

Item 10.1

This time has been set aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but those items will not be acted upon by the Board at this meeting. **ALL** speakers must submit a "Request to Speak" form prior to this portion of the meeting and will be recognized by the President of the Board. Five minutes will be allotted to each speaker and not more than 20 minutes on any subject.

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

BUSINESS MEETING

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m., Wednesday
August 28, 2002

The meeting will begin at 5:00pm with Closed Session followed by Open Session at 6:30 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 CLOSED SESSION
 - 1.2a Conference with Labor Negotiator
Santa Clarita Community College District Representative: Michael Wilding
CSEA Representative: None
(pursuant to Government Code §54957.6)
- 1.3 Flag Salute
- 1.4 Welcome to Guests/Recognition of Staff Representative(s)
It is the desire of the Board to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board at this time. When acknowledged by the President of the Board, the speaker should state name, affiliation (if any) and the item on the agenda to be addressed. (Members of the audience may also request to speak to an agenda item being considered by the Board during the course of the meeting through recognition by the President of the Board.)
- 1.5 Approval of Agenda ACTION
- 1.6 Approval of Minutes ACTION
June 12, 2002 – Business Meeting
August 14, 2002 – Business Meeting
- 1.7 Recognition/Information ORAL

2. CONSENT CALENDAR

ACTION

Information concerning the consent items listed below has been forwarded for study to each Board member prior to this meeting. Unless a Board member removes an item from the Consent Calendar, the calendar will be approved at one time by the Board of Trustees. Items removed from the Consent Calendar for individual consideration will be acted upon immediately following approval of the Consent Calendar. A member of the audience may request that the Board provide further information regarding a specific item prior to the approval of the Consent Calendar.

The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.

- 7.1 Approval of Personnel Schedule PERS 2002/2003-03
- 7.2 Ratification of the Collective Bargaining Agreement with California School Employee Association (CSEA) Chapter 725 for July 1, 2001 – June 30, 2002

3. INSTRUCTIONAL SERVICES

None

4. STUDENT SERVICES

- 4.1 Update on Title IX

INFORMATION

5. BUSINESS SERVICES

None

6. PLANT AND PROPERTY

- 6.1 Approval of Resolution 2002/2003-08: Environmental Impact Report for the 2001 Facilities Master Plan

ACTION

7. PERSONNEL

See Consent Calendar

8. POLICIES AND PROCEDURES

None

9. GENERAL

- 9.1 Approval of Resolution 2002/2003-09: Regarding Proposition 47, The Kindergarten-University Public Education Facilities Bond Act of 2002, A New State School Bond in the Amount of \$25.3 Billion for Local School Construction and Facility Improvement
- 9.2 Update on Legislation/Regulations, and Board of Governors' Activities/Consultation Items

ACTION

ACTION

10. REPORTS

- 10.1 Academic Senate Report
- 10.2 Classified Coordinating Council Report
- 10.3 Superintendent-President's Report

ORAL

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ORAL

BOARD OF TRUSTEES MEETING AGENDA
August 28, 2002 - Business Meeting

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| 10.4 | Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended | ORAL |
| 10.5 | Comments by Members of the Audience on Any Item <u>NOT ON THE AGENDA</u> | ORAL |
| 10.6 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL |
| 11. | <u>ANNOUNCEMENT OF NEXT MEETING</u>
(Wednesday, September 11, 2002 – 5:00pm Business Meeting, Staff Dining Room [S-132], College of the Canyons)
<u>AND ADJOURNMENT</u> | ACTION |