

**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**



**9-11-01**  
We will never forget

**BUSINESS MEETING**

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

5:00 p.m., Wednesday  
September 11, 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)
  - 1.2b Conference with Real Property Negotiator  
Property: Southern border of campus adjacent to the South Parking Lot  
Agency negotiator: Dianne Van Hook  
(pursuant to Government Code §54956.8)
- 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  
August 28, 2002
- 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.

- 3.1 Approval of Compensation Formula for Adjunct Instructors in Applied Music Courses
- 5.1 Approval/Ratification of Interfund Transfers
- 5.2 Approval of Quarterly Financial Report-Quarter Ended June 30, 2002
- 5.3 Approval of Purchase Order Schedule PO 02/03-03
- 5.4 Approval of Travel Authorizations Schedule T 02/03-03
- 5.5 Approval of Amendment to Agreement with Kaiser Foundation Hospitals and College of the Canyons
- 5.6 Approval of Establishment of a New Fund in the Los Angeles County Financial System (83)—“Agency “ Fund for College of the Canyons Foundation University Center Capital Campaign Donations
- 5.7 Approval of Establishment of a New Fund in the Los Angeles County Financial System (77) and Datatel Financial System (47) for Performing Arts Center/Lease Revenue Funded Construction
- 5.8 Approval of Establishment of a New Fund in the Los Angeles County Financial System (76) and Datatel Financial System (46) for Chevron Energy Solutions Capital Improvements
- 5.9 Approval of Agreement with XAP Corporation and College of the Canyons for Operation of CCC Apply Online Admission System
- 6.1 Approval of 3D/International Contract for Facilities Professional Assessment Services
- 6.2 Approval of Change Order #01 to Merco Construction Engineers for the Seismic Retrofitting of the Bonelli Center
- 6.3 Approval of Change Order #01 to McLaughlin Construction for the T-Building Expansion Project
- 6.4 Approval of Change Orders for Performing Arts Center
- 7.1 Approval of Personnel Schedule PERS 2002/2003-04

**3. INSTRUCTIONAL SERVICES**

None.

**4. STUDENT SERVICES**

None.

**5. BUSINESS SERVICES**

- 5.10 Approval of Fiscal Year 2002/2003 GANN Appropriations Limit ACTION
- 5.11 Approval of Contract with New Energy Electric Direct Access and College of the Canyons ACTION
- 5.12 Public Hearing on the 2002/2003 Adopted Budgets INFORMATION
- 5.13 Adoption of 2002-03 Budgets ACTION

**BOARD OF TRUSTEES MEETING AGENDA**  
**September 11, 2002 - Business Meeting**

**Page Three**

- |            |   |             |
|------------|---|-------------|
| 5.14       | CalPERS Requirement to Disclose Cost of Contract at Public Meeting for Contract with COC Foundation   | INFORMATION |
| 5.15       | Financial Report Month Ending June 30, 2002   | INFORMATION |
| <b>6.</b>  | <b><u>PLANT AND PROPERTY</u></b><br>See Consent Calendar  |             |
| <b>7.</b>  | <b><u>PERSONNEL</u></b><br>See Consent Calendar   |             |
| <b>8.</b>  | <b><u>POLICIES AND PROCEDURES</u></b><br>None   |             |
| <b>9.</b>  | <b><u>GENERAL</u></b>   |             |
| 9.1        | Approval of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors   | ACTION      |
| 9.2        | Update on Legislation/Regulations, and Board of Governors' Activities/Consultation Items  | ACTION      |
| <b>10.</b> | <b><u>REPORTS</u></b>   |             |
| 10.1       | Academic Senate Report  | ORAL        |
| 10.2       | Classified Coordinating Council Report  | ORAL        |
| 10.3       | Superintendent-President's Report   | ORAL        |
| 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        |
| <b>11.</b> | <b><u>ANNOUNCEMENT OF NEXT MEETING</u></b><br>(Wednesday, September 25, 2002 – 5:00pm Business Meeting, Staff Dining Room [S-132], College of the Canyons)<br><b><u>AND ADJOURNMENT</u></b> | ACTION      |