

Item 11.5

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 (located on the information table at the meeting) 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, September 12, 2007

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

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum — Public Comment on Closed Session Items

1.2 CLOSED SESSION

1.2a Conference with Real Property Negotiator(s)
Property: APN #3231-012-013
Agency Negotiator: Dr. Dianne Van Hook
Under Negotiation: Feasibility/Price
(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 22, 2007 – Business Meeting

1.7 Recognition/Up Close and Personal ORAL
✓ Paralegal Department, Ms. Nicole Lucy

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 Agreement Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital Nursing Instructor Funding
- 3.2 Approval of Contract Between Santa Clarita Community College District and *Contiki, Inc.* for Educational Travel, Great Britain, Summer Session 2008
- 3.3 Approval to Return Previously Surplused District Property to District Inventory
- 5.1 Approval of Purchase Order Schedule PO 07/08-02
- 5.2 Approval of Travel Authorizations Schedule T 07/08-3
- 5.3 Approval of Quarterly Financial Report: Quarter Ended June 30, 2007
- 5.4 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 2, 2007 through December 29, 2008
- 5.5 Approval of Fiscal Year 2007-2008 GANN Appropriations Limit
- 5.6 Ratification of Change in Bank of America Checking Account for College of the Canyons Associated Student Government
- 5.7 Approval of Increase to Revolving Cash Account from \$20,000 to \$50,000
- 5.8 Approval of Promissory Note for Cash Flow Borrowing – District General Fund to College of the Canyons Foundation Operating Fund
- 5.9 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Ms. Stella Pilarski (I Do Parties) for Canyon Country Campus Grand Opening Event, October 6, 2007
- 5.10 Approval of Master Agreement Between Santa Clarita Community College District and the College of the Canyons Foundation
- 6.1 Approval of Contract for Canyon Country Campus Construction Project (Testing and Inspection)
- 6.2 Approval of Addendum #02 to Construction Administration Contract for the University Center Construction Project
- 6.3 Ratification of Contract for the Canyon Country Campus Construction Project (Retaining Wall Backfill and Clean Up)
- 6.4 Ratification of Contract for the Canyon Country Campus Construction Project (Roofing and Metal Coping)
- 6.5 Ratification of Contract for the Canyon Country Campus Construction Project (Engineering Services for Grading)
- 6.6 Ratification of Contract for the Canyon Country Campus Construction Project (Voice/Data Cabling System)
- 6.7 Ratification of Purchase Order for the Canyon Country Campus Construction Project (Flooring for Food Services)
- 6.8 Approval of Notices of Completion for the Canyon Country Campus Construction Project
- 6.9 Approval to Award Contract for University Center Construction Project (Earthwork, Grading & Site Clearing)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-04
- 7.2 Approval of Agreement Between Santa Clarita Community College District and Paschal Murray, Inc.
- 7.3 Approval of Educational Administrator Employment Contract for Interim Dean, Non-Credit Division and Community Education
- 7.4 Approval of Classified Administrator Employment Contract for Interim Director, Community Education
- 8.1 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.

3. **INSTRUCTIONAL SERVICES**
 - 3.4 Approval of Payments for Supplemental Services for Full-time and Adjunct Faculty; Information on Full-time Faculty Reassigned Time, Overload and Extra Session Payments to Date ACTION
4. **STUDENT SERVICES**

None.
5. **BUSINESS SERVICES**
 - 5.11 Approval/Ratification of Budget Transfers ACTION
 - 5.12 Financial Report – Month Ending June 30, 2007 INFORMATION
 - 5.13 College of the Canyons Foundation Financial Update, as of June 30, 2007 INFORMATION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.10 Approval of Change Order for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
 - 6.11 Approval of Change Orders for the Canyon Country Campus Construction Project ACTION
 - 6.12 Approval of Change Order #01 for the Canyon Country Campus Construction Project (Restroom Buildings) ACTION
 - 6.13 Approval of Change Order #03 for the Canyon Country Campus Construction Project (Modular Classroom Buildings) ACTION
 - 6.14 Ratification of Contract for the Canyon Country Campus Construction Project (Asphalt Paving) ACTION
 - 6.15 Approval of Resolution 2007/08-09 for Site Concrete Furniture for Canyon Country Campus, Aliso Hall and Hasley Hall Construction Projects ACTION
 - 6.16 Approval of Resolution 2007/08-10 for Integrated Power System for the Canyon Country Campus Construction Projects ACTION
7. **HUMAN RESOURCES**

See Consent Calendar.
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar.
9. **POLICIES AND PROCEDURES**

None.
10. **GENERAL**
 - 10.1 Approval of Resolution 2007/08-11: In Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act (California Community College Initiative) ACTION
 - 10.2 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
11. **REPORTS**
 - 11.1 Academic Senate Report ORAL
 - 11.2 Classified Coordinating Council Report ORAL
 - 11.3 Superintendent-President's Report ORAL
 - 11.4 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended ORAL
 - 11.5 Comments by Members of the Audience on Any Item ORAL
 - NOT ON THE AGENDA**
 - 11.6 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL

12. ANNOUNCEMENT OF NEXT MEETING –

Wednesday, September 26, 2007, Budget Student Session/Business Meeting, Closed Session at 5:00 pm, Open Session at 6:30 pm, Staff Dining Room (S-132), Student Center Building, College of the Canyons.

AND ADJOURNMENT

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.