

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 14, 2005

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 7:00 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: Ms. Diane Fiero
Confidential Classified Employees
(pursuant to Government Code §54957.6)
 - 1.2b Discussion of Liability Claim for Payment
Claimant: No. 4501-06-00001-01-01 against Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))
 - 1.2c Conference with Real Property Negotiator(s)
Property APN's #2839-004-023, 2839-004-024, 2839-004-026, 2839-002-027,
2839-041-022, 2839-004-028, 2839-004-041, 2839-004-025,
2839-004-027, and 2839-002-026
Agency Negotiators: Dr. Dianne Van Hook, Mr. Jim Schrage and Mr. John Dietrich
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)
 - 1.2d Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)
 - 1.2e Conference with Labor Negotiator
Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(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
 - August 10, 2005 – Business Meeting
 - August 17, 2005 – Special Board Meeting
- 1.7 Recognition

- 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 Payments for Supplemental Services
 - 3.2 Approval of Resolution 2005/06-11: CCDR Capacity Project Contract Number CCAP-4150
 - 3.3 Approval of Agreement Between Santa Clarita Community College District (Community Extension) and Gatlin Education Services
 - 5.1 Approval of Purchase Order Schedule PO 05/06-02
 - 5.2 Approval of Travel Authorizations Schedule T 05/06-3
 - 5.3 Approval of Quarterly Financial Report: Quarter Ended June 30, 2005
 - 5.4 Approval/Ratification of Interfund Transfers
 - 5.5 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2004-2005 and Budget Year 2005-2006
 - 6.1 Approval of Notice of Completion for Electrical Installation for Public Safety Modular Classroom Project
 - 6.2 Approval of Notice of Contract Completion for Music/Dance Lab Construction Project
 - 6.3 Approval of Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center
 - 6.4 Approval of Addendum #01 to the Executive Architectural Services Contract for the University Center
 - 7.1 Approval of Personnel Schedule PERS 2005/2006-4
 - 7.2 Approval of Agreement Between Santa Clarita Community College District and Frasco Inc.
 - 8.1 Approval of Agreement Between the Santa Clarita Community College District and Ms. Monica Ganz
 - 8.2 Approval of Instructional Services Agreement Regarding Educational Courses between the Los Angeles County Sheriff's Department and Santa Clarita Community College District

- 3. **INSTRUCTIONAL SERVICES**

See Consent Calendar.

- 4. **STUDENT SERVICES**
 - 4.1 Approval of Student Health Fee Increase ACTION
 - 4.2 Approval of Student Right-To-Know Subscription ACTION

5. BUSINESS SERVICES

- | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 5.6 | Approval/Ratification of Budget Transfers | ACTION |
| 5.7 | Adoption of Resolution No. 2005/06-09: Resolution of the Board of Trustees of the Santa Clarita Community College District, Los Angeles County, California, Authorizing the Issuance of Santa Clarita Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2001, Series 2005 | ACTION |
| 5.8 | Approval of Establishment of a New Fund in the Los Angeles County Peoplesoft Financial System and the Datatel Financial System for Proceeds of the Santa Clarita Community College District General Obligation Bonds, Election of 2001, Series 2005 | ACTION |
| 5.9 | Approval of Fiscal Year 2005-2006 GANN Appropriations Limit | ACTION |
| 5.10 | Denial of Claim: Keenan & Associates Claim No. 4501-06-00001-01-01 | ACTION |
| 5.11 | Budget Workshop 2005-2006 | INFORMATION |
| 5.12 | Public Hearing on the 2005-2006 Adopted Budgets | INFORMATION |
| 5.13 | Adoption of 2005-2006 Budgets | ACTION |
| 5.14 | Financial Report – Month Ending June 30, 2005 | INFORMATION |

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- | | | |
|-----|----------------------------------------------------------------------------------------------------|--------|
| 6.5 | Approval of Escrow Account for Structural Steel Contractor for Classroom/ High Technology Building | ACTION |
| 6.6 | Approval of Change Orders for the Music/Dance Lab Construction Project | ACTION |
| 6.7 | Approval of Resolution 2005/06-10: Purchase of Property for Canyon Country Educational Center | ACTION |
| 6.8 | Approval of Change Order for Public Safety Modular Classroom Project | 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 | 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 | |
|------|-------------------------------------------------------------------------------------------------------------------|--|

12. ANNOUNCEMENT OF NEXT MEETING –

Wednesday, September 28, 2005 – Business Meeting, 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.

