

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 28, 2005**

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

1.2 CLOSED SESSION

1.2a Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

1.2b 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)

1.2c 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)

1.3 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 24, 2005 - Business Meeting
September 14, 2005 – Budget Study Session and Business Meeting
- 1.7 Recognition/ “Up Close & Personal” ORAL
✓ Mr. Dennis Bauwens – Business Department
✓ Associates Program Graduates
- 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 Agreement Renewal Between Santa Clarita Community College District and Canyon Aquatics Club, Inc.
6.1 Approval of Notice of Completion for Public Safety Academy Building Project – Global Modular
6.2 Approval to Award Contract for Electrical Master Plan Implementation Project
6.3 Approval of Release of Retention for the Music/Dance Building
6.4 Approval of Architectural and Engineering Contract for the South Cogeneration Plant Project
6.5 Approval of Architectural and Engineering Contract for the I-Building Cooling Plant Project
6.6 Approval of Architectural and Engineering Contract for the T-Building Outdoor Pipe Fitting Area Project
7.1 Approval of Personnel Schedule PERS 2005/2006-5
7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Student Development and Campus Activities
7.3 Approval of Interim Administrator Employment Contract for Interim Division Dean, Social Services and Business (80%)
8.1 Approval of Surplus District Property other than Land Under Board Policy 707
8.2 Approval of Renewal of Annual Agreement Between the Santa Clarita Community College District and Microsoft Corporation
- 3. INSTRUCTIONAL SERVICES**
See Consent Calendar.
- 4. STUDENT SERVICES**
None.
- 5. BUSINESS SERVICES**
- 5.1 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District ACTION
5.2 Approval of Agreement for the Operation of the University Center Between Santa Clarita Community College District and William S. Hart Union High School District ACTION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.7 Approval on Contract Agreement for Canyon Country Educational Center Tenants ACTION
6.8 Approval of Contracts for Classroom/High Tech Center Construction Project – Smoke Containment System ACTION
6.9 Approval of Change Orders for the Classroom/High Tech Center Construction Project ACTION
6.10 Approval to Award Contract for Library Landscaping Project ACTION

7. **HUMAN RESOURCES**
 - 7.4 Approval of CalSTRS Cash Balance Benefit Program and Resolution 2005/06-12 ACTION

8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
 - 8.3 Approval of Independent Contractor Professional Services Agreement Between Charles McIntyre and the Santa Clarita Community College District ACTION

9. **POLICIES AND PROCEDURES**

None.

10. **GENERAL**
 - 10.1 Approval of Contribution to the Vital Express Center for the Performing Arts and the Naming of the Costume Shop 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, October 12, 2005, Closed Session 5:30 pm, Open Session 7:00 pm, 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.