

Item 10.5

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
October 8, 2003

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 Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

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 Legal Counsel – Existing Litigation
Santa Clarita Community College District and AFT
Case # LA-CE-4357-E
(pursuant to Government Code §54956.9(a))

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
September 24, 2003 – Budget Workshop and Business Meeting

1.7 Recognition/Information ORAL
✓ New Associates Program, Spring 2003 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.

- 5.1 Approval of Purchase Order Schedule PO 2003/04-03
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-04
- 5.3 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2002/2003 and Budget Year 2003/04
- 5.4 Ratification of Hardware Maintenance Agreement Between the Santa Clarita Community College District and Advanced Total Imaging, Inc.
- 5.5 Ratification of Software Maintenance Agreement Between the Santa Clarita Community College District and Scantron Corporation
- 5.6 Ratification of Software Maintenance Agreement Between the Santa Clarita Community College District and Autodesk Inc.
- 5.7 Ratification of Professional Services Agreement Between the Santa Clarita Community College District and Mr. Edward Thomas Padilla
- 5.8 Approval of Amendment to Agreement Between the College of the Canyons and APS Affiliates, Inc.
- 5.9 Ratification of Agreement Between the Santa Clarita Community College District and MSC Software and EDS Unigraphics Solutions
- 5.10 Ratification of Agreement Between the Santa Clarita Community College District and ODC Consulting
- 5.11 Ratification of Agreement Between the Santa Clarita Community College District and Power Training Institute
- 6.1 Approval of Change Orders for the Performing Arts Center Project
- 6.2 Approval to Award Contract for the I-Building HVAC System Cleaning Project
- 6.3 Approval of Contract to WCS/Ca, Inc. for Labor Compliance Program
- 6.4 Approval of Addendum Two to Michael Paoli & Associates for Detailed Analysis of Educational Center Properties
- 7.1 Approval of Personnel Schedule PERS 2003/04-05
- 9.1 Acceptance of Annual Gifts to the Foundation for the Period July 1, 2002 through June 30, 2003

3. INSTRUCTIONAL SERVICES

3.1 Sabbatical Leave Report – Rebecca Shepherd INFORMATION

4. STUDENT SERVICES

None.

5. **BUSINESS SERVICES**
 - 5.12 Public Hearing on the 2003/2004 Adopted Budgets INFORMATION
 - 5.13 Adoption of 2003/2004 Budgets ACTION
 - 5.14 Financial Report Month Ending August 31, 2003 INFORMATION
6. **PLANT AND PROPERTY**
 - 6.5 Approval to Award Contract for Measure “C” Funded Warehouse Facility ACTION
7. **PERSONNEL**

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

None.
9. **GENERAL**
 - 9.2 Update on Legislation, Regulations, and Board of Governors’ Activities/Consultation Items ACTION
10. **REPORTS**
 - 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 ORAL
NOT ON THE AGENDA
 - 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. **ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING**

Wednesday, October 22, 2003 – Joint Meeting with the Associated Student Government; 2:30 pm, Staff Dining Room (S-132), 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.