

Item 5.1

This time has been set-aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but the Board at this meeting will not act upon those items. **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

JOINT MEETING WITH THE
ASSOCIATED STUDENT GOVERNMENT

Staff Dining Room – Student Center
26455 Rockwell Canyon Road
Santa Clarita, California 91355

2:00 p.m. Wednesday
October 23, 2002

The Joint Meeting with the Associated Student Government will begin at **2:00 p.m.** in the **Staff Dining Room** of the Student Center (S-132, public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Approval of Minutes – October 9, 2002 Business Meeting ACTION
- 1.6 Recognition/Information ORAL

2. CONSENT CALENDAR

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.

- 2.1 Approval of Resolution 2002/03-10: Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority and Authorizing Execution and Delivery of Related Documents and Actions
- 2.2 Approval of Personnel Schedule PERS 2002/2003 – 07

3. GENERAL

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| 3.1 | Approval of ASG Resolution in Support of Proposition 47 and Donation to Local Campaign | ACTION (by ASG Officers) |
| 3.2 | Approval to Expend Grant Funds for Cesar Chavez Day of Service | ACTION |
| 3.3 | Associated Student Government Budget Overview | INFORMATION |
| 3.4 | Priority Parking for ASG Cardholders | DISCUSSION |
| 3.5 | Associated Student Government Legacy Project | DISCUSSION |
| 3.6 | University Center Update | INFORMATION |
| 3.7 | Update on Measure C | INFORMATION |
| 3.8 | Update on Student, Staff, and Board Involvement in Proposition 47 | INFORMATION |
| 3.9 | Open Dialogue between ASG Officers and Board of Trustees | DISCUSSION |

4. POLICIES AND PROCEDURES

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| 4.1 | Board Policy 509 – International Students, First Reading | ACTION |
| 4.2 | Board Policy 514 – Associated Students Organization, First Reading | ACTION |
| 4.3 | Board Policy 515 – Financial Responsibility of the Associated Students, First Reading | ACTION |
| 4.4 | Board Policy 516 – Associated Students Funds, First Reading | ACTION |
| 4.5 | Board Policy 517 – Student Clubs and Organizations, First Reading | ACTION |
| 4.6 | Board Policy 518 – Guest Speakers, First Reading | ACTION |
| 4.7 | Board Policy 519 – Calendar of Activities, First Reading | ACTION |
| 4.8 | Board Policy 520 – Publicity and News Releases, First Reading | ACTION |
| 4.9 | Board Policy 521 – Posters and Advertisements, First Reading | ACTION |

5. REPORTS

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| 5.1 | Comments by Members of the Audience on Any Item NOT ON THE AGENDA | ORAL |
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6. ANNOUNCEMENT OF NEXT MEETING

(Wednesday, November 13, 2002 – Business Meeting, 5:00 pm in the Staff Dining Room, S-132)
AND ADJOURNMENT

ACTION