

Item 10.5

This 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 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
November 6, 2002

The meeting will begin at 5:00pm with Closed Session followed by Open Session 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 Real Property Negotiator
Property: Southern border of campus adjacent to the South Parking Lot
Agency negotiator: Dr. Dianne Van Hook
(pursuant to Government Code §54956.8)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California School Employees Association (CSEA)
(pursuant to Government Code §54957.6)

1.2c Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Anita Morris
College of the Canyons Faculty Association (COCFA)
(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

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- 1.6 Approval of Minutes ACTION
October 23, 2002 – Joint meeting with ASG Officers
- 1.7 Recognition/Information ORAL
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.
- 4.1 Adoption of EOPS and CARE Budgets and Project Plan for 2002-2003
5.1 Approval of Purchase Order Schedule PO 2002/03-05
5.2 Approval of Travel Authorizations Schedule T 2002/03-05
5.3 Approval of Quarterly Financial Report Quarter Ended September 30, 2002
5.4 Approval of Agreement with the College of the Canyons Foundation and the Santa Clarita Community College District for Fund 83 – Agency Fund for Foundation Capital Campaign Donations
5.5 Approval of Proposal with MAXIMUS, Inc., to Provide Ongoing Base Re-Inventory Service
5.6 Ratification of Capital Lease with Fleet Capital Leasing – Global Vendor Finance
7.1 Approval of Personnel Schedule PERS 2002/2003-08
3. **INSTRUCTIONAL SERVICES**
None.
4. **STUDENT SERVICES**
None.
5. **BUSINESS SERVICES**
5.7 Approval/Ratification of Budget Transfers ACTION
5.8 Financial Report Month Ending September 30, 2002 INFORMATION
6. **PLANT AND PROPERTY**
7. **PERSONNEL**
See Consent Calendar
8. **POLICIES AND PROCEDURES**
8.1 Board Policy 533 – Student Grades or Grading Review Policy, ACTION
First Reading
8.2 Board Policy 815 – Computer and Network Use for Faculty, Staff, and ACTION
Administrators, **First Reading**
8.3 Board Policy 514 – Associated Students Organization, Second Reading ACTION
8.4 Board Policy 515 – Financial Responsibility of the Associated Students, ACTION
Second Reading

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| 8.5 | Board Policy 516 – Associated Students Funds, <u>Second Reading</u> | ACTION |
| 8.6 | Board Policy 517 – Student Clubs and Organizations, <u>Second Reading</u> | ACTION |
| 8.7 | Board Policy 518 – Guest Speakers, <u>Second Reading</u> | ACTION |
| 8.8 | Board Policy 519 – Calendar of Activities, <u>Second Reading</u> | ACTION |
| 8.9 | Board Policy 520 – Publicity and News Releases, <u>Second Reading</u> | ACTION |
| 8.10 | Board Policy 521 – Posters and Advertisements, <u>Second Reading</u> | ACTION |
| 9. | <u>GENERAL</u> | |
| 9.1 | Approval of Replacement for a Member of the Measure C Citizens' Oversight Committee | ACTION |
| 9.2 | Update on Legislation/Regulations, and Board of Governors' Activities/Consultation Items | ACTION |
| 10. | <u>REPORTS</u> | |
| 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
<u>NOT ON THE AGENDA</u> | ORAL |
| 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. | <u>ANNOUNCEMENT OF NEXT MEETING</u>
(Wednesday, December 4, 2002 – 5:00 p.m. Organizational/Business Meeting, Staff Dining Room [S-132], College of the Canyons)
<u>AND ADJOURNMENT</u> | |