

**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

**5:30 p.m. Wednesday  
November 08, 2005**

The meeting will begin at 5:30 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 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)
- 1.3 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  
October 26, 2005 –Joint Meeting with Associated Student Government
- 1.7 Recognition / "Up Close and Personal" ORAL  
EOPS Department – Dr. Pamela Brogdon-Wynne

**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 New and Modified Courses and Programs
- 4.1 Adoption of EOPS and CARE Budgets and Project Plan for 2005-06
- 5.1 Approval of Purchase Order Schedule PO 05/06-04
- 5.2 Approval of Travel Authorizations Schedule T 05/06-5
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Report: Quarter Ended September 30, 2005
- 6.1 Approval of Addendum #01 for Executive Architect for the PE Addition and Tennis Courts Construction Project
- 6.2 Approval of Addendum #02 to Consulting Agreement for the Canyon Country Educational Center
- 6.3 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.4 Approval to Award Contract for Laboratory Expansion Construction Project (Elevators)
- 6.5 Approval of Change Order for Laboratory Expansion Construction Project
- 6.6 Approval of Change Order for Music/Dance Lab Construction Project
- 6.7 Approval of Notice of Completion for Music/Dance Building
- 7.1 Approval of Personnel Schedule PERS 2005/2006-8

**3. INSTRUCTIONAL SERVICES**

See Consent Calendar.

**4. STUDENT SERVICES**

See Consent Calendar.

**5. BUSINESS SERVICES**

- 5.5 Approval/Ratification of Budget Transfers **ACTION**
- 5.6 Financial Report—Month Ending September 30, 2005 **INFORMATION**

**6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

See Consent Calendar.

**7. HUMAN RESOURCES**

See Consent Calendar.

**8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.

**9. POLICIES AND PROCEDURES**

- 9.1 Approval of Board Policy 541 – College Assistants, Second Reading **ACTION**

**10. GENERAL**

- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items **ACTION**
- 10.2 Approval to Remove Member from the Measure "C" Citizens' Committee **ACTION**

**11. REPORTS**

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| 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,<br>and/or Staff on Meetings and Conferences Attended | ORAL |
| 11.5 | Comments by Members of the Audience on Any Item<br><u>NOT ON THE AGENDA</u>  | ORAL |
| 11.6 | New Requests/Recap of Requests Made During the Meeting by<br>Board Members to Have an Item Placed On A Future Agenda | ORAL |

**12. ANNOUNCEMENT OF NEXT MEETING –**

Wednesday, December 7, 2005, Organizational Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session, 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.*