

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**

ORGANIZATIONAL and BUSINESS MEETING

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m. Wednesday
December 5, 2007

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 — Public Comment on Closed Session Items

1.2 CLOSED SESSION

1.2a 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
November 7, 2007 – Business Meeting

1.7 Recognition/Up Close & Personal ORAL
• Oath of Office, Board of Trustee Members
• Culinary Arts Program

ORGANIZATIONAL MEETING ITEMS:

1.8 Election of Board Officers ACTION

1.9 Approval of Meeting Dates for 2008 ACTION

1.10 Approval of Resolution No. 2007/08-13: Certification of Signatures ACTION

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 New and Modified Courses and Programs
- 3.2 Approval of Allied Health Student Education Agreement Between Santa Clarita Community College District and Santa Clarita Adult Day Care Healthcare
- 3.3 Approval of Amendment to the Agreement Between the Santa Clarita Community College District and the SCV School and Business Alliance – Career Exploration Grant for 7th and 8th Grade Students
- 4.1 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Aquarium of the Pacific
- 4.2 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and LEGOLAND California
- 4.3 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Six Flags Magic Mountain
- 4.4 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Sea World
- 4.5 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Universal Studios Hollywood
- 4.6 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Disney
- 5.1 Approval of Purchase Order Schedule PO 07/08-05
- 5.2 Approval of Travel Authorizations Schedule T 07/08-6
- 5.3 Approval of Agreement Between Santa Clarita Community College District and The Vertical Factory (Window Coverings, Hasley Hall)
- 6.1 Approval of Notice of Completion for Canyon Country Campus Construction Project (Awnings and Retaining Wall Backfill)
- 6.2 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 6.3 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.4 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Nissan Pathfinder)
- 6.5 Approval of Award of Contract for the Canyon Country Campus Construction Project, Concrete Fence and Pads
- 6.6 Approval of Contract for HVAC System Cleaning, Boykin Hall (California Power-Vac)
- 6.7 Approval of Contract for the Canyon Country Campus Construction Project, Campus Sign System (Biesek Design)
- 6.8 Approval of Award of Contract for the Canyon Country Campus Construction Project, Amphitheater & Slope Cutback
- 7.1 Approval of Personnel Schedule PERS 2007/2008-09
- 7.2 Approval of Educational Administrator Employment Contract for Dean, Economic Development
- 7.3 Approval of Classified Administrator Employment Contract for Managing Director, Santa Clarita Performing Arts Center at College of the Canyons

3. **INSTRUCTIONAL SERVICES**
 - 3.4 Approval of Lease Agreement Between the Santa Clarita Community College District and Arnel Commercial Properties for Culinary Teaching Facility ACTION
 - 3.5 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date (*Corrections Included*) ACTION
 - 3.6 Approval of Sabbatical Leave Requests for Spring 2008 (Ms. Phylise Smith and Ms. Diane Sionko) ACTION
4. **STUDENT SERVICES**

See Consent Calendar.
5. **BUSINESS SERVICES**
 - 5.4 Approval /Ratification of Budget Transfers ACTION
 - 5.5 College of the Canyons Foundation Financial Update, as of September 30, 2007 INFORMATION
 - 5.6 Financial Report – Month Ending October 31, 2007 INFORMATION
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.9 Approval of Addendum #01 to Contract for Geotechnical Services for the Canyon Country Campus Construction Project ACTION
 - 6.10 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (Retaining Wall) ACTION
 - 6.11 Ratification of Contract for PE Expansion & Tennis Courts Construction Project (Landscape Work) ACTION
 - 6.12 Ratification of Contract for the Canyon Country Campus Construction Project, Slope Grading & Clean Up (Calex Engineering Co.) ACTION
 - 6.13 Ratification of Contract for the Canyon Country Campus Construction Project, Asphalt Paving (Padilla Paving Company) ACTION
 - 6.14 Approval of Change Orders for Canyon Country Campus Construction Project (Multiple Packages) ACTION
 - 6.15 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
 - 6.16 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION
 - 6.17 Approval of Change Order for Central Plant Construction Project ACTION
 - 6.18 Approval to Reject and Award Contracts for the University Center Construction Project ACTION
7. **HUMAN RESOURCES**
 - 7.4 Approval of the Agreement Between the Santa Clarita Community College District and the College of the Canyons Faculty Association, CTA/NEA (COCFA), to Establish CalPERS 457 Accounts for All Active Faculty as of July 1, 2007 ACTION
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.
9. **POLICIES AND PROCEDURES**

None.
10. **GENERAL**
 - 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items 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,
and/or Staff on Meetings and Conferences Attended | ORAL |
| 11.5 | Comments by Members of the Audience on Any Item
<u>NOT ON THE AGENDA</u> | ORAL |
| 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, January 16, 2008, Business Meeting, Closed Session at 5:00 pm, Open Session at 6:30 pm, Student Center, Staff Dining Room (STCN-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.