

Item 10.1

This time has been set aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but 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

Private Dining Room
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m., Wednesday
May 15, 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 Personnel

1.2b Asset Management

1.2c Labor Negotiations – CSEA

1.2d Labor Negotiations – COCFA

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 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.

- 5.1 Approval of Resolution No. 2001/02-18: Resolution of the Board of Trustees of the Santa Clarita Community College District Regarding Newhall Redevelopment Project
- 7.1 Approval of Personnel Schedule PERS 2001/2002-13

3. INSTRUCTIONAL SERVICES

None

4. STUDENT SERVICES

None

5. BUSINESS SERVICES

- 5.2 Approval State and Local Government Term and Rental Agreement – Pitney Bowes Mail Equipment **ACTION**

- 5.3 Initial Budget Workshop for Fiscal Year 2002/03 **INFORMATION**

6. PLANT AND PROPERTY

None

7. PERSONNEL

- 7.2 Ratification of the Memorandum of Understanding (MOU) for Santa Clarita Community College District (SCCCD) and the College of the Canyons Faculty Association (COCFA) CTA/NEA **ACTION**

8. POLICIES AND PROCEDURES

None

9. GENERAL

- 9.1 Resolution No. 2001/02-16 - Resolution by the Santa Clarita Community College District Board of Trustees in Support of Congressman Howard P. "Buck" McKeon for his Commitment to California Community Colleges and College of the Canyons **ACTION**

BOARD OF TRUSTEES MEETING AGENDA
May 15, 2002 – Business Meeting

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|------------|---|--------|
| 9.2 | Resolution No. 2001/02-17 - Supporting the Efforts of the Saugus Union School District to Construct Two New Schools, Renovate Four Existing Facilities, Increase Safety & Security, & Expand Technology through a General Obligation Bond Initiative, Measure E | ACTION |
| 9.3 | Update on Legislation/Regulations, and Board of Governors' Activities/Consultation Items | ACTION |
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| 10. | <u>REPORTS</u> | |
| 10.1 | Comments by Members of the Audience on Any Item
<u>NOT ON THE AGENDA</u> | ORAL |
| 10.2 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL |
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| 11. | <u>ANNOUNCEMENT OF NEXT MEETING</u>
(Wednesday, June 12, 2002 – 5:00pm Budget Workshop Meeting, Private Dining Room, College of the Canyons)
<u>AND ADJOURNMENT</u> | ACTION |