

Item 10.5

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

5:00 pm Wednesday
July 9, 2003

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 6:00 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum

1.2 CLOSED SESSION

1.2a Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Classified Schools Employee Association (CSEA)
(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
June 25, 2003 – Business Meeting

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.

- 3.1 Approval of Resolution 2003/04-01: State Preschool Expansion Grant 2003/04 Contract Number GPRE-3171
- 3.2 Approval of Resolution 2003/04-02: General Child Care Grant 2003/04 Contract Number GCTR-3197
- 3.3 Approval of Resolution 2003/04-03: Preschool – Full Day Grant 2003/04 Contract Number GWAP-3034
- 3.4 Approval of Resolution 2003/04-04: Permission to Transact Child Development Agreement FCAP-2117 with the California Department of Education for Child Development Services
- 5.1 Approval of Purchase Order Schedule PO 2002/03-13
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-13
- 5.3 Approval of Travel Authorizations Schedule T 2003/04-01
- 5.4 Approval of Agreement Between Santa Clarita Community College District and Chancellor's Office of the California Community Colleges – Student-Right-to-Know Reporting Subscription
- 5.5 Approval of Renewal Agreement Between Santa Clarita Community College District and MonsterTRAK
- 5.6 Ratification of Agreements Between Santa Clarita Community College District and California Institute of Technology and TeraQuest Metrics, Inc.
- 5.7 Approval of Authorization for Cash Loan – General Fund to Scheduled Maintenance Fund
- 5.8 Approval of Agreement Between Santa Clarita Community College District and Credentials, Inc.
- 5.9 Approval to Property and Liability Claims Administration Services Agreement Between the Santa Clarita Community College District and Keenan & Associates
- 5.10 Approval/Ratification of Interfund Transfer
- 5.11 Approval of Agreement Between Protected Insurance Program for Schools Joint Powers Authority (P.I.P.S.) and Santa Clarita Community College District
- 5.12 Approval to Award Bid and Execute Contract for Specialty Coffee Services
- 6.1 Approval of Contract with Blair, Church & Flynn for the Engineering Services for the Track Resurfacing Project
- 6.2 Approval of Change Orders for the Performing Arts Center Project
- 6.3 Approval of Contract for Preparation of the Final Project Proposal (FPP) for the University Center
- 6.4 Approval to Award Contract for Orchestra Lift Contract for the Performing Arts Center
- 7.1 Approval of Personnel Schedule PERS 2003/04-01
- 7.2 Approval of Compensation Formula for NSF/CREATE Grant Participants

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.13 Approval/Ratification of Budget Transfers ACTION
- 5.14 Approval of Board Policy No. 740, Independent Contractor Qualification and Procurement of Services – Second Reading ACTION
- 5.15 Financial Report Month Ending May 31, 2003 INFORMATION

6. PLANT AND PROPERTY

- 6.5 Approval to Award Contract for Track Resurfacing Project ACTION

7. PERSONNEL

- 7.3 Approval of the Collective Bargaining Agreement with California School Employees Association (CSEA) for July 1, 2002 to June 30, 2005 and Represented Salary Schedule Effective 1/1/03 ACTION

8. POLICIES AND PROCEDURES

None.

9. GENERAL

- 9.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

10. REPORTS

- 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 ORAL
NOT ON THE AGENDA
- 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. ANNOUNCEMENT OF NEXT MEETING

Wednesday, August 13, 2003 – Business Meeting. 5:00 pm Closed Session and 6:30 pm Open Session, Staff Dining Room (S-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.