

Item 4.1

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
SPECIAL MEETING

College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, CA 91355

12:00 p.m., Monday
January 7, 2008

Staff Dining Room (STCN 132, Student Center)

1. **PRELIMINARY FUNCTIONS**
 - 1.1 Call to Order/Establishment of a Quorum
 - 1.2 Approval of Agenda

2. **PHYSICAL PLANT, FACILITIES and CONSTRUCTION**
 - 2.1 Approval of Lease Agreement Between Santa Clarita Community College District and Arnel Commercial Properties for Culinary Teaching Facility ACTION

3. **HUMAN RESOURCES**
 - 3.1 Approval of Personnel Schedule PERS 2007/2008-10 ACTION

4. **GENERAL**
 - 4.1 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

5. **ANNOUNCEMENT OF NEXT MEETING**
(Wednesday, January 16, 2008, 5:00 pm – Closed Session, 6:30 pm – Open Session, STCN 132 (Student Center), 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.