

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

5:00 p.m.

Wednesday, January 17, 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

1.2 CLOSED SESSION

1.2a Conference with Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(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
• December 6, 2006 – Organizational and Business Meeting

1.7 Recognition/"Up Close and Personal" ORAL
• Training for Admissions and Records Staff – Ms. Deborah Rio (Dean, Enrollment Services) and Ms. Jasmine Ruys (Director, Admissions & Records and Online Services)

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 Contract Between Santa Clarita Community College District and *All Celebrity Travel of Valencia* (Educational Travel, Spring 2007)
- 4.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Campus Safety Bicycles)
- 4.2 Approval of Contract Extension Between Santa Clarita Community College District and Cynosure New Media, Inc. to January 31, 2007 for Spanish Language Translation
- 5.1 Approval of Purchase Order Schedule PO 06/07-06
- 5.2 Approval of Travel Authorizations Schedule T 06/07-7
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Mileage Rate: Increase to 48.5¢ Per Mile for Business Miles Driven Effective January 1, 2007
- 5.5 Ratification of Agreement Between Santa Clarita Community College District and Constellation NewEnergy, Inc., Electricity Service Agreement for the Period Ending June 30, 2008
- 6.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Grounds Equipment – Mowers)
- 6.2 Approval of Addendum #01 to Consultant Agreement for Geotechnical Services for the Physical Education Addition and Tennis Court Construction Project
- 6.3 Approval of Addendum #01 to Consultant Agreement for Geotechnical Services for the Central Plant Construction Project
- 6.4 Approval of Contract for Inspection Services for the Canyon Country Educational Center Construction Project
- 6.5 Approval of Energy Consulting Services Contract
- 6.6 Approval of Labor Compliance Services Contract for the Canyon Country Educational Center Construction Project
- 6.7 Approval of Contract for Equipment for Upgrade of Campus Security System
- 6.8 Approval of Change Orders for the Physical Education Addition and Tennis Courts Construction Project
- 6.9 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.10 Approval of Addendum #05 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center Construction Project
- 6.11 Approval of Contract for Laboratory Expansion Construction Project
- 6.12 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.13 Approval of Contract for Construction Administration of the University Center Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-10
- 8.1 Ratification of Support Agreement Between Santa Clarita Community College District and Fortinet Inc. for Campus Computer Network Services
- 8.2 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services

3. INSTRUCTIONAL SERVICES

- 3.3 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty **ACTION**
- 3.4 Approval of Community Extension Classes for Spring 2007 **ACTION**

4. STUDENT SERVICES

- 4.3 Approval of Agreement Between Santa Clarita Community College District and Payphone Stations, Inc. (PSI) for Pay Phones on Campus ACTION
- 4.4 Ratification of Contract Between Santa Clarita Community College District and Cynosure New Media, Inc. for the Development of an On-line Student Survival Handbook ACTION

5. BUSINESS SERVICES

- 5.6 Approval of Resolution No. 2006/07-13: Resolution of the Board of Trustees of the Santa Clarita Community College District Entering the November 7, 2006 General Obligation Bond Election Results into the Minutes of the Board ACTION
- 5.7 Approval/Ratification of Budget Transfers ACTION
- 5.8 Financial Report – Month Ending November 30, 2006 INFORMATION
- 5.9 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2006 ACTION
- 5.10 Acceptance of Measure C General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2006 ACTION
- 5.11 Approval of Establishment of a New Fund in the Los Angeles County Peoplesoft Financial System and the Datatel Financial System for Proceeds of the Santa Clarita Community College District General Obligation Bonds, Election of 2006, Series 2007 ACTION
- 5.12 Review of College of the Canyons Foundation Annual Financial Report June 30, 2006 and 2005 and Review of Santa Clarita Community College District and College of the Canyons Foundation: Schedule of Commensurate Return as of June 30, 2006 INFORMATION
- 5.13 Approval of Amendment to Ground Lease Between Santa Clarita Community College District and College of the Canyons Foundation ACTION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.14 Approval of Contract for Location of Modulars on the Canyon Country Campus Site ACTION
- 6.15 Approval to Award/Reject Contracts for Physical Education Addition ACTION
- 6.16 Approval of Resolution 2006/07-14 to Use the Design/Build Delivery Method for the Media & Fine Arts Expansion Project ACTION

7. HUMAN RESOURCES

- 7.2 Approval of the Memorandum of Understanding and Merit Pay Agreement Between the District and the Confidential Employees Group from July 1, 2006 to June 30, 2008 ACTION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

- 9.1 Approval Board Policy 614: Academic Freedom, Second Reading ACTION

10. GENERAL

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

11. REPORTS

- | | | |
|------|--|------|
| 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, February 7, Business Meeting; Closed Session at 5:00 pm, Open Session at 6:30 pm,
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.