

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 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 22, 2003

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 Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Anita Morris
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54956.8)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Anita Morris
Memorandum of Understanding with Confidential Classified Employees
(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 4, 2002 – Organizational & Business Meeting
December 9, 2002 – Board Workshop 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 Expenditure Plan for the Telecommunications Technology Infrastructure Program 2002/2003
- 3.2 Approval of New and Modified Courses and Programs
- 5.1 Approval of Purchase Order Schedule PO 2002/03-07
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-07
- 5.3 Ratification of Short-Term Agreement between Newhall Coffee and the Santa Clarita Community College District for Specialty Coffee and Limited Food Service
- 5.4 Ratification of Short-Term Food Service Contract between ISSI (Integrated Support Solutions, Inc.) and the Santa Clarita Community College District
- 5.5 Ratification of Proposal – Vavrinek, Trine, Day & Co., LLP, for Annual GO Bond Performance Audit
- 5.6 Approval of Renewal of Annual Maintenance Agreement for NCS Pearson Scanners
- 5.7 Approval of Mileage Reimbursement Rate Decrease to 36¢
- 6.1 Approval of Change Orders for Performing Arts Center
- 6.2 Approval of Consultant Agreement for Scheduled Maintenance Projects
- 6.3 Approval to Award Contract for Pre-Construction Services for the Music/Dance Building
- 7.1 Approval of Personnel Schedule PERS 2002/2003-10
- 7.2 Approval of American Fidelity AFMaxx Section 457(b) Eligible Deferred Compensation Plan Resolution 2002/03-05 and Administrative Services Agreement

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

- 4.1 Approval of Academic Calendar, Academic Year 2003/2004 **ACTION**
- 4.2 Proposal to Initiate Men's Soccer as an Intercollegiate Sport at COC **ACTION**

5. BUSINESS SERVICES

- 5.8 Acceptance of Annual Performance Audit for Proposition 39 Bond Funds for Fiscal Year Ending June 30, 2002 **ACTION**
- 5.9 Acceptance of Annual Audit for Fiscal Year Ending June 30, 2002 **ACTION**
- 5.10 Approval of Capital Lease Financing with GE Capital Public Finance for Artificial Turf on the Stadium Field **ACTION**
- 5.11 Approval/Ratification of Budget Transfers **ACTION**
- 5.12 Financial Report Month Ending November 30, 2002 **INFORMATION**

- 6. PLANT AND PROPERTY**
- 6.4 Approval of Contract for Consulting Services for the Stadium Turf Replacement Project ACTION
- 6.5 Approval to Award Contract for the Installation of Artificial Turf in the Stadium ACTION
- 6.6 Approval of Testing and Inspection Contract for the Performing Arts Center ACTION
- 7. PERSONNEL**
- 7.3 Approval of College of the Canyons Faculty Association's (COCFA) Contract for 2002/03 to 2003/04 ACTION
- 8. POLICIES AND PROCEDURES**
- 8.1 Approval of Board Policy 509 – International Students, Second Reading ACTION
- 8.2 Approval of Board Policy 536 – Academic Standards, First Reading ACTION
- 9. GENERAL**
- 9.1. Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
- 9.2 Nomination of Candidate for 2003 Election of California Community College Trustees' Board of Directors 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
NOT ON THE AGENDA ORAL
- 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, February 12, 2003 – 5:00 p.m. Business Meeting, 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.