## Item 2.3

This time has been set aside for the public to address the Board of Trustees on items that are <u>NOT ON THE AGENDA</u>, 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 BOARD WORKSHOP

**Staff Dining Room (S-132)** 

26455 Rockwell Canyon Road Santa Clarita, California 91355

Wednesday, March 23, 2005

THIS BOARD WORKSHOP MEETING IS AN OPEN MEETING - ANYONE MAY ATTEND Closed Session will begin at 5:30 pm, Open Session from 7:00-9:00 pm

## 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
    College of the Canyons Faculty Association (COCFA)
    (pursuant to Government Code §54957.6)
  - 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)
  - 1.2c Conference with Real Property Negotiator(s)
    Property APN's #2839-002-026, -027; #2839-004-021, -023, -024, -025, -026, -028, -041; and #2841-041-022
    Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers Under Negotiation: Price and Terms of Payment (pursuant to Government Code §54956.8)
  - 1.2d Public Employee Performance Evaluation Title: Vice President, Human Resources (pursuant to Government Code §54957)
- 1.3 Flag Salute
- 1.4 Return to Open Session/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 <u>ON THE AGENDA</u>. Members of the audience may address the Board at this time. When acknowledged by the Board President, 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 Board President.)

1.5 Approval of Agenda ACTION

1.6 Approval of Minutes ACTION

March 9, 2005 - Business Meeting

1.7 Recognition ORAL

2. **GENERAL** 

2.1 Approval of Resolution 2004/05-16: Purchase of Property for ACTION

Canyon Country Educational Center

2.2 Board Workshop - Presenter: Mr. Anthony Ramos, Liebert, Cassidy, INFORMATION

Whitmore, "Form 700 - Statement of Economic Interests"

2.3 Comments by Members of the Audience on Any Item ORAL

NOT ON THE AGENDA

3. ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING ACTION

(Wednesday, April 13, 2005, Closed Session at 5:30 p.m., Open Session at 7:00 p.m.,

Staff Dining Room, Student Center Building)

and **ADJOURNMENT**