## ltem 11.5

Time has been set aside for the public to address the Board of Trustees on items that are <u>NOT ON THE</u> <u>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 (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 June 14, 2006

The meeting will begin at 5:00 p.m. with Closed Session. **Open Session will begin at** <u>6:30 p.m. (public welcome)</u>.

#### 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 Part Time Faculty United-AFT Local 6262 (pursuant to Government Code §54957.6)
  - 1.2b 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)
  - 1.2c Student Discipline and Records Student ID #0173494 (pursuant to Education Code §72122)
  - 1.2d Conference with Legal Counsel Anticipated Litigation One Case (pursuant to Government Code §54956.9)
- 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 <u>ON THE AGENDA</u>. 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 May 24, 2006 – Business Meeting June 1, 2006 – Special Board Meeting	ACTION

1.7 Recognition

# BOARD OF TRUSTEES MEETING AGENDA

June 14, 2006 – Business Meeting

## 2. <u>CONSENT CALENDAR</u>

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 Agreement Between Santa Clarita Community College District and Santa Clarita Valley Quality Care, Olive View Medical Center-County of Los Angeles and Meet Every Need with Dignity
- 5.1 Approval of Purchase Order Schedule PO 05/06-11
- 5.2 Approval of Travel Authorizations Schedule T 05-06-12
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Independent Contractor Professional Services Agreement with Briggs, Kim & Martinez, LLP, to Provide Accounting Services Related to the College of the Canyons Foundation Fiscal Year 2005-2006 Financial Records and Audit
- 5.5 Approval of Authorization for Cash Loans Annual Renewal of Existing Loans for Fiscal Year 2006-2007
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to General Obligation Bonds, Fiscal Year Ending June 30, 2006
- 5.7 Approval of Resolution No. 2005/06-26: 2006/07 Retroactive Pay for Unrepresented Personnel
- 5.8 Ratification of Agreement with TBWB Public Financial Strategies
- 5.9 Ratification of Amendment to Agreement with Fairbank, Maslin, Maullin & Associates to Conduct Research and Planning Services for the Santa Clarita Community College District
- 5.10 Approval of Ground Lease Between Santa Clarita Community College District and College of the Canyons Foundation
- 6.1 Approval of Escrow Account for Energy Conservation Equipment Installation Contractor for Central Plant Project
- 6.2 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services for the North Central Plant Project
- 6.3 Approval to Renew Service Agreement with York International Corporation for Chiller Maintenance
- 6.4 Approval to Award Contract for Project Management Services with Klassen Corporation for Fiscal Year 2006/07
- 6.5 Approval of Contract with SimplexGrinnell for Campus Fire Detection and Alarm System
- 6.6 Approval of Change Orders for Laboratory Expansion Construction Project
- 7.1 Approval of Personnel Schedule PERS 2005/2006-20
- 8.1 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.
- 8.2 Approval of Agreement Between the Santa Clarita Community College District and StartupNation
- 8.3 Approval of Agreements Between Santa Clarita Community College District/MIS Department and Datatel for Partner Specific Products (Unidata/AccessLink Licensed Products, e-Commerce Client Report and e-Commerce Licensed Products, and SecuritySmith Licensed Products)
- 8.4 Approval of Renewal of Agreement Between the Santa Clarita Community College District and EPOS/TIER Software
- 8.5 Approval of Renewal of Agreement Between Santa Clarita Community College District and Datatel Software Products

3.	<u>INSTR</u> 3.2 3.3	<u>UCTIONAL SERVICES</u> Approval of Payments for Supplemental Services for Full-Time Faculty Approval of Sabbatical Leave Requests for Spring 2007 (Dr. Deanna Davis, Ms. Diane Morey and Ms. Dorothy Minarsch)	ACTION ACTION	
4.	<u>STUDE</u> 4.1	ENT SERVICES Approval to Discontinue Women's Water Polo as an Intercollegiate Sport at College of the Canyons	ACTION	
5.	<u>BUSIN</u>			
	5.11	Approval of Agreement Between Santa Clarita Community College District and Benefit Software, Inc.	ACTION	
	5.12	Approval/Ratification of Budget Transfers	ACTION	
	5.13	Approval of Resolution 2005/06-25: Authorizing the Santa Clarita Community College District to Enter into an Equipment Lease Purchase Agreement with Pitney Bowes; and Authorizing and Approving Certain Actions in Connection Therewith	ACTION	
	5.14	Approval of Equipment Lease Purchase Agreement for Pitney Bowes D1950 Envelope Inserting System	ACTION	
	5.15	Approval of Authorization for Cash Loan - College of the Canyons Foundation Program Fund (Fund 82) to College of the Canyons Foundation Operating Fund (Fund 81)	ACTION	
	5.16	Financial Report – Month Ending April 30, 2006	INFORMATION	
6. 7. 8.	PHYSICAL PLANT, FACILITIES, and CONSTRUCTION         See Consent Calendar.         HUMAN RESOURCES         See Consent Calendar.         INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES         See Consent Calendar.			
9.	POLIC	IES AND PROCEDURES		
	None.			
10. GENERAL				
	10.1	Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors	ACTION	
	10.2	Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items	ACTION	
11.	REPORTS			
	11.1	Academic Senate Report	ORAL	
	11.2 11.3	Classified Coordinating Council Report Superintendent-President's Report	ORAL ORAL	
	11.3	Reports and/or Announcements by Board Members, Student Trustee,	ORAL	
		and/or Staff on Meetings and Conferences Attended		
	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. <u>ANNOUNCEMENT OF NEXT MEETING</u> –

Wednesday, June 28, 2006, Budget Workshop/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.