

REVISED

Item 10.2 was added
on the revision.

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

5:30 p.m. Wednesday
August 10, 2005

The meeting will begin at 5:30 p.m. with Closed Session.
Open Session will begin at 7:00 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum

1.2 **CLOSED SESSION**

1.2a Conference with Real Property Negotiator(s)
Property APN's #2839-004-023, #2839-004-024, #2839-004-026 and #2839-002-027
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers,
Ms. Dana Pinto and Mr. John Dietrich
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

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
June 8, 2005 –Business Meeting
July 6, 2005 – Special Meeting
July 13, 2005 – Business Meeting

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 Payments for Supplemental Services
- 5.1 Approval of Purchase Order Schedule PO 04/05-13
- 5.2 Approval of Purchase Order Schedule PO 05/06-01
- 5.3 Approval of Travel Authorizations Schedule T 05/06-2
- 5.4 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2005-2006
- 5.5 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 3, 2005 through December 29, 2006
- 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, 2005
- 5.7 Approval Resolution 2005/06-06: Approving Execution of Public Agency Certificate of Acceptance (Government Code Section 27281) for Parcel APN #2839-004-027
- 5.8 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District – Concessions
- 6.1 Approval of Addendum #01 to the Architecture/Engineering Services Contract for the Chemistry Lab Spaces Remodel Project
- 6.2 Approval of Addendum #01 to the Executive Architectural Services Contract for the Laboratory Expansion Project
- 6.3 Approval to Award Contract for Music/Dance Lab Construction Project (Wireless Communications)
- 6.4 Approval of Notices of Completion for Music/Dance Building Construction Project
- 6.5 Approval of Contract Renewal with SimplexGrinnell for Campuswide Fire and Alarm System
- 7.1 Approval of Personnel Schedule PERS 2005/2006-2
- 7.2 Approval of Administrator's Employment Contract – Interim Director, Human Resources
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and the Valley Economic Development Center, Inc.
- 8.2 Approval of Surplus District Property Other than Land Under Board Policy 707
- 8.3 Approval to Remove Computer Equipment from District Inventory and Transfer to MESA Statewide
- 8.4 Approval of Renewal Agreement for Hewlett-Packard Support Service

3. INSTRUCTIONAL SERVICES

See Consent Calendar.	
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4. STUDENT SERVICES

None.	
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5. BUSINESS SERVICES

5.9 Approval of Agreement Between College of the Canyons and Meridian International Center for Cuba Oriente Art Exhibit and Letter of Intent	ACTION
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6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

6.6 Approval of Change Orders for Music/Dance Building Construction Project	ACTION
6.7 Approval of Resolution 2005/06-07: Purchase of Property for Canyon Country Educational Center	ACTION

7. HUMAN RESOURCES

7.3	Approval of the Negotiated Collective Bargaining Agreement between the Santa Clarita Community College District and the Part-Time Faculty United-AFT Local 6262, for July 1, 2004 – June 30, 2007	ACTION
7.4	Approval of Academic Adjunct Salary Schedules for FY 2004/05 and FY 2005/06	ACTION
7.5	Presentation of College of the Canyons Faculty Association's (COCFA), CTA/NEA, Contract Re-Opener Proposal with the Santa Clarita Community College District for 2005/2006	INFORMATION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.		
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9. POLICIES AND PROCEDURES

None.		ACTION
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10. GENERAL

10.1	Update on Legislation, Regulations, and Board of Governors; Activities/Consultation Items	ACTION
10.2	Update on Vital Express Center Agreement	DISCUSSION

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	ORAL
NOT ON THE AGENDA		
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, August 24, 2005 – Business Meeting, 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.