

PLEASE NOTE LOCATION CHANGE FOR THIS MEETING

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

ALISO HALL – ROOMS 101 AND 102

College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

**5:00 p.m.
Wednesday, August 22, 2007**

The meeting will begin at 5:00 p.m. with Closed Session (Aliso Hall, MESA Lab, Room 114)
Open Session will begin at 6:30 p.m. ALISO HALL, ROOMS 101 AND 102 - public welcome).

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum — Public Comment on Closed Session Items
- 1.2 CLOSED SESSION
 - 1.2a Public Employee Discipline/Dismissal/Release
One Position
(pursuant to Government Code §54957)
 - 1.2b Discussion of Denial of Claim
Keenan & Associates Claim No. 4501-07-00004-01-02
Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))
 - 1.2c Complaint Against a Public Employee
(pursuant to Government Code §54957)
- 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
 - ✓ August 8, 2007 – Business Meeting
- 1.7 Recognition/Up Close and Personal ORAL
 - ✓ Financial Aid Office – Ms. Beth Asmus and Mr. Tom Bilbruck

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

- 3.1 Ratification of Resolution 2007/08-05: Instructional Materials Contract for Child Care and Development Programs, Contract Number CCAP-7186
- 3.2 Approval of Community Education (Fee-Based) Courses for Fall 2007
- 3.3 Approval of Amendment #3 Between the Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 5.1 Denial of Claim for Damages – Keenan & Associates Claim #4501-07-00004-01-02
- 5.2 Approval of Agreement Between Santa Clarita Community College District and *Take a Break Service*
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall)
- 6.2 Approval of Notices of Completion for Canyon Country Campus Construction Project
- 6.3 Approval of Release of Retention for the Classroom/High Tech Construction Project (Hasley Hall)
- 6.4 Approval of Contract for Maintenance of Campus Elevators with ThyssenKrupp Elevators
- 7.1 Approval of Personnel Schedule PERS 2007/2008-03
- 7.2 Approval of the Revised Adjunct Compensation Formula for Cooperative Work Experience Education (CWEE) Assignments Effective 07/01/06

3. INSTRUCTIONAL SERVICES

- 3.4 Approval of Payments for Supplemental Services for Full-time and Adjunct Faculty; Information on Full-time Faculty Reassigned Time, Overload and Extra Session Payments to Date **ACTION**

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.3 Approval of Resolution No. 2007/08-06: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury **ACTION**

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.5 Approval of Change Orders for Canyon Country Campus Construction Project **ACTION**
- 6.6 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) **ACTION**
- 6.7 Approval to Award Contract for University Center Construction Project (Structural Steel & Metal Deck) **ACTION**
- 6.8 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project **ACTION**

- 6.9 Approval of Resolution No. 2007/08-07: Canyon Country Campus Construction Project – Declaration of Intention to Dedicate and Grant Easement for Public Use and Road Purposes to the City of Santa Clarita ACTION
- 6.10 Approval of Resolution No. 2007/08-08: Canyon Country Campus Construction Project – Declaration of Intention to Tender Irrevocable Offer of Dedication and Grant Easement for Public Use and Road Purposes to the City of Santa Clarita ACTION
- 7. **HUMAN RESOURCES**
 - 7.3 Approval of the 2007 Academic Summer and Winter Session Salary Schedule (V) for Full-Time Faculty Effective 01/02/07 ACTION
 - 7.4 Approval of Classified and Administrative Employees' Holiday Schedule Fiscal Year 2007-2008 ACTION
- 8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.
- 9. **POLICIES 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 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, September 12, 2007, 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.