Item 10.1

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

BUSINESS MEETING

Staff Dining Room (S-132)

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

6:30 p.m., Wednesday September 25, 2002

The <u>OPEN SESSION</u> of this meeting will begin at <u>6:30p.m.</u> (public welcome). Closed Session will follow the Open Session meeting.

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 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.)

1.4 Approval of Agenda ACTION

1.5 Approval of Minutes ACTION

September 9, 2002 – Special Board Meeting September 11, 2002 – Business Meeting

1.6 Recognition/Information ORAL

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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 New and Modified Courses and Programs
- 5.1 Approval of Award of Contract for Welding Equipment Systems for the Remodeled T-Building
- 7.1 Approval of Personnel Schedule PERS 2002/2003-05
- 9.1 Approval of Conflict of Interest Code Biennial Review

3. <u>INSTRUCTIONAL SERVICES</u>

See Consent Calendar.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

See Consent Calendar.

6. PLANT AND PROPERTY

None.

7. PERSONNEL

See Consent Calendar

8. POLICIES AND PROCEDURES

None

9. GENERAL

9.1 Update on Legislation/Regulations, and Board of Governors'
Activities/Consultation Items

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, ORAL Student Trustee, and/or Staff on Meetings and

Student Trustee, and/or Staff on Meetings and Conferences Attended

10.5 Comments by Members of the Audience on Any Item ORAL NOT ON THE AGENDA

10.6 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed ORAL

On A Future Agenda

11. CLOSED SESSION

11.1 Conference with Real Property Negotiator

Property: Southern border of campus adjacent to the South Parking Lot Agency negotiator: Dianne Van Hook (pursuant to Government Code §54956.8)

11.2 Conference with Legal Counsel – Existing Litigation

Part-Time Faculty United, AFT v. Santa Clarita Community College District PERB Case No: LA-CE-4357-E

(pursuant to Government Code §54956.9)

11.3 Conference with Legal Counsel – Existing Litigation

PERB v. Santa Clarita Community College District, COCFA, CTA/NEA Case No. BC 268 742

(pursuant to Government Code §54956.9)

11.4 Conference with Legal Counsel – Existing Litigation

Part-Time Faculty United , AFT v. Santa Clarita Community College District Case No: (To be Assigned)

11.5 Conference with Labor Negotiator

Santa Clarita Community College District Representative: Ms. Anita Morris California School Employees Association (CSEA) (pursuant to Government Code §54957.6)

11.6 Conference with Labor Negotiator

Santa Clarita Community College District Representative: Ms. Anita Morris College of the Canyons Faculty Association (COCFA) (pursuant to Government Code §54957.6)

11.7 Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: One Case

12. OPEN SESSION

13. ANNOUNCEMENT OF NEXT MEETING

(Wednesday, October 9, 2002 – 5:00pm Business Meeting, Staff Dining Room [S-132], College of the Canyons) AND ADJOURNMENT