

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**

BUDGET STUDY SESSION / BUSINESS MEETING

Staff Dining Room (S-132)
College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m.
Wednesday, September 26, 2007

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 6:30 p.m. (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 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)
- 1.3 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
 - ✓ September 12, 2007 – Business Meeting
- 1.7 Recognition ORAL
 - ✓ Associates Program Graduates

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 Purchase for Human Patient Simulators Under Education Code Section 81651 as Instructional Material – Exception to Bidding Requirement
- 3.2 Approval of Consultant Contract Fiscal Year 2007/08 for Foster and Kinship Care Education Outreach Program – Workshop Facilitator (Ms. Carri Arquilevich)
- 3.3 Approval of New and Modified Courses and Programs
- 4.1 Ratification of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
- 5.1 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 5.2 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2007-2008
- 5.3 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Agreement Between Santa Clarita Community College District and Princess Cruises for Parking Lot Rental
- 7.1 Approval of Personnel Schedule PERS 2007/2008-05
- 7.2 Approval of Educational Administrator Employment Contract for Educational Administrator (temporary)

3. INSTRUCTIONAL SERVICES

See Consent Calendar.

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

- 5.4 Public Hearing on the 2007-2008 Adopted Budgets **INFORMATION**
- 5.5 Adoption of 2007-2008 Budgets **ACTION**

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.2 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) **ACTION**
- 6.3 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project **ACTION**
- 6.4 Approval of Change Orders for the Canyon Country Campus Construction Project **ACTION**
- 6.5 Ratification of Contract for the Canyon Country Campus Construction Project (HVAC Installation) **ACTION**
- 6.6 Approval of Award of Contract for the Canyon Country Campus Construction Project (Retaining Walls) **ACTION**
- 6.7 Approval of Award of Contract for Mentry Hall Re-Roofing Project **ACTION**
- 6.8 Approval to Reject and Re-Bid Contract for Roadway, Parking and Building Signage Project (Valencia Campus) **ACTION**

7. HUMAN RESOURCES

- 7.3 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the College of the Canyons Faculty Association, CTA/NEA (COCFA), for July 1, 2007 to June 30, 2008 and Represented Salary Schedules C, O, & V effective July 1, 2007 ACTION
- 7.4 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the Part Time Faculty United – AFT Local 6262 (AFT), for July 1, 2007 to June 30, 2008 and Represented Salary Schedule E effective July 1, 2007 ACTION
- 7.5 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2007 to June 30, 2008 and Represented Salary Scale Schedule B effective July 1, 2007 ACTION
- 7.6 Approval of the Classified Confidential Employees Group (CCEG) Salary Scale Schedule (T) effective July 1, 2007 ACTION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

None.

9. POLICIES AND PROCEDURES

- 9.1 Approval of Board of Trustees Board Policies (Complete Section), First Reading ACTION

10. GENERAL

- 10.1 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, October 10, 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.