

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

5:00 p.m.
Wednesday, February 6, 2008

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 6:00 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 Real Property Negotiator
Property: 17866 Sierra Highway, Canyon Country, CA 91351
District Negotiator: Ms Sharlene Coleal and Dr. Barry Gribbons
Negotiating Party: Dr. Robert Nolet, Sulphur Springs Union School District
Under Negotiation: Price and terms of payment for purchase, lease or both
(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
• January 16, 2008 – Business Meeting

1.7 Recognition/"Up Close and Personal" ORAL
• Education Advancement Forum for Betty Ferguson Foundation
(Ms. Marjanne Priest and Ms. Jane Bettencourt-Soto)
• Community Education Program (Dr. Jennifer Brezina & Ms. Gina Bogna)

- 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 Resolution 2007/08-14: Instructional Materials Contract 06/07, Contract Number CIMS-7209 – Child Development Agreement with the California Department of Education for Child Development Services
 - 3.2 Approval of New and Modified Courses and Programs
 - 3.3 Approval of Contract Between Santa Clarita Community College District and the Foundation of California Community Colleges
 - 5.1 Approval of Purchase Order Schedule PO 07/08-07
 - 5.2 Approval of Travel Authorization Schedule T 07/08-8
 - 5.3 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2007
 - 5.4 Approval of Contract for Network Services and Support – Educational Telecommunications and Technology
 - 5.5 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
 - 6.1 Approval of Notices of Completion for Canyon Country Campus Construction Project
 - 6.2 Approval of Notices of Completion for the Classroom/High Tech Center Construction Project (Hasley Hall)
 - 6.3 Approval of Notices of Completion for the Chemistry Lab (L-304) Remodel Project
 - 6.4 Approval of Contract for Geotechnical Services for the Mentry Hall Expansion Construction Project
 - 7.1 Approval of Personnel Schedule PERS 2007/2008-12
- 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 Session Payments to Date ACTION
 - 3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT ACTION
- 4. STUDENT SERVICES**
- 4.1 Approval of Nonresident Tuition for FY 2008-2009 ACTION
 - 4.2 Approval of Agreement Between Santa Clarita Community College District and MTVU ACTION
- 5. BUSINESS SERVICES**
- 5.6 Approval/Ratification of Budget Transfers ACTION
 - 5.7 Financial Report – Month Ending December 31, 2007 INFORMATION
 - 5.8 Presentation of Fiscal Year 2006-2007 and Fiscal Year 2007-2008 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.5 Approval of Change Orders for Canyon Country Campus Construction Project ACTION
 - 6.6 Approval of Change Order for Central Plant Construction Project ACTION
 - 6.7 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION

- 6.8 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
- 6.9 Approval of Escrow Account for Landscape Contractor for the PE Addition and Tennis Courts Construction Project ACTION
- 6.10 Approval of Escrow Account for Plumbing Contractor for University Center Construction Project ACTION
- 6.11 Approval of Contract for Executive Architect for the Library Addition Construction Project ACTION
- 6.12 Approval of Contract for Executive Architect for the Administration Building Addition/Remodel Construction Project ACTION
- 6.13 Approval of Contract for Architectural Services for the Bonelli Hall First Floor Remodel Project ACTION

- 7. **HUMAN RESOURCES**
See Consent Calendar.

- 8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.

- 9. **POLICIES AND PROCEDURES**
 - 9.1 Approval of Modifications to Board Policy and Procedures 726 – Smoking/Tobacco Usage In and On Campus Facilities, 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, February 27, 2008, Joint Meeting with the Associated Student Government, Open Session at 2:30 pm, Staff Dining Room (S-132), Student Center Building, College of the Canyons. Closed Session to follow, if necessary.
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.