

**Item 3.1**

This time has been set-aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but the Board at this meeting will not act upon those items. **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**  
**JOINT MEETING WITH THE ASSOCIATED STUDENT GOVERNMENT**

Staff Dining Room – Student Center  
26455 Rockwell Canyon Road, Santa Clarita, California 91355

2:30 p.m. Wednesday, February 23, 2005

The Joint meeting with the ASG Officers will begin at **2:30 p.m.** The public is welcome. Following the Joint meeting, the Board will move to Closed Session beginning at 5:00 p.m.

**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 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Approval of Minutes ACTION  
February 9, 2005 – Business Meeting  
February 16, 2005 – Board Workshop
- 1.6 Recognition / "Up Close & Personal" – Security Department ORAL

**2. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS**

- 2.1 Reorganization of Student Development INFORMATION
- 2.2 Student Support Fee Update INFORMATION
- 2.3 Communication with Student Body DISCUSSION
- 2.4 Discussion of College Activities Hour DISCUSSION
- 2.5 Discussion on Campus Smoking Policy DISCUSSION
- 2.6 Update on Legislative Advocacy DISCUSSION
- 2.7 Discussion of the Organizational Restructure within the Associated Student Government DISCUSSION
- 2.8 Presentation and Update of Counseling Services DISCUSSION  
INFORMATION

**3. GENERAL**

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

**BOARD OF TRUSTEES BUSINESS ITEMS**

**4. 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.

- 4.1 Approval of Personnel Schedule PERS 2004/2005-12
- 4.2 Approval of Administrator's Employment Contract (Interim Director of Service Learning)
- 4.3 Approval of Administrator's Employment Contract (Employee Training Institute Project Manager)
- 4.4 Approval of Contract Between the Santa Clarita Community College District and Metasoft Systems, Inc.
- 4.5 Approval of Supplemental Agreement to Master Agreement Between Santa Clarita Community College District and College of the Canyons Foundation for Speakers Series
- 4.6 Approval of Temporary, Interim Administrator's Employment Contract (Interim Vocational Programs Coordinator)

**5. CLOSED SESSION (Following the Joint meeting beginning at 5:00pm)**

- 5.1a 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)*
- 5.1b Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
Part Time Faculty United-AFT Local 6262  
*(pursuant to Government Code §54957.6)*
- 5.1c Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Mr. Jim Schrage  
California Schools Employee Association (CSEA)  
*(pursuant to Government Code §54957.6)*
- 5.1d Conference with Real Property Negotiator(s)  
Property: APN's #2839-002-026, -027; #2839-004-021, -023, -024, -025, -026, -028, -041; and #2841-041-022  
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage  
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers  
Under Negotiation: Price and Terms of Payment  
*(pursuant to Government Code §54956.8)*

**6. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, March 9, 2005 – Business Meeting, 5:30 pm Closed Session, 7:00 pm Open Session in the Staff Dining Room, S-132)

**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.*