

Item 4.1

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. to 4:30 p.m.
Wednesday, February 28, 2007

The Joint meeting with the ASG Officers will be held from **2:30 p.m. to 4:30 p.m.**
The public is welcome.
Following the Joint meeting, the Board will move to Closed Session.

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 7, 2007 – Business Meeting
- 1.6 Recognition / "Up Close and Personal" ORAL
 - Dr. Bruce Pelkey, International Students Program

2. BOARD OF TRUSTEES BUSINESS ITEMS

- 2.1 Approval of Travel Authorizations Schedule T 06/07-9 ACTION
- 2.2 Approval of Personnel Schedule PERS 2006/2007-12 ACTION
- 2.3 Approval of Classified Administrator Employment Contract for Chief Operational Officer, College of the Canyons Foundation ACTION
- 2.4 Approval of Contract for Canyon Country Educational Center Modular Buildings ACTION

3. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

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| 3.1 | Approval of the Memorandum of Understanding (MOU) Between the Santa Clarita Community College District and the Associated Student Government for the Campus Escort Program | ACTION |
| 3.2 | Approval of the Memorandum of Understanding (MOU) Between the Santa Clarita Community College District and the Associated Student Government for the Cougar Mentor Program | ACTION |
| 3.3 | Approval of Changes to Building Names at College of the Canyons | ACTION |
| 3.4 | Update on Construction and Facilities on Campus | INFORMATION |
| 3.5 | Update on Associated Student Government Activities | INFORMATION |
| 3.6 | Update on Statewide Student Senate, Academic Senate and CalSACC | INFORMATION |

4. GENERAL

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| 4.1 | Comments by Members of the Audience on Any Item
<u>NOT ON THE AGENDA</u> | ORAL |
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5. CLOSED SESSION

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| 5.1a | Conference with Labor Negotiators
Unrepresented Employees: Educational and Classified Administrators
(pursuant to Government Code §54957.6) | |
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6. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING

(Wednesday, March 14, 2007 – Business Meeting, 5:00 pm Closed Session, 6:30 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.