

**Item 4.1**

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**

**JOINT MEETING WITH THE  
ASSOCIATED STUDENT GOVERNMENT**

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

Wednesday  
March 26, 2003

**\*\* 2:30 p.m. – 4:30 p.m. \*\***

The Joint meeting will begin at 2:30 pm in the Staff Dining Room (public welcome).

**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)<br>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<br>March 12, 2003 – Business Meeting  | ACTION |
| 1.6 | Recognition/Information   | ORAL   |

**BOARD OF TRUSTEES MEETING AGENDA**  
**March 26, 2003 –Joint Meeting with the ASG Officers**

**Page Two**

2. **GENERAL**
  - 2.1 Report on Campus Safety INFORMATION
  - 2.2 Update on Construction and Construction Planning at College of the Canyons INFORMATION
  - 2.3 Approval of Optional ASG Summer Benefits Fee for Activity Card ACTION
  - 2.4 ASG Advocacy Update INFORMATION
  - 2.5 Performing Arts Center Discounts for ASG Cardholders DISCUSSION
  
3. **POLICIES AND PROCEDURES**
  - 3.1 Approval of Procedure for Implementing Board Policy #109, Student Member – First Reading ACTION
  
4. **REPORTS**
  - 4.1 Comments by Members of the Audience on Any Item NOT ON THE AGENDA ORAL
  
5. **ANNOUNCEMENT OF NEXT MEETING**  
(Wednesday, April 9, 2003 – 5:00 p.m. Closed Session, 6:30 p.m. Open Session Business Meeting, Staff Dining Room [S-132], 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.*