

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

5:45 p.m. Wednesday

April 5, 2006

The meeting will begin at **5:45 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

1.2 CLOSED SESSION

1.2a Conference with Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)

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

February 22, 2006 – Joint Meeting with Associated Student Government

March 8, 2006 – Special Meeting

March 8, 2006 – Business Meeting

March 22, 2006 – Joint Meeting with Wm. S. Hart Union High School District

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 New and Modified Courses and Programs

3.2 Approval of Allied Health Agreement Between Santa Clarita Community College District and Providence Health System-Southern California

- 3.3 Approval of Contract Between Santa Clarita Community College District and Accent International Consortium for Academic Programs Abroad (Educational Travel, Winter Session 2007)
- 3.4 Approval of Payments for Supplemental Services for Full-time Faculty
- 5.1 Approval of Purchase Order Schedule PO 05/06-09
- 5.2 Approval of Travel Authorizations Schedule T 05/06-10
- 5.3 Approval of Engagement Letter from Grant Thornton LLP, for Arbitrage Calculation on 2005 General Obligation Refunding Bonds Issued June 2005
- 5.4 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District—Golden Valley Access Site
- 6.1 Approval of Contract for Legal Services with the Public Agency Law Group
- 6.2 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.3 Approval of Change Order #02 for Full Color Marquee Project; Reduction in Costs
- 6.4 Approval of Change Order #01 for Electrical Master Plan Implementation Project
- 6.5 Approval of Purchase Order to Global Modulars, Inc. for Public Safety Modular Expansion Construction Project
- 6.6 Approval of Addendum #01 to Architectural and Engineering Services Contract for Canyon Country Educational Center
- 7.1 Approval of Personnel Schedule PERS 2005/2006-15
- 7.2 Approval of Resolution 2005/2006-22: In Support of Classified School Employees Week
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707
- 8.2 Approval of Contract Between Santa Clarita Community College District and Numara Software
- 8.3 Approval of Agreement Between the Santa Clarita Community College District and Long Beach Community College District (SBDC)

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

- 4.1 Presentation of the College of the Canyons On-line Orientation Program INFORMATION

5. BUSINESS SERVICES

- 5.5 Approval/Ratification of Budget Transfers ACTION
- 5.6 Financial Report – Month Ending February 28, 2006 INFORMATION
- 5.7 Transfer of Funds from Los Angeles County Office of Education (LACOE)—Agency Fund 83 “Foundation Capital Campaign Donations for the University Center” to Another Investment Vehicle INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.7 Approval of Retention Escrow Account for Concrete Contractor for Laboratory Expansion Construction Project ACTION
- 6.8 Approval of Contract for Classroom/High Tech Center Construction Project ACTION
- 6.9 Approval of Assignment of Contract for Central Plant Expansion to Compass Energy Solutions and Associates, J.V. ACTION

7. HUMAN RESOURCES

- 7.3 Approval of Administrator Employment Contract Amendment for Theatre Manager ACTION
INFORMATION
- 7.4 Presentation of the Santa Clarita Community College District’s Contract Re-Opener Proposal with the Part-Time Faculty United—American Federation of Teachers (AFT) Chapter of Local 6262 for 2006/2007 INFORMATION
- 7.5 Presentation of the Part-Time Faculty United—American Federation of Teachers (AFT) Chapter of Local 6262 Contract Re-Opener Proposal with the Santa Clarita Community College District for 2006/2007

- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- 8.4 Ratification of Agreement Between the Santa Clarita Community College District and APICS ACTION
 - 8.5 Approval of Contract Between Santa Clarita Community College District and Blackboard ACTION
- 9. POLICIES AND PROCEDURES**
- None.
- 10. GENERAL**
- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
 - 10.2 Approval of Candidates for 2006 Election to California Community College Trustees' Board of Directors 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, April 26, 2006, Joint Meeting with the College of the Canyons Foundation Board of Directors; 6:00 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.