

Item 10.5

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
April 9, 2003

The meeting will begin at 5:00 p.m. with Closed Session followed by Open Session 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 Labor Negotiator
Santa Clarita Community College District Representative: Ms. Anita Morris
Memorandum of Understanding with Confidential Classified Employees
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

1.2c Conference with Real Property Negotiator
Property: Southern border of campus adjacent to the South Parking Lot
Agency negotiator: Dr. Dianne Van Hook
(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
March 26, 2003 – Joint Meeting with ASG

- 1.7 Recognition/Information (6:30p.m.) ORAL
 ✓ Fall Athletic Teams: (Women's Golf, Water Polo,
 Soccer, Men/Women's Cross Country, Volleyball, Football,
 and Ice Hockey)

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 the Parent Guidelines for the Center for Early Childhood Education Children's Center
- 5.1 Approval of Purchase Order Schedule PO 2002/03-10
- 5.2 Approval of Travel Authorizations Schedule T 02/03-10
- 5.3 Approval of Nursing Education Agreement Between Santa Clarita Community College District and 1) Facey Medical Group and 2) Encino/Tarzana Regional Medical Center
- 5.4 Ratification of Non-Disclosure and Confidentiality Agreement Between Los Angeles County Office of Education and Santa Clarita Community College District
- 5.5 Approval of Agreement Between Santa Clarita Community College District and California Manufacturing Technology Center
- 5.6 Approval of Resolution No. 2002/03-19: Resolution Authorizing the Issuance of a 2003 Tax and Revenue Anticipation Note and Participation in the Community College League of California Cash Flow Financing Program
- 5.7 Ratification of Agreement Between Santa Clarita Community College District and Kirkhill-TA Manufacturing
- 5.8 Ratification of Generating Interconnection Agreement Between Southern California Edison and Santa Clarita Community College District
- 6.1 Approval of Change Order #03 to McLaughlin Construction for the T-Building Expansion Project
- 6.2 Approval of Change Orders for Performing Arts Center
- 6.3 Approval to Award Contract for the Electrical Systems Infrastructure Modernization Project
- 7.1 Approval of Personnel Schedule PERS 2002/2003-13
- 7.2 Approval of Fiscal Year 2003-2004 Holiday Schedule for Classified Employees

3. INSTRUCTIONAL SERVICES
See Consent Calendar

4. STUDENT SERVICES
None.

BOARD OF TRUSTEES MEETING AGENDA
April 9, 2003 –Business Meeting

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5. BUSINESS SERVICES

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| 5.9 | Approval/Ratification of Budget Transfers | ACTION |
| 5.10 | Conceptual Approval—Entrepreneurial Activities of College of the Canyons Foundation | ACTION |
| | | ACTION |
| 5.11 | Acceptance of College of the Canyons Foundation Audited Financial Statements for Fiscal Year 2001/2002 | |
| | | INFORMATION |
| 5.12 | Financial Report Month Ending February 28, 2003 | |

6. PLANT AND PROPERTY

See Consent Calendar

7. PERSONNEL

See Consent Calendar

8. POLICIES AND PROCEDURES

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| 8.1 | Approval of Procedure for Implementing Board Policy #109, Student Member – Second Reading | ACTION |
| 8.2 | Approval of Revision to Procedure for Implementing Board Policy #120, Compensation and Benefits for Voting Board Members | ACTION |

9. GENERAL

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| 9.1 | Approval of Resolution 2002/03-20 – To Order Biennial Governing Board Member Election, November 4, 2003 | ACTION |
| 9.2 | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | ACTION |

10. REPORTS

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| 10.1 | Academic Senate Report | ORAL |
| 10.2 | Classified Coordinating Council Report | ORAL |
| 10.3 | Superintendent-President's Report | ORAL |
| 10.4 | Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended | ORAL |
| 10.5 | Comments by Members of the Audience on Any Item
<u>NOT ON THE AGENDA</u> | ORAL |
| 10.6 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL |

11. ANNOUNCEMENT OF NEXT MEETING

Wednesday, April 23, 2003 – 4:00 to 7:00 p.m. Study Session/Workshop: The Brown Act, 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.