

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

4:00 p.m. Wednesday

May 14, 2003

The meeting will begin at 4:00 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: Dr. Michael Wilding
California Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)
- 1.2b Conference with Labor Negotiators
Santa Clarita Community College District Representative: Dr. Dianne Van Hook
Unrepresented Employees: *(pursuant to Government Code §54957.6)*
Assistant Dean, Allied Health; Director, Financial Aid and Scholarships; Director, CACT; Director, Public Information, Communications & Marketing; Director, Professional Development; Supervisor of Security; Interim Chief Business Officer; Division Dean, Math & Science; Manager, MIS; Director, CalWORKS/New Horizons; Supervisor, Reprographics; Director, Fiscal Services; Executive Dean Institutional Development & Technical Services; Director, TEACH; Special Assistant to the Superintendent-President; Assistant Superintendent-Vice President, Instruction and Student Services; Director, Community Extension & Community Arts Coordinator; Assistant Dean, Student Development & Retention; Dean, Learning Resources; Dean, Occupational Programs; Supervisor, Grounds & Maintenance; Dean, Instructional Services; Director, Grants Development; Dean, Economic Development; Assistant Director, Public Information, Communications & Marketing; Division Dean, Fine Arts and Humanities; Director, Career Services; Division Dean, PE and Athletics; Dean, Human Resources; Director, Admissions & Records/On-Line Services; Director, Annual Giving; Director, Facilities Planning & Services; Division Dean, Social Science and Business; Assistant Dean, Child Development and Education; Network Manager; Assistant Dean, Student Services; Director, Employment Training Institute; Dean, Student Services; Payroll Supervisor
- 1.2c Conference with Legal Counsel - Existing Litigation
Santa Clarita CCD v. PERB, Case No. B164811
(pursuant to Government Code §54956.9(a))

BOARD OF TRUSTEES MEETING AGENDA
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- 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
April 9, 2002 – Business Meeting
April 22, 2002 – Business Meeting
- 1.7 Recognition/Information (6:30p.m.) ORAL
Oath of Student Trustee Elect
Forensic Team
Spring Athletic Teams: (Men's Golf, Baseball, Softball, Men/Women's Basketball, Men/Women's Track & Field, Men/Women's Swimming & Diving)
Teacher Reading Development Program (TRDP/TEACH) Symposium Planning Team
Phi Theta Kappa All-California Academic Team

- 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
 - 5.1 Approval of Purchase Order Schedule PO 2002/03-11
 - 5.2 Approval of Travel Authorizations Schedule T 02/03-11
 - 5.3 Approval of Quarterly Financial Report Quarter Ended March 31, 2003
 - 5.4 Ratification of Interactive Mathematics and/or Interactive English License Agreement Amendment No. 1 Between Santa Clarita Community College District and Academic Systems Corporation
 - 5.5 Approval of Ground Lease Between Santa Clarita Community College District and College of the Canyons Foundation
 - 5.6 Ratification of Professional Services Agreements Between Santa Clarita Community College District and 1) MSC Software (4/7-11/03), 2) MSC Software (4/28-5/2/03), and 3) AEM Consulting Group Inc. (3/14/03-5/30/03)
 - 5.7 Approval of Nursing Education Agreements Between Santa Clarita Community College District and 1) Samuel Dixon Family Health Center and 2) Veterans Affairs Medical Center-West Los Angeles
 - 5.8 Ratification of Renewal of Self-Maintainer Service Provider Agreement Between Santa Clarita Community College District and Gateway Companies, Inc.

- 5.9 Approval of Resolution 2002/03-22: Cash Borrowing Resolution – Temporary Transfers from the Los Angeles County Treasury
- 5.10 Approval of Resolution No. 2002/03-24: Resolution of the Board of Trustees of the Santa Clarita Community College District Requesting the Board of Supervisors of the County of Los Angeles to Issue and Sell General Obligation Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$17,500,000
- 5.11 Approval for Business Associate Agreements Between Santa Clarita Community College District and Kaiser Foundation Hospitals and Facey Medical Group
- 5.12 Ratification of Professional Services Agreement Between Santa Clarita Community College District and Merle E. Cannon
- 6.1 Approval of Change Order #01 for the Architectural Barrier Removal Project
- 6.2 Approval of Change Order #03 for the Installation of Artificial Turf in the Stadium
- 6.3 Approval of Addendum to Consultant Agreement for Completing Final Project Proposals for the High Tech Laboratory and Classroom Center Project
- 6.4 Approval of Addendum to Consultant Agreement for Completing Final Project Proposals for the Laboratory Center Expansion Project
- 6.5 Approval of Notice of Completion for Electrical Systems Infrastructure Modernization Project
- 6.6 Approval of Change Order #01 for the Electrical Systems Infrastructure Modernization Project
- 6.7 Approval of Change Orders for Performing Arts Center
- 6.8 Approval of Graybar as a Sole Source Distributor of Powerlink Lighting Panels for the 1999/2000 Scheduled Maintenance Project
- 7.1 Approval of Personnel Schedule PERS 2002/2003-14
- 9.1 Approval of Surplus District Property Other Than Land Under Policy No. 707
- 9.2 Acceptance of Annual Gifts to the Foundation for the Period July 1, 2001 through June 30, 2002
- 9.3 Acceptance of Semi-Annual Gifts to the Foundation for the Period July 1, 2002 through December 31, 2002

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.13 Approval/Ratification of Budget Transfers ACTION
- 5.14 Financial Report Month Ending March 31, 2003 INFORMATION

6. PLANT AND PROPERTY

See Consent Calendar

7. PERSONNEL

- 7.2 Approval of the Memorandum of Understanding (MOU) for 2002/03 and 2003/04, Merit Pay (Revised 4/9/03) and Salary Schedule Effective 01/01/03 with the Confidential Classified Employees ACTION
- 7.3 Presentation of the College of the Canyons Faculty Association CTA/NEA (COCFA) Re-Opener Proposal for 2003-2004 INFORMATION

8. POLICIES AND PROCEDURES

None.

9. GENERAL

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| 9.4 | Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors (June 2003 to May 2004) | ACTION |
| 9.5 | Approval of Resolution 2002/03-26: The Board of Trustees of the Santa Clarita Community College District in Support of the Kindergarten-University Public Education Facilities Bond Act of 2004 | ACTION |
| 9.6 | Approval of Resolution 2002/03-27: Recognizing Mr. Jan Keller, Dean, Learning Resources, and his Contributions to College of the Canyons | ACTION |
| 9.7 | Approval of Resolution No. 2002/03-23: Recognizing Ms. Anita L. Morris, Dean, Human Resources, and her Contributions to College of the Canyons | ACTION |
| 9.8 | Public Agenda Item - Presented at the Request of Mr. Gordon Richiusa: Consideration Whether to Dismiss Appeal of PERB Decision 1506 Currently Pending before the Court of Appeal of the State of California, Second Appellate District | ACTION |
| 9.9 | Presentation of California School Employees Association's (CSEA) Re-Opener Proposal for 2003-2004 | INFORMATION |
| 9.10 | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | ORAL |

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, May 28, 2003 – Tentative Budget Workshop. 5:00 pm Closed Session and 6:30 pm Open Session, 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.