

**Item 5.1**

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  
COLLEGE OF THE CANYONS FOUNDATION BOARD OF DIRECTORS**

**Board of Trustees Meeting Room (HSLH-137)**

College of the Canyons  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**6:00 p.m.  
Wednesday, May 28, 2008**

**The Joint Meeting/Open Session will begin at 6:00 p.m. (public welcome).**

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum - Board of Trustees and COC Foundation Board
- 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 A. Approval of Agenda – Foundation Action by Foundation Board  
B. Approval of Agenda – District Board Action by Board of Trustees
- 1.5 Approval of Foundation Board Minutes Action by Foundation Board  
March 25, 2008
- 1.6 Recognition/"Up Close and Personal" ORAL
  - ✓ Field Studies Program – Mr. Michael Dermody
  - ✓ Scholarship Recipient Presentation – Ms. Nicole Franklin
  - ✓ College of the Canyons' Men's Golf Team and Coach Gary Peterson (2008 State Champions)

**2. JOINT BOARD MEETING ITEMS**

- |      |  |                             |
|------|--|-----------------------------|
| 2.1  | Approval of Business Services Board Policies (Sponsorships, Naming District Facilities and Properties, and Gifts to the District), Second Reading ( <i>Board of Trustees</i> ) | Action by Board of Trustees |
| 2.2  | Ratification of Revised Naming of District Facilities and Properties Policy ( <i>Foundation Board</i> )  | Action by Foundation Board  |
| 2.3  | Ratification of Foundation Sponsorships Policy ( <i>Foundation Board</i> )   | Action by Foundation Board  |
| 2.4  | Ratification of Foundation Financial Reports for 2/29/08 and 3/31/08 ( <i>Foundation Board</i> )   | Action by Foundation Board  |
| 2.5  | College of the Canyons Foundation Financial Update, as of March 31, 2008 ( <i>Foundation Board</i> )   | Information/Discussion      |
| 2.6  | Ratification of Professional Services Agreements - Bauccio, Kerry, Beaumont, Hellwig, and Oliner-Levine ( <i>Foundation Board</i> )  | Action by Foundation Board  |
| 2.7  | Update on the Coffee Kiosk Agreement ( <i>Foundation Board</i> )   | Information/Discussion      |
| 2.8  | Approval of New Foundation Board Members – Jay Thomas and Brian Koegele ( <i>Foundation Board</i> )  | Action by Foundation Board  |
| 2.9  | Approval of the College of the Canyons Foundation Strategic Plan ( <i>Foundation Board</i> )   | Action by Foundation Board  |
| 2.10 | Update on Foundation Support Groups and Fundraising Reports ( <i>Foundation Board</i> )  | Information/Discussion      |
| 2.11 | Approval of the Naming of the Canyon Country Campus Amphitheater ( <i>Board of Trustees</i> )  | Action by Board of Trustees |

**BOARD OF TRUSTEES BUSINESS MEETING ITEMS**

**3. 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. The following ACTION/CONSENT items on the adopted Agenda are recommended for approval at this time.

- 3.1 Approval of Contract for Surplus Inventory Service (Interscholastic Trading Company, LLC)
- 3.2 Approval of Memorandum of Understanding with the Santa Clarita Auto Fair
- 3.3 Approval of Contract for Scheduled Maintenance Project, Electrical Lighting (H&S Electric)
- 3.4 Approval of Contract for Scheduled Maintenance Project, Mentry Hall (Scotty Chitwood Ceilings, Inc.)
- 3.5 Approval of Contract for Scheduled Maintenance Project, Iron Drain Pipes (Heys Plumbing)
- 3.6 Ratification of Contract for Scheduled Maintenance Project, Classroom Village Project (California Power-Vac)
- 3.7 Ratification of Contract for Scheduled Maintenance Project, HVAC Cleaning in Bonelli Hall (California Power-Vac)
- 3.8 Approval of Personnel Schedule PERS 2007/08-18
- 3.9 Approval of Educational Administrator Employment Contract for Director of Nursing

**4. HUMAN RESOURCES**

- 4.1 Approval of Contract Amendments for Superintendent-President for 2008-09 ACTION
- 4.2 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association (CSEA) Chapter 725, for 2008 INFORMATION

**5. GENERAL**

- 5.1 Comments by Members of the Audience on Any Item NOT ON THE AGENDA ORAL
- 5.2 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL

**6. ANNOUNCEMENT OF NEXT MEETING Wednesday, June 11, 2008, 5:00 p.m., Closed Session, 6:30 p.m. Open Session, Board Meeting Room (HSLH-137), Hasley Hall, 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.*