

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

5:00 p.m. Wednesday
June 9, 2004

The meeting will begin at 5:00 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 Labor Negotiator
Santa Clarita Community College District Representative: Dr. Phil Hartley
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Phil Hartley
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

1.2c Public Employee Appointments
Titles: Senior Human Resources Analyst
Webmaster
(pursuant to Government Code §54957)

1.2d Conference with Real Property Negotiator
Property: South End of Campus, Proposed University Center Site
Agency Negotiator: Ms. Sharlene Coleal
(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 Recognition/Information ORAL

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 Contract Between Santa Clarita Community College District and *Journeys of Discovery* for Educational Travel Europe—Music and History
- 3.2 Ratification of Agreement Between Santa Clarita Community College District and Bowman Consulting
- 3.3. Approval of Amendment Between Santa Clarita Community College District and the City of Santa Clarita for Canyon Country ACCESS
- 3.4 Approval of Agreement Between Santa Clarita Community College District and Gruber Systems
- 3.5 Approval of Agreement Between Santa Clarita Community College District and Atomics Aeronautical Systems
- 5.1 Approval of Purchase Order Schedule PO 03/04-11
- 5.2 Approval of Travel Authorizations Schedule T 03/04-12
- 5.3 Approval of Authorization for Cash Loan—General Fund to State Construction Fund (Fund 41)
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Authorization for Cash Loans—Annual Renewal of Existing Loans for Fiscal Year 2004-2005
- 5.6 Approval of Resolution No. 2003/04-25: 2004/05 Retroactive Pay for Unrepresented Personnel
- 6.1 Approval of Notice of Completion for the Relocation of Modular Structures
- 6.2 Approval of Contract for Master Architectural and Engineering Services for the Electrical Master Plan
- 6.3 Approval of Contract with Lawrence R. Moss & Associates for Landscape and Irrigation Design
- 6.4 Approval of Professional Services Agreement with Merle Cannon
- 6.5 Approval of Contract with SubSurface Designs, Inc. for Soils Report for the Reprographics Building
- 6.6 Approval of Contract with SubSurface Designs, Inc. for Soils Report for the University Center
- 6.7 Approval of Change Orders for the Performing Arts Center
- 6.8 Approval of Contract for the Music/Dance Building
- 6.9 Approval of Contract for Architectural and Engineering Services for the Central Plant Expansion Project
- 6.10 Approval of Change Orders #03 - #13 for the New Warehouse Facility
- 7.1 Approval of Personnel Schedule PERS 2003/2004-17
- 7.2 Approval of College of the Canyons Faculty Association (COCFA) Memorandum of Understanding to Conclude Section 8 of the Tentative Agreement Ratified on 12/3/03 for Fiscal Year 2003-2004
- 7.3 Approval of Administrator's Employment Contract (Director, Professional Development)
- 7.4 Approval of Administrator's Employment Contract (Director, Facilities Services)
- 7.5 Approval of Administrator's Employment Contract (Senior Research Analyst)
- 7.6 Approval of the Center for Early Childhood Education Department Adult Hourly Salary Schedule Effective 7/1/04
- 8.1 Approval of Contract Between Santa Clarita Community College District and XAP Corporation
- 8.2 Approval of Contract Between Santa Clarita Community College District and the Foundation for California Community Colleges for Hosting Services for Blackboard Course Management System
- 8.3 Approval of Renewal for Datatel Software Products
- 8.4 Approval of Renewal Agreement Between the Santa Clarita Community College District and ROC Software

3. **INSTRUCTIONAL SERVICES**
See Consent Calendar.
4. **STUDENT SERVICES**
None.
5. **BUSINESS SERVICES**
 - 5.7 Approval/Ratification of Budget Transfers **ACTION**
 - 5.8 Financial Report—Month Ending April 30, 2004 **INFORMATION**
6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
See Consent Calendar.
7. **PERSONNEL**
 - 7.7 Presentation of the College of the Canyons Faculty Association's (COCFA), CTA/NAE, contract Re-Opener Proposal for 2004-2005 **INFORMATION**
 - 7.8 Public Hearing on the California School Employees Association's (CSEA), Chapter 725, Contract Re-Opener Proposal for 2004/05 **INFORMATION**
 - 7.9 Presentation of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA), CTA/NEA, for 2004/05 **INFORMATION**
 - 7.10 Presentation of Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association (CSEA), Chapter 725, for 2004/05 **INFORMATION**
8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
See Consent Calendar.
9. **POLICIES AND PROCEDURES**
None
10. **GENERAL**
 - 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items **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**
 - 11.6 **NOT ON THE AGENDA**
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, June 23, 2004, 5:00 pm Closed Session, 6:30 pm Open Session – Business Meeting, 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.