

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 pm Wednesday
June 11, 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 Negotiators
Santa Clarita Community College District Representative: Mr. Jim Schrage
Classified Schools Employee Association (CSEA)
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Mr. Bruce Fortine
Unrepresented Employee: Superintendent-President
(pursuant to Government Code §54957.6)

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
May 28, 2003 – Business Meeting/Initial Budget Workshop

1.7 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.

- 5.1 Approval of Purchase Order Schedule PO 2002/03-12
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-12
- 5.3 Approval of Resolution No. 2002/03-30: Resolution of the Board of Trustees of the Santa Clarita Community College District Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30, 2003 and 2004, and Authorizing Execution and Delivery of Related Documents and Actions
- 5.4 Approval of Resolution No. 2002/03-31: Certification of Signatures
- 5.5 Approval of Agreement Between Santa Clarita Community College District and Total Compensation Systems, Inc.
- 5.6 Approval to Establish a New Fund (48) in the Los Angeles County Peoplesoft and Datatel Financial System Entitled: Santa Clarita Community College District Prop 39 Project Fund, Series 2003
- 5.7 Approval of Resolution No. 2002/03-32: 2003/04 Retroactive Pay for Unrepresented Personnel
- 5.8 Ratification of Agreements Between Santa Clarita Community College District and Datatel Partner Specific Products: 1) Unidata Licensed Products, 2) eCommerce Client Report and License Products, and 3) SecuritySmith Licensed Products
- 5.9 Approval of Personal Services Agreements Between Santa Clarita Community College District and 1) Frances Willson, Ph.D., and 2) Holly Kibble, M.D.
- 5.10 Ratification of Professional Services Agreement Between Santa Clarita Community College District and Vincenti, Lloyd, Stutzman, LLP
- 5.11 Ratification of Professional Services Agreement Between Santa Clarita Community College District and 1) CAD Potential and 2) California Institute of Technology
- 5.12 Ratification of Amendment to Constellation NewEnergy Inc., Electricity Service Agreement
- 6.1 Approval of Contract with BSK Associates for Testing and Inspection Services for the Performing Arts Center
- 6.2 Approval of Change Order #04 for the Seismic Retrofitting of the Bonelli Center Project
- 6.3 Approval of Contract for the Performing Arts Center Project
- 6.4 Approval of Change Orders for the Performing Arts Center Project
- 7.1 Approval of Personnel Schedule PERS 2002/2003-16
- 9.1 Approval of Resolution 2002/03-33: Advance Payment of Pro Rata Share of Costs in Voter's Pamphlet

3. INSTRUCTIONAL SERVICES

None.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.13 Approval/Ratification of Budget Transfers **ACTION**
- 5.14 Approval of Board Policy No. 740, Independent Contractor Qualification and Procurement of Services – First Reading **ACTION**

BOARD OF TRUSTEES MEETING AGENDA
June 11, 2003 – Business Meeting

Page Three

5. **BUSINESS SERVICES – con't**
- 5.15 Approval of Community Recreation Agreement Between Santa Clarita Community College District and William S. Hart Union High School District ACTION
- 5.16 Financial Report Month Ending April 30, 2003 INFORMATION
6. **PLANT AND PROPERTY**
- 6.5 Approval to Move Forward with Repair and Renovation of Existing Facilities: The Installation of New Track Surfacing and Restroom Renovation in the Stadium ACTION
7. **PERSONNEL**
- 7.2 Approval of Contract Amendments for Superintendent-President for 2003/04 ACTION
- 7.3 Presentation of Santa Clarita Community College District's Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) CTA/NEA for 2003-2004 INFORMATION
- 7.4 Presentation of Santa Clarita Community College District's Re-Opener Proposal with the California Schools Employees Association (CSEA) for 2003-2004 INFORMATION
8. **POLICIES AND PROCEDURES**
None.
9. **GENERAL**
- 9.2 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
- 9.3 Board of Trustees Participation in Community and Statewide Events DISCUSSION
10. **REPORTS**
- 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
NOT ON THE AGENDA 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, June 25, 2003 – Business Meeting. 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.