

Item 11.6

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

BOARD MEETING ROOM – HASLEY HALL (HSLH-137)

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

**5:00 p.m.
Wednesday, June 11, 2008**

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 6:00 p.m. (public welcome)

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum - Public Comment on Closed Session Items

1.2 CLOSED SESSION

1.2a Conference with Real Property Negotiator(s)
Property Location - Northwest Corner of Campus
District Negotiators: Ms. Sharlene Coleal, Mr. Jim Schrage and Dr. Barry Gribbons
Negotiating Parties: Mr. Craig Peters, CB Richard Ellis
Under Negotiation: Price and Terms of Payment for lease
(pursuant to Government Code §54956.8)

1.2b Conference with Real Property Negotiator(s)
Property: 17866 Sierra Highway, Canyon Country, CA 91351
District Negotiators: Ms Sharlene Coleal, Mr. Jim Schrage and Dr. Barry Gribbons
Negotiating Party: Dr. Robert Nolet, Sulphur Springs Union School District
Under Negotiation: Price and terms of payment for purchase, lease or both
(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

- April 16, 2008 – Business Meeting
- April 23, 2008 – Business Meeting
- May 14, 2008 – Business Meeting

1.7 Recognition/"Up Close and Personal"

ORAL

- Exemplary Innovation Awards (Economic and Workforce Development) –
Mr. Peter Bellas, Director, Center for Applied Competitive Technologies
- Community College Public Relations Organization (CCPRO) Awards –
Ms. Sue Bozman, VP, District Communication, Marketing & External Relations

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 Amendment to Agreement Between Santa Clarita Community College District and Catholic Healthcare West (Allied Health)
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Destination Science Camps for Children (Community Education)
- 3.4 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT (Yearly Agreement)
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and the City of Santa Clarita (Small Business Development Center)
- 3.6 Approval of Independent Contractor Agreement Between Santa Clarita Community College District and Mr. Jan Keller
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Medical Billing Technologies, Inc. for Medi-Cal Administrative Activities (MAA) Program
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Dr. Frances Willson, Ph.D.
- 5.1 Approval of Purchase Order Schedule PO 07/08-11
- 5.2 Approval of Travel Authorizations Schedule T 07/08-12
- 5.3 Approval of Travel Authorizations Schedule T 08/09-1
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Resolution No. 2007/08-18: 2008/2009 Retroactive Pay for Unrepresented Personnel
- 5.6 Approval of Authorization for Cash Loan – Annual Renewal of Existing Loan for Fiscal Year 2008-2009 - College of the Canyons Foundation Program Fund (Fund 82) to College of the Canyons Foundation Operating Fund (Fund 81)
- 5.7 Approval of Authorization for Cash Loans – Annual Renewal of Existing Loans for Fiscal Year 2008-2009
- 5.8 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District
- 5.9 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial System, Fiscal Year 2008-2009
- 5.10 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 6.1 Approval of Notices of Completion for the Aliso Lab and Hall Construction Project (Laboratory Expansion Project)
- 6.2 Approval of Notices of Completion for Scheduled Maintenance Projects (Various)
- 6.3 Approval of Notices of Completion for the PE Addition & Tennis Courts Construction Project
- 6.4 Approval of Notice of Completion for Canyon Country Campus Construction Project (Storm Drain Repairs)
- 6.5 Approval of Contract for Repair/Renovation of Campus Facilities (Bird Solutions)
- 6.6 Approval of Independent Contractor Agreement for Facilities Construction Management Services (Mr. Eric Johnson)
- 6.7 Approval of Addendum #05 to Consultant Agreement for Geotechnical Services (Soils Engineering) for the PE Addition and Tennis Courts Construction Project (SubSurface Designs, Inc.)
- 6.8 Approval of Change Order for Canyon Country Campus Construction Project
- 6.9 Approval of Contract for Water Treatment Services (Water In Motion, Inc.)

- 6.10 Approval of Contract for Chiller Maintenance and Service (Trane Company)
- 6.11 Approval of Contract for Fire Alarm Upgrade Scheduled Maintenance Project (SimplexGrinnell)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-19
- 7.2 Approval of Classified Administrator Employment Contract for Interim Director, Community Education
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 8.2 Approval of Maintenance Renewal Between Santa Clarita Community College District and NE Systems Inc.

3. INSTRUCTIONAL SERVICES

- 3.7 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date ACTION

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

- 5.11 Approval/Ratification of Budget Transfers ACTION
- 5.12 Financial Report – Month Ending April 30, 2008 INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.12 Approval of Contract for Canyon Country Campus Construction Project (Calex Engineering Company) ACTION
- 6.13 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech Center) ACTION
- 6.14 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION
- 6.15 Ratification of Award of Contract for PE Addition and Tennis Courts Construction Project ACTION
- 6.16 Approval to Award Contracts for the Dr. Dianne G. Van Hook University Center Construction Project ACTION
- 6.17 Approval to Award Contracts for Parking Lot #2 at Canyon Country Campus Construction Project ACTION

7. HUMAN RESOURCES

- 7.3 Public Hearing on the Santa Clarita Community College District's Contract Re-opener Proposal with the College of the Canyons Faculty Association, CTA/NEA (COCFA), for 2008/2009 INFORMATION
- 7.4 Public Hearing on the College of the Canyons Faculty Association, CTA/NEA (COCFA) Contract Re-opener Proposal with the Santa Clarita Community College District for 2008/2009 INFORMATION
- 7.5 Adoption of the Santa Clarita Community College District's Contract Re-opener Proposal with the College of the Canyons Faculty Association, CTA/NEA (COCFA), for 2008/2009 ACTION
- 7.6 Public Hearing on the Santa Clarita Community College District's Contract Re-opener Proposal with the California School Employees Association, Chapter 725 (CSEA), for 2008/2009 INFORMATION
- 7.7 Public Hearing on California School Employees Association, Chapter 725 (CSEA) Contract Re-opener Proposal with the Santa Clarita Community College District for 2008/2009 INFORMATION
- 7.8 Adoption of the Santa Clarita Community College District's Contract Re-opener Proposal with the California School Employees Association, Chapter 725 (CSEA), for 2008/2009 ACTION
- 7.9 Public Hearing on the Santa Clarita Community College District's Contract Re-opener Proposal with the Part-Time Faculty United American Federation of Teachers, Local 6262 (AFT), for 2008/2009 INFORMATION

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| 7.10 | Public Hearing on Part-Time Faculty United American Federation of Teachers, Local 6262, (AFT) Contract Re-opener Proposal with the Santa Clarita Community College District for 2008/2009 | INFORMATION |
| 7.11 | Adoption of the Santa Clarita Community College District's Contract Re-opener Proposal with the Part-Time Faculty United American Federation of Teachers, Local 6262, (AFT) for 2008/2009 | ACTION |
| 8. | <u>INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES</u>
See Consent Calendar. | |
| 9. | <u>POLICIES AND PROCEDURES</u> | |
| 9.1 | Approval of Board of Trustees Board Policies and Procedures (Complete Section), Second Reading | ACTION |
| 10. | <u>GENERAL</u> | |
| 10.1 | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | ACTION |
| 11. | <u>REPORTS</u> | |
| 11.1 | Academic Senate Report | ORAL |
| 11.2 | Classified Senate Report | ORAL |
| 11.3 | Board Liaison Committee Member Report | ORAL |
| 11.4 | Superintendent-President's Report | ORAL |
| 11.5 | Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended | ORAL |
| 11.6 | Comments by Members of the Audience on Any Item | ORAL |
| | <u>NOT ON THE AGENDA</u> | |
| 11.7 | New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda | ORAL |
| 12. | <u>ANNOUNCEMENT OF NEXT MEETING –</u>
Wednesday, June 25, 2008, Business Meeting and Budget Workshop (tentative), Start Times to be Determined; Board Meeting Room, Hasley Hall 137, College of the Canyons.
<u>AND ADJOURNMENT</u> | |

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.