#### Item 11.6

Time has been set aside for the public to address the Board of Trustees on items that are <u>NOT ON THE AGENDA</u>, 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 and TENTATIVE BUDGET WORKSHOP**

# **BOARD MEETING ROOM - HASLEY HALL (HSLH-137)**

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

> 12:00 p.m. Wednesday, June 25, 2008

The meeting will begin at 12:00 p.m. with Closed Session. Open Session will begin at 12:30 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 Legal Counsel Potential Litigation One Case (pursuant to Government Code §54956.9)
  - 1.2b Conference with Legal Counsel Potential Litigation One Case (pursuant to Government Code §54956.9)
  - 1.2c Conference with Legal Counsel Potential Litigation
     One Case
     (pursuant to Government Code §54956.9)
- 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, 2008 Business Meeting
- June 11, 2008 Business Meeting

## 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 Sabbatical Leave Request for Fall 2008 (Ms. Betty B. Rose)
- 5.1 Approval of Travel Authorizations Schedule T 07/08-13
- 5.2 Approval of Travel Authorizations Schedule T 08/09-2
- 5.3 Approval/Ratification of Interfund Transfers for Fiscal Years 2007-2008 and 2008-2009
- 6.1 Approval of Contract for Cable Installation for the Campus Infrastructure Project (Advanced Cable Solutions)
- 6.2 Ratification of Contract for Electrical Installation for Exterior Lighting for Hasley Hall (H&S Electric)
- 6.3 Ratification of Contract for Electrical Installation for Box Office in Performing Arts Center (H&S Electric)
- 6.4 Ratification of Contract for Site Repairs Campus-wide (Town Park Construction)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-20

## 3. <u>INSTRUCTIONAL SERVICES</u>

3.2 Update on the College of the Canyons' Accreditation Self-Study IN

INFORMATION

### 4. STUDENT SERVICES

None.

#### 5. BUSINESS SERVICES

5.4 Presentation and Adoption of the Santa Clarita Community College ACTION District's 2008-2009 Tentative Budget

#### 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

See Consent Calendar.

#### 7. HUMAN RESOURCES

See Consent Calendar.

## 8. <u>INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES</u>

None.

## 9. POLICIES AND PROCEDURES

None.

#### 10. GENERAL

10.1 Update on Legislation, Regulations, and Board of Governors' ACTION
Activities/Consultation Items

# 11. REPORTS

INC. OKTO		
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,	ORAL
	and/or Staff on Meetings and Conferences Attended	
11.6	Comments by Members of the Audience on Any Item	ORAL
	NOT ON THE AGENDA	
11.7	New Requests/Recap of Requests Made During the Meeting by	ORAL
	Board Members to Have an Item Placed On A Future Agenda	
	11.1 11.2 11.3 11.4 11.5	<ul> <li>11.1 Academic Senate Report</li> <li>11.2 Classified Senate Report</li> <li>11.3 Board Liaison Committee Member Report</li> <li>11.4 Superintendent-President's Report</li> <li>11.5 Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended</li> <li>11.6 Comments by Members of the Audience on Any Item <ul> <li>NOT ON THE AGENDA</li> </ul> </li> <li>11.7 New Requests/Recap of Requests Made During the Meeting by</li> </ul>

# 12. ANNOUNCEMENT OF NEXT MEETING -

Wednesday, July 9, 2008, Business Meeting, Closed Session at 5:00pm, Open Session at 6:30pm; Board Meeting Room, Hasley Hall 137, 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.