

Item 10.1

This 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 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
BUDGET WORKSHOP**

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

5:00 p.m., Wednesday
June 26, 2002

The meeting will begin at 5:00pm 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 Personnel

- Conference with Labor Negotiators

Unrepresented Employee: Supervisor, Student Business Office

- Review of Sexual Harassment Complaint

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 Student Right-To-Know-Reporting Subscription Agreement
- 5.1 Approval of Establishment of a New Fund in the Los Angeles County Financial System (83) "Agency" Fund for College of the Canyons Foundation University Center Capital Campaign Donations
- 7.1 Approval of Personnel Schedule PERS 2001/2002-15

3. INSTRUCTIONAL SERVICES

See Consent Calendar

4. STUDENT SERVICES

None

5. BUSINESS SERVICES

- 5.2 Presentation and Adoption of 2002/03 Tentative Budget ACTION
- 5.3 Approval/Ratification of Interfund Transfer ACTION

6. PLANT AND PROPERTY

None

7. PERSONNEL

See Consent Calendar

8. POLICIES AND PROCEDURES

None

9. GENERAL

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

BOARD OF TRUSTEES MEETING AGENDA
June 26, 2002 – Business Meeting

Page Three

10. REPORTS

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|------|---|------|
| 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 <u>NOT ON THE AGENDA</u> | 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, July 10, 2002 – 5:00pm Business Meeting,
Private Dining Room, College of the Canyons)

AND ADJOURNMENT

ACTION