

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING

College of the Canyons
Staff Dining Room (S-132)
26455 Rockwell Canyon Road
Santa Clarita, California 91355

Tuesday
June 29, 2004

The meeting will begin at 4:00 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 Representatives:
Dr. Phil Hartley, Dr. Michael Wilding, and Ms. Linda Jenson, Liebert,
Cassidy, Whitmore
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2b Public Employee Appointment
Title: Purchasing Agent
(pursuant to Government Code §54957)

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

2. CONSENT CALENDAR

None.

3. INSTRUCTIONAL SERVICES

None.

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

None.

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

6.1 Approval to Award Consulting Agreement to Evaluate Additional Sites for the Canyon Country Educational Center to HDR Engineering

ACTION

7. HUMAN RESOURCES

7.1 Presentation of the Santa Clarita Community College District's Initial Contract Proposal with the Part Time Faculty United-AFT Local 6262 for 2004/05

INFORMATION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

None.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

None.

11. REPORTS

None.

12. ANNOUNCEMENT OF NEXT MEETING –

Wednesday, July 14, 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.