

**Item 11.5**

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 p.m.**

**Wednesday, August 9, 2006**

The meeting will begin at 5:00 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 Public Employee Discipline/Dismissal/Release  
One Position  
(pursuant to Government Code §54957)

1.2b Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
Part Time Faculty United-AFT Local 6262  
(pursuant to Government Code §54957.6)

1.2c Conference with Legal Counsel – Existing Litigation  
Keenan & Associates Claim No. 5401-04-00002-01-07  
(pursuant to Government Code §54956.9)

1.2d Conference with Legal Counsel – Existing Litigation  
Keenan & Associates Claim No. 5205-05-00001-01-06  
(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**

- July 12, 2006 – Business Meeting
- July 18, 2006 – Special Board Meeting

- 1.7 Recognition ORAL
- Mr. Howard Fisher – COC Men's Basketball Coach
  - Mr. Robert dos Remedios – COC Strength and Conditioning Coach
  - Ms. Sharon Collins – House Manager, COC Performing Arts Center

**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 Resolution 2006/07-01: Full-Day Preschool, Contract CFDP-6034
- 3.2 Approval of Resolution 2006/07-02: State Preschool, Contract CPRE-6178
- 3.3 Approval of Resolution 2006/07-03: General Child Care and Development Programs, Contract CCTR-6193
- 3.4 Approval of Consultant Contract Fiscal Year 2006/07 for Foster and Kinship Care Education Outreach Program – Workshop Facilitator (Carri Arquilevich)
- 3.5 Approval of Contract Between Santa Clarita Community College District and *Explorica, Inc.* for Educational Travel, Summer Session 2007
- 5.1 Approval of Purchase Order Schedule PO 05/06-13
- 5.2 Approval of Purchase Order Schedule PO 06/07-01
- 5.3 Approval of Travel Authorizations Schedule T 06/07-2
- 5.4 Approval of Agreement with UBS Securities LLC and the Santa Clarita Community College District for Investment Banking Services
- 5.5 Approval of Supplemental Audit Engagement Letter – Vavrinek, Trine, Day & Co., LLP, for Annual District Audit for the Year Ending June 30, 2006
- 6.1 Approval of Change Order #01 for Site Work (Grading) for Canyon Country Educational Center
- 6.2 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.3 Approval of Contract for Soils Engineering for the North Central Plant Construction Project
- 6.4 Approval of Contract for Soils Engineering for the Laboratory Expansion Construction Project
- 6.5 Approval of Contract for Landscaping Maintenance Service for the Canyon Country Educational Center
- 6.6 Approval of Contract for Field Topographic Mapping for the Canyon Country Educational Center
- 6.7 Approval of Contract for Construction Legal Review with Public Agency Law Group
- 7.1 Approval of Personnel Schedule PERS 2006/2007-2
- 7.2 Approval of 2006/2007 Full-Time Academic Salary Schedule (C) and the Overload Salary Schedule (O) Effective 07/01/06
- 7.3 Approval of Classified Administrator Employment Contract for Payroll Supervisor
- 7.4 Approval of Academic Administrator Employment Contract for Director, Office of Student Recruitment and School Relations
- 7.5 Approval of Academic Administrator Employment Contract for Associate Dean of Instructional Support

**3. INSTRUCTIONAL SERVICES**

- 3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty ACTION

**4. STUDENT SERVICES**

None.

**5. BUSINESS SERVICES**

- 5.6 Approval of Agreement with Stradling, Yocca, Carlson & Rauth for Consulting Services – Facilities Funding ACTION
- 5.7 Approval of Settlement Agreement – Keenan & Associates Claim No. 5401-04-00002-01-07 ACTION

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

- 6.8 Approval of Contract for Relocatable Restrooms for Canyon Country Educational Center ACTION
- 6.9 Approval of Contracts for Physical Education Addition and Tennis Courts Construction Project ACTION
- 6.10 Approval of Contract for Electrical Service Switchgear for Canyon Country Educational Center ACTION

**7. HUMAN RESOURCES**

See Consent Calendar.

**8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

None.

**9. POLICIES AND PROCEDURES**

None.

**10. GENERAL**

- 10.1 Approval of Conflict of Interest Code – Biennial Review ACTION
- 10.2 Approval of Capital Bond Ballot Measure – Resolution No. 2006/07-04 ACTION
- 10.3 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

**11. REPORTS**

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

**12. ANNOUNCEMENT OF NEXT MEETING –**

Wednesday, August 23, 2006, Budget Study Session/Business Meeting; Closed Session at 5:00 pm, Open Session at 6:30 pm, 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.*