

**Item 10.5**

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**

**BUDGET WORKSHOP  
and  
BUSINESS MEETING**

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

**5:30 p.m. Wednesday**  
**September 24, 2003**

The meeting will begin at 5:30 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 Representative: Dr. Michael Wilding  
California Schools Employee Association (CSEA)  
*(pursuant to Government Code §54957.6)*

1.2b Conference with Labor Negotiator  
Santa Clarita Community College District Representative: Dr. Michael Wilding  
College of the Canyons Faculty Association (COCFA)  
*(pursuant to Government Code §54957.6)*

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.)

**BOARD OF TRUSTEES MEETING AGENDA**  
**September 24, 2003 – Budget Workshop and Business Meeting**

Page Two

- 1.5 Approval of Agenda ACTION
- 1.6 Approval of Minutes ACTION  
September 10, 2003 – Business Meeting
- 1.7 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 Approval of Resolution No. 2003/04-08: Employment Training Panel Support of Valencia Learning Center (Contract Education)
- 6.1 Approval to Award Contract for Campus Marquee Project
- 6.2 Approval of Notice of Completion for the Track Resurfacing Project
- 7.1 Approval of Personnel Schedule PERS 2003/04-04
3. **INSTRUCTIONAL SERVICES**  
See Consent Calendar.
4. **STUDENT SERVICES**  
None.
5. **BUSINESS SERVICES**  
5.1 Budget Workshop – 2003/2004 INFORMATION
6. **PLANT AND PROPERTY**  
See Consent Calendar
7. **PERSONNEL**  
See Consent Calendar
8. **POLICIES AND PROCEDURES**  
None.
9. **GENERAL**
- 9.1 Approval of Resolution 2003/04-09: Opposition to Proposition 54 – The California Race, Ethnic, Color and National Origin Initiative by the Santa Clarita Community College District Board of Trustees ACTION
- 9.2 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

**10. REPORTS**

- |      |   |      |
|------|---|------|
| 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<br><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 REGULAR BUSINESS MEETING**

Wednesday, October 8, 2003 – Next Regular Business Meeting; 5:00 pm Closed Session (as needed) and 6:30 pm Open Session, Staff Dining Room (S-132), 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.*