

Item 11.1

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
September 27, 2006**

Open Session will begin at 5:00 p.m. (public welcome).

1. PRELIMINARY FUNCTIONS

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| 1.1 | Call to Order/Establishment of a Quorum | |
| 1.2 | Flag Salute | |
| 1.3 | 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 <u>ON THE AGENDA</u> . 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.) | |
| 1.4 | Approval of Agenda | ACTION |
| 1.5 | Approval of Minutes
• September 13, 2006 – Business Meeting/Budget Study Session | ACTION |
| 1.6 | Recognition | 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 New and Modified Courses and Programs
- 3.2 Approval of Memorandum of Understanding with Castaic Union School District
- 3.3 Approval of Service Agreement Between Santa Clarita Community College District and Gordon Woods Industrial Welding Supply, Inc.
- 3.4 Approval of Agreement Between Santa Clarita Community College District and AmbuServe Ambulance, Inc.
- 3.5 Ratification of Extended Agreement Between Santa Clarita Community College District and Ms. Sheri Foreman
- 3.6 Approval of Agreement Between Santa Clarita Community College District and Cerritos College CACT
- 3.7 Approval of Agreement with Pasadena City College for SB70-Quickstart Biotechnology Grant
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Gloria Rogers
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Jean Sando
- 4.3 Approval of Professional Services Agreement Between College of the Canyons and Goodwill Industries of Southern California
- 5.1 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2005-2006 and Budget Year 2006-2007
- 6.1 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services for GO Bond Projects
- 6.2 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.3 Approval of Addendum #04 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center
- 6.4 Approval of Change Order for Laboratory Expansion Construction Project
- 6.5 Approval of Construction Management Services Contract for Canyon Country Educational Center
- 7.1 Approval of Personnel Schedule PERS 2006/2007-5
- 7.2 Approval of Academic Administrator Employment Contract for Dean, Fine and Performing Arts
- 7.3 Approval of Classified Administrator Employment Contract for Student Business Office Supervisor
- 7.4 Approval of Classified Administrator Employment Contract for Director, Admissions, Records and Online Services
- 10.1 Approval of Equipment Purchase Agreement for Presstek / ABDick 9985 Offset Printing Press

3. INSTRUCTIONAL SERVICES

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

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

See Consent Calendar.

- 6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
See Consent Calendar.
- 7. **HUMAN RESOURCES**
See Consent Calendar.
- 8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
None.
- 9. **POLICIES AND PROCEDURES**
None.
- 10. **GENERAL**
 - 10.2 Approval of Resolution 2006/07-05: In Support of Proposition 1D – The Kindergarten-University Public Education Facilities Bond Act of 2006 ACTION
 - 10.3 Update on Legislation, Regulations, and Board of Governors’ Activities/Consultation Items ACTION
- 11. **REPORTS**
 - 11.1 Comments by Members of the Audience on Any Item ORAL
NOT ON THE AGENDA
 - 11.2 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, October 11, 2006, 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.