

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, October 10, 2007

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 — Public Comment on Closed Session Items

1.2 CLOSED SESSION

1.2a 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)

1.2b Discussion of Denial of Claim
Keenan & Associates Claim No. 4501-08-00001-01-02
Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))

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/Up Close and Personal ORAL
✓ Mr. Jim Wolf – Director, Biotechnology Program

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 Contract Between Santa Clarita Community College District and *All Celebrity Travel* for Educational Travel, Winter Session 2008
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Los Angeles County Office of Education (LACOE) for Medical Billing Technologies, Inc.
- 4.2 Approval of Construction Contract for Health Center Remodel Project
- 4.3 Approval of Construction Contract for Student Center (Room S-114) Remodel Project
- 5.1 Approval of Purchase Order Schedule PO 07/08-03
- 5.2 Approval of Travel Authorizations Schedule T 07/08-4
- 5.3 Denial of Claim for Damages – Keenan & Associates Claim #4501-08-00001-01-02
- 5.4 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2006-2007 and Budget Year 2007-2008
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 6.2 Approval of Contract with Digital Telecommunications Corporation for Emergency Notification System
- 6.3 Approval of Change Orders for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 6.4 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.5 Approval of Change Orders for Chemistry Lab Remodel Project (Boykin Hall)
- 6.6 Approval of Service Maintenance Agreement for Water Treatment Services (Water in Motion)
- 6.7 Approval of Contracts for Renovation of Baseball and Softball Fields
- 7.1 Approval of Personnel Schedule PERS 2007/2008-06
- 8.1 Approval of Renewal of Maintenance Agreement Between Santa Clarita Community College District and Central Visual Information Systems, Inc. (CVIS)

3. INSTRUCTIONAL SERVICES

- 3.2 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date **ACTION**

4. STUDENT SERVICES

See Consent Calendar.

5. BUSINESS SERVICES

See Consent Calendar.

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.8 Approval of Contract for the Classroom/High Tech Center Construction Project (Hasley Hall) for Fire Alarm System **ACTION**

7. HUMAN RESOURCES

- 7.2 Approval of Classified Administrator Employment Contract for Grant Writer **ACTION**
- 7.3 Approval of Classified Administrator Employment Contract for Assistant Director, Small Business Development Center **ACTION**

8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
See Consent Calendar.
9. **POLICIES AND PROCEDURES**
None.
10. **GENERAL**
10.1 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, October 24, 2007, Joint Meeting with the Associated Student Government, Open Session at 2:30 pm, Staff Dining Room (S-132), Closed Session to follow (if needed), 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.