

**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 11, 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 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 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 – Anticipated Litigation [if necessary]  
One Case  
*(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  
• September 27, 2006 - Business Meeting

1.7 Recognition/"Up Close and Personal" ORAL  
• Associates Program Graduates

- 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.
- 5.1 Approval of Purchase Order Schedule PO 06/07-03
  - 5.2 Approval of Travel Authorizations T 06/07-4
  - 5.3 Ratification of Amendment to the Independent Contractor Professional Services Agreement with Briggs, Kim & Martinez, LLP, to Provide Accounting Services Related to the College of the Canyons Foundation Fiscal Year 2005-2006 Financial Records and Audit
  - 6.1 Approval of Professional Services Agreement for Campuswide Water Treatment Services
  - 7.1 Approval of Personnel Schedule PERS 2006/2007-6
  - 7.2 Approval of Classified Administrator Employment Contract for Small Business Development Center (SBDC) Assistant Director
- 3. INSTRUCTIONAL SERVICES**
- 3.1 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty ACTION
- 4. STUDENT SERVICES**
- None.
- 5. BUSINESS SERVICES**
- See Consent Calendar.
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.2 Approval to Award Contracts for Laboratory Expansion Construction Project ACTION
  - 6.3 Presentation of Architect Selection for Future Capital Projects INFORMATION
- 7. HUMAN RESOURCES**
- See Consent Calendar.
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- None.
- 9. POLICIES AND PROCEDURES**
- None.
- 10. GENERAL**
- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
  - 10.2 Approval of Appointment of Member to the Measure "C" Citizens' Oversight Committee ACTION

**11. REPORTS**

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|------|---|------|
| 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<br><u>NOT ON THE AGENDA</u>                                       | ORAL |
| 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 25, 2006, Joint Meeting with ASG; Open Session at 2:30 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.*