

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

**5:30 p.m. Wednesday
October 12, 2005**

The meeting will begin at 5:30 p.m. with Closed Session.
Open Session will begin at 7:00 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
(pursuant to Government Code §54957)
 - 1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Ms. Diane Fiero
Confidential Classified Employees
(pursuant to Government Code §54957.6)
 - 1.2c 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.)
- 1.5 Approval of Agenda ACTION
- 1.6 Approval of Minutes ACTION
September 28, 2005 –Business Meeting
- 1.7 Recognition/ "Up Close & Personal" ORAL
 - Oath of Office – Student Trustee
 - Fall 2005 Technology Training Program (Ms. Leslie Carr)

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 Payments for Supplemental Services
- 3.2 Ratification of Production Contract Between the Santa Clarita Community College District and Music Theatre International
- 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 Agreement Between Santa Clarita Community College District and Independent Contractor Ryan Carnal
- 5.1 Approval of Purchase Order Schedule PO 05/06-03
- 5.2 Approval of Travel Authorizations Schedule T 05/06-4
- 5.3 Approval of Mileage Rate: Increase to 48.5¢ Per Mile for Business Miles Driven September 1, 2005 through December 31, 2005
- 6.1 Approval of Change Order #01 for Full Color Marquee Project; Reduction in Costs
- 6.2 Approval of Contracts for Classroom/High Tech Center Construction Project (Voice Systems Raceway)
- 7.1 Approval of Personnel Schedule PERS 2005/2006-6
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Financial Aid
- 7.3 Approval of Modification of Appendix D in the Agreement between the Santa Clarita Community College District and College of the Canyons Faculty Association (COCFA), CTA/NEA, for FY 2004/2005
- 8.1 Approval of Agreement Between Santa Clarita Community College District (Employee Training Institute) and LearnKey Self Paced Training Solutions

3. INSTRUCTIONAL SERVICES

- 3.3 Approval of Midterm Accreditation Report **ACTION**

4. STUDENT SERVICES

- 4.4 Presentation of the Annual Report for Financial Aid 2004/05 **INFORMATION**

5. BUSINESS SERVICES

See Consent Calendar.

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

See Consent Calendar.

7. HUMAN RESOURCES

- 7.4 Approval of Revisions to the Memorandum of Understanding and Merit Pay Agreement Between the Santa Clarita Community College District and the Confidential Employees Group from July 1, 2004 to June 30, 2006 **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 26, 2005, Joint Meeting with the Associated Student Government (ASG) Officers, 2:30 p.m., 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.