

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**

BUDGET STUDY SESSION /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 13, 2004

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
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2b Conference with Labor Negotiator

Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)
(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)

1.2d Conference with Real Property Negotiator

Property: Sierra Highway between Sand Canyon Road and Soledad Canyon Road
Agency Negotiator: Dr. Dianne Van Hook
Negotiating Parties: Mr. Bob Kellar and Mr. Marty Kovacs
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

1.2e Public Employee Discipline/Dismissal/Release

(pursuant to Government Code §54957)

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 22, 2004 – 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 Agreement Between the Santa Clarita Community College District and Gloria Rogers
- 5.1 Approval of Purchase Order Schedule PO 2004/05-03
- 5.2 Approval of Travel Authorizations Schedule T 2004/05-04
- 5.3 Approval/Ratification of Inter-Fund Transfers
- 5.4 Approval of Agreement Between Santa Clarita Community College District and Blackbaud, Inc.
- 5.5 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2003-2004 and Budget Year 2004-2005
- 5.6 Approval of Agreement Between Santa Clarita Community College District and Williams & Fudge
- 6.1 Approval of Change Orders for the Performing Arts Center
- 6.2 Approval of Change Order for Music/Dance Lab
- 6.3 Approval of Notice of Completion for Performing Arts Center
- 6.4 Approval of Pre-Construction Agreement for Laboratory Expansion Project
- 7.1 Approval of Personnel Schedule PERS 2004/2005-06
- 7.2 Approval of Resolution No. 2004/05-09: Designation of the Official Representative and Alternate Representative to the SIRMA III JPA (Self-Insurance Risk Management Authority III for Employee Benefits Joint Powers Authority) Board of Directors
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and SARS Software Products, Inc.
- 8.2 Approval of Renewal of Agreement Between the Santa Clarita Community College District and Greentree Systems, Inc.
- 8.3 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3. INSTRUCTIONAL SERVICES**
- 3.2 Approval of Contract Between College of the Canyons and All Celebrity Travel of Valencia ACTION
- 3.3 Approval of Payments for Supplemental Services ACTION
- 4. STUDENT SERVICES**
None.

5. **BUSINESS SERVICES**
 - 5.7 Budget Workshop 2004-2005 INFORMATION
 - 5.8 Public Hearing on the 2004-2005 Adopted Budgets INFORMATION
 - 5.9 Adoption of 2004-2005 Budgets ACTION

6. **PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.5 Approval to Award Contract for Smoke Containment System for Music/Dance Building ACTION

7. **HUMAN RESOURCES**

See Consent Calendar.

8. **INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar.

9. **POLICIES AND PROCEDURES**

None.

10. **GENERAL**
 - 10.1 Approval of Naming of Performing Arts Center at College of the Canyons to Vital Express Center for the Performing Arts ACTION
 - 10.2 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 27, 2004, Joint Meeting with Associated Student Government, 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.