SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE
ASSOCIATED STUDENT GOVERNMENT

Staff Dining Room – Student Center
26455 Rockwell Canyon Road
Santa Clarita, California 91355

2:30 p.m. Wednesday
October 22, 2003

The Joint Meeting with the Associated Student Government will begin at **2:30 p.m.** in the **Staff Dining Room** of the Student Center (S-132, public welcome).

1.   **PRELIMINARY FUNCTIONS**

      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 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.)

      1.4   Approval of Agenda   ACTION

      1.5   Approval of Minutes   ACTION
                    September 30, 2003 – Joint Meeting with City Council
                    October 8, 2003 – Business Meeting

      1.6   Recognition/Information   ORAL

2.   <u>CONSENT CALENDAR</u>   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.

        2.1   Approval of Personnel Schedule PERS 2003/04-06
        2.2   Approval of the Memorandum of Understanding (MOU) for the Santa Clarita Community
                College District and College of the Canyons Faculty Association (COCFA) CTA/NEA
                Regarding Supplemental Employee Retirement Plan (SERP)
        2.3   Approval of the Memorandum of Understanding (MOU) for the Santa Clarita Community
                College District, the California School Employees Association (CSEA), and the COC
                Confidential Employees Group Regarding Supplemental Employee Retirement Plan (SERP)
        2.4   Approval of Contract with Keenan & Associates for SERP Administration
        2.5   Approval of Agreement Between the Santa Clarita Community College District and the City
                of Santa Clarita - Use Tax Proposal

3.   <u>**PLANT AND PROPERTY**</u>

        3.1   Presentation by Architects on the Music/Dance, Business/High-Tech,   INFORMATION
                Laboratory Expansion and New Warehouse Buildings/Projects

4.   <u>**GENERAL**</u>

        4.1   ASG Review of Governing Documents   INFORMATION

        4.2   ASG Support for Campus Programs   INFORMATION

        4.3   ASG Goals and Objectives for 2003/04   INFORMATION

5.   <u>**REPORTS**</u>

        5.1   Comments by Members of the Audience on Any Item   ORAL
                NOT ON THE AGENDA

6.   <u>**ANNOUNCEMENT OF NEXT MEETING**</u>   ACTION
        (Wednesday, November 12, 2003 – Business Meeting, 5:00 pm Closed Session,
        6:30 pm Open Session in the Staff Dining Room, S-132)
        <u>**AND ADJOURNMENT**</u>

> *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.*