

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, November 8, 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: Ms. Diane Fiero
Confidential Classified Employees
(pursuant to Government Code §54957.6)

1.2b 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
• October 25, 2006 – Joint Meeting with the ASG Officers

1.7 Recognition/"Up Close and Personal" 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 Resolution 2006/07-06: Child Development Agreement with the California Department of Education for Child Development Services – Instructional Materials Contract 2006/07, Contract Number CIMS-6194
- 3.2 Approval of Resolution 2006/07-07 in Support of the Employment Training Panel (ETP) Contract
- 3.3 Approval of License and Material Agreement Between Santa Clarita Community College District and PLATO Learning
- 3.4 Approval of Contract Between Santa Clarita Community College District and *Leonardo World LLC* (Educational Travel, Winter Session 2007)
- 4.1 Approval of Classification of Records (Class 1 to Class 3) and Destruction of Student Records, per Board Policy 538
- 4.2 Ratification of Agreement to Purchase Vehicles for Campus Safety (Security Department)
- 5.1 Approval of Purchase Order Schedule PO 06/07-04
- 5.2 Approval of Travel Authorizations Schedule T 06/07-5
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2006
- 5.4 Approval of Claims Administration Services Agreement Between Santa Clarita Community College District and Keenan & Associates
- 5.5 Approval of “Piggybacking” National Joint Powers Alliance (NJPA) Agreement to Purchase from Staples
- 6.1 Approval of Contract for Equipment for Upgrade of Campus Security System
- 6.2 Approval of Addendum #01 to Contract for Field Topographic Mapping for the Canyon Country Educational Center
- 6.3 Approval of Contract with CyberCopy, Inc. for Archival Scanning and Storage of Facilities Drawings
- 6.4 Approval of Architectural Contract for Building No. 1 at the Canyon Country Educational Center
- 6.5 Approval of Labor Compliance Services Contract for PE Addition and Tennis Courts Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-8
- 8.1 Ratification of Maintenance Agreement Between Santa Clarita Community College District and Greentree Systems
- 8.2 Ratification of Maintenance Agreement Between Santa Clarita Community College District and Central Visual Information Systems, Inc (CVIS)
- 8.3 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer and AV Equipment)

3. INSTRUCTIONAL SERVICES

- 3.5 Approval of Agreement Between the Santa Clarita Community College District and the School and Business Alliance **ACTION**
- 3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty **ACTION**

4. STUDENT SERVICES

- 4.3 Adoption of EOPS and CARE Budgets and Project Plan for 2006-2007 **ACTION**

5. BUSINESS SERVICES

- 5.6 Approval/Ratification of Budget Transfers **ACTION**
- 5.7 Financial Report – Month Ending September 30, 2006 **INFORMATION**

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

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|------|---|--------|
| 6.6 | Approval to Award Contracts for Physical Education Addition and Tennis Courts Construction Project | ACTION |
| 6.7 | Approval of Change Orders for Music/Dance Lab Construction Project | ACTION |
| 6.8 | Approval of Change Orders the Classroom/High Tech Center Construction Project | ACTION |
| 6.9 | Approval of Change Orders for Laboratory Expansion Construction Project | ACTION |
| 6.10 | Approval of Contract for Architectural and Engineering Services for the Interim Canyon Country Educational Center | ACTION |
| 6.11 | Approval of Architectural and Engineering Services Contract for University Center Site Utilities Project | ACTION |
| 6.12 | Approval of Contract for HVAC Installation at the Canyon Country Educational Center | ACTION |

7. HUMAN RESOURCES

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| 7.2 | Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2006 to June 30, 2007 and Represented Salary Scale Schedule B effective July 1, 2006 | ACTION |
| 7.3 | Approval of the Adult Hourly Salary Schedule A and College Assistant Salary Schedule I effective January 1, 2007 with Revision effective January 1, 2008 | ACTION |

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

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| 10.1 | Approval of Resolution 2006/07-08: In Opposition of Cemex Corporation for Mining in the Santa Clarita Valley | ACTION |
| 10.2 | Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items | 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 | ORAL |
| | <u>NOT ON THE AGENDA</u> | |
| 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, December 6, 2006, Organizational and Business Meeting; Closed Session at 5:00 pm, Open Session at 6:30 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.