

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 10, 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 Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

1.2b 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)

1.2c Conference with Real Property Negotiator
Property: Sierra Highway between Sand Canyon Road and Soledad Canyon Road
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
Negotiating Parties: Mr. Bob Kellar and Mr. Marty Kovacs
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

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 27, 2004 – Joint Meeting with the ASG Officers

- 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 Payments for Supplemental Services
 - 3.2 Approval of New and Modified Courses and Programs
 - 3.3 Approval of Resolution 2004/05-10: Permission to Transact Child Development Agreement FIMS-4293 California Department of Education for Child Development Services
 - 3.4 Approval of Agreement Between the Santa Clarita Community College District and Glendale Adventist Medical Center, Mission Community Hospital and Sherman Oaks Hospital and Medical Center
 - 4.1 Adoption of EOPS and CARE Budgets and Project Plan for 2004-2005
 - 5.1 Approval of Purchase Order Schedule PO 2004/05-04
 - 5.2 Approval of Travel Authorizations Schedule T 2004/05-05
 - 5.3 Approval of Quarterly Financial Report: Quarter Ended September 30, 2004
 - 5.4 Approval of License Contract with the Los Angeles County Office of Education for Use of Software Personal Computer Products for District Use of HRS and/or PSFS Data
 - 6.1 Approval of Change Orders for the Performing Arts Center
 - 6.2 Approval of Change Orders for Music/Dance Lab
 - 6.3 Approval of Change Orders for the Classroom/High Tech Center
 - 6.4 Approval of Professional Services Agreement with Frederick E. Little for Inspection Services for GO Bond Project
 - 6.5 Approval of Contract for Architectural and Engineering Services for a North Central Plant Study
 - 6.6 Approval to Award Contracts for Music/Dance Lab Construction
 - 7.1 Approval of Personnel Schedule PERS 2004/2005-08
 - 8.1 Approval of Agreement Between the Santa Clarita Community College District and McGregor Shott
 - 8.2 Approval of Maintenance Agreement Between the Santa Clarita Community College District and NE Systems Inc.
 - 8.3 Approval of Agreement Between the Santa Clarita Community College District and South Bay Workforce Investment Board
 - 8.4 Approval of Surplus of District Property Other than Land Under Board Policy 707
- 3. INSTRUCTIONAL SERVICES**
- 3.5 Approval of Hotel Restaurant Management Program to Offer Three Courses in Rome, Summer 2005 ACTION
 - 3.6 Presentation on the Associate Degree Nursing Collaborative INFORMATION
- 4. STUDENT SERVICES**
See Consent Calendar.
- 5. BUSINESS SERVICES**
- 5.5 Approval of Agreement Between the Santa Clarita Community College District and the City of Los Angeles for Donation of Fire Engine ACTION

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.7 Approval of Contract with Lawrence R. Moss & Associates for Landscape Architectural Services for the Interim University Center ACTION
 - 6.8 Approval of Contract with DCA Civil Engineering Group for the Canyon Country Educational Center ACTION
 - 6.9 Approval of Construction Management Services Contract for Classroom/High Tech Center ACTION
- 7. HUMAN RESOURCES**
See Consent Calendar.
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- 8.5 Approval of Agreement Between the Santa Clarita Community College District and College of the Canyons Foundation for Associate Degree in Nursing Regional Collaborative ACTION
 - 8.6 Approval of Agreement Between the Santa Clarita Community College District and Providence Holy Cross Medical Center and Providence St. Joseph Medical Center ACTION
 - 8.7 Update on Public Safety Grant INFORMATION
- 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
 - 11.6 NOT ON THE AGENDA
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 1, 2004, Organizational and Business Meeting, **Closed Session at 4:30 pm, Open Session at 6:00 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.