

**Item 3.1**

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**

**SPECIAL MEETING**

**Staff Dining Room (S-132)**  
College of the Canyons  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**5:00 p.m. TUESDAY  
November 15, 2005**

**This is a Special Board Meeting and will begin at 5:00 p.m. (public welcome).**

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda ACTION
- 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.)

**2. PHYSICAL PLANT, FACILITIES AND CONSTRUCTION**

- 2.1 Approval of Resolution 2005/06-14: Certifying Final Environmental Impact Report for the Canyon Country Education Center Facilities Master Plan ACTION
- 2.2 Approval of Resolution 2005/06-15: Making Required Findings, Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring Program, and Approving the Canyon Country Education Center Facilities Master Plan ACTION

**3. GENERAL**

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

**4. ANNOUNCEMENT OF NEXT MEETING –**

Wednesday, December 7, 2005, Organizational Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session, 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.*