

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**

ORGANIZATIONAL and BUSINESS MEETING

Staff Dining Room (S-132)

College of the Canyons
26455 Rockwell Canyon Road
Santa Clarita, California 91355

5:00 p.m. Wednesday
December 1, 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 Representatives: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

1.2b Public Employee Discipline/Dismissal/Release
(pursuant to Government Code §54957)

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.)

BOARD OF TRUSTEES MEETING AGENDA
December 1, 2004 –Organizational & Business Meeting

Page Two

- | | | |
|-----|---|--------|
| 1.5 | Approval of Agenda | ACTION |
| 1.6 | Approval of Minutes October 27, 2004 – Joint Meeting with the ASG Officers November 10, 2004 – Business Meeting | ACTION |
| 1.7 | Recognition/Information | ORAL |

ORGANIZATIONAL MEETING ITEMS:

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| 1.8 | Election of Board Officers | ACTION |
| 1.9 | Approval of Meeting Dates for 2005 | ACTION |
| 1.10 | Approval of Resolution No. 2004/05-12: Certification of Signatures | ACTION |

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.

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| 3.1 | Approval of Payments for Supplemental Services | |
| 5.1 | Approval of Purchase Order Schedule PO 04/05-05 | |
| 5.2 | Approval of Travel Authorizations Schedule T 04/05-06 | |
| 5.3 | Approval of Resolution No. 2004/05-11: Designation of the Official Representative and Alternate Representative to the Statewide Association of Community Colleges (SWACC) Joint Powers Authority (JPA) Board of Directors | |
| 5.4 | Ratification of Second Amendment to Constellation NewEnergy, Inc., Electricity Service Agreement | |
| 6.1 | Approval of Construction Change Orders for the Performing Arts Center | |
| 6.2 | Approval of Construction Change Orders for Music/Dance Lab | |
| 6.3 | Approval of Notice of Contract Completion for Performing Arts Center | |
| 7.1 | Approval of Personnel Schedule PERS 2004/2005-09 | |
| 8.1 | Approval of Agreement Between Santa Clarita Community College District and Community Memorial Hospital of San Buenaventura for the Associate Degree Nursing Collaborative | |
| 8.2 | Approval of Agreement Between Santa Clarita Community College District and Ventura Community College District for the Associate Degree Nursing Collaborative | |
| 8.3 | Approval of Agreement Between Santa Clarita Community College District and Glendale Adventist Medical Group for the Associate Degree Nursing Collaborative | |
| 8.4 | Approval of Agreement Between Santa Clarita Community College District and Glendale Community College for the Associate Degree Nursing Collaborative | |
| 8.5 | Approval of Agreement Between Santa Clarita Community College District and Los Angeles Community College District/Los Angeles Pierce College for the Associate Degree Nursing Collaborative | |
| 8.6 | Approval of Agreement Between Santa Clarita Community College District and Los Angeles Community College District/Los Angeles Valley College for the Associate Degree Nursing Collaborative | |
| 8.7 | Approval of Agreement Between Santa Clarita Community College District and Sherman Oaks Hospital/Grossman Burn Center for the Associate Degree Nursing Collaborative | |
| 8.8 | Approval of Agreement Between Santa Clarita Community College District and Ventura Community College District for the 126 Corridor Biotechnology Education and Training Collaborative | |

- 8.9 Approval of Agreement Between Santa Clarita Community College District and Riverside Community College District for California Alliance for Digital Manufacturing Grant
 - 8.10 Approval of Agreement Between Santa Clarita Community College District and South Orange County Community College District/Saddleback College for California Alliance for Digital Manufacturing Grant
 - 8.11 Approval of Agreement Between Santa Clarita Community College District and Hershey Systems
 - 8.12 Approval of Agreement Between Santa Clarita Community College District and Equipment Capital Consulting, Inc.
- 3. INSTRUCTIONAL SERVICES**
See Consent Calendar.
- 4. STUDENT SERVICES**
None.
- 5. BUSINESS SERVICES**
- 5.5 Approval /Ratification of Budget Transfers ACTION
 - 5.6 Financial Report – Month Ending October 31, 2004 INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.4 Approval of Cable Contract for Classroom/High Tech Building Construction Project ACTION
 - 6.5 Approval of Contract with Nexus I.S., Inc. for Communications Engineering Services for Campus Infrastructure9GO Bond Project) ACTION
 - 6.6 Approval of Addendum #01 to Contract for Professional Services Agreement with Fredrick E. Little for Inspection Services of GO Bond Projects 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 Board Workshop-Conflicts of Interest INFORMATION
(Presenter: Ms. Mary Dowell, Attorney, Liebert, Cassidy, Whitmore)
 - 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, January 19, 2005, 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.