

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 6, 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 Legal Counsel – Anticipated Litigation
One Case
(pursuant to Government Code §54956.9)
 - 1.2b Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
 - 1.2c Discussion of Denial of Claim
Keenan & Associates Claim #4501-06-00003-0103
Santa Clarita Community College District
(pursuant to Government Code §54956.95(a))
 - 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
November 8, 2006 – Business Meeting
 - 1.7 Recognition/Up Close & Personal ORAL
- ORGANIZATIONAL MEETING ITEMS:**
- 1.8 Election of Board Officers ACTION
 - 1.9 Approval of Meeting Dates for 2007 ACTION
 - 1.10 Approval of Resolution No. 2006/07-10: 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.

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Contract Between Santa Clarita Community College District and *Leonardo World LLC* (Educational Travel, Summer 2007)
- 3.3 Approval of Resolution 2006/07-09: Instructional Materials Contract Number CCAP-6131 for Early Childhood Development Center
- 3.4 Approval of Purchase of Human Patient Simulators Under Education Code Section 81651 as Instructional Material – Exception to Bidding Requirement
- 3.5 Approval of Agreement Between Santa Clarita Community College District and Simi Valley Hospital & Health Care Services
- 3.6 Approval of Agreement Between Santa Clarita Community College District and Precor USA (Employee Training Institute)
- 3.7 Ratification of Agreement to Upgrade from Lumens Standard to Lumens Professional Online Enrollment Management System for Community Education Fee-Based Classes
- 3.8 Approval of Surplus District Property Other than Land Under Board Policy 707 (ThermoJet Printer)
- 3.9 Approval of Agreement Between the Santa Clarita Community College District and JF Design for the Economic Development Division (EDD)
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Ann Igoe for NSF-ATE CREATE Grant
- 5.1 Approval of Purchase Order Schedule PO 06/07-05
- 5.2 Approval of Travel Authorizations Schedule T 06/07-6
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Merchant Application and Execution of Corporate Resolution for NOVA Information Systems, Inc. for Community Extension's New Online Registration System
- 5.5 Approval of Establishment of District Clearing Bank Account with Bank of America and Establishment of Parking Ticket Revenue Bank Account with Bank of America
- 5.6 Approval of Authorization for Increase in Cash Loan for Employee Training Institute Fund (Fund 59) for Fiscal Year 2006-2007
- 5.7 Approval of Process of Ratification of Contracts and Agreements Signed by District Designee Up to \$10,000 Per Agreement
- 5.8 Approval of Resolution No. 2006/07-11: Declaring Withdrawal of Membership from Schools Excess Liability Fund JPA
- 5.9 Denial of Claim for Damages – Keenan & Associates Claim No. 4501-06-00003-0103
- 6.1 Approval of Contract for Canyon Country Educational Center Construction Project (Town Park Construction – Retaining Walls, Rock Veneer Repair, Excavation & Forming)
- 6.2 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.3 Approval of Contract for Canyon Country Educational Center Construction Project (Cal-Quake)
- 6.4 Approval of Contract for Canyon Country Educational Center Construction Project (Town Park Construction – Doors)
- 6.5 Approval of Contract for Energy-Saving Project, Power Quality and Conditioning
- 6.6 Approval of Contract for Java 'n Jazz Coffee Hut Ventilation System
- 6.7 Approval of Contract for Modernization and Repairs, Measure C Bond-Funded Project
- 6.8 Approval of Contract for Swimming Pool Chlorination System, a Measure C Bond-Funded Project
- 6.9 Approval of Contract for Pool Re-Plastering Project

- 7.1 Approval of Personnel Schedule PERS 2006/2007- 9
 - 7.2 Approval of Classified Administrator Employment Contract for Director, Advertising and Public Information
 - 7.3 Approval of Classified Administrator Employment Contract for Director, Budget Development
 - 8.1 Ratification of Agreement Between Santa Clarita Community College District and Cheryl Detrick for Grant Writing Services
- 3. INSTRUCTIONAL SERVICES**
- 3.10 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty ACTION
- 4. STUDENT SERVICES**
- See Consent Calendar
- 5. BUSINESS SERVICES**
- 5.10 Approval of Agreement Between Santa Clarita Community College District and PostageOne ACTION
 - 5.11 Approval /Ratification of Budget Transfers ACTION
 - 5.12 Financial Report – Month Ending October 31, 2006 INFORMATION
 - 5.13 College of the Canyons Foundation Financial Update, as of October 31, 2006 INFORMATION
 - 5.14 Report of District Contributions to the College of the Canyons Foundation; Fiscal Year 2005-2006 Actuals/2006/2007 Adopted Budget INFORMATION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.10 Approval of Award of Contracts for the Canyon Country Educational Center Construction Project ACTION
 - 6.11 Approval of Addendum #03 for Executive Architect for the Physical Education Addition and Tennis Courts Construction Project ACTION
 - 6.12 Approval of Contracts for Physical Education Addition and Tennis Courts Construction Project ACTION
 - 6.13 Approval of Purchase Order for the Classroom/High Tech Center Construction Project ACTION
- 7. HUMAN RESOURCES**
- See Consent Calendar
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- See Consent Calendar
- 9. POLICIES AND PROCEDURES**
- 9.1 Approval Board Policy 614: Academic Freedom, First Reading ACTION
- 10. GENERAL**
- 10.1 Approval of Resolution 2006/07-12: In Support of The DREAM (Development, Relief and Education for Alien Minors) Act ACTION
 - 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
<u>NOT ON THE AGENDA</u> | ORAL |
| 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 17, 2007, 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.