#### Item 4.1

This time has been set-aside for the public to address the Board of Trustees on items that are <u>NOT ON THE AGENDA</u>, but the Board at this meeting will not act upon those items. **ALL** speakers must submit a "Request to Speak" form 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

## JOINT MEETING WITH THE ASSOCIATED STUDENT GOVERNMENT

Staff Dining Room – Student Center 26455 Rockwell Canyon Road Santa Clarita, California 91355

1:30 p.m. to 4:30 p.m. Wednesday, February 27, 2008

Closed Session will be held from 1:30 to 2:30 p.m.

The Joint meeting with the ASG Officers will be held from 2:30 p.m. to 4:30 p.m.

The public is welcome.

#### 1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum Public Comment on Closed Session Items
- 1.2 CLOSED SESSION

Approval of Agenda

- Conference with Labor Negotiator
  Santa Clarita Community College District Representative: Ms. Diane Fiero
  Confidential Classified Employees
  (pursuant to Government Code §54957.6)
- 1.3 Flag Salute

15

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.)

ACTION

1.5	Approval of Agenda	ACTION
1.6	Approval of Minutes • February 6, 2008 – Business Meeting	ACTION

1.7 Recognition ORAL

**ORAL** 

2.	<u>ASG/I</u> 2.1	BOARD OF TRUSTEES JOINT MEETING ITEMS  Update on Associated Student Government Activities and District  Advocacy Efforts	INFORMATION
	2.2	Approval of Increase to the Student Support Fee	ACTION
	2.3	Follow-up on Activities Related to Sustainable Operations and Approval of Joint Board Resolution 2007/08-15: In Support of the Development of Environmental Studies and Sustainability Curriculum at College of the Canyons	INFORMATION (Board of Trustees) & ACTION (ASG)
	2.4	Information on the Proposed Textbook Rental Program	INFORMATION
	2.5	Update on Campus Construction Projects and Facilities	INFORMATION
	2.6	Discussion on the College Ambassador Program	DISCUSSION
3.	<b>HUM</b> / 3.1	AN RESOURCES  Approval of Personnel Schedule PERS 2007/2008-13	ACTION

### 5. ANNOUNCEMENT OF NEXT MEETING

**NOT ON THE AGENDA** 

4.

**GENERAL** 

4.1

(Wednesday, March 12, 2008 – Business Meeting, 1:30 pm Closed Session, 2:30 pm Open Session, Staff Dining Room STCN-132, College of the Canyons.)

AND ADJOURNMENT

Comments by Members of the Audience on Any Item

please contact the Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.