

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

1:30 p.m.
Wednesday, March 12, 2008

The meeting will begin at 1:30 p.m. with Closed Session.
Open Session will begin at 2:30 p.m. (public welcome)

1. PRELIMINARY FUNCTIONS

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

1.2 CLOSED SESSION

1.2a 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)

1.3 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
• February 27, 2008 – Joint Meeting w/ASG

1.7 Recognition/"Up Close and Personal" ORAL
• Performing Arts Center – 300 & 500 Hour Volunteers
(Ms. Sharon Collins, PAC Volunteer Coordinator)
• Matriculation - (Dr.. Chelley Maple, Director of Matriculation)

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 Renewal to Agreement with Simi Valley Hospital and Health Care Services for Allied Health Students
- 3.3 Approval of Agreement with Between Santa Clarita Community College District and CSU Dominguez Hills for Nursing Preceptor
- 3.4 Approval of Contract Between Santa Clarita Community College District and *LeonardoWorld LLC* for Educational Travel, Summer Session 2008 (Ecuador)
- 3.5 Approval of Contract Between Santa Clarita Community College District and *Contiki, Inc.* for Educational Travel, Summer Session 2008 (Yosemite National Park)
- 4.1 Approval of Amendment to Payphone Agreement with PAYPHONE STATIONS, INC. (PSI)
- 5.1 Approval of Purchase Order Schedule PO 07/08-08
- 5.2 Approval of Travel Authorization Schedule T 07/08-9
- 5.3 Approval/ Ratification of Interfund Transfers
- 5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual District Audit for the Years Ending June 30, 2008, 2009, and 2010
- 5.5 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure C General Obligation Bonds for the Year Ending June 30, 2008
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure M General Obligation Bonds for the Year Ending June 30, 2008
- 5.7 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Year Ending June 30, 2008
- 6.1 Approval of Contract for the Canyon Country Campus Construction Project (Refurbish Screw Chiller, Advanced Centrifugal Systems, Inc.)
- 6.2 Approval of Contract for Canyon Country Campus Construction Project (Traffic Control Plan, KOA Corporation)
- 6.3 Ratification of Contract for Canyon Country Campus Construction Project (Cabling at Honey House, Advanced Cable Solutions)
- 6.4 Ratification of Contract for Canyon Country Campus Construction Project (Traffic Control, Super Seal & Stripe)
- 6.5 Approval of Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
- 6.6 Approval of Contract for Architectural Services for the Library Expansion Project (Kruger Bensen Ziemer)
- 6.7 Approval of Contract for Central Plant Construction Project (Valley Power Systems, Inc.)
- 6.8 Ratification of Contract for Data and Phone Cabling For Classroom Village (Advanced Cable Solutions)
- 6.9 Approval of Contract for Temporary Workers for the University Center Construction Project (SelectRemedy)
- 6.10 Approval of Contract for Equipment Rental for the University Center Construction Project (Andy Gump)
- 6.11 Approval of Escrow Account for Electrical Contractor for the University Center Construction Project (AC Electric)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-14
- 7.2 Approval of Classified Administrator Employment Contract for Chief Development Officer, COC Foundation
- 7.3 Approval of Classified Administrator Employment Contract for Interim Director, MIS
- 8.1 Approval of Agreements to Purchase Twenty Additional Datatel User Licenses from Datatel, Inc.

- 3. INSTRUCTIONAL SERVICES**
 - 3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date ACTION
 - 3.7 Approval of Revised Mission, Vision, and Values Statements for the Santa Clarita Community College District ACTION
 - 3.8 Application of the Equivalency Process at College of the Canyons INFORMATION

- 4. STUDENT SERVICES**
 - 4.2 Approval of Contract Between Santa Clarita Community College District Associated Student Government and Professionals Encouraging Educational Reform Statewide (P.E.E.R.S.) ACTION

- 5. BUSINESS SERVICES**
 - 5.8 Approval/Ratification of Budget Transfers ACTION
 - 5.9 Financial Report – Month Ending January 31, 2008 INFORMATION

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
 - 6.12 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
 - 6.13 Approval of Notice of Completions for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
 - 6.14 Approval to Award Contracts for PE Addition and Tennis Courts Construction Project ACTION
 - 6.15 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION
 - 6.16 Approval of Change Orders for Canyon Country Campus Construction Project ACTION
 - 6.17 Ratification of Award of Bid Alternates to Contracts for the University Center Construction Project ACTION
 - 6.18 Approval of Change Orders for the University Center Construction Project ACTION

- 7. HUMAN RESOURCES**
 - 7.4 Update on Revisions to Professional Development Program Model INFORMATION

- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**

See Consent Calendar.

- 9. POLICIES AND PROCEDURES**
 - 9.1 Approval of Human Resources Board Policies (Complete Section), First Reading ACTION
 - 9.2 Approval of Business Services Board Policies (Various), First Reading ACTION

- 10. GENERAL**
 - 10.1 Approval of Candidates for 2008 Election to California Community College Trustees' Board of Directors 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 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, March 26, 2008, 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.