

**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

**3:00 p.m.**  
**Wednesday, March 26, 2008**

The meeting will begin at 3:00 p.m. with Closed Session.  
**Open Session will begin at 5:00 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  
• March 12, 2008 – Business Meeting

1.7 Recognition/"Up Close and Personal" ORAL  
• Update on the Civic Center – Mr. Robin Williams, Director, Civic Center  
• Fall and Spring Athletic Teams

- 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 Renewal to Agreement between Santa Clarita Community College District and Mr. Douglas Howe (Emerson Management Solutions) for Business Incubator
  - 6.1 Approval of Contract for Testing & Inspection for the University Center Construction Project (BSK)
  - 6.2 Approval of Addendum #05 for Executive Architect for the Physical Education Addition and Tennis Courts Construction Project
  - 6.3 Approval of Addendum #01 for Campus Roadway and Parking Signage Design Project at Valencia Campus (Biesek Designs, Inc.)
  - 7.1 Approval of Personnel Schedule PERS 2007/2008-15
  - 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Admissions & Records and Online Services
- 3. INSTRUCTIONAL SERVICES** ACTION  
3.2 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
- 4. STUDENT SERVICES** ACTION  
4.1 Approval of the Academic Calendar for 2008-2009
- 5. BUSINESS SERVICES**  
None.
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION** ACTION  
6.4 Approval of Change Orders for Canyon Country Campus Construction Project  
6.5 Approval of Change Order for Central Plant Construction Project  
6.6 Approval of Addendum to Construction Management Contract for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 7. HUMAN RESOURCES** ACTION  
7.3 Approval of College of the Canyons Faculty Association (COCFA) CTA/NEA Contract Agreement for 2006-2008 with the Santa Clarita Community College District  
7.4 Presentation of Part-Time Faculty United American Federation of Teachers', Local 6262 Agreement Re-Opener Proposal with the Santa Clarita Community College District for 2008/2009 INFORMATION
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**  
None.
- 9. POLICIES AND PROCEDURES**  
None.
- 10. GENERAL** ACTION  
10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items

**11. REPORTS**

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| 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,<br>and/or Staff on Meetings and Conferences Attended | ORAL |
| 11.5 | Comments by Members of the Audience on Any Item  | ORAL |
|      | <u>NOT ON THE AGENDA</u>   |      |
| 11.6 | New Requests/Recap of Requests Made During the Meeting by<br>Board Members to Have an Item Placed On A Future Agenda | ORAL |

**12. ANNOUNCEMENT OF NEXT MEETING –**

Wednesday, April 16, 2008, Business Meeting, Closed Session at 5:00 pm, Open Session at 6:30 pm, Staff Dining Room (STCN-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.*