

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

BOARD MEETING ROOM – HASLEY HALL (HSLH-137)

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

**5:00 p.m.
Wednesday, April 16, 2008**

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 - 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 and
Mr. Bruce Barsook, Attorney, Liebert, Cassidy, Whitmore
Part Time Faculty United-AFT Local 6262
(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 26, 2008 – Business Meeting

1.7 Recognition/"Up Close and Personal" ORAL
• Wish Granted Program (Michael Hoefflin Foundation), Ms. Allison Devlin -
Director, Student Development
• COC Business Society, Mr. Guillermo Cruz and Mr. Robert Maxwell, Co-Sponsors
• All-State Academic Team Members, Ms. Miriam Golbert, Advisor

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 Agreement Between Santa Clarita Community College District and West Hills Hospital, Burbank USD, Able Home Health Inc., Mount St. Mary's College, Encino/Tarzana Regional Medical Center, and American United Home Health
- 3.3 Approval of Renewal Agreement Between Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 5.1 Approval of Purchase Order Schedule PO 07/08-9
- 5.2 Approval of Travel Authorizations Schedule T 07/08-10
- 6.1 Approval of Notice of Completion for Central Plant Construction Project
- 6.2 Approval of Notice of Completion for HVAC Systems Cleaning Project
- 6.3 Approval of Notice of Completion for Laboratory Expansion Construction Project
- 6.4 Approval of Notices of Completion for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.5 Approval of Notice of Completion for the PE Addition and Tennis Courts Construction Project
- 6.6 Approval of Notices of Completion for Canyon Country Campus Construction Project
- 6.7 Approval of Release of Retention for the Central Plan Construction Project (Compass Energy Solutions & Associates, J.V.)
- 6.8 Approval of Contract for Scheduled Maintenance Project (C&L Coatings, Inc.)
- 6.9 Approval of Contract for Roadway & Parking Signage Project (H&S Electric, Inc.)
- 6.10 Approval of Contract for Geotechnical Services for the University Center Construction Project (SubSurface Designs, Inc.)
- 6.11 Approval of Contract for Geotechnical Services for the Library Expansion Construction Project (SubSurface Designs, Inc.)
- 6.12 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Westinghouse Carts)
- 6.13 Approval of Addendum #03 to Construction Administration Contract for the University Center Construction Project
- 6.14 Approval of Addendum #01 to Contract for Site Improvements, Landscaping at PE Building, Central Plan and Hasley Hall (GO Bond Project)
- 6.15 Approval of Addendum #01 to Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-16
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.2 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)

3. INSTRUCTIONAL SERVICES

- 3.4 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**
- 3.5 Approval of Award of Contract for Scanning Electron Microscope for Nanotechnology Training Program **ACTION**
- 3.6 Update/Status on Accreditation Process at College of the Canyons **INFORMATION**
- 3.7 Presentation on Curriculum Development at College of the Canyons **INFORMATION**

4. STUDENT SERVICES

None.

5. BUSINESS SERVICES

- 5.3 Approval/Ratification of Budget Transfers ACTION
- 5.4 Financial Report – Month Ending February 29, 2008 INFORMATION
- 5.5 College of the Canyons Foundation Financial Update, as of December 31, 2007 INFORMATION

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.16 Ratification of Contract for Central Plant Construction Project (Trane Company) ACTION
- 6.17 Ratification of Contract for Central Plant Construction Project (Tom Bertone Consulting) ACTION
- 6.18 Approval of Change Orders for University Center Construction Project ACTION
- 6.19 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project ACTION
- 6.20 Approval of Change Orders for Canyon Country Campus Construction Project ACTION
- 6.21 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) ACTION
- 6.22 Approval to Award Contract for the PE Addition and Tennis Courts Construction Project (Tennis Court Surfacing) ACTION
- 6.23 Approval of Contract for Hasley Hall for Interior Design/Hardscaping (The Rock Market) ACTION
- 6.24 Approval of Addendum #03 to the Architectural and Engineering Contract for the Canyon Country Campus ACTION

7. HUMAN RESOURCES

- 7.2 Approval of Resolution 2007/08-16: In Support of Classified School Employees Week ACTION
- 7.3 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA), CTA/NEA, for 2008 INFORMATION

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

None.

9. POLICIES AND PROCEDURES

- 9.1 Approval of Human Resources Board Policies (Complete Section), Second Reading ACTION
- 9.2 Approval of Business Services Board Policies (Various), Second Reading ACTION
- 9.3 Approval of Business Services Board Policies (Additional), First Reading ACTION
- 9.4 Approval of Board of Trustees Board Policies and Procedures (Complete Section), Second Reading ACTION

10. GENERAL

- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION

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,
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, April 23, 2008, Special Meeting - Superintendent-President Evaluation (Closed Session) and Board Workshop (Open Session), times to be announced, Superintendent-President's Office, 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.