

**Item 11.6**

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, May 14, 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: Mr. Jim Schrage  
California Schools Employee Association (CSEA)  
*(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 Recognition/"Up Close and Personal"

**ORAL**

- *Canyon Call* Newspaper Staff – Mr. Jim Ruebsamen, Advisor
- Cross Country/Track & Field Athletes - Coach Belinda Kane
- Student Recruitment/School Relations – Ms. Herlisa Hamp, Director, Office of Student Recruitment and School Relations

**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 Schaefer Ambulance Service (Nursing Program)
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Samuel Dixon Family Health Center (Nursing Program)
- 3.4 Approval of Agreement Between College of the Canyons Nursing Program and SEIU United Healthcare Workers
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 4.1 Approval of the Student Health Services Fee Increase
- 5.1 Approval of Purchase Order Schedule PO 07/08-10
- 5.2 Approval of Travel Authorizations Schedule T 07/08-11
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2008
- 5.4 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Notice of Completion for the PE Addition & Tennis Courts Construction Project
- 6.2 Approval of Notice of Completion for Hasley Hall Construction Project (formerly Classroom/High Tech)
- 6.3 Approval of Notice of Completion for the Canyon Country Campus Construction Project
- 6.4 Approval of Contract for Site Improvements – Storage Facility in Maintenance Yard (Billet Barn & Corral)
- 6.5 Approval of Contract for Landscape Design for the Canyon Country Campus Construction Project (Lawrence R. Moss & Associates, Inc.)
- 6.6 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (SubSurface Designs, Inc.)
- 6.7 Approval of Contract for Cable Installation for the Campus Infrastructure Project (Black Box Network Services)
- 6.8 Approval of Contract for Testing & Inspection Services for the Dr. Dianne G. Van Hook University Center Construction Project (Consolidated Testing Laboratories)
- 6.9 Approval of Contract for Architectural Services for the Canyon Country Campus Construction Project (Kruger Bensen Ziemer Architects, Inc.)
- 6.10 Approval of Addendum #03 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-17

**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

**4. STUDENT SERVICES**

See Consent Calendar.

**5. BUSINESS SERVICES**

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|-----|---|-------------|
| 5.5 | Approval/Ratification of Budget Transfers   | ACTION      |
| 5.6 | Approval of Resolution No. 2007/08-17: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury  | ACTION      |
| 5.7 | Approval of Final Total Compensation Calculation Worksheets for the College of the Canyons Faculty Association, CTA/NEA (COCFA) for Fiscal Year 2006-2007 and Fiscal Year 2007-2008 | ACTION      |
| 5.8 | Approval of Acknowledgement of Subordination – City of Santa Clarita Redevelopment Agency, Newhall Redevelopment Project Area   | ACTION      |
| 5.9 | Financial Report – Month Ending March 31, 2008  | INFORMATION |

**6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**

- |      |   |        |
|------|---|--------|
| 6.11 | Approval of Contract for Grading for the Canyon Country Campus Construction Project (Calex Engineering, Inc.)                                       | ACTION |
| 6.12 | Approval of Change Orders for Canyon Country Campus Construction Project  | ACTION |
| 6.13 | Approval of Change Orders for the PE Addition and Tennis Courts Construction Project  | ACTION |
| 6.14 | Approval of Change Orders for the Hasley Hall (formerly Classroom/High Tech Center)   | ACTION |
| 6.15 | Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project   | ACTION |
| 6.16 | Approval of Change Order for Central Plant Construction Project   | ACTION |
| 6.17 | Approval of Contract for Inspector of Record for the Dr. Dianne G. Van Hook University Center Construction Project (Alliance Construction Services) | ACTION |
| 6.18 | Approval of Contracts for the Canyon Country Campus Construction Project (Concrete Work and Stairway Lights)  | ACTION |
| 6.19 | Ratification of Award of Bid Alternates to Contracts for the Canyon Country Campus Construction Project   | ACTION |
| 6.20 | Approval to Award Contract for the PE Addition and Tennis Courts Construction Project (Concrete Shot Blasting)                                      | ACTION |
| 6.21 | Approval of Contract for Sidewalk and Stairs for the Valencia Campus – Scheduled Maintenance Project  | ACTION |
| 6.22 | Approval of Contracts for the Canyon Country Campus Construction Project (Storm Drain Repair)   | ACTION |
| 6.23 | Approval of Contract for Warehouse Upgrade Project (PVI Products)   | ACTION |

**7. HUMAN RESOURCES**

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|-----|---|-------------|
| 7.2 | Presentation of the College of the Canyons Faculty Association, CTA/NEA (COCFA) Re-opener Proposal for 2008   | INFORMATION |
| 7.3 | Presentation of California School Employees Association (CSEA) Chapter 725 Re-opener Proposal for 2008  | INFORMATION |
| 7.4 | Presentation of Santa Clarita Community College District Contract Re-opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262, for 2008 | INFORMATION |

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

None.

**9. POLICIES AND PROCEDURES**

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|-----|--|--------|
| 9.1 | Approval of Business Services Board Policies (Sponsorships, Naming District Facilities and Properties, and Gifts to the District), First Reading | ACTION |
| 9.2 | Approval of Business Services Board Policies (Various), Second Reading   | ACTION |
| 9.3 | Approval of Human Resources Board Policies (Complete Section), Second Reading  | ACTION |

**10. GENERAL**

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|------|--|--------|
| 10.1 | Approval of Proposed 2008-2009 COC Presents Season at The Santa Clarita Performing Arts Center at College of the Canyons | ACTION |
| 10.2 | Approval to Withdraw District Credit Cards Issued to the Members of the Board of Trustees                                | ACTION |
| 10.3 | 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 | Board Liaison Committee Member Report   | ORAL |
| 11.4 | Superintendent-President's Report   | ORAL |
| 11.5 | Reports and/or Announcements by Board Members, Student Trustee, and/or Staff on Meetings and Conferences Attended | ORAL |
| 11.6 | Comments by Members of the Audience on Any Item   | ORAL |
|      | <b><u>NOT ON THE AGENDA</u></b>   |      |
| 11.7 | 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, May 28, 2008, Joint Meeting with the College of the Canyons Foundation Board of Directors  
6:00 pm, Board Meeting Room, Hasley Hall 137, 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.*