

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 and TENTATIVE BUDGET WORKSHOP

BOARD MEETING ROOM – HASLEY HALL (HSLH-137)

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

**12:00 p.m.
Wednesday, June 25, 2008**

The meeting will begin at 12:00 p.m. with Closed Session.
Open Session will begin at 12:30 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 Legal Counsel – Potential Litigation
One Case
(pursuant to Government Code §54956.9)

1.2b Conference with Legal Counsel – Potential Litigation
One Case
(pursuant to Government Code §54956.9)

1.2c Conference with Legal Counsel – Potential Litigation
One Case
(pursuant to Government Code §54956.9)

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

- May 28, 2008 – Business Meeting
- June 11, 2008 – Business Meeting

- 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 Sabbatical Leave Request for Fall 2008 (Ms. Betty B. Rose)
 - 5.1 Approval of Travel Authorizations Schedule T 07/08-13
 - 5.2 Approval of Travel Authorizations Schedule T 08/09-2
 - 5.3 Approval/Ratification of Interfund Transfers for Fiscal Years 2007-2008 and 2008-2009
 - 6.1 Approval of Contract for Cable Installation for the Campus Infrastructure Project (Advanced Cable Solutions)
 - 6.2 Ratification of Contract for Electrical Installation for Exterior Lighting for Hasley Hall (H&S Electric)
 - 6.3 Ratification of Contract for Electrical Installation for Box Office in Performing Arts Center (H&S Electric)
 - 6.4 Ratification of Contract for Site Repairs Campus-wide (Town Park Construction)
 - 7.1 Approval of Personnel Schedule PERS 2007/2008-20
- 3. INSTRUCTIONAL SERVICES**
- 3.2 Update on the College of the Canyons' Accreditation Self-Study INFORMATION
- 4. STUDENT SERVICES**
- None.
- 5. BUSINESS SERVICES**
- 5.4 Presentation and Adoption of the Santa Clarita Community College District's 2008-2009 Tentative Budget ACTION
- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- See Consent Calendar.
- 7. HUMAN RESOURCES**
- See Consent Calendar.
- 8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES**
- None.
- 9. POLICIES AND PROCEDURES**
- None.
- 10. GENERAL**
- 10.1 Update on Legislation, Regulations, and Board of Governors' Activities/Consultation Items ACTION
- 11. REPORTS**
- 11.1 Academic Senate Report ORAL
 - 11.2 Classified Senate 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
- NOT ON THE AGENDA**
- 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, July 9, 2008, Business Meeting, Closed Session at 5:00pm, Open Session at 6:30pm; 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.