

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

5:00 p.m.
Wednesday, July 11, 2007

The meeting will begin at 5:00 p.m. with Closed Session.
Open Session will begin at 5:30 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 – Anticipated Litigation (*if necessary*)
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
 - ✓ June 27, 2007 – Business Meeting and Budget Workshop
- 1.7 Recognition ORAL

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 Resolution 2007/08-01: State Preschool, Contract CPRE-7179
- 3.2 Approval of Resolution 2007/08-02: Full-Day Preschool, Contract CFDP-7034
- 3.3 Approval of Resolution 2007/08-03: General Child Care and Development Programs, Contract CCTR-7192
- 3.4 Approval of Resolution 2007/08-04: Facilities and Renovation and Repair, Contract CRPM-6067
- 5.1 Approval of Purchase Order Schedule PO 06/07-12
- 5.2 Approval of Travel Authorizations Schedule T 06/07-14
- 5.3 Approval of Travel Authorizations Schedule T 07/08-1
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Agreements Between Santa Clarita Community College District and Legal Firms for Legal Services for the Santa Clarita Community College District
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project
- 6.2 Approval of Release of Retention for the Laboratory Expansion Construction Project
- 6.3 Approval of Contract for Fire Alarm Maintenance/Inspection (SimplexGrinnell)
- 6.4 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.5 Approval of Change Order for Canyon Country Campus Construction Project (Concrete Building Foundations)
- 6.6 Approval of Change Order for Canyon Country Campus Construction Project (Modular Classroom Buildings)
- 6.7 Approval of Addendum #04 to Consultant Agreement for Geotechnical Services (Soils Engineering) for the PE Addition and Tennis Court Construction Project
- 7.1 Approval of Personnel Schedule PERS 2007/08-01
- 7.2 Approval of Classified Administrator Employment Contract for Theatre Manager

3. INSTRUCTIONAL SERVICES

- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT **ACTION**
- 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

None.

5. BUSINESS SERVICES

- 5.6 Approval/Ratification of Budget Transfers **ACTION**
- 5.7 Financial Report – Month Ending May 31, 2007 **INFORMATION**

- 6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION**
- 6.8 Approval of Addendum #04 to the Executive Architect Agreement for the Physical Education Addition and Tennis Courts Construction Project ACTION
 - 6.9 Approval of Change Order for Canyon Country Campus Construction Project (Storm Drain Repairs) ACTION
 - 6.10 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project ACTION
 - 6.11 Ratification of Purchase Order for Electrical Equipment for the Canyon Country Campus Construction Project ACTION
 - 6.12 Approval to Award Contract for the Canyon Country Campus Construction Project (Site Curbs, Gutters, Paving and Site Concrete) ACTION
 - 6.13 Approval of Contract for Site Improvement Construction (GO Bond Project) ACTION
- 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 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, August 8, 2007, 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.