# PLEASE NOTE LOCATION CHANGE FOR THIS MEETING

## Item 11.5

Time has been set aside for the public to address the Board of Trustees on items that are <u>NOT ON THE AGENDA</u>, 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**

### **ALISO HALL - ROOMS 101 AND 102**

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

5:00 p.m. Wednesday, August 22, 2007

The meeting will begin at 5:00 p.m. with Closed Session (Aliso Hall, MESA Lab, Room 114)

Open Session will begin at 6:30 p.m. ALISO HALL, ROOMS 101 AND 102 - 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 Public Employee Discipline/Dismissal/Release One Position (pursuant to Government Code §54957)
  - 1.2b Discussion of Denial of Claim
    Keenan & Associates Claim No. 4501-07-00004-01-02
    Santa Clarita Community College District
    (pursuant to Government Code §54956.95(a))
  - 1.2c Complaint Against a Public Employee (pursuant to Government Code §54957)
- 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 <u>ON THE AGENDA</u>. 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
  - ✓ August 8, 2007 Business Meeting
- 1.7 Recognition/Up Close and Personal ORAL

  ✓ Financial Aid Office Ms. Beth Asmus and Mr. Tom Bilbruck

#### 2. **CONSENT CALENDAR**

**ACTION** 

**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

- 3.1 Ratification of Resolution 2007/08-05: Instructional Materials Contract for Child Care and Development Programs, Contract Number CCAP-7186
- 3.2 Approval of Community Education (Fee-Based) Courses for Fall 2007
- 3.3 Approval of Amendment #3 Between the Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- Denial of Claim for Damages Keenan & Associates Claim #4501-07-00004-01-02 5.1
- Approval of Agreement Between Santa Clarita Community College District and Take a Break 5.2 Service
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall)
- Approval of Notices of Completion for Canyon Country Campus Construction Project 6.2
- Approval of Release of Retention for the Classroom/High Tech Construction Proeict (Hasley 6.3
- 6.4 Approval of Contract for Maintenance of Campus Elevators with ThyssenKrupp Elevators
- 7.1 Approval of Personnel Schedule PERS 2007/2008-03
- 7.2 Approval of the Revised Adjunct Compensation Formula for Cooperative Work Experience Education (CWEE) Assignments Effective 07/01/06

#### **INSTRUCTIONAL SERVICES** 3.

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

#### **STUDENT SERVICES** 4.

None.

#### 5. **BUSINESS SERVICES**

Approval of Resolution No. 2007/08-06: Approval of Cash Borrowing **ACTION** Resolution, Temporary Transfers from the Los Angeles County Treasury

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

6.5	Approval of Change Orders for Canyon Country Campus Construction	ACTION
	Project	
6.6	Approval of Change Orders for the Classroom/High Tech Center	ACTION
	Construction Project (Hasley Hall)	
6.7	Approval to Award Contract for University Center Construction Project	ACTION
	(Structural Steel & Metal Deck)	
6.8	Approval of Contract for Geotechnical Services for the Canyon Country	ACTION
	Campus Construction Project	

6.9	Approval of Resolution No. 2007/08-07: Canyon Country Campus Construction Project – Declaration of Intention to Dedicate and Grant Easement for Public Use and Road Purposes to the City of Santa Clarita	ACTION
6.10	Approval of Resolution No. 2007/08-08: Canyon Country Campus	ACTION
	Construction Project – Declaration of Intention to Tender Irrevocable Offer of Dedication and Grant Easement for Public Use and Road	
	Purposes to the City of Santa Clarita	

## 7. HUMAN RESOURCES

7.3 Approval of the 2007 Academic Summer and Winter Session Salary ACTION Schedule (V) for Full-Time Faculty Effective 01/02/07

7.4 Approval of Classified and Administrative Employees' Holiday Schedule ACTION Fiscal Year 2007-2008

# 8. <u>INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES</u>

## 9. POLICIES AND PROCEDURES

None.

## 10. GENERAL

10.1	Approval of Appointment of a Representative from the Santa Clarita	ACTION
	Community College District Board of Trustees to the COC Foundation	
	Board of Directors	
10.2	Update on Legislation, Regulations, and Board of Governors'	ACTION
	Activities/Consultation Items	

# 11. REPORTS

KLFOKIS				
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,	ORAL		
	and/or Staff on Meetings and Conferences Attended			
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	ORAL		
	Board Members to Have an Item Placed On A Future Agenda			

## 12. ANNOUNCEMENT OF NEXT MEETING -

Wednesday, September 12, 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.