

Item 4.1

This time has been set-aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but the Board at this meeting will not act upon those items. **ALL** speakers must submit a "Request to Speak" form 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

JOINT MEETING WITH THE
ASSOCIATED STUDENT GOVERNMENT

Staff Dining Room – Student Center
26455 Rockwell Canyon Road
Santa Clarita, California 91355

2:30 p.m. to 4:30 p.m.
Wednesday, October 24, 2007

The Joint meeting with the ASG Officers will be held from **2:30 p.m. to 4:30 p.m.**
The public is welcome.
Following the Joint meeting, the Board will move to Closed Session.

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum — Public Comment on Closed Session Items
- 1.2 Flag Salute
- 1.3 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.)
- 1.4 Approval of Agenda ACTION
- 1.5 Approval of Minutes ACTION
 - September 26, 2007 – Budget Study Session/Business Meeting
 - October 10, 2007 – Business Meeting
- 1.6 Recognition ORAL
 - 500-hour Performing Arts Center Volunteer

2. ASG/BOARD OF TRUSTEES JOINT MEETING ITEMS

- 2.1 Update on the Associated Student Government Goals, Activities and ASG Services for the Canyon Country Campus INFORMATION
- 2.2 Discussion on the Proposed Student Support Fee Increase DISCUSSION
- 2.3 Discussion on the Community College Initiative DISCUSSION
- 2.4 Update on the Early College High School INFORMATION
- 2.5 Discussion of Modifications to the Existing District Smoking Policy DISCUSSION
- 2.6 Update on the Sustainable Development Committee INFORMATION

- 3. CONSENT CALENDAR – BUSINESS MEETING ITEMS** 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 Personnel Schedule PERS 2007/2008-07
 - 3.2 Approval of Notice of Completion for Canyon Country Campus Construction Project (Voice/Data Cabling, Site Curbs, Gutters & AC Paving, and Storm Drains)
 - 3.3 Approval of Notices of Completion for Laboratory Expansion Construction Project (Multiple Packages)
 - 3.4 Ratification of Contract for the Canyon Country Campus Construction Project, Awnings on Modular Buildings
 - 3.5 Ratification of Contract for the Canyon Country Campus Construction Project (Surveying Inspection Services)
 - 3.6 Approval of Change Orders for the Classroom/High Tech Center (Hasley Hall) Construction Project
 - 3.7 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
 - 3.8 Approval of Change Orders for Canyon Country Campus Construction Project
 - 3.9 Approval of Contract for DSA Inspection Services for the University Center Construction Project
 - 3.10 Approval of Award of Contract for Roadway, Parking and Building Signage Project (Valencia Campus)
 - 3.11 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 (*Correction from 10/10/07 agenda*)
- 4. GENERAL**
- 4.1 Comments by Members of the Audience on Any Item ORAL
NOT ON THE AGENDA
- 5. CLOSED SESSION**
- 5.1 Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)
- 6. RETURN TO OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING**
(Wednesday, November 7, 2007 – Business Meeting, 5:00 pm Closed Session, 6:30 pm Open Session at the **Canyon Country Campus**, Room number/location to be announced)
AND ADJOURNMENT

please contact the Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.