

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

College of the Canyons – Canyon Country Campus

17200 Sierra Highway
Santa Clarita, California 91351

4:30 p.m.

Wednesday, November 7, 2007

The meeting will begin at 4:30 p.m. with Closed Session, Room 200
A reception (open to the public) will be held 5:15 – 6:30 pm, Room 201
Open Session in Room 200, Canyon Country Campus, 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: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(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 Approval of Minutes ACTION
✓ October 24, 2007 – Joint Meeting with ASG Officers

1.7 Recognition/Up Close and Personal ORAL
✓ Model UN – Mr. David Andrus, Esq., Asst. Professor, Political Science

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 the Santa Clarita Community College District and Cerritos College CACT
- 3.3 Approval of Agreement Between the Santa Clarita Community College District and the School and Business Alliance (William S. Hart Union High School District)
- 5.1 Approval of Purchase Order Schedule PO 07/08-04
- 5.2 Approval of Travel Authorizations Schedule T 07/08-5
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2007
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Agreement Renewal Between Santa Clarita Community College District and Canyons Aquatic Club
- 5.6 Approval of Agreement with Mutual of Omaha Life Insurance Company for SERP
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-08
- 7.2 Approval of Classified Administrator Employment Contract for Grant and Categorical Accounting Manager
- 7.3 Approval of Classified Administrator Employment Contract for Custodial Shift Supervisor (Graveyard Shift)
- 8.1 Approval of a New Contract Agreement with Datatel Inc. for the License of Active Campus Portal and On-Going Maintenance

3. INSTRUCTIONAL SERVICES

- 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 **ACTION**

4. STUDENT SERVICES

- 4.1 Adoption of EOPS and CARE Budgets and Project Plan for 2007-2008 **ACTION**

5. BUSINESS SERVICES

- 5.7 Approval/Ratification of Budget Transfers **ACTION**
- 5.8 Financial Report – Month Ending September 30, 2007 **INFORMATION**

6. PHYSICAL PLANT, FACILITIES, and CONSTRUCTION

- 6.2 Ratification of Contract for Security Services for Canyon Country Campus Construction Project (Construction Protective Services, Inc.) **ACTION**
- 6.3 Approval of Change Orders for Canyon Country Campus Construction Project **ACTION**
- 6.4 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall) **ACTION**
- 6.5 Approval of Addendum #01 to Construction Management Services Contract for PE Addition and Tennis Courts Construction Project (Klassen Corporation) **ACTION**
- 6.6 Approval of Award of Contracts for the University Center Construction Project **ACTION**

7. HUMAN RESOURCES

See Consent Calendar.

8. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY and ONLINE SERVICES

See Consent Calendar.

9. POLICIES AND PROCEDURES

None.

10. GENERAL

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| 10.1 | Approval of the Santa Clarita Community College District Board of Trustees' Goals for 2007-08 | ACTION |
| 10.2 | Update on the Canyon Country Campus | INFORMATION |
| 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 | 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 |
| | <u>NOT ON THE AGENDA</u> | |
| 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, December 5, 2007, Closed Session at 5:00 pm, Open Session at 6:30 pm, Location to be Announced, 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.