

**Item 1.6**

This time has been set aside for the public to address the Board of Trustees and the City Council on items that are NOT ON THE AGENDA, but those items will not be acted upon by the Board or the City Council at this meeting. **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 or the Mayor.  
Five minutes will be allotted to each speaker and not more than 20 minutes on any subject.

**JOINT MEETING OF THE  
SANTA CLARITA COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**and the**

**CITY OF SANTA CLARITA  
CITY COUNCIL**

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

Tour Beginning at 5:00 p.m. – Meet at Flagpole, Center of Campus  
Joint Meeting 6:00 p.m. to 8:00 p.m. (Art Gallery)  
**Wednesday, May 30, 2007**

**1. PRELIMINARY FUNCTIONS**

- 1.1a Call to Order/Establishment of a Quorum – Santa Clarita Community College District
- 1.1b Call to Order/Establishment of a Quorum – City of Santa Clarita, City Council
  
- 1.2 Tour of Hasley Hall (High Technology and Classroom Laboratory Building) and Aliso Hall (Laboratory Expansion and New Science Lecture Building) on College of the Canyons Campus (*Meet at the Flagpole in the Center of Campus, wear comfortable shoes*)
  
- 1.3 Flag Salute
  
- 1.4 Welcome to Guests/Recognition of Staff Representative(s)  
It is the desire of the Board and City Council to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board and Council at this time. When acknowledged, 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/City Council during the course of the meeting through recognition by the President of the Board or Mayor.)
  
- 1.5 Approval of Agenda ACTION
  
- 1.6 Comments by Members of the Audience on Any Item ORAL  
NOT ON THE AGENDA

**SCCCD BOARD OF TRUSTEES AND SANTA CLARITA CITY COUNCIL MEETING AGENDA**  
**May 30, 2007 – Joint Meeting**  
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**2. JOINT MEETING (6:00 pm)**

- |     |  |                            |
|-----|--|----------------------------|
| 2.1 | Presentation on College of the Canyons' Role in Economic Development in Santa Clarita  | INFORMATION/<br>DISCUSSION |
| 2.2 | Update on the College of the Canyons' Canyon Country Campus  | INFORMATION/<br>DISCUSSION |
| 2.3 | Approval by the Santa Clarita Community College District Board of Trustees to Add "Santa Clarita" to the Name of the College of the Canyons Performing Arts Center | ACTION                     |
| 2.4 | Discussion Between the Santa Clarita Community College District Board of Trustees and the City of Santa Clarita City Council for Future Partnerships               | INFORMATION/<br>DISCUSSION |

**3. ADJOURNMENT OF JOINT MEETING/ANNOUNCEMENT OF NEXT REGULAR MEETINGS**

- Santa Clarita Community College District, June 13, 2007, at 5:00 p.m.
- City of Santa Clarita City Council, June 12, 2007, at 6:00 p.m.

**4. RECONVENE – SANTA CLARITA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES – BUSINESS MEETING**

**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.

- |     |   |
|-----|---|
| 4.1 | Approval of Community Extension Courses   |
| 4.2 | Approval of Personnel Schedule PERS 2006/2007-18                                      |
| 4.3 | Approval of the 2007 Full-Time Academic Summer Salary Schedule (V) Effective 06/02/07 |

**5. ADJOURNMENT**