

**At the December 10, 2010 Board of Trustees Organizational and Business Meeting, the Board took action on, discussed and/or approved the following items:**

**Organizational Meeting Items**

- 1.8 Election of Board Officers
- 1.9 Approval of Meeting Dates for 2011
- 1.10 Approval of Resolution No. 2010/11-04: Certification of Signatures (District)
- 1.11 Approval of Resolution No. 2010/11-05: Certification of Signatures (Associated Student Government)

**Business Meeting Items**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Renewal of Contracts Between Santa Clarita Community College District and Health Care Facilities and Agencies for Allied Health Programs (UCLA Medical Center @ Santa Monica, Santa Clarita Home Health, and Care Meridian, LLC)
- 5.1 Approval of Purchase Order Schedule PO 10/11-5
- 5.2 Approval of Travel Authorizations Schedule T 10/11-10
- 6.1 Approval of Notices of Completion
- 6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities Equipment)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-09
- 3.3 Approval of Payments for Supplementary Services for Full-Time Faculty: Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-2011
- 3.4 Ratification of Agreement Between Santa Clarita Community College District and Boston Scientific Neuromodulation (ETI)
- 3.5 Approval of Lease Agreement Between Santa Clarita Community College District and the SCV Economic Development Corporation
- 4.1 Approval of Contract for Consultant Services for Mr. Brian Hurd, Hands on Solar, NSF CREATE Renewable Energy Program
- 5.3 Approval/Ratification of Budget Transfers
- 5.4 Approval of Renewal of Agreement Between Coffee Kiosk and Santa Clarita Community College District
- 5.5 Approval of Budget Transfers to Distribute Unrestricted General Fund Contingency in Excess of 6% in Order to Fund One-Time Expenses and a Contingency for Mid-Year Cuts
- 6.3 Approval of Award of Contracts for the Library Expansion Construction Project
- 7.2 Approval of the Memorandum of Understanding and Merit Pay Agreement Between the District and the Confidential Employees Group from July 1, 2008 to June 30, 2012
- 7.3 Ratification of On Site Supervisor Agreement for Education Services Between Santa Clarita Community College District and the Los Angeles Police Department
- 9.1 Approval of Board Policy 4300 – Field Trips, Second Reading
- 9.2 Approval of Code of Professional Ethics (Ethics Policy), BP 3050, First Reading
- 9.3 Approval of Revisions to Conflict of Interest Policy BP 3850 (formerly BP 2710), Second Reading
- 10.1 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2009 through June 30, 2010
- 10.2 Approval of Modifications to the College of the Canyons' Mission Statement

**Presented for Information were the following items:**

- 3.6 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report and Update on the Skills4Success Initiative
- 5.6 Financial Report – Month Ending October 31, 2010
- 7.4 Presentation of the College of the Canyons Faculty Association (COCFA) CTA/NEA Re-Opener Proposal for 2010/11

**The Board also recognized Mr. Gary Peterson and the COC Women's Golf team on their 2<sup>nd</sup> place finish in the state this season.**