

At the Board of Trustees Business Meeting on January 21, 2009, the Board moved approval/took action on the following items. (Item 4.2 was removed from the agenda and no action was taken.)

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Resolution 2008/09-12: Instructional Materials Contract 2008/09, Contract Number CIMS-8283 for Child Development Agreement with the California Department of Education for Child Development Services
- 3.3 Approval of Ratification of Agreement Between Santa Clarita Community College District and Mr. Douglas Howe (Emerson Management Solutions) for Business Incubator
- 3.4 Approval of Agreement Between Santa Clarita Community College District and California Colleges for International Education (CCIE) for Educational Travel, Central and South America
- 4.1 Approval of Renewal of Agreement Between the Santa Clarita Community College District and MonsterTRAK for Use in Career Center
- ~~4.2 Approval of Contract Between Santa Clarita Community College District and Cynosure New Media, Inc.~~
- 5.1 Approval of Purchase Order Schedule PO 08/09-06
- 5.2 Approval of Travel Authorizations Schedule T 08/09-12
- 5.3 Approval of Mileage Rate: Decrease to 55.0¢ Per Mile for Business Miles Driven Effective January 1, 2009
- 5.4 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Calendar Year 2009
- 5.5 Approval of Authorized District Calling Cards – Annual Re-Approval for Calendar Year 2009
- 6.1 Approval of Surplus District Property Other than Land Under Board Policy 6550 (CACT Department Equipment)
- 6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.3 Approval of Addendum #01 to the Architectural Services Contract for the Bonelli Hall First Floor Remodel Project
- 6.4 Ratification of Contract for Interior Design Services for the Bonelli Hall Third Floor Remodel Project (KBZ Architects)
- 6.5 Ratification of Contract for Site Landscaping Valencia Campus (Roy Boak Services)
- 6.6 Ratification of Contract for Site Improvements Valencia Campus (Carter Fence Co., Inc.)
- 6.7 Ratification of Contract for Underground Electrical at the Valencia Campus (H&S Electric)
- 6.8 Ratification of Contract for Modernization Project Valencia Campus (Ventura Directional Drilling, Inc.)
- 6.9 Ratification of Contract for Electrical for the Cafeteria Remodel Project (H&S Electric)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-10
- 7.2 Ratification of Amendment to Classified Administrator Employment Contract for Special Assistant to the Chancellor/Director of External Relations
- 7.3 Approval of Classified Administrator Employment Contract for Interim Director, Small Business Development Center (SBDC)
- 3.5 Ratification of Agreement Between Santa Clarita Community College District and 3Vent Productions, LLC for Support to Governor's Conference
- 3.6 Approval of Proposal for Webpage Redesign with Full Capacity Marketing for Economic and Workforce Development
- 3.7 Approval of Agreement Between the Santa Clarita Community College District and William S. Hart Union High School District – Community Collaborative Grant
- 3.8 Approval of Subcontract Between Santa Clarita Community College District and the Santa Clarita Valley School and Business Alliance: SB70 (Scott) Strengthening Career Technical Education Programs Grant
- 3.9 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 5.6 Approval of Agreement Between Santa Clarita Community College District and Coffee Kiosk for Specialty Coffee Services

- 5.7 Approval/Ratification of Budget Transfers
- 5.9 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2006 through June 30, 2007 and July 1, 2007 through June 30, 2008
- 5.10 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2008
- 5.11 Acceptance of Measure C General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2008 and Independent Auditors' Report for the Fiscal Year Ending June 30, 2008
- 5.12 Acceptance of Measure M General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2008 and Independent Auditors' Report for the Fiscal Year Ending June 30, 2008
- 5.13 Approval of Resolution No. 2008/09-11: CitiBusiness – General Deposit Resolution for Public Entities
- 5.14 Approval of Resolution No. 2008/09-13: Certification of Signatures (Supplemental)
- 5.15 Approval of Resolution No. 2008/09-14: CitiBusiness – General Deposit Resolution for Public Entities; and Approval of Closing the Bank of America Associated Student Government Checking Account and Opening a Checking Account with Citibank
- 6.10 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.11 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.12 Approval of Change Orders for the Bonelli Hall Third Floor Remodel Project
- 6.13 Approval of Change Order for the Canyon Country Campus Construction Project – Upper Parking Lot
- 6.14 Ratification of Contract for the Canyon Country Campus (Padilla Paving Company)
- 6.15 Ratification of Contract for Painting Project at the Valencia Campus (Town Park Construction)
- 6.16 Approval of Contract for DSA Inspection for the Bonelli Hall First Floor Remodel Project (Alliance Construction Services)
- 6.17 Ratification of Contract for Flooring for the Bonelli Hall Third Floor Remodel Project (Floor Connection, Inc.)
- 6.18 Approval of Contract for Canyon Country Campus Construction Project for Storm Water Prevention Measures (Calex Engineering Co.)
- 6.19 Approval of Construction Management Agreement for the Bonelli Hall First Floor Remodel Project (Lundgren Management)
- 6.20 Approval of Notices of Completion for the PE Addition and Tennis Courts Construction Project
- 6.21 Approval of Notices of Completions (Various Contracts)
- 7.4 Approval of Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2008 to June 30, 2011 and Represented Salary Schedule B Effective July 1, 2008

The Board received information on the following items:

- 5.8 Review of College of the Canyons Foundation Annual Financial Report June 30, 2008 and 2007 and Review of Schedule of Commensurate Return as of June 30, 2008
- 5.16 Financial Report – Month Ending November 30, 2008

The Board also received a brief presentation on the following:

Business Incubator – Mr. Douglas Howe (Interim Director, Business Incubator)