

At the Board of Trustees Business Meeting on February 17, 2009, the Board moved approval/took action on the following items. (Item 5.7 was removed from the agenda and no action was taken.)

- 3.1 Ratification of Contract Agreements with Boston Reed College for Pharmacy Technician Program Through Community Education
- 3.2 Approval of Contract Agreement with Boston Reed College for Massage Therapist Training Program Through Community Education
- 4.1 Approval of Contract Agreement Between Santa Clarita Community College District and Cynosure New Media, Inc.
- 5.1 Approval of Purchase Order Schedule PO 08/09-7
- 5.2 Approval of Travel Authorizations Schedule T 08/09-13
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2008
- 6.1 Approval of Notices of Completion (H&S Electric and T.L. Shields & Associates, Inc.)
- 6.2 Approval of Contract for Pest Control Services (Service Pro Pest Management Co.)
- 6.3 Approval of Addendum #02 to the Architectural Services Contract for the Bonelli Hall First Floor Remodel Project (NTD Architecture)
- 6.4 Approval of Contract for Parking Lot Sweeping Services (Nobile's Power Sweeping)
- 6.5 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project for Blueprint Reproduction Services (Reliable Graphics)
- 6.6 Approval of Addendum #05 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 6.7 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Andy Gump)
- 6.8 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.9 Approval of Change Order #01 for Central Plant Project (Air Treatment Corporation)
- 6.10 Approval of Contract for the Cafeteria Remodel Project for Doors and Hardware (Montgomery Hardware Co.)
- 6.11 Approval of Addendum #01 for Pre-Construction Services for the Library Expansion Construction Project (Heery International)
- 6.12 Ratification of Contract for Electrical Installation for Metal Fabrication Building (Triple C Electric)
- 6.13 Ratification of Contract for Hasley Hall Construction Project (Classroom/High Tech) for Exit Corridor (Town Park Construction)
- 6.14 Ratification of Contract for Faculty Offices and Faculty Conference Room Remodel Bonelli Hall (Floor Connection, Inc.)
- 6.15 Approval of Addendum to Contract for Temporary Workers for the Dr. Dianne G. Van Hook University Center Construction Project (SelectRemedy)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-11
- 7.2 Approval of Classified Administrator Employment Contract for Admissions & Records Project Manager – Veterans Affairs and Athletics
- 8.1 Approval of Agreement Between Santa Clarita Community College District and PLATO, Inc.
- 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 2008-2009
- 3.4 Ratification of Instructional Services Agreement Regarding Educational Courses Between the Los Angeles Police Department and the Santa Clarita Community College District
- 3.5 Approval of Client Agreement Between Santa Clarita Community College District and SeatAdvisor, Inc. (SABO)
- 3.6 Approval of Contract Between the Santa Clarita Community College District and Mellady Direct Marketing
- 3.7 Approval of New Clinical Site for College of the Canyons' Nursing Students (Santa Clarita Valley Senior Center)
- 4.2 Approval of Non-Resident Tuition for 2009-2010

- 5.4 Approval of Authorization for Cash Loan—Increase in Maximum Amount for the Financial Aid Fund for Fiscal year 2008-2009
- 5.5 Approval/Ratification of Budget Transfers
- 6.16 Approval of Contract for Architectural and Engineering Services for the Baseball and Softball Fields Dugouts and Locker Rooms (KBZ)
- 6.17 Approval of Change Orders for Canyon Country Campus Construction Project – Upper Parking Lot
- 6.18 Approval of Contract for Design of Truck Training Prop, Del Valle Training Center (J.C. Chang & Associates, Inc.)
- 7.3 Ratification of Agreement Between Santa Clarita Community College District and Dr. Myron Dembo (FLEX Presenter)
- 10.1 Approval of Naming Opportunity for the Entrance Plaza Water Feature at the Dr. Dianne G. Van Hook University Center as Auction Item at Silver Spur 2009
- 10.2 Approval of Resolution 2008/09-15: In Support of the Interstate 5 HOV/Truck Lane Project
- 10.3 Approval of Resolution 2008/09-16: In Support of Solving the State Budget Crisis of 2008/09

The Board received information on the following items:

- 5.6 Financial Report – Month Ending December 31, 2008
- ~~5.7 Capital Projects Funding Update – Use of Measure M Funds Due to Freeze on State Construction Reimbursements~~
- 10.4 Update on the Performing Arts Center Memorandum of Understanding (PAC MOU) with the City of Santa Clarita Community College District

The Board also received a short presentation on the following:

GO! and PAL Programs – Ms. Diane Fiero, Asst. Superintendent/VP, Human Resources and Interim VP, Academic Affairs