

At the May 25, 2011 Board of Trustees Meeting, the Board met with the COC Foundation Board of Directors for a Joint meeting, where they took action on, approved and/or discussed the following items:

- 2.1 Update on the Foundation's Strategic Plan and Reports from Support Groups and Fundraising Efforts (*Foundation Board item*)
- 2.2 Foundation Financial Reports Through March 31, 2011 (*Foundation Board item*)
- 2.3 Presentation of Fiscal Year 2009-2010 and Fiscal Year 2010-2011 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District (*Board of Trustees item*)
- 2.4 Update on the State Budget and Current Legislation (*Board of Trustees item*)
- 2.5 Information on Professional Service Agreement - Valentine (*Foundation Board item*)
- 2.6 Approval to Rename Fund 83 in the Datatel and PeopleSoft Accounting Systems from the "COC Foundation University Center Capital Campaign Fund" to the "COC Foundation Capital Campaigns Fund" (*Board of Trustees item*)

The Board of Trustees also had a brief Business Meeting where they approved the following items:

- 7.1 Approval of Personnel Schedule PERS 2010/11-17
- 7.2 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association, Chapter 725 (CSEA) for Fiscal Year 2011/12
- 7.3 Adoption of the Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association, Chapter 725 (CSEA) for Fiscal Year 2011/12
- 7.4 Approval of Classified Administrator Employment Contract for Director, Art Gallery
- 7.5 Ratification of Educational Administrator Employment Contract Amendment for Assistant Superintendent/Executive Assistant to the Chancellor
- 10.1 Approval of Resolution 2010/11-15: Advance Payment of Pro Rata Share of Costs in Voter Pamphlet

During the Joint meeting, the following "Up Close and Personal" presentations were made:

- ✓ SCV K-12 Arts Education Consortium – Mr. Adam Philipson
- ✓ Mini-Grant Recipients – Ms. Kelly Cude and Mr. Michael McCaffery
- ✓ Oath of Office – Student Trustee for 2011-2012