

**At the Board of Trustees Budget Study Workshop/Business Meeting on September 26, 2007, the Board moved approval on the following items:**

- 3.1 Approval of Purchase for Human Patient Simulators Under Education Code Section 81651 as Instructional Material – Exception to Bidding Requirement
- 3.2 Approval of Consultant Contract Fiscal Year 2007/08 for Foster and Kinship Care Education Outreach Program – Workshop Facilitator (Ms. Carri Arquilevich)
- 3.3 Approval of New and Modified Courses and Programs
- 4.1 Ratification of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
- 5.1 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 5.2 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2007-2008
- 5.3 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Agreement Between Santa Clarita Community College District and Princess Cruises for Parking Lot Rental
- 7.1 Approval of Personnel Schedule PERS 2007/2008-05
- 7.2 Approval of Educational Administrator Employment Contract for Educational Administrator (temporary)
- 5.5 Adoption of 2007-2008 Budgets
- 6.2 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.3 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.4 Approval of Change Orders for the Canyon Country Campus Construction Project
- 6.5 Ratification of Contract for the Canyon Country Campus Construction Project (HVAC Installation)
- 6.6 Approval of Award of Contract for the Canyon Country Campus Construction Project (Retaining Walls)
- 6.7 Approval of Award of Contract for Mentry Hall Re-Roofing Project
- 6.8 Approval to Reject and Re-Bid Contract for Roadway, Parking and Building Signage Project (Valencia Campus)
- 7.3 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the College of the Canyons Faculty Association, CTA/NEA (COCFA), for July 1, 2007 to June 30, 2008 and Represented Salary Schedules C, O, & V effective July 1, 2007
- 7.4 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the Part Time Faculty United – AFT Local 6262 (AFT), for July 1, 2007 to June 30, 2008 and Represented Salary Schedule E effective July 1, 2007
- 7.5 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for July 1, 2007 to June 30, 2008 and Represented Salary Scale Schedule B effective July 1, 2007
- 7.6 Approval of the Classified Confidential Employees Group (CCEG) Salary Scale Schedule (T) effective July 1, 2007
- 9.1 Approval of Board of Trustees Board Policies (Complete Section), First Reading

**The Board received the following items as information:**

- 5.4 Public Hearing on the 2007-2008 Adopted Budgets

**The Board also recognized the Associate Program at College of the Canyons and the spring 2007 graduates.**