At the February 3, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of Contract Agreement with Boston Reed College for Pharmacy Technician Program Through Community Education
3.2 Ratification of Contract Agreement with Institute of Reading Development (IRD) for Community Education
3.3 Approval of Contract Between Santa Clarita Community College District and the Center for Occupational Research and Development (CORD)
5.1 Approval of Purchase Order Schedule PO 09/10-7
5.2 Approval of Travel Authorizations Schedule T 09/10-12
5.3 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2009
5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Fiscal Year Ending June 30, 2010
6.1 Approval of Notices of Completion (University Center)
6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project (Nevell Group, Inc.)
6.3 Approval of Contract for Modernization Project (Ventura Directional Drilling, Inc.)
7.1 Approval of Personnel Schedule PERS 2009/2010-11
7.2 Approval of Classified Administrator Employment Contract for Vice President, District Communication, Marketing and External Relations
7.3 Approval of Destruction of Human Resources Recruitment Related Records
3.4 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
3.5 Approval of Agreement Between Santa Clarita Community College District and Quest Consulting and Training (Employee Training Institute)
3.6 Approval of Contract Between Santa Clarita Community College District and Kern County Superintendent of Schools Office – Systems Integration Consultation for the Mentry Hall Remodel Project (Media Entertainment Arts Department)
3.7 Ratification of Agreement Between Santa Clarita Community College District and Lake Tahoe Community College District for the U. S. Department of State Study Abroad Grant (Central and South America)
5.5 Approval/Ratification of Budget Transfers
5.6 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Financial Audit and Performance Audit Related to Measure C General Obligation Bonds for the Year Ending June 30, 2010
5.7 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Financial Audit and Performance Audit Related to Measure M General Obligation Bonds for the Year Ending June 30, 2010
6.4 Approval of Addendum #04 and #05 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
7.4 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for Fiscal Year 2009-10 and Represented Salary Schedule B Effective July 1, 2009
9.1 Approval of Board Policies and Procedures: BP 2760 and AP 2760 – Special Events/Activities, and AP 2735 – Board Member Travel, First Reading

Provided as information for the Board were the following items:

5.8 Financial Report – Month Ending December 31, 2009

An “Up Close and Personal” presentation was provided:
- SB70 CTE Community Collaborative Project, Ms. Audrey Green,, Associate Vice President, Academic Affairs