At the Board of Trustees meeting on February 7, 2007, the Board took action on/approved the following items:

3.1 Approval of Agreement Between Santa Clarita Community College District and the Institute for Reading Development (Community Extension)
3.2 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
3.3 Approval of Contract Amendment for Carri Arquilevich (Foster and Kinship Care Education Outreach Program)
3.4 Approval of Modifications to Agreement Between Santa Clarita Community College District and Acton-Agua Dulce Unified School District for Use of Classrooms
5.1 Approval of Purchase Order Schedule PO 06/07-07
5.2 Approval of Travel Authorizations Schedule T 06/07-8
5.3 Approval/Ratification of Interfund Transfers
5.4 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2006
6.1 Approval of Change Order for Laboratory Expansion Construction Project
6.2 Approval of Change Order for the Classroom/High Tech Center Construction Project
6.3 Approval of Change Order for Central Plant Construction Project
6.4 Approval of Notice of Completion for the PE Addition and Tennis Court Project
7.1 Approval of Personnel Schedule PERS 2006/2007-11
7.2 Approval of Classified Administrator Employment Contract for Technical Director
7.3 Approval of Classified Administrator Employment Contract for Production Manager
7.4 Approval of Classified Administrator Employment Contract for Director, Grants Development
8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer and Audio Visual Equipment)
3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty
4.1 Approval of Non-Resident Tuition for FY 2007/2008
5.5 Approval of Budget Parameters for Fiscal Year 2007/08
5.6 Approval/Ratification of Budget Transfers
6.5 Approval of Contract for DSA Inspection of Physical Education Addition and Tennis Court Construction Project
6.6 Approval of Contract for Canyon Country Educational Center Construction Project
6.7 Approval to Award Contracts for Physical Education Addition and Tennis Courts Construction Project
6.8 Approval of Construction Management Contract for the University Center Construction Project (This item was pulled from the agenda at the beginning of the meeting.)
7.5 Approval of the Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the Part-Time United-AFT Local 6262, for July 1, 2006 - June 30, 2008

The following items were presented as information to the Board:

5.7 Financial Report – Month Ending December 31, 2006

The Board was also provided with information from the Multimedia and Graphics Department.