At the February 24, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of Agreement Between Santa Clarita Community College District and Niemi Brown LLC as External Evaluator for the US Department of Education Grant “Promoting Open Educational Resources”

5.1 Approval of Travel Authorizations Schedule T 09/10-13
5.2 Approval/Ratification of Interfund Transfers
6.1 Approval of Notices of Completion
6.2 Approval of Rider to Contract for Security Monitoring Services (Digital Security and Electronics)
6.3 Approval of Contract for the Applied Technology Education Center at the Canyon Country Campus (Calex Engineering Co.)
7.1 Approval of Personnel Schedule PERS 2009/2010-12
7.2 Approval of Educational Administrator Employment Contract for Interim Division Dean, Mathematics, Sciences, and Engineering Technologies
3.2 Ratification of Membership to the ACME Network by Santa Clarita Community College District for Use by Animation/MEA Department
4.1 Approval of the Academic Calendars for 2010-2011 and 2011-2012
4.2 Approval of Modifications of Accounting Procedures for Athletics Game Management and Travel Schedule for Spring Intercollegiate Competitions
5.3 Ratification of Engagement Letter Between Santa Clarita Community College District and Global Trademarks, Inc. for Trademark Application Processes
5.4 Approval of Purchase Agreement Between Santa Clarita Community College District and Coffee Kiosk for Food Service Modular Building and Built-In Equipment for the Canyon Country Campus
6.4 Approval of Change Order for the Truck Training Prop at Del Valle Regional Training Center
6.5 Approval of Contract for Site Repairs for the Canyon Country Campus (Stormwater Maintenance Co.)
6.6 Approval of Contract for Modernization Project for Coffee Kiosk at the Canyon Country Campus (H&S Electric, Inc.)
9.1 Approval of Board Policies and Procedures: BP 2760 and AP 2760 – Special Events/Activities, and AP 2735 – Board Member Travel, Second Reading
9.2 Approval of Revisions to Board Policy 539 (BP 5901) – Course Repetition, First Reading
9.3 Approval of Modification of Board Policy 540 (BP 5902) – Academic Renewal, First Reading
9.4 Approval of Modification of Board Policy 542 (BP 5903) – Late Adds, First Reading
9.5 Approval of Modifications to Board Policy 543 (BP 5904) – Late Refunds, First Reading
9.6 Approval of Modification to Board Policy 537 (BP 5905) – Credit by Exam, First Reading
10.2 Approval of Resolution No. 2009/10-11: In the Matter of the State Budget Crisis and Local Education Impact

An “Up Close and Personal” presentation was provided by:
   • Dr. Miriam Golbert, Phi Theta Kappa Honors Society Advisor