At the March 9, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Award for Welding Automation Grant
3.3 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-11
3.4 Approval/Ratification of Interfund Transfers
3.5 Denial of Claim for Damages – Keenan & Associates Claim #445958, Frank and Amy Droege, Claimants
5.1 Approval of Purchase Order Schedule PO 10/11-8
5.2 Approval of Travel Authorizations Schedule T 10/11-14
5.3 Approval/Ratification of Interfund Transfers
5.4 Approval of Purchase Order Schedule PO 10/11-8
5.5 Approval/Ratification of Budget Transfers
5.7 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
6.1 Approval of Notices of Completion (Various)
6.2 Approval of Contract for Seco Hall Door Replacement Scheduled Maintenance Project (Crown Door, Inc.)
6.3 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Radio/TV Equipment)
6.4 Approval of Change Order for the Library Construction Project at the Valencia Campus
6.5 Approval of Change Orders for the Applied Technology Education Center Project at the Canyon Country Campus
6.6 Approval of Change Order for the Burn Tower Prop at the Del Valle Regional Training Center
6.7 Approval of Contract for the Del Valle Regional Training Center (HPS Mechanical, Inc.)
6.8 Approval of Contracts for Bid Amounts for the Library Construction Project
10.1 Approval of Candidates for 2010 Election to California Community College Trustees’ (CCCT) Board of Directors

Presented for Information were the following items:

5.7 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

The Board also recognized the Student Athletes and their Coaches during the meeting.