At the March 10, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of Amendment to Contract Between Santa Clarita Community College District and Simi Valley Hospital and Healthcare Services
3.2 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
3.3 Approval of Agreement Between Santa Clarita Community College District (CACT) and Education to Go/Gatlin Education Services/A Division of Cengage Learning
3.4 Approval of Professional Services Agreement Between Santa Clarita Community College District and Lula Washington Dance Theatre (LWDT) for an “Artist in Residency” Program
3.5 Approval/Ratification of Budget Transfers
3.6 Approval of Agreement Between Santa Clarita Community College District and Maui Wowi for Specialty Coffee/Food Service at the Canyon Country Campus
3.7 Approval of Agreement Between Santa Clarita Community College District and Barnes & Noble College Booksellers, Inc.

5.1 Approval of Purchase Order Schedule PO 09/10-8
5.2 Approval of Travel Authorizations Schedule T 09/10-14
5.3 Approval/Ratification of Budget Transfers
5.4 Approval of Agreement Between Santa Clarita Community College District and Maui Wowi for Specialty Coffee/Food Service at the Canyon Country Campus
5.5 Approval of Agreement Between Santa Clarita Community College District and Barnes & Noble College Booksellers, Inc.
5.6 Financial Report – Month Ending January 31, 2010
5.7 Presentation of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District
5.8 Approval of Modifications to Board Policy 501 (BP 5010) – Admissions and Concurrent Enrollment, First Reading

6.1 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Welding Equipment)
6.2 Approval of Notices of Completion
6.3 Approval of Addendum #03 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
6.4 Ratification of Contract for Secondary Effects Remodel Project, Valencia Campus (H&S Electric, Inc.)
6.5 Ratification of Contract for the Secondary Effects Remodel Project, Valencia Campus (Floor Connection)
6.6 Approval of Revisions to Board Policy 539 (BP 5901) – Course Repetition, Second Reading
6.7 Approval of Modification of Board Policy 540 (BP 5902) – Academic Renewal, Second Reading
6.8 Approval of Modification of Board Policy 542 (BP 5903) – Late Adds, Second Reading
6.9 Approval of Modifications to Board Policy 543 (BP 5904) – Late Refunds, Second Reading
6.10 Approval of Modification to Board Policy 537 (BP 5905) – Credit by Exam, Second Reading
6.11 Approval of Modification of Board Policy 508 (BP 5900) – Grading, First Reading
6.12 Approval of Modification of Board Policy 501 (BP 5010) – Admissions and Concurrent Enrollment, First Reading
6.13 Approval of Candidates for 2010 Election to California Community College Trustees’ (CCCT) Board of Directors

Presented for Information were the following items:

5.6 Financial Report – Month Ending January 31, 2010
5.7 Presentation of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District
10.2 Update on the Joint Powers Agreement (JPA) with Channel 20

And, the Board recognized the Fall and Spring Athletes and Coaches from College of the Canyons.