At the Board of Trustees Business Meeting on March 11, 2009, the Board moved approval/took action on the following items.

3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Agreement Between the Santa Clarita Community College District and El Proyecto del Barrio, City of Los Angeles OneSource (Specialized Workforce Training)
4.1 Approval of Classification of Records (Class 1 and 2 to Class 3) and Destruction of Student Records Per Board Policy 538
5.1 Approval of Purchase Order Schedule PO 08/09-8
5.2 Approval of Travel Authorizations Schedule T 08/09-15
5.3 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, 2009
5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Agreed Upon Procedures Related to Measure C General Obligation Bonds for the Year Ending June 30, 2009
5.5 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Agreed Upon Procedures Related to Measure M General Obligation Bonds for the Year Ending June 30, 2009
5.6 Ratification of New Merchant Application with Elavon, Inc., for the Economic and Workforce Development Program Coordination Services Grant
6.1 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (Bickerton Ironworks)
6.2 Approval of Addendum #06 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center (Flewelling & Moody)
6.3 Approval of Contract for Repair/Renovation of Campus Facilities, Valencia Campus (Bird Solutions International)
6.4 Approval of Contract for Repair/Renovation of Site Lighting, Valencia Campus – FY07/08 Scheduled Maintenance Project (H&S Electric, Inc.)
6.5 Approval of Contract for Phase II of the Signage Project for the Dr. Dianne G. Van Hook University Center Construction Project (Biesek Design)
6.6 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability
6.7 Approval of Notice of Completion for Canyon Country Campus (Padilla Paving Company)
7.1 Approval of Personnel Schedule PERS 2008/2009-13
7.2 Approval of Classified Administrator Employment Contract for Director, Small Business Development Center (SBDC)
3.3 Ratification of Agreement Between the Santa Clarita Community College District and Regonline (Services Associated with Economic Workforce Development Conference)
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 2008-2009
5.7 Approval of Authorization for Cash Loans – Temporary Loans to the Unrestricted General Fund to Address State Apportionment Deferrals
5.8 Approval/Ratification of Budget Transfers
5.9 Approval of Capital Projects Funding Plan
5.10 Adoption of Resolution No. 2008/09-17: Resolution of the Board of Trustees of the Santa Clarita Community College District Authorizing the Sale of Not to Exceed $9,000,000 of Certificates of Participation and Authorizing Certain Actions in Connection Therewith
9.1 Approval of Business Services Policy BP 6450 – Wireless or Cellular Telephone Use, First Reading
9.2 Approval of Revisions to BP 2735, Board Member Travel, First Reading
10.1 Approval of Candidates for 2009 Election to California Community College Trustees’ (CCCT) Board of Directors
The Board received information on the following items:

5.11  Presentation of Fiscal Year 2007-2008 and Fiscal Year 2008-2009 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District


The Board also received a short presentation on the following:

Department of Modern Languages – Ms. Claudia Acosta, Department Chair