At the Board of Trustees Business Meeting on April 11, 2007, the Board moved approval 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 Cerritos College CACT
3.3 Approval of Agreement Between Santa Clarita Community College District and Kaplan Test Preparation and Admissions, Inc. (Community Extension)
5.1 Approval of Purchase Order Schedule PO 06/07-09
5.2 Approval of Travel Authorizations Schedule T 06/07-11
6.1 Approval of Contract for Laboratory Expansion Construction Project (Dionized Water System)
6.2 Approval of Contract for Laboratory Expansion Construction Project (Cable Railings)
6.3 Approval of Contract for Laboratory Expansion Construction Project (Specialty Doors)
7.1 Approval of Personnel Schedule PERS 2006/2007-15
7.2 Approval of Resolution 2006/07-20: In Support of Classified School Employees Week
3.4 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date
5.3 Approval/Ratification of Budget Transfers
6.4 Approval of Change Orders for the Physical Education Addition and Tennis Courts Construction Project
6.5 Approval of Change Orders for the Classroom/High Tech Center Construction Project
6.6 Approval of Change Orders for Laboratory Expansion Construction Project
9.1 Approval of Revision to Board Policy 544 – Basic Skills Course Limitation, Second Reading

The Board received information on the following:

8.1 Presentation of Plans for the Del Valle Fire Training Facility
8.2 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report
10.2 Presentation Regarding the City of Santa Clarita’s Open Space Preservation District

The Board also recognized the two students who were nominated for the Phi Theta Kappa All-California Academic Team.