At the April 13, 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 Contract Between Santa Clarita Community College District and Coach America for Community Education Travel, Summer 2011
3.3 Approval of a Facilities Use Agreement Between Santa Clarita Community College District and Aerospace Dynamics International (CACT)
4.1 Approval of Renewal of Agreement Between Santa Clarita Community College District and Larry Resendez, Psy.D.
4.2 Approval of Renewal of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
4.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and Helen G. Meek MFT
5.1 Approval of Purchase Order Schedule PO 10/11-9
5.2 Approval of Travel Authorizations Schedule T 10/11-15
5.3 Approval of Issuance of District American Express Corporate Card
5.4 Approval of Establishment of a New Fund in the Los Angeles County PeopleSoft Financial System (Fund 57.0) and the Datatel Financial System (Fund 57) for the K-12 Arts Education Outreach Program
5.5 Approval of Resolution No 2010/11-10: Certification of Signatures (District)
6.1 Approval of Notices of Completions (Various)
6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities Department)
6.3 Approval of Addendum #01 for South Campus Landscaping Site Improvement Project at the Valencia Campus (Martinez Landscape Co.)
6.4 Approval of Addendum #02 for Geotechnical Services for the Applied Technology Center Construction Project at the Canyon County Campus (SubSurface Designs, Inc.)
6.5 Approval of Contract for Civil Engineering Design Services for the Administration/Student Services Building (CRC Enterprises)
6.6 Approval of Addendum #02 to the Contract for Executive Architect Services for the Administration/Student Services Construction Project (tBP/Architecture)
7.1 Approval of Personnel Schedule PERS 2010/2011-14
7.2 Ratification of Educational Administrator Employment Contract for Interim Assistant Superintendent/ Vice President, Instruction
7.3 Ratification of Educational Administrator Employment Contract Amendment for Executive Assistant to the Chancellor
7.4 Ratification of Educational Administrator Employment Contract Amendment for Division Dean, Humanities/Interim Division Dean, Fine & Performing Arts
7.5 Ratification of Classified Administrator Employment Contract for Interim Director, Reentry Programs & Veterans Affairs
3.4 Ratification of Agreement Between Santa Clarita Community College District and El Proyecto del Barrio
3.5 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
3.6 Approval of Funding Agreement with Belli Foundation to Cover Costs Associated with “Rock the Rhythm: Beat the Odds” Event, to be Held May 18, 2012
3.7 Approval of Professional Services Agreement with Tango Road Productions to Produce “Rock the Rhythm: Beat the Odds” Event on May 18, 2012
4.4 Approval of School Datebooks for 2011-2012
5.6 Approval/Ratification of Budget Transfers
7.6 Approval of Resolution 2010/11-09: In Support of Classified School Employee Week
Presented for Information were the following items:

5.8 Financial Report – Month Ending February 28, 2011

Under the “Up Close and Personal/Recognition”, the Board received updates from and recognized:

- COC Honors Program (Dr. Patty Robinson)
- COC Hockey Club – ACHA National Championship Team and Coaches