At the Board of Trustees Business Meeting held on April 22, 2009, the Board moved approval on the following:

3.1 Approval of Award of Contract for Emerging Technologies Consultant – Nano & Micro Technology Consultants
5.1 Approval of Travel Authorizations Schedule T 08/09-18
6.1 Approval of Contract for Modernization Project – Rockwell Canyon Landscaping (Mariposa Landscapes, Inc.)
6.2 Approval of Contract for Modernization Project – Stadium Scoreboard (Daktronics)
6.3 Approval of Contract for Telecommunications Upgrade for the Dr. Dianne G. Van Hook University Center Construction Project (Digital Telecommunications Corp.)
6.4 Approval of Notice of Completion for Modernization Project (Cougar Stadium – Ventura Directional Drilling, Inc.)
6.5 Approval of Addendum #08 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewell & Moody)
6.6 Approval of Addendum #02 to Contract for Equipment Rental for the Dr. Dianne G. Van Hook University Center Construction Project (Andy Gump)
6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.8 Approval of Notice of Completion for Flooring for the Bonelli Hall Third Floor Remodel Project (Floor Connection, Inc.)
7.1 Approval of Personnel Schedule PERS 2008/2009-16
8.1 Approval of Agreement Between the Santa Clarita Community College District and Blackboard, Inc.
9.1 Approval of Modifications to Board Policy 532 – Student Grievance, Second Reading
9.2 Approval of Modification to Board Policy 533 – Student Grades or Grading Review, Second Reading
9.3 Approval of Modification to Board Policy 537 – Credit by Examination, Second Reading
9.4 Approval of Board Policy 545 – Multiple Majors, Second Reading

The Board also recognized Ms. Deborah Burch, a 2009 All-USA Phi Theta Kappa team member.