At the Board of Trustees Business Meeting on May 9, 2007, the Board moved approval on the following items:

3.1 Approval of Revised Early Childhood Education Preschool and Toddler Lab Program FY 2007/08 Monthly Payment Schedule
3.2 Approval of the Child Development Center Differential – Part-Time Academic Salary Schedule, effective 07/01/07
5.1 Approval of Purchase Order Schedule PO 06/07-10
5.2 Approval of Travel Authorizations Schedule T 06/07-12
5.3 Approval/Ratification of Interfund Transfers
5.4 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2007
5.5 Approval of Agreement to Provide Professional Consulting Services to the Santa Clarita Community College District – State Mandated Cost Claiming Services
6.1 Approval of Addendum #01 for Soils Engineering for the Laboratory Expansion Construction Project
6.2 Approval of Release of Retention for the Laboratory Expansion Project
6.3 Approval of Addendum #02 to the Architectural and Engineering Services Contract for the Canyon Country Educational Center
6.4 Approval of Notice of Completion for Laboratory Expansion Construction Project (Viking Insulation Company)
6.5 Approval of Contract for Canyon Country Educational Center (Storm Drain Repairs)
6.6 Approval of Addendum #02 to Contract for Architectural and Engineering Services for the North Central Plant Project
6.7 Approval of Addendum #06 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center Construction Project
7.1 Approval of Personnel Schedule PERS 2006/2007-17
7.2 Approval of Corrected Administrator Contract Amendments
8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
10.1 Approval of Resolution 2006/07-23 Advance Payment of Pro Rata Share of Costs in Voter’s Pamphlet
3.3 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
3.4 Approval of Memorandum of Understanding Between Santa Clarita Community College District and the William S. Hart Union High School District for Establishment of Early College High School
5.6 Approval/Ratification of Budget Transfers
5.7 Approval of Resolution No. 2006/07-24: Resolution for Senator Alan Lowenthal
5.8 Approval of Assignment of Agreement for Specialty Coffee Services
6.8 Approval of Change Orders for Laboratory Expansion Construction Project
6.9 Approval to Award Contracts for Canyon Country Educational Center (Site Electrical)
6.10 Approval to Award Contract for Chemistry Lab (L-304) Space Remodel
10.2 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006
10.3 Approval of Resolution 2006/07-25: In Support of the City of Santa Clarita’s Efforts to Fund the Acquisition of Open Space Through the Open Space Preservation District

The Board received information on the following:

8.2 Presentation of the College of the Canyons Institutional Review Board (IRB)
(Item 6.9 was rejected and will be re-bid at a future date.)

The Board also recognized Mr. Jim Ruebsamen (Advisor) and the staff of the Canyon Call newspaper for the awards they received at the Journalism Association of Community Colleges California State Conference.