At the May 11, 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
5.1 Approval of Purchase Order Schedule PO 10/11-10
5.2 Approval of Travel Authorizations Schedule T 10/11-17
5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2011
5.4 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District (AssetWorks, Inc.)
7.1 Approval of Personnel Schedule PERS 2010/2011-16
7.2 Ratification of Educational Administrator Employment Contract Amendment for Division Dean, Humanities and Fine & Performing Arts
8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers and Audio/Visual Equipment)
3.2 Approval of Agreement Between Santa Clarita Community College District and the Santa Barbara Community College District Regarding Co-Sponsorship of a Spanish Speaking Technology Event
3.3 Approval of Subcontract Between Santa Clarita Community College District and Copper Mountain College for Department of Energy Grant to Develop Alternative Energy Training Institute
3.4 Approval of Agreement Between Santa Clarita Community College District and the City of Santa Clarita for Bikes and Bites Event
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 to Purchase Equipment for Electronic Systems Program with Department of Energy Grant Funding for Alternative Energy Training Institute
3.7 Ratification of Contract Between Santa Clarita Community College District and The Odyssey Restaurant for the Honors Banquet on May 13, 2011
3.8 Approval of the Santa Clarita Performing Arts Center Memorandum of Understanding Between Santa Clarita Community College District and the City of Santa Clarita
4.1 Approval of Parking Fees for Students Receiving BOGW B and C Waivers
5.5 Approval/Ratification of Budget Transfers
6.1 Approval of Contract for Cougar Way Modular Project at the Canyon Country Campus (SimplexGrinnell)
6.2 Approval of Contract for Cougar Way Modular Project at the Canyon Country Campus (Ron’s Mobile Home Service, Inc.)
6.3 Approval of Contract for Cougar Way Modular Project at the Canyon Country Campus (Advanced Cable Solutions)
6.4 Ratification of Contract for Cougar Way Modular Project at the Canyon Country Campus (H&S Electric, Inc.)
10.1 Approval of Proposed 2011-2012 COC Presents Season at the Santa Clarita Performing Arts Center at College of the Canyons
10.2 Approval of Resolution No. 2010/11-14: In Support of S. 759, The Soledad Canyon High Desert, California Public Lands Conservation and Management Act of 2011

Presented for Information were the following items:

5.6 Financial Report – Month Ending March 31, 2011
7.3 Public Hearing on the California School Employees Association (CSEA) Chapter 725 Re-Opener Proposal with the Santa Clarita Community College District for Fiscal Year 2011/12
7.4 Presentation of the Santa Clarita Community College District Contract Re-Opener Proposal with Chapter 725 California School Employees Association (CSEA) for Fiscal Year 2011/12

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

• “Celebrating the Humanities” – Program on Campus