At the Board of Trustees Business Meeting on May 14, 2008, the Board moved approval on the following items:

3.1 Approval of New and Modified Courses and Programs

3.2 Approval of Agreement Between Santa Clarita Community College District and Schaefer Ambulance Service (Nursing Program)

3.3 Approval of Agreement Between Santa Clarita Community College District and Samuel Dixon Family Health Center (Nursing Program)

3.4 Approval of Agreement Between College of the Canyons Nursing Program and SEIU United Healthcare Workers

3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT

4.1 Approval of the Student Health Services Fee Increase

5.1 Approval of Purchase Order Schedule PO 07/08-10

5.2 Approval of Travel Authorizations Schedule T 07/08-11

5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2008

5.4 Approval/Ratification of Interfund Transfers

6.1 Approval of Notice of Completion for the PE Addition & Tennis Courts Construction Project

6.2 Approval of Notice of Completion for Hasley Hall Construction Project (formerly Classroom/High Tech)

6.3 Approval of Notice of Completion for the Canyon Country Campus Construction Project

6.4 Approval of Contract for Site Improvements – Storage Facility in Maintenance Yard (Billet Barn & Corral)

6.5 Approval of Contract for Landscape Design for the Canyon Country Campus Construction Project (Lawrence R. Moss & Associates, Inc.)

6.6 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (SubSurface Designs, Inc.)

6.7 Approval of Contract for Cable Installation for the Campus Infrastructure Project (Black Box Network Services)

6.8 Approval of Contract for Testing & Inspection Services for the Dr. Dianne G. Van Hook University Center Construction Project (Consolidated Testing Laboratories)

6.9 Approval of Contract for Architectural Services for the Canyon Country Campus Construction Project (Kruger Bensen Ziemer Architects, Inc.)

6.10 Approval of Addendum #03 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)

7.1 Approval of Personnel Schedule PERS 2007/2008-17

3.6 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

5.5 Approval/Ratification of Budget Transfers

5.6 Approval of Resolution No. 2007/08-17: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury

5.7 Approval of Final Total Compensation Calculation Worksheets for the College of the Canyons Faculty Association, CTA/NEA (COCFA) for Fiscal Year 2006-2007 and Fiscal Year 2007-2008

5.8 Approval of Acknowledgement of Subordination – City of Santa Clarita Redevelopment Agency, Newhall Redevelopment Project Area

6.11 Approval of Contract for Grading for the Canyon Country Campus Construction Project (Calex Engineering, Inc.)

6.12 Approval of Change Orders for Canyon Country Campus Construction Project

6.13 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project

6.14 Approval of Change Orders for the Hasley Hall (formerly Classroom/High Tech Center)

6.15 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project

6.16 Approval of Change Order for Central Plant Construction Project
6.17 Approval of Contract for Inspector of Record for the Dr. Dianne G. Van Hook University Center Construction Project (Alliance Construction Services)
6.18 Approval of Contracts for the Canyon Country Campus Construction Project (Concrete Work and Stairway Lights)
6.19 Ratification of Award of Bid Alternates to Contracts for the Canyon Country Campus Construction Project
6.20 Approval to Award Contract for the PE Addition and Tennis Courts Construction Project (Concrete Shot Blasting)
6.21 Approval of Contract for Sidewalk and Stairs for the Valencia Campus – Scheduled Maintenance Project
6.22 Approval of Contracts for the Canyon Country Campus Construction Project (Storm Drain Repair)
6.23 Approval of Contract for Warehouse Upgrade Project (PVI Products)
9.1 Approval of Business Services Board Policies (Sponsorships, Naming District Facilities and Properties, and Gifts to the District), First Reading
9.2 Approval of Business Services Board Policies (Various), Second Reading
9.3 Approval of Human Resources Board Policies (Complete Section), Second Reading
10.1 Approval of Proposed 2008-2009 COC Presents Season at The Santa Clarita Performing Arts Center at College of the Canyons
10.2 Approval to Withdraw District Credit Cards Issued to the Members of the Board of Trustees

The Board received information on the following items:

7.2 Presentation of the College of the Canyons Faculty Association, CTA/NEA (COCFA) Re-opener Proposal for 2008
7.3 Presentation of California School Employees Association (CSEA) Chapter 725 Re-opener Proposal for 2008
7.4 Presentation of Santa Clarita Community College District Contract Re-opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262, for 2008

The Board was provided with an “Up Close and Personal” presentation by:

- **Canyon Call** Newspaper Staff – Mr. Jim Ruebsamen, Advisor
- Cross Country/Track & Field Athletes - Coach Belinda Kane
- Student Recruitment/School Relations – Ms. Herlisa Hamp, Director, Office of Student Recruitment and School Relations