At the June 10, 2009 Meeting, the Board of Trustees held a Joint meeting with the William S. Hart Union High School District Governing Board. They took action on or received information on the following:

2.1 Update on the State Budget and its Impact on the William S. Hart Union High School and the Santa Clarita Community College Districts
2.2 School and Business Alliance Accomplishments – 2008/09
2.3 Update on the Career Technical Education Consortium (CTEC)
2.4 Update on the Dr. Dianne G. Van Hook University Center
2.5 Update on the Academy of the Canyons (AOC)
2.6 Approval of Amended Operating Agreement between and the Santa Clarita Community College District and William S. Hart Union High School District for the University Center
2.7 Agreements Between the Santa Clarita Community College District and the William S. Hart Union High School District
2.8 Update on Legislative and Advocacy Efforts
2.9 Update on Concurrent Enrollment and the New P-16 Initiative

At the Business section of the meeting, the Board of Trustees took action to approve the following:

3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Contract Agreement with Science Adventure, A Division of Knowledge Learning Corporation (KLC), Community Education
3.3 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session
4.1 Approval of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
5.1 Approval of Purchase Order Schedule PO 08/09-11
5.2 Approval of Travel Authorizations Schedule T 08/09-21
5.3 Approval/Ratification of Budget Transfers
6.1 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.2 Approval of Contract for Repair/Modernization Project at PE West – Swimming Pool Pump Motor (Water Well Supply, Inc.)
6.3 Approval of Contract for Repair/Modernization at the Valencia Campus – Building Tile (Becica Tile)
7.1 Approval of Personnel Schedule PERS 2008/2009-19
7.2 Approval of Amendment to Classified Administrator Employment Contract for Interim Director, Community and Continuing Education
7.3 Approval of Classified Employment Contract for Assistant Director / Nurse Practitioner, Student Health & Wellness Center
6.4 Approval of Contract for Architectural and Engineering Services for the Santa Clarita Community College District/Los Angeles County Fire Department Del Valle Training Center (Kruger Bensen Ziemer Architects)
6.5 Approval to Award Contracts for the Applied Technology Education Center Construction Project at the Canyon Country Campus
6.6 Approval of Addendum #02 to Klassen Corporation, Inc. for the Fine Arts (Mentry Hall) Expansion Project

The Board also received additional information on the following:

5.4 Financial Report – Month Ending April 30, 2009