At the July 8, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of Resolution 2009/10-01: State Preschool Program Contract CSPP-9269
3.2 Approval of Resolution 2009/10-02: General Child Contract CCTR-9150
3.3 Approval of Renewal of Contract Between Santa Clarita Community College District and PLATO, Inc. (dba PLATO Learning)
5.1 Approval of Purchase Order Schedule PO 08/09-12
5.2 Approval of Travel Authorizations Schedule T 09/10-2
5.3 Approval of Authorized District Wireless or Cellular Telephones and Wireless Internet Devices – Annual Re-Approval for Fiscal Year 2009-2010
5.4 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Fiscal Year 2009-2010
5.5 Approval of Authorized District Calling Cards – Annual Re-Approval for Fiscal Year 2009-2010
5.6 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2009-2010
6.1 Approval of Notice of Completion for the Dr. Dianne G. Van Hook University Center Construction Project, Site Electrical, Data and Communications
6.2 Approval of Contract for Flooring for the Bonelli Hall First Floor Remodel Project (Floor Connection, Inc.)
6.3 Approval of Change Order for Modernization Project – Parking Lot Repairs at Softball Field (R.C. Becker Son, Inc.)
6.4 Approval of Contract for Annual Fire Alarm Maintenance and Inspection (Continental Security Industries, Inc.)
6.5 Approval of Contract for Final Cleaning for the Dr. Dianne G. Van Hook University Center Construction Project (Darryl’s Cleaning)
6.6 Approval of Contract for Modernization Project – Re-Roofing Bonelli Hall (Lavey Roofing Services, Inc.)
6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.8 Approval of Ratification of Contract for Construction Management Services for the Aliso Clean Room Remodel (Lundgren Management)
6.9 Approval of Contract for Modernization Project: Clean and Repair Custodial Closets on Valencia Campus (Town Park Construction)
6.10 Approval of Modernization Project: Parking Improvements Valencia Campus (R.C. Becker Son, Inc.)
7.1 Approval of Personnel Schedule PERS 2009/2010-1
8.1 Approval to Surplus District Property Other than Land in Accordance with Board Policy 6550 (Computer Equipment)
3.4 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
3.5 Approval of Agreement Between Santa Clarita Community College District and the City of Lancaster for the Small Business Development Center (SBDC)
5.7 Approval/Ratification of Budget Transfers
6.11 Approval of Contract for DSA Inspection Services for the Applied Technology Education Center at the Canyon Country Campus (Alliance Construction Services)
6.12 Approval of Contract for Construction Management for the Tenant Improvements for the West Wing of the Dr. Dianne G. Van Hook University Center
6.13 Approval of Contract for Construction Management for the Applied Technology Center Construction Project at the Canyon Country Campus
7.2 Approval of Contract Amendments for Chancellor for 2009-10
7.3 Approval of Amendment to Classified Administrator Employment Contract for Chief Operational Officers, COC Foundation/Interim Director, University Center
7.9 Approval of Child Development Center Differential Part-Time Academic Salary Schedule (G)
9.1 Approval of Physical Plant, Facilities and Construction Board Policies (Various), Second Reading
10.1 Approval Resolution 2009/10-03: To Oppose Any Plan by the State of California to Borrow Local Government Funds

The Board also received additional information on the following:

5.8 Update on the Joint Powers Agreement (JPA) to Manage Channel 20 – Local Public Television
5.9 Annual Report: Gifts to the District – Fiscal Year 2008-09
7.4 Public Hearing on California School Employees Association, Chapter 725, (CSEA) Contract Re-Opener Proposal with the Santa Clarita Community College District for 2009/2010
7.5 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association, Chapter 725 (CSEA) for 2009/2010
7.6 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association CTA/NEA (COCFA) for 2009/2010

The following recognition occurred:

- Mr. Larry Mankin, CEO, SCV Chamber of Commerce – Presented a plaque and certificate to COC commemorating our 25th year as a member of the SCV Chamber of Commerce