At the July 13, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

3.1 Approval of Contract Agreement with Boston Reed College for Electronic Health Records System (EHRS) Technician Program Through Community Education
3.2 Approval of Summer 2011 Instructional Field Trips
3.3 Approval of Fall 2011 Instructional Field Trips
3.4 Approval of Sponsorship Agreement Between Santa Clarita Community College District and McDonald’s of Santa Clarita for the 2011-2012 Almost Free Family Series
3.5 Approval of Resolution 2011/12-01: California State Preschool Contract CSPP-1254 for Early Childhood Education Center
3.6 Approval of Resolution 2011/12-02: General Child Care Contract CCTR-1137 for Early Childhood Education Center
3.7 Approval of Award of Contracts for Emerging Technologies Lab Welding Robotic Education Cells Equipment
3.8 Approval of Master Agreement Between Santa Clarita Community College District and Solid Concepts (CACT/ETI)
3.9 Approval of Agreement Between Santa Clarita Community College District and the San Fernando Valley Chapter of APICS (CACT/ETI)
3.10 Approval of Agreement Between Santa Clarita Community College District and the City of Santa Clarita WorkSource Center
3.11 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
5.1 Approval of Purchase Order Schedule PO 10/11-12
5.2 Approval of Travel Authorizations Schedule T 11/12-2
5.3 Approval of Mileage Rate: Increase to 55.5¢ Per Mile for Business Miles Driven Effective July 1, 2011
5.4 Approval of Amendment No. 1 to Community Recreation Joint Use Agreement with William S. Hart Union High School District
5.5 Approval/Ratification of Budget Transfers
6.1 Approval of Addendum #01 to Contract for Cougar Way Modular Project at the Canyon Country Campus (H&S Electric, Inc.)
6.2 Approval of Contract for Parking Lot Cleaning Services (Nobile’s Power Sweeping)
6.3 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Welding Equipment)
6.4 Approval of Notices of Completion
7.1 Approval of Personnel Schedule PERS 2011/2012-1
7.2 Approval of Administrator Contract Amendments
9.1 Approval of Modifications to Board Policy 529 (to BP 5529), Student Conduct, First Reading
9.2 Approval of Modifications to Board Policy 530 (to BP 5530), Disciplinary Action, First Reading
9.3 Approval of Modifications to Board Policy 531 (to BP 5531), Due Process – Student Disciplinary Action, First Reading
9.4 Approval of Board Policy 5800, Prevention of Identity Theft in Student Financial Transactions, Second Reading
9.5 Approval of Board Policy 3715, Intellectual Property Rights, First Reading
10.1 Redistricting Options for the Santa Clarita Community College District

The following items were presented as information to the Board:

3.12 Notice of Community Education Class Offerings for Summer 2011