At the August 10, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

3.1 Approval of Master Agreement Between Santa Clarita Community College District and B&B Manufacturing (CACT/ETI)
3.2 Approval of Master Agreement Between Santa Clarita Community College District and Classic Wire Cut, Inc. (CACT/ETI)
3.3 Approval of Contract Agreement with the Pacific Northwest Tax School (PNWTS) Program Through Community Education
5.1 Approval of Purchase Order Schedule PO 11/12-1
5.2 Approval of Travel Authorizations Schedule T 11/12-3
5.3 Approval/Ratification of Interfund Transfers
5.4 Approval if Issuance of Additional District American Express Corporate Card
5.5 Approval of Addendum to Agreement Between Santa Clarita Community College District and Coffee Kiosk
6.1 Approval of Contract for Site Improvement Project: Parking Lot Construction (R.C. Becker Son, Inc.)
6.2 Approval of Contract for Modernization Project: Towsley Hall Robotic Welding Automation Stations (H&S Electric, Inc.)
6.3 Approval of Professional Services Agreement for Space Inventory Analysis and Five-Year Construction Planning (Merle E. Cannon)
6.4 Approval of Addendum #01 to Contract for Equipment Rental for the Library Expansion Construction Project (Andy Gump)
6.5 Approval of Contract for Site Improvements at the Canyon Country Campus, Stairway Lighting (H&S Electric)
6.6 Approval of Contract for Site Improvements, Roofing Repairs, Valencia Campus (Tecta America)
6.7 Ratification of Contract for Site Improvement Project: Concrete Stairs at the Canyon Country Campus for Applied Technology Center (Lundgren Builders)
7.1 Approval of Personnel Schedule PERS 2011/2012-2
8.1 Approval of University Center Educational Program Agreement Between Santa Clarita Community College District and National University
8.2 Approval of University Center Educational Program Agreement Amendments Between Santa Clarita Community College District and Brandman University
3.4 Ratification of Agreement Between Santa Clarita Community College District and the SCV Economic Development Corporation for Joint Sponsorship of the 2011 Economic Outlook Conference
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 of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2011/12
3.7 Ratification of Contract Renewal Between Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI)/CCbenefits
6.8 Approval of Change Orders for the Library Expansion Construction Project at the Valencia Campus
9.1 Approval of Modifications to Board Policy 529 (to BP 5529), Student Conduct, Second Reading
9.2 Approval of Modifications to Board Policy 530 (to BP 5530), Disciplinary Action, Second Reading
9.3 Approval of Modifications to Board Policy 531 (to BP 5531), Due Process – Student Disciplinary Action, Second Reading
9.4 Approval of Board Policy 3715, Intellectual Property Rights, Second Reading

The Board was presented with information on:

Preview of Student Services/Administration Building (by Mr. Jim Schrage)