At the Board of Trustees Business Meeting on August 13, 2008, the Board moved approval on the following items:

3.1 Approval of Contract Between Santa Clarita Community College District and PLATO Learning, Inc.
3.2 Approval of the Center for Early Childhood Education 2008/09 Monthly Tuition Rates and Payment Schedule
3.3 Approval of Resolution 2008/09-01: State Preschool Contract CPRE-8174 for Early Childhood Education Center
3.4 Approval of Resolution 2008/09-02: General Child Care Contract CCTR-8187 for Early Childhood Education Center
3.5 Approval of Renewal of Contract Between Santa Clarita Community College District and Providence Health System – Southern California (Allied Health)
5.1 Approval of Purchase Order Schedule PO 08/09-01
5.2 Approval of Travel Authorizations Schedule T 08/09-4
5.3 Approval of Application to Purchase State Relocatable Classroom(s) and Application to Purchase State Relocatable Classroom(s), Attachment A
5.4 Ratification of Amended Constellation NewEnergy Electricity Service Agreement Schedule A and Fixed Price Solutions CA Schedule A
5.5 Approval of CitiBank Contract for Deposit of Local Agency Funds – California
5.6 Approval of Authorization for Cash Loan – From Unrestricted General Fund (Fund 11) to District Funded Capital Projects Fund (Fund 43)
5.7 Approval of Agreement Between Santa Clarita Community College District and Canyons Aquatic Club
6.1 Approval of Notice of Completion for the Hasley Hall Construction Project (Classroom/High Tech)
6.2 Approval of Notices of Completion for the PE Addition and Tennis Courts Construction Project
6.3 Approval of Notices of Completion for the Canyon Country Campus Construction Project
6.4 Approval of Contract for Canyon Country Campus Construction Project (Calex Engineering Company)
6.5 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (SubSurface Designs, Inc.)
6.6 Approval of Contract for Canyon Country Campus Construction Project (Triple C Electric)
6.7 Approval of Addendum #04 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
6.8 Approval of Addendum #01 to Contract for Architectural Services for the Pre-Design/Build Phase for the Mentry Hall Addition Construction Project (Kruger Bensen Ziemer)
6.9 Approval of Maintenance Agreement for Elevators Campuswide (ThyssenKrupp Elevator)
6.10 Approval of Change Order for Cable Installation for the Valencia Campus Infrastructure Project
6.11 Approval of Riders to Contract for the Installation of Additional Surveillance Equipment (Digital Security and Electronics, Inc.)
6.12 Approval of Riders to Contract for Annual Security Monitoring Services for the Valencia and Canyon Country Campuses (Digital Security and Electronics, Inc.)
6.13 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.14 Approval of Change Orders for the Warehouse Upgrade Project
6.15 Approval of Notice of Completion for the Warehouse Upgrade Project
6.16 Approval of Addendum #02 to Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
6.17 Ratification of Contract for Cafeteria Remodel Project (Town Park Construction)
6.18 Ratification of Contract for Site Repairs for Seco Hall (Town Park Construction)
7.1 Approval of Personnel Schedule PERS 2008/2009-2
7.2 Approval of Classified Administrator Employment Contract for Assistant Technical Director, Performing Arts Center
8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers/AV Equipment)
8.2 Ratification of Agreement Between Santa Clarita Community College District and XAP Corporation for CCCApply
8.3 Approval of License Agreement Between Santa Clarita Community College District and iParadigms LLC for Turnitin.com
8.4 Ratification of Maintenance Agreement Renewal Between Santa Clarita Community College District and Hershey Systems, Inc. for Document Imaging System
8.5 Approval of Agreements Between the Santa Clarita Community College District and Datatel for the Software to Implement the Scheduling Software, Series25
8.6 Approval of Agreements Between the Santa Clarita Community College District and CollegeNET for the Purchase of the Series25 Software Product
8.7 Approval of Agreements Between Santa Clarita Community College District and NE Systems Incorporated
8.8 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date for 2007-2008
8.9 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date for 2008-2009
8.10 Approval of Authorization for Cash Loan – Increase in Cash Loan to State Construction Fund for Fiscal Year 2008-2009
8.11 Approval of Agreement Between Santa Clarita Community College District and College of the Canyons Foundation – Concessions at the Santa Clarita Community College Performing Arts Center at College of the Canyons
8.12 Approval of Change Orders for Canyon Country Campus Construction Project
8.13 Approval of Change Order for Central Plant Construction Project
8.14 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech Building)
8.15 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
8.16 Approval of Contract for the Canyon Country Campus Construction Project to Santa Clarita Concrete (Correction)
8.17 Approval of Contract for Central Plant Project (Air Treatment Corporation)
8.18 Approval of Contract for Architectural Services for the Third Floor Mentry Hall Remodel Project
8.19 Approval to Award Contract for the Canyon Country Campus Construction Project for Upper Parking Lot
8.20 Approval of Adult Hourly Interpreter Salary Schedule (P) Effective August 26, 2008
8.21 Modifications and Revisions to Existing Board Policy 726 to BP3900 – Smoking/Tobacco Usage In and On Campus Facilities – Second Reading
8.22 Approval of Conflict of Interest Code – Biennial Review

The Board received information on the following items:

3.8 Accreditation Self Study Report

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

✓ LEAP Solution Team Presentations (“SYNERGY” and “We Connect” Programs)