At the August 24, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

4.1 IS - Approval of Resolution No. 2011/12-06: Awarding of Sole Source Contract for the Purchase of Emerging Technologies Lab Training Program Welding Equipment

4.2 IS - Approval of Agreement Between Santa Clarita Community College District and Butte College for the Statewide Economic and Workforce Development Program (EWDP) for Grant Year 2009-10

4.3 IS - Approval of Agreement Between Santa Clarita Community College District and Butte College for the Statewide Economic and Workforce Development Program (EWDP) for Grant Year 2010-11

4.4 IS - Ratification of Amendment #1 to Funding Agreement with Belli Foundation to Cover Costs Associated with “Rock the Rhythm: Beat the Odds” Event to be Held on May 18, 2012

4.5 SS - Approval of NSF CREATE Memorandum of Understanding (MOU) for New Sub-Award with College of the Desert

4.6 SS - Approval of Contract - Dr. Jean Sando, Outside Assessment Specialist - NSF CREATE

4.7 SS - Approval of Fall 2011 Intercollegiate Competitions

4.8 BS - Approval of Travel Authorizations Schedule T 11/12-4

4.9 BS - Approval of Fiscal Year 2011-2012 GANN Appropriations Limit

4.10 BS - Approval of Engagement Letter from Vavrinek, Trine, Day and Company LLP for an Instructional Service Agreement Review

4.11 BS - Approval of Authorization for Cash Loan - Unrestricted General Fund (Fund 11) to the PAC K-12 Arts Education Outreach Program Fund (Fund 57)

4.12 BS - Approval of Resolution No. 2011/2012-03: Certification of Signatures (District)

4.13 BS - Approval of Santa Clarita Community College District Memberships for Fiscal Year 2011-2012

4.14 PP - Approval of Notices of Completion for the Canyon Country Campus Cougar Way Modular Project

4.15 HR - Personnel Schedule - Academic, Classified and Management Personnel

4.16 HR - Educational Administrator Contract - Division Dean, Fine & Performing Arts

4.17 HR - Classified Administrator Contract - Temporary Administrator (Facilities Projects)

4.18 HR - Classified Administrator Contract - Part-time Administrator (Temporary - Public Information Office)

4.19 HR - Classified Administrator Contract Amendment - Interim Director, Student Health and Wellness Center

4.20 HR - Educational Administrator Contract Amendment - Division Dean, Humanities

7.1 BS - Approval of Specialty Coffee and Food Service Agreement Between Santa Clarita Community College District and Plevco West Inc., dba Lamp Post Pizza

10.1 ID - Ratification of Memorandum of Understanding (MOU) Between Santa Clarita Community College District and Butte College for the Installation of a 100MB Internet Circuit between the Valencia Campus and Canyon Country Campuses

The Board was presented with information on:

The Skills4Success Initiative