At the Board of Trustees Business Meeting on August 27, 2008, the Board moved approval on the following items:

3.1 Approval of Agreement Between the Santa Clarita Community College District and the Santa Clarita Valley School & Business Alliance (William S. Hart Union High School District)
3.2 Ratification of Contract Renewal between the Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI)/CCbenefits
5.1 Approval of Travel Authorizations Schedule T 08/09-5
6.1 Approval of Notice of Completion for Roadway, Parking and Building Signage Project (Valencia Campus)
6.2 Approval of Contract for Architectural Services for the Canyon Country Campus Construction Project (Kruger Bensen Ziemer Architects, Inc.)
6.3 Approval of Contract for Maintenance Facility Workstation Shop Fixtures at the Canyon Country Campus (PVI Products)
6.4 Approval of Addendum #01 to Contract for Equipment Rental for the Dr. Dianne G. Van Hook University Center Construction Project (Andy Gump)
6.5 Approval of Addendum #01 to Contract for Geotechnical Services for the Dr. Dianne G. Van Hook University Center Construction Project (SubSurface Designs, Inc.)
6.6 Approval of Contract for Fiber Optic Site Upgrade (Ventura Directional Drilling)
6.7 Approval of Addendum #01 to Contract for the Canyon Country Campus Construction Project—Chiller Refurbishment (Advanced Centrifugal Systems, Inc.)
6.8 Ratification of Contract for Environmental Consulting (Atkins Environmental H.E.L.P., Inc.)
6.9 Ratification of Contract for Cafeteria Remodel Project (Scotty Chitwood Company)
7.1 Approval of Personnel Schedule PERS 2008/2009-3
7.2 Approval of Classified Administrator Employment Contract for Interim Director, Center for Applied Competitive Technologies (CACT)
7.3 Approval of Classified Administrator Employment Contract for Part-Time Classified Administrator (Temporary)
7.4 Approval of Classified Administrator Employment Contract for Human Resources Analyst
7.5 Approval of Classified Administrator Employment Contract for Assistant Director, Campus Safety
8.1 Approval of Agreements Between Santa Clarita Community College District and Computerland of Silicon Valley
8.2 Approval of Agreement Between Santa Clarita Community College District and The Learning Edge North America, Inc.
3.3 Approval of Rental Agreement Between Santa Clarita Community College District and Long Beach Area Council, Boy Scouts of America (Camp Tahquitz)
5.2 Approval of Resolution No. 2008/09-03: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
6.10 Approval of Change Orders for Canyon Country Campus Construction Project

The Board received information on the following items:

6.11 Presentation of the Educational and Facilities Master Plans

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

- LEAP Solution Team presentations from:
  - Integrating Enrollment Management Into Everyone’s Priorities and Onto All Desks
  - Developing Learning Community Models