At the September 9, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of Agreement Between the Santa Clarita Community College District Butte College (Economic Workforce Development Program)
5.1 Approval of Purchase Order Schedule PO 09/10-2
5.2 Approval of Travel Authorizations Schedule T 09/10-5
5.3 Approval of Quarterly Financial Status Report: Quarter Ended June 30, 2009
5.4 Approval of Fiscal Year 2009-2010 GANN Appropriations Limit
6.1 Approval of Change Order for the Bonelli Hall First Floor Remodel Project
6.2 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.3 Approval of Contract for Site Repairs at the Valencia Campus, Parking Lots (R.C. Becker & Son)
6.4 Approval of Contract for Scheduled Maintenance Project: Replace Exterior Lighting near Pico Canyon Hall (H&S Electric, Inc.)
6.5 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Graphicline Sign Company)
6.6 Approval of Contract for the Aliso Clean Room Remodel Project (HPS Mechanical, Inc.)
6.7 Approval of Contract for Bonelli Hall Re-Roofing Project (Lavey Roofing Services, Inc.)
6.8 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project, Window Coverings (Inland Interior Contracting)
7.1 Approval of Personnel Schedule PERS 2009/2010-4
7.2 Approval of Educational Administrator Employment Contract for Director, International Students Program
8.1 Approval of Renewal of Agreement Between Santa Clarita Community College District and Computerland of Silicon Valley
3.2 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
5.5 Approval/Ratification of Budget Transfers

The Board also received additional information on the following:
5.6 Financial Report – Month Ending June 30, 2009

An “Up Close and Personal” presentation was provided:
- COC Library – Ms. Leslie Bretall, Librarian, Public Services