At the September 14, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

4.1 IS - Approval of Master Agreement Between Santa Clarita Community College District and Bang Printing (ETI)
4.2 IS - Approval of Purchase of Surveillance System for the Applied Technology Education Center at the Canyon Country Campus
4.3 IS - Approval of Extension of Instructional Services Agreement Between Los Angeles County Fire Protection District and the Santa Clarita Community College District
4.4 IS – Approval of Renewal of Existing Agreement Between Santa Clarita Community College District and Catholic Healthcare West for Allied Health Programs
4.5 BS – Approval of Purchase Order Schedule PO 2011/2012 Month 2 (August)
4.6 BS – Approval of Travel Authorizations Schedule T 11/12-5
4.7 BS - Approval of Quarterly Financial Stat s Report: Quarter Ended June 30, 2011
4.8 BS – Approval/Ratification of Interfund Transfers
4.9 BS - Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2010-2011 and Budget Year 2011-2012
4.10 PP – Approval of Notice of Completion for Applied Technology Education Center
4.11 HR - Personnel Schedule - Academic, Classified and Management Personnel
4.12 HR - Classified Administrator Contract – Director, Accounting Services
4.13 ID – Approval of Agreement Between Santa Clarita Community College District and Computerland of Silicon Valley for Microsoft Campus Agreement Renewal
5.1 IS - 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
7.1 BS – Approval/Ratification of Buget Transfers
7.3 BS – Public Hearing on the 2011-12 Adopted Budgets
7.4 BS – Adoption of 2011-2012 Budgets
8.1 PP – Ratification of Contract for Cougar Way Modular Project at Canyon Country Campus (Town Park Construction)
8.2 PP – Approval of Contract for Updating the District’s Master Construction Specifications (Kruger Bensen Ziemer)
8.3 PP – Approval of Amendment #01 to Architectural & Engineering Contract for the Institute of Culinary Education (iCuE)
8.4 PP - Approval of Change Orders for the Library Expansion Construction Project
12.2 Approval of Appointment of New Member (Raveena Gill, Student Representative) to the Measure "M" Citizens' Oversight Committee, Effective September 16, 2011

The Board was presented with information on:

The Medical Lab Technician (MLT) Program