At the September 23, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of Renewal of Consultant Contract Fiscal Year 2009/10 for Foster and Kinship Care Education Outreach Program Workshop Facilitator (Carri Arquilevich)
3.2 Approval of Renewal of Agreement Between Santa Clarita Community College District and Mount St. Mary’s College for Nursing Preceptor (Allied Health)
3.3 Ratification of Renewal to the Rental Agreement Between Santa Clarita Community College District and Long Beach Area Council, BSA (Camp Tahquitz)
5.1 Approval of Travel Authorizations Schedule T 09/10-6
5.2 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2008-2009 and Budget Year 2009-2010
5.3 Approval of Renewal of Contract to Participate in the Chancellor’s Office Tax Offset Program (COTOP) for the Period October 1, 2009 through December 29, 2010
6.1 Approval of Notices of Completion (Secondary Effects and Modernization Projects)
6.2 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.3 Approval of Change Orders for Bonelli Hall First Floor Remodel Project
6.4 Approval of Change Order for the Allied Technology Education Center Construction Project at the Canyon Country Campus
6.5 Approval of Contract for the Aliso Clean Room Remodel Project (H&S Electric, Inc.)
6.6 Approval of Addendum #01 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
6.7 Approval of Addendum #01 for Construction Management for the Tenant Improvements for the West Wing of the Dr. Dianne G. Van Hook University Center
7.1 Approval of Personnel Schedule PERS 2009/2010-5
10.1 Approval of the University Center Educational Program Agreement Between the Santa Clarita Community College District and the Regents of the University of California
6.8 Approval of Contract for DSA Project Inspection Services for the Mentry Hall Expansion Construction Project (Alliance Construction Services)
6.9 Approval of Contract for Field Inspection Services for the Mentry Hall Expansion Construction Project (Alliance Construction Services)
6.10 Approval of Contract for Structural Steel Shop Inspection Services for Mentry Hall Expansion Construction Project (Alliance Construction Services)
6.11 Approval of Contract for Relocation of Existing Modulars for the Secondary Effects Project (Ron’s Mobile Home Services)
6.12 Approval of Contract for Electrical Service and Conduit for the Secondary Effects Project (H&S Electric)
6.13 Approval of Contract for Scheduled Maintenance Project: Replace Electrical Switchgear (H&S Electric)
6.14 Approval of Contract for Labor Compliance Services for the Applied Technology Center at the Canyon Country Campus (The Solis Group)
6.15 Approval of Award of Contracts for the Truck Training Prop, Del Valle Regional Training Center

An “Up Close and Personal” presentation was provided:
- Program Graduates - Ms. Victoria Leonard, Coordinator, Associate Program
- Update on Institutional Research Board (IRB) – Dr. Daylene Meuschke and Dr. Miriam Golbert, Co-Chairs, IRB