At the Board of Trustees Business Meeting on November 12, 2008, the Board moved approval on the following items:

3.1 Approval of Agreement Between the Santa Clarita Community College District and Excel Meetings and Events for Economic and Workforce Development Conference

3.2 Approval of Contract Between Santa Clarita Community College District and LeonardoWorld LLC for Educational Travel, Winter 2009 (Argentina and Uruguay)

4.1 Approval of Adoption of EOPS and CARE Budgets and Project Plan for 2008-2009

5.1 Approval of Purchase Order Schedule PO 08/09-04

5.2 Approval of Travel Authorizations Schedule T 08/09-10

5.3 Approval/Ratification of Interfund Transfers

5.4 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2008

5.5 Ratification of Agreement Between Santa Clarita Community College District and Atkinson, Andelson, Loya, Ruud & Romo for Legal Services

6.1 Approval of Notices of Completion for the Hasley Hall Construction Project (Classroom High/Tech Project)

6.2 Approval of Notice of Completion for Monument Sign at Canyon Country Campus (Vomar Products, Inc.)

6.3 Approval of Notices of Completion for the PE Addition & Tennis Courts Construction Project

6.4 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Miscellaneous)

6.5 Approval of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Sierra School Equipment Company – Power and Data Capability)

6.6 Approval of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Center Planter Design)

6.7 Approval of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Building Landscape Design)

6.8 Approval of Notice of Completion for the Dr. Dianne G. Van Hook University Center (HPS Mechanical)

7.1 Approval of Personnel Schedule PERS 2008/2009-8

8.1 Approval of Agreement Between Santa Clarita Community College District and Ex Librus (USA), Incorporated for Voyager Library Catalog Software

8.2 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers/AV Equipment)

8.3 Approval of Amendment to Continue the Memorandum of Understanding Between the Santa Clarita Community College District and Dowden Associates, Inc. for Consulting Services on Title III

8.4 Approval of Co-Location Lease Agreement Between Santa Clarita Community College District and NE Systems, Inc.

8.5 Approval of Energy Project Agreement Between Santa Clarita Community College District and Southern California Edison

3.3 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009

4.2 Approval of the Academic Calendar for 2009-2010

5.6 Ratification of Master Electricity Supply Agreement Between Santa Clarita Community College District and Constellation NewEnergy

6.9 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech Center)

6.10 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project

6.11 Approval of Contract for the PE West Team Locker Room (John Pence Building Specialties, Inc.)

6.12 Ratification of Contract for Hasley Hall Signage Upgrade (Neiman and Company)

9.1 Approval of Business Services Policy BP6302 (Cell Phones), Second Reading
The Board received information on the following items:

3.4 Career Technical Education Presentation

The Board also received information on the following:

Dr. Kathy Alfano – National Science Foundation CREATE/ATE Grant