At the December 2, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:

1.8 Election of Board Officers
1.9 Approval of Meeting Dates for 2009
1.10 Approval of Resolution No. 2009/10-05: Certification of Signatures (District)
1.11 Approval of Resolution No. 2009/10-06: Certification of Signatures (Associated Student Government)
3.1 Approval of New and Modified Courses and Programs
5.1 Approval of Purchase Order Schedule PO 09/10-5
5.2 Approval of Travel Authorizations Schedule T 09/10-10
5.3 Approval of Renewal of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
5.4 Approval of Renewal of Agreement Between Santa Clarita Community College District and Coffee Kiosk
5.5 Approval/Ratification of Budget Transfers
5.6 Approval of Resolution No 2009/2010-07: Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009/10, and the Issuance and Sale of a 2009/10 Tax and Revenue Anticipation Note (TRAN)
5.7 Financial Report – Month Ending October 31, 2009
6.1 Approval of Notices of Completion (Various)
6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (Premier Marble & Tile, Mendez Concrete, and Weiss Sheet Metal)
6.3 Approval of Contract for Landscape Design Services for the Canyon Country Campus (Lawrence R. Moss & Associates)
6.4 Approval of Addendum #02 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
6.5 Approval of Addendum #03 for Geotechnical Services for the Mentry Hall Expansion Construction Project (SubSurface Designs, Inc.)
6.6 Approval of Change Orders for Bonelli Hall First Floor Remodel Project
6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.8 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project
6.9 Approval of Contract for the Del Valle Regional Training Center for Construction Management Services (Lundgren Management)
7.1 Approval of Personnel Schedule PERS 2009/2010-09
7.2 Approval of Contract Education Agreement for Services Between Santa Clarita Community College District and the Los Angeles Police Department for On-Site Supervisors of Training Classes
7.3 Approval of Resolution 2009/10-08: Adopt Supplemental Employee Retirement Plan (SERP) for Non-Represented Employees
7.4 Approval of Contract with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP) for Administrative Employees with Plan Details
6.1 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project
7.5 Approval of Administrator Contract Amendments

Information/Discussion was held on the following items:

3.4 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report and Update on the Skills4Success Initiative
5.7 Financial Report – Month Ending October 31, 2009
9.1 Discussion for How the Board of Trustees Can Share Information Regarding their Community Involvement

A special recognition of outgoing Board member Ernie Tichenor occurred at the beginning of the meeting.