At the Board of Trustees Business Meeting on December 3, 2008, the Board moved approval/took action on the following items. (Several items were removed at the beginning of the meeting when the agenda was approved by the Board.)

1.8 Election of Board Officers
1.9 Approval of Meeting Dates for 2009
1.11 Approval of Resolution No. 2008/09-07: Certification of Signatures
3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Resolution 2008/09-09: Licensing Application for the Canyon Country Campus Center for Early Childhood Education
3.3 Approval of Resolution 2008/09-10: Designees Representing the Santa Clarita Community College District as the Administrator, Manager(s), or Agent(s) of the Valencia Campus and Canyon Country Campus Centers for Early Childhood Education
5.1 Approval of Purchase Order Schedule PO 08/09-05
5.2 Approval of Travel Authorizations Schedule T 08/09-11
5.3 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Calendar Year 2009
5.4 Approval of Amendment to Agreement Between Santa Clarita Community College District and Canyons Aquatic Club
5.5 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
6.1 Approval of Addendum #01 to Contract for Maintenance Facility Workstation Shop Fixtures at the Canyon Country Campus (PVI Products)
6.2 Approval of Contract for Geotechnical Services for the Baseball and Softball Fields Dugout Modernization Project (SubSurface Designs, Inc.)
6.3 Approval of Contract for Modernization Project for Bonelli Hall Third Floor Painting (Ryan Welch Painting)
6.4 Ratification Approval of Contract for Hasley Hall for Flooring (Floor Connection)
6.5 Approval of Contract for Surveying Services for the Library Expansion Construction Project (CRC Enterprises)
6.6 Approval of Contract for Library Expansion Construction Project (H&S Electric, Inc.)
6.7 Approval of Contract for HVAC Cleaning of the Student Center (California Power Vac)
6.8 Approval of Addendum #02 to Contract for Central Plant Construction Project (Tom Bertone Consulting)
6.9 Approval of Contract for Central Plant Construction Project (Trane Business Services)
6.10 Approval of Contract for Campus Infrastructure Project (Ventura Directional Drilling, Inc.) (with correction to accompanying contract)
6.11 Approval of Resolution No. 2008/09-08: To Adopt Certain Findings and Approve Energy Service Contract for Installation of Photovoltaic Panels with Chevron Energy Solutions Company for the Valencia and Canyon Country Campuses – Item was TABLED at the meeting
7.1 Approval of Personnel Schedule PERS 2008/2009-9
7.2 Approval of Classified Administrator Employment Contract for Economic Development Executive Project Director
7.3 Approval of Classified Administrator Employment Contract for Director, Center for Applied Competitive Technologies (CACT)
7.4 Approval of the Monthly Cell Phone Allowance Salary Schedule (D)
8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computer Equipment)
8.2 Ratification of Agreement Between Santa Clarita Community College District and Signal Perfection Limited for Audio Equipment in the College of the Canyons’ Stadium
8.4 Approval of Joint Use Agreement Between the Los Angeles County Fire District and the Santa Clarita Community College District for Del Valle Regional Training Center
3.4 Approval of Award of Contracts for Emerging Technologies Lab Training Program Equipment
3.5 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
3.6 Approval of Subcontract Between Santa Clarita Community College District and William S. Hart Union High School District: SB70 (Scott) Strengthening Career Technical Education Programs Grant

5.7 Approval of Budget Parameters for Fiscal Year 2009-2010
5.8 Approval/Ratification of Budget Transfers
5.9 Ratification of Market Watch Agreement Between Santa Clarita Community College District and Constellation NewEnergy
5.10 Approval of Amendment Number 1, Agreement Between Santa Clarita Community College District and Keenan Financial Services, a Division of Keenan and Associates

6.12 Approval of Contract for Canyon Country Campus Construction Project for Storm Water Prevention (Calex Engineering Co.) (with corrections to item and accompanying contract)
6.13 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
6.14 Approval of Award of Contract for Design /Build of Fine Arts Expansion Project - Item was TABLED at the meeting
6.15 Approval of Settlement Agreement with Compass Energy Solutions and Associates, J.V.
6.16 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech)
6.17 Approval of Notice of Completion for Hasley Hall Construction Project (Classroom/High Tech)
6.18 Approval of Notice of Completion for the Dr. Dianne G. Van Hook University Center (Paving, Striping and Concrete Work)
6.19 Ratification of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (The Rock Market)

10.1 Approval of Appointment of Members to the Measure “M” Citizens’ Oversight Committee
10.2 Approval of Addition of Member to the Measure “C” Citizens’ Oversight Committee

The Board received information on the following items:


The Board also received a brief presentation on the following:

Mr. David Martinez – Chair, Engineering – Emerging Technology Program