

At the January 20, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Contract Between Santa Clarita Community College District and Salinas Valley Memorial Healthcare System (Allied Health)
- 3.3 Approval of Contract Between Santa Clarita Community College District and University of California Los Angeles - Medical Center Santa Monica (Allied Health)
- 3.4 Approval of Contract Between Santa Clarita Community College District and Specialty Laboratories (Allied Health)
- 3.5 Approval of Resolution 2009/10-09: Instructional Materials Contract Number CIMS-9289 with the California State Department of Education for Child Care and Development Services
- 3.6 Approval of Contract Between Santa Clarita Community College District and Thomson/West for 3-Year Subscription to West Complete Print
- 4.1 Approval of Nonresident Tuition for FY 2010-2011
- 5.1 Approval of Purchase Order Schedule PO 09/10-06
- 5.2 Approval of Travel Authorizations Schedule T 09/10-11
- 5.3 Approval of Mileage Rate: Decrease to 50.0¢ Per Mile for Business Miles Driven Effective January 1, 2010
- 5.4 Approval of Additional Merchant Application with Elavon, Inc., to Enable the Parking Permit Vending Machines to Accept Credit/Debit Cards
- 6.1 Approval of Addendum #01 to Contract for Architectural Services for the Third Floor Mentry Hall Remodel Project (Kruger Bensen Ziemer)
- 6.2 Approval of Addendum #01 to Contract for Architectural and Engineering Services for the Baseball and Softball Fields Dugout and Locker Rooms (Kruger Bensen Ziemer)
- 6.3 Approval of Change Orders for Bonelli First Floor Remodel Project
- 6.4 Approval of Contract for Surveillance System for the Dr. Dianne G. Van Hook University Center Construction Project (Data Systems Worldwide, Inc.)
- 6.5 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.6 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project
- 6.7 Approval of Riders to Contract for Security Monitoring Services, University Center (Digital Security and Electronics)
- 6.8 Approval of Notices of Completion
- 7.1 Approval of Personnel Schedule PERS 2009/2010-10
- 7.2 Approval of Educational Administrator Employment Contract Amendment for Director of Nursing
- 8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers & Audio/Visual Equipment)
- 8.2 Approval of Agreements Between Santa Clarita Community College District and San Mateo County Community College District (University Center Consortium)
- 8.3 Approval of Agreements Between Santa Clarita Community College District and Shasta College (University Center Consortium)
- 3.7 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
- 3.8 Approval of Spring 2010 Instructional Field Trips
- 3.9 Ratification of On Site Supervisor Agreement for Education Services between the Santa Clarita Community College District and the Los Angeles Police Department

- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2009
- 5.7 Acceptance of Measure C General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2009 and Independent Auditors' Report for the Fiscal Year Ending June 30, 2009
- 5.8 Acceptance of Measure M General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2009 and Independent Auditors' Report for the Fiscal Year Ending June 30, 2009
- 5.9 Approval of Budget Parameters for Fiscal Year 2010-2011
- 6.9 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.10 Approval of Change Order for the Applied Technology Education Center Construction Project at the Canyon Country Campus
- 6.11 Approval of Contract for Renovation of Main Gymnasium Sound Panels in PE West (Scotty Chitwood Ceilings, Inc.)
- 6.12 Ratification of Contract for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project (Klassen Corporation)
- 6.13 Approval of Contract for Signage for the Mentry Hall Expansion Construction Project (Biesek Design)

Provided as information for the Board were the following items:

- 5.10 Review of College of the Canyons Foundation Annual Financial Report (Audit) June 30, 2009 and 2008 and Review of Schedule of Commensurate Return as of June 30, 2009
- 5.11 Financial Report – Month Ending November 30, 2009

An “Up Close and Personal” presentation was provided:

- K-12 Arts Education Outreach Program – Mr. Adam Philipson and Dr. Floyd Moos