

At the Board of Trustees Business Meeting on March 11, 2009, the Board moved approval/took action on the following items.

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and El Proyecto del Barrio, City of Los Angeles OneSource (Specialized Workforce Training)
- 4.1 Approval of Classification of Records (Class 1 and 2 to Class 3) and Destruction of Student Records Per Board Policy 538
- 5.1 Approval of Purchase Order Schedule PO 08/09-8
- 5.2 Approval of Travel Authorizations Schedule T 08/09-15
- 5.3 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Fiscal Year Ending June 30, 2009
- 5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Agreed Upon Procedures Related to Measure C General Obligation Bonds for the Year Ending June 30, 2009
- 5.5 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Agreed Upon Procedures Related to Measure M General Obligation Bonds for the Year Ending June 30, 2009
- 5.6 Ratification of New Merchant Application with Elavon, Inc., for the Economic and Workforce Development Program Coordination Services Grant
- 6.1 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (Bickerton Ironworks)
- 6.2 Approval of Addendum #06 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center (Flewelling & Moody)
- 6.3 Approval of Contract for Repair/Renovation of Campus Facilities, Valencia Campus (Bird Solutions International)
- 6.4 Approval of Contract for Repair/Renovation of Site Lighting, Valencia Campus – FY07/08 Scheduled Maintenance Project (H&S Electric, Inc.)
- 6.5 Approval of Contract for Phase II of the Signage Project for the Dr. Dianne G. Van Hook University Center Construction Project (Biesek Design)
- 6.6 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability
- 6.7 Approval of Notice of Completion for Canyon Country Campus (Padilla Paving Company)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-13
- 7.2 Approval of Classified Administrator Employment Contract for Director, Small Business Development Center (SBDC)
- 3.3 Ratification of Agreement Between the Santa Clarita Community College District and Regonline (Services Associated with Economic Workforce Development Conference)
- 3.4 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
- 5.7 Approval of Authorization for Cash Loans – Temporary Loans to the Unrestricted General Fund to Address State Apportionment Deferrals
- 5.8 Approval/Ratification of Budget Transfers
- 5.9 Approval of Capital Projects Funding Plan
- 5.10 Adoption of Resolution No. 2008/09-17: Resolution of the Board of Trustees of the Santa Clarita Community College District Authorizing the Sale of Not to Exceed \$9,000,000 of Certificates of Participation and Authorizing Certain Actions in Connection Therewith
- 9.1 Approval of Business Services Policy BP 6450 – Wireless or Cellular Telephone Use, First Reading
- 9.2 Approval of Revisions to BP 2735, Board Member Travel, First Reading
- 10.1 Approval of Candidates for 2009 Election to California Community College Trustees' (CCCT) Board of Directors

The Board received information on the following items:

- 5.11 Presentation of Fiscal Year 2007-2008 and Fiscal Year 2008-2009 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District
- 5.12 Financial Report – Month Ending January 31, 2009

The Board also received a short presentation on the following:

Department of Modern Languages – Ms. Claudia Acosta, Department Chair