

**At the Board of Trustees Business Meeting on March 14, 2007, the Board moved approval/took action on the following items:**

- 3.1 Approval of Agreement Between Santa Clarita Community College District and Destination Science Camps for Children (Community Extension)
- 3.2 Approval of Renewal of Agreement Between the Santa Clarita Community College District and Long Beach Community College District for Small Business Development Center (SBDC)
- 3.3 Ratification of Agreement Between Santa Clarita Community College District and Real Creative, Inc. for Completion of the Performing Arts Center Season 2007/08
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Ann Igoe for NSF CREATE Grant
- 4.2 Revised Approval of Non-Resident Tuition for FY 2007/2008
- 5.1 Approval of Purchase Order Schedule PO 06/07-08
- 5.2 Approval of Travel Authorizations Schedule T 06/07-10
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Settlement Agreement – Keenan & Associates Claim No. 4501-06-00002-01-06
- 5.5 Approval of Resolution No. 2006/2007-15: Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years Ending June 30 in each of the years 2008 through 2010, and Authorizing Execution and Delivery of Related Documents and Actions
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure C General Obligation Bonds, Fiscal Year Ending June 30, 2007
- 5.7 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure M General Obligation Bonds, Fiscal Year Ending June 30, 2007
- 6.1 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.2 Approval of Addendum #02 to Consultant Agreement for Geotechnical Services (Soils Engineering) for the Physical Education Addition and Tennis Courts Construction Project
- 6.3 Approval of Contract for Testing and Inspection Services for the Physical Education Addition and Tennis Court Construction Project
- 6.4 Approval of Contract for Laboratory Expansion Signage Design Project
- 6.5 Approval of Contract for Landscape Architectural Services (PE, Classroom/High Tech and Other Campus Areas)
- 6.6 Approval of Contract for HVAC Repair (M-Building)
- 6.7 Approval of Contract for FY03/04 Hazardous Substance Removal Project – HVAC Air Ducts in Classroom Village
- 6.8 Approval to Award Contract for Laboratory Expansion Construction Project
- 6.9 Approval of Notice of Completion for Laboratory Expansion Construction Project (Demolition)
- 7.1 Approval of Personnel Schedule PERS 2006/2007-13
- 7.2 Approval of Classified Administrator Employment Contract for Director, Facilities
- 8.1 Approval of Agreement between Santa Clarita Community College District and Datatel for the Colleague Application Server (CAS)
- 10.1 Approval of Resolution 2006/07-19: To Order Biennial Governing Board Member Election, November 6, 2007
- 3.4 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty
- 3.5 Approval of Contract Between Santa Clarita Community College District and Education To Go (Ed2Go), a Division of Thomas Learning, Inc. (Community Extension)
- 5.8 Approval/Ratification of Budget Transfers
- 5.9 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Services Related to the College of the Canyons Foundation Annual Audit for the Year Ending June 30, 2007
- 5.10 Approval of Reimbursement Resolution, Resolution No. 2006/07-16: Resolution of the Board of Trustees of the Santa Clarita Community College District Regarding its Intention to Issue Tax-Exempt General Obligation Bonds

- 5.11 Approval of Resolution 2006/07-17: Resolution of the Board of Trustees of the Santa Clarita Community College District Establishing a Citizens' Bond Oversight Committee. Approval of Appointment of Members to the Santa Clarita Community College District Measure M Citizens' Oversight Committee
- 5.12 Approval of Resolution 2006/07-18: Resolution of the Board of Trustees of the Santa Clarita Community College District Authorizing the Issuance of the Santa Clarita Community College District (Los Angeles County, California) General Obligation Bonds, Election 2006, Series 2007
- 5.13 Approval of Amendment to Ground Lease Between Santa Clarita Community College District and College of the Canyons Foundation
- 6.10 Approval of Contract for Concrete Building Foundation for the Canyon Country Educational Center Construction Project
- 6.11 Approval of Contract for DSA Inspection Services for the Canyon Country Educational Center Construction Project
- 6.12 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.13 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.14 Approval of Contract for Physical Education Addition and Tennis Courts Construction Project
- 6.15 Approval of Construction Management Contract for the University Center Construction Project
- 7.3 Approval of Revised Academic Associate Adjunct Salary Schedule for FY 2006/07
- 10.2 Approval of Candidates for 2007 Election to California Community College Trustees' Board of Directors

**The Board also received information on the following:**

- 5.14 Financial Report – Month Ending January 31, 2007