

**At the Board of Trustees Business Meeting on March 28, 2007, the Board moved approval on the following items:**

- 3.1 Approval of Contract Between Santa Clarita Community College District and *Contiki, Inc.* for Educational Travel to Italy, Winter Session 2008
- 5.1 Approval/Ratification of Interfund Transfers
- 5.2 Approval of Proposal to Provide Professional Re-Inventory Services to College of the Canyons
- 5.3 Denial of Claim for Damages – Keenan & Associates Claim No. 4501-07-00002-01-02
- 6.1 Approval of Addendum #01 to Contract for Architectural and Engineering Services for the North Central Plant Project
- 6.2 Approval of Addendum #01 to Contract for Architectural and Engineering Services for the South Cogeneration Plant Project
- 6.3 Approval of Architectural Services Contract for Pre-Design/Build Phase for M-Building Addition Construction Project
- 6.4 Approval to Award Contract for Chemistry Lab (L-304) Spaces Remodel
- 6.5 Approval of Architectural Contract for Design/Consulting Services for Infrastructure and Roads at Canyon Country Educational Center
- 6.6 Approval of Contract for Canyon Country Educational Center for Grading of Modular Building Pads
- 7.1 Approval of Personnel Schedule PERS 2006/2007-14
- 7.2 Approval of Classified Administrator Employment Contract for Custodial Shift Supervisor – Swing Shift
- 3.2 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty
- 3.3 Approval of Agreement Between the Santa Clarita Community College District and Mr. Douglas Howe (Emerson Management Solutions) for Business Incubator
- 4.1 Approval of the Academic Calendar for 2007-2008
- 7.3 Approval of Educational Administrator Employment Contract for Dean, Special Programs
- 7.4 Approval of Educational Administrator Employment Contract for Dean, Enrollment Services
- 7.5 Approval of Administrator Contract Amendments
- 7.6 Approval of Contract Amendments for Superintendent-President for 2006/07 and 2007/08
- 9.1 Revision to Board Policy 544 – Basic Skills Course Limitation, First Reading

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

- 5.4 College of the Canyons Foundation Financial Update, as of December 31, 2006
- 5.5 Presentation on Proposed Use for New 501 (c) 3 Auxiliary Services Foundation

**The Board also recognized the student athletes from fall and spring athletic teams.**