

At the April 14, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

- 3.1 Approval of Renewal of Contracts Between Santa Clarita Community College District and Providence Health Care Systems – Southern California (Allied Health)
- 3.2 Approval of Agreement Between Santa Clarita Community College District and El Proyecto del Barrio WorkSource Center
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Boston Scientific Neuromodulation (ETI)
- 5.1 Approval of Purchase Order Schedule PO 09/10-9
- 5.2 Approval of Travel Authorizations Schedule T 09/10-16
- 5.3 Approval of Agreement Between Santa Clarita Community College District and Barnes & Noble College Book Sellers, LLC, for the Textbook Rental Program
- 5.4 Approval of Agreement Renewal Between Santa Clarita Community College District and Bottling Group, LLC d/b/a The Pepsi Beverages Company
- 6.1 Approval of Notices of Completion
- 6.2 Approval of Contract for Modernization Project at the Canyon Country Campus (Ventura Directional Drilling)
- 6.3 Approval of Addendum #01 for Architectural Design Services for the Dr. Dianne G. Van Hook University Center Tenant Improvement Project (Kruger Bensen Ziemer)
- 6.4 Approval of Addendum #04 for Geotechnical Services for the Mentry Hall Expansion Construction Project (SubSurface Designs, Inc.)
- 6.5 Ratification of Contract for Secondary Effects Remodel Project, Valencia Campus (Scotty Chitwood Company)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-15
- 8.1 Approval Agreement Between Santa Clarita Community College District and Microsoft, Inc. for Student and Alumni Email
- 8.2 Approval of Agreement Between Santa Clarita Community College District and Google, Inc. for Student and Alumni Email
- 8.3 Approval of Professional Service Agreement Between Santa Clarita Community College District and Datalink Networks, Incorporated for Microsoft Exchange Email System Upgrade
- 8.4 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers & Audio/Visual Equipment)
- 3.4 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 3.5 Approval of Emerging Technologies Lab Training Program Equipment Purchase from a Sole Source Vendor
- 5.5 Approval/Ratification of Budget Transfers
- 6.6 Approval of Change Order for the Truck Training Prop at the Del Valle Regional Training Center
- 6.7 Approval of Addendum #06 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 6.8 Approval of Award of Contracts for the Fire Training Prop at the Del Valle Regional Training Center (Modular Buildings)
- 6.9 Ratification of Contracts for First Floor Café for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.10 Approval of Purchase Order for Modular Buildings for the Applied Technology Education Center at the Canyon Country Campus (American Modular Systems)

- 6.11 Approval of Contract for Y-Building Re-Roofing Project (Cal-Pacific Roofing, Inc.)
- 7.2 Ratification of Agreement for Services Between Santa Clarita Community College District and the L.A. County Fire Department – Lifeguard Division
- 7.3 Approval of Resolution 2009/10-12: In Support of Classified School Employee Week
- 10.1 Approval of Proposed *2010-2011 COC Presents* Season at the Santa Clarita Performing Arts Center at College of the Canyons

Presented for Information were the following items:

- 5.6 Financial Report – Month Ending February 28, 2010

And, the Board recognized the International Students Program, and Dr. Bruce Pelkey, Director.