

**At the Board of Trustees Meeting on May 28, 2008, the Board held a joint meeting with the COC Foundation Board of Directors. At the Joint meeting, the following items were acted upon or presented for information between the two Boards:**

- 2.1 Approval of Business Services Board Policies (Sponsorships, Naming District Facilities and Properties, and Gifts to the District), Second Reading (Board of Trustees)
- 2.2 Ratification of Revised Naming of District Facilities and Properties Policy (Foundation Board)
- 2.3 Ratification of Foundation Sponsorships Policy (Foundation Board)
- 2.4 Ratification of Foundation Financial Reports for 2/29/08 and 3/31/08 (Foundation Board)
- 2.5 College of the Canyons Foundation Financial Update, as of March 31, 2008 (Foundation Board)
- 2.6 Ratification of Professional Services Agreements - Bauccio, Kerry, Beaumont, Hellwig, and Oliner-Levine (Foundation Board)
- 2.7 Update on the Coffee Kiosk Agreement (Foundation Board)
- 2.8 Approval of New Foundation Board Members – Jay Thomas and Brian Koegle (Foundation Board)
- 2.9 Approval of the College of the Canyons Foundation Strategic Plan (Foundation Board)
- 2.10 Update on Foundation Support Groups and Fundraising Reports (Foundation Board)
- 2.11 Approval of the Naming of the Canyon Country Campus Amphitheater (Board of Trustees)

**During the Business section, the Board of Trustees moved approval on the following items:**

- 3.1 Approval of Contract for Surplus Inventory Service (Interscholastic Trading Company, LLC)
- 3.2 Approval of Memorandum of Understanding with the Santa Clarita Auto Fair
- 3.3 Approval of Contract for Scheduled Maintenance Project, Electrical Lighting (H&S Electric)
- 3.4 Approval of Contract for Scheduled Maintenance Project, Mentry Hall (Scotty Chitwood Ceilings, Inc.)
- 3.5 Approval of Contract for Scheduled Maintenance Project, Iron Drain Pipes (Heys Plumbing)
- 3.6 Ratification of Contract for Scheduled Maintenance Project, Classroom Village Project (California Power-Vac)
- 3.7 Ratification of Contract for Scheduled Maintenance Project, HVAC Cleaning in Bonelli Hall (California Power-Vac)
- 3.8 Approval of Personnel Schedule PERS 2007/08-18
- 3.9 Approval of Educational Administrator Employment Contract for Director of Nursing
- 4.1 Approval of Contract Amendments for Superintendent-President for 2008-09
- 4.2 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association (CSEA) Chapter 725, for 2008

**The Board was provided with an “Up Close and Personal” presentation by:**

- ✓ Field Studies Program – Mr. Michael Dermody
- ✓ Scholarship Recipient Presentation – Ms. Nicole Franklin
- ✓ College of the Canyons’ Men’s Golf Team and Coach Gary Peterson (2008 State Champions)