

At the Board of Trustees Business Meeting on June 11, 2008, the Board moved approval on the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Amendment to Agreement Between Santa Clarita Community College District and Catholic Healthcare West (Allied Health)
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Destination Science Camps for Children (Community Education)
- 3.4 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT (Yearly Agreement)
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and the City of Santa Clarita (Small Business Development Center)
- 3.6 Approval of Independent Contractor Agreement Between Santa Clarita Community College District and Mr. Jan Keller
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Medical Billing Technologies, Inc. for Medi-Cal Administrative Activities (MAA) Program
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Dr. Frances Willson, Ph.D.
- 5.1 Approval of Purchase Order Schedule PO 07/08-11
- 5.2 Approval of Travel Authorizations Schedule T 07/08-12
- 5.3 Approval of Travel Authorizations Schedule T 08/09-1
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Resolution No. 2007/08-18: 2008/2009 Retroactive Pay for Unrepresented Personnel
- 5.6 Approval of Authorization for Cash Loan – Annual Renewal of Existing Loan for Fiscal Year 2008-2009 - College of the Canyons Foundation Program Fund (Fund 82) to College of the Canyons Foundation Operating Fund (Fund 81)
- 5.7 Approval of Authorization for Cash Loans – Annual Renewal of Existing Loans for Fiscal Year 2008-2009
- 5.8 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District
- 5.9 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial System, Fiscal Year 2008-2009
- 5.10 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 6.1 Approval of Notices of Completion for the Aliso Lab and Hall Construction Project (Laboratory Expansion Project)
- 6.2 Approval of Notices of Completion for Scheduled Maintenance Projects (Various)
- 6.3 Approval of Notices of Completion for the PE Addition & Tennis Courts Construction Project
- 6.4 Approval of Notice of Completion for Canyon Country Campus Construction Project (Storm Drain Repairs)
- 6.5 Approval of Contract for Repair/Renovation of Campus Facilities (Bird Solutions)
- 6.6 Approval of Independent Contractor Agreement for Facilities Construction Management Services (Mr. Eric Johnson)
- 6.7 Approval of Addendum #05 to Consultant Agreement for Geotechnical Services (Soils Engineering) for the PE Addition and Tennis Courts Construction Project (SubSurface Designs, Inc.)
- 6.8 Approval of Change Order for Canyon Country Campus Construction Project
- 6.9 Approval of Contract for Water Treatment Services (Water In Motion, Inc.)
- 6.10 Approval of Contract for Chiller Maintenance and Service (Trane Company)
- 6.11 Approval of Contract for Fire Alarm Upgrade Scheduled Maintenance Project (SimplexGrinnell)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-19
- 7.2 Approval of Classified Administrator Employment Contract for Interim Director, Community Education

- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 8.2 Approval of Maintenance Renewal Between Santa Clarita Community College District and NE Systems Inc.
- 3.7 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date
- 5.11 Approval/Ratification of Budget Transfers
- 6.12 Approval of Contract for Canyon Country Campus Construction Project (Calex Engineering Company)
- 6.13 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech Center)
- 6.14 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.15 Ratification of Award of Contract for PE Addition and Tennis Courts Construction Project
- 6.16 Approval to Award Contracts for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.17 Approval to Award Contracts for Parking Lot #2 at Canyon Country Campus Construction Project
- 7.5 Adoption of the Santa Clarita Community College District's Contract Re-opener Proposal with the College of the Canyons Faculty Association, CTA/NEA (COCFA), for 2008/2009
- 7.8 Adoption of the Santa Clarita Community College District's Contract Re-opener Proposal with the California School Employees Association, Chapter 725 (CSEA), for 2008/2009
- 7.11 Adoption of the Santa Clarita Community College District's Contract Re-opener Proposal with the Part-Time Faculty United American Federation of Teachers, Local 6262, (AFT) for 2008/2009
- 9.1 Approval of Board of Trustees Board Policies and Procedures (Complete Section), Second Reading

The Board received information on the following items:

- 7.3 Public Hearing on the Santa Clarita Community College District's Contract Re-opener Proposal with the College of the Canyons Faculty Association, CTA/NEA (COCFA), for 2008/2009
- 7.4 Public Hearing on the College of the Canyons Faculty Association, CTA/NEA (COCFA) Contract Re-opener Proposal with the Santa Clarita Community College District for 2008/2009
- 7.6 Public Hearing on the Santa Clarita Community College District's Contract Re-opener Proposal with the California School Employees Association, Chapter 725 (CSEA), for 2008/2009
- 7.7 Public Hearing on California School Employees Association, Chapter 725 (CSEA) Contract Re-opener Proposal with the Santa Clarita Community College District for 2008/2009
- 7.9 Public Hearing on the Santa Clarita Community College District's Contract Re-opener Proposal with the Part-Time Faculty United American Federation of Teachers, Local 6262 (AFT), for 2008/2009
- 7.10 Public Hearing on Part-Time Faculty United American Federation of Teachers, Local 6262, (AFT) Contract Re-opener Proposal with the Santa Clarita Community College District for 2008/2009

The Board was provided with an "Up Close and Personal" presentation by:

- ✓ Exemplary Innovation Awards (Economic and Workforce Development) – Mr. Peter Bellas, Director, Center for Applied Competitive Technologies
- ✓ Community College Public Relations Organization (CCPRO) Awards – Ms. Sue Bozman, VP, District Communication, Marketing & External Relations