

**At the Board of Trustees Business Meeting and Tentative Budget Workshop on June 25, 2008, the Board moved approval on the following items:**

- 3.1 Approval of Sabbatical Leave Request for Fall 2008 (Ms. Betty B. Rose)
- 5.1 Approval of Travel Authorizations Schedule T 07/08-13
- 5.2 Approval of Travel Authorizations Schedule T 08/09-2
- 5.3 Approval/Ratification of Interfund Transfers for Fiscal Years 2007-2008 and 2008-2009
- 6.1 Approval of Contract for Cable Installation for the Campus Infrastructure Project (Advanced Cable Solutions)
- 6.2 Ratification of Contract for Electrical Installation for Exterior Lighting for Hasley Hall (H&S Electric)
- 6.3 Ratification of Contract for Electrical Installation for Box Office in Performing Arts Center (H&S Electric)
- 6.4 Ratification of Contract for Site Repairs Campus-wide (Town Park Construction)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-20
- 5.4 Presentation and Adoption of the Santa Clarita Community College District's 2008-2009 Tentative Budget

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

- 3.2 Update on the College of the Canyons' Accreditation Self-Study