

At the Board of Trustees Business Meeting July 11, 2007, the Board moved approval on the following items:

- 3.1 Approval of Resolution 2007/08-01: State Preschool, Contract CPRE-7179
- 3.2 Approval of Resolution 2007/08-02: Full-Day Preschool, Contract CFDP-7034
- 3.3 Approval of Resolution 2007/08-03: General Child Care and Development Programs, Contract CCTR-7192
- 3.4 Approval of Resolution 2007/08-04: Facilities and Renovation and Repair, Contract CRPM-6067
- 5.1 Approval of Purchase Order Schedule PO 06/07-12
- 5.2 Approval of Travel Authorizations Schedule T 06/07-14
- 5.3 Approval of Travel Authorizations Schedule T 07/08-1
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Agreements Between Santa Clarita Community College District and Legal Firms for Legal Services for the Santa Clarita Community College District
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project
- 6.2 Approval of Release of Retention for the Laboratory Expansion Construction Project
- 6.3 Approval of Contract for Fire Alarm Maintenance/Inspection (SimplexGrinnell)
- 6.4 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.5 Approval of Change Order for Canyon Country Campus Construction Project (Concrete Building Foundations)
- 6.6 Approval of Change Order for Canyon Country Campus Construction Project (Modular Classroom Buildings)
- 6.7 Approval of Addendum #04 to Consultant Agreement for Geotechnical Services (Soils Engineering) for the PE Addition and Tennis Court Construction Project
- 7.1 Approval of Personnel Schedule PERS 2007/08-01
- 7.2 Approval of Classified Administrator Employment Contract for Theatre Manager
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3.6 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
- 5.6 Approval/Ratification of Budget Transfers
- 6.8 Approval of Addendum #04 to the Executive Architect Agreement for the Physical Education Addition and Tennis Courts Construction Project
- 6.9 Approval of Change Order for Canyon Country Campus Construction Project (Storm Drain Repairs)
- 6.10 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project
- 6.11 Ratification of Purchase Order for Electrical Equipment for the Canyon Country Campus Construction Project
- 6.12 Approval to Award Contract for the Canyon Country Campus Construction Project (Site Curbs, Gutters, Paving and Site Concrete)
- 6.13 Approval of Contract for Site Improvement Construction (GO Bond Project)

The Board received information on the following items:

- 5.7 Financial Report – Month Ending May 31, 2007

The Board also recognized:

Two of three Performing Arts Center volunteers who have acquired 300 hours of service.