

At the August 12, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:

- 3.1 Approval of Renewal to Agreement Between Santa Clarita Community College District and Simi Valley Hospital and Health Care Services for Allied Health Students
- 3.2 Approval of Agreement Between Santa Clarita Community College District and Advanced Bionics
- 5.1 Approval of Purchase Order Schedule PO 09/10-1
- 5.2 Approval of Travel Authorizations Schedule T 09/10-3
- 5.3 Denial of Claim for Damages – Keenan & Associates Claim #419361
- 6.1 Approval of Notices of Completion for Modernization Projects
- 6.2 Approval of Addendum #01 to Contract for Entry Mats, Various Locations at the Valencia Campus (Floor Connections, Inc.)
- 6.3 Approval of Change Order for the Bonelli Hall First Floor Remodel Project
- 6.4 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.5 Approval of Contract for DSA Inspection Services for the Dr. Dianne G. Van Hook University Center Tenant Improvement Project (Alliance Construction Services)
- 6.6 Approval of Contract for Site Repairs, Valencia Campus (Becica Tile)
- 6.7 Approval of Contract for the Aliso Clean Room Remodel Project (Pacific Mechanical Services)
- 6.8 Approval of Addendum #02 to Contract for Inspector of Record for the Dr. Dianne G. Van Hook University Center Construction Project (Alliance Construction Services)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-2
- 8.1 Approval of the Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.2 Ratification of the Agreement Between Santa Clarita Community College District and Los Angeles County Office of Education for Use of PC Products
- 3.3 Approval of Resolution 2009/10-04: Song-Brown Health Care Workforce Training Contract #09-9081
- 3.4 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 3.5 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 5.4 Approval of Authorization for Cash Loan – Increase in Cash Loan to State Construction Fund for Fiscal Year 2008-2009
- 6.9 Approval of Contract for Exterior Building Signage for the Dr. Dianne G. Van Hook University Center Construction Project (Vomar Products, Inc.)
- 6.10 Approval of Contract for Architectural Design Services for the Dr. Dianne G. Van Hook University Center Tenant Improvement Project (Kruger Bensen Ziemer)
- 6.11 Approval of Contract for Facilities Planning (Merle Cannon)
- 6.12 Approval of Contract for Architectural Design Services for the Secondary Effects Remodel Project (NTD Stichler Architects)
- 6.13 Approval of Contract for Electrical Service Relocation for the Secondary Effects Remodel Project (H&S Electric, Inc.)
- 6.14 Approval to Award Bids for the Dr. Dianne G. Van Hook University Center Tenant Improvement Project

The Board also received additional information on the following:

- 3.6 Review of Sequenced Career Technical Education (CTE) Courses Between Santa Clarita Community College District and Acton-Agua Dulce Unified School District
- 5.10 Financial Report – Month Ending May 31, 2009

An “Up Close and Personal” presentation was provided:

- Junior High Summer Institute – Ms. Gina Bogna, Interim Director, Community and Continuing Education