

At the Board of Trustees Business Meeting August 22, 2007, the Board moved approval on the following items:

- 3.1 Ratification of Resolution 2007/08-05: Instructional Materials Contract for Child Care and Development Programs, Contract Number CCAP-7186
- 3.2 Approval of Community Education (Fee-Based) Courses for Fall 2007
- 3.3 Approval of Amendment #3 Between the Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 5.1 Denial of Claim for Damages – Keenan & Associates Claim #4501-07-00004-01-02
- 5.2 Approval of Agreement Between Santa Clarita Community College District and Take a Break Service
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall)
- 6.2 Approval of Notices of Completion for Canyon Country Campus Construction Project
- 6.3 Approval of Release of Retention for the Classroom/High Tech Construction Project (Hasley Hall)
- 6.4 Approval of Contract for Maintenance of Campus Elevators with ThyssenKrupp Elevators
- 7.1 Approval of Personnel Schedule PERS 2007/2008-03
- 7.2 Approval of the Revised Adjunct Compensation Formula for Cooperative Work Experience Education (CWEE) Assignments Effective 07/01/06
- 3.4 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
- 5.3 Approval of Resolution No. 2007/08-06: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
- 6.5 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.6 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.7 Approval to Award Contract for University Center Construction Project (Structural Steel & Metal Deck)
- 6.8 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project
- 6.9 Approval of Resolution No. 2007/08-07: Canyon Country Campus Construction Project – Declaration of Intention to Dedicate and Grant Easement for Public Use and Road Purposes to the City of Santa Clarita
- 6.10 Approval of Resolution No. 2007/08-08: Canyon Country Campus Construction Project – Declaration of Intention to Tender Irrevocable Offer of Dedication and Grant Easement for Public Use and Road Purposes to the City of Santa Clarita
- 7.3 Approval of the 2007 Academic Summer and Winter Session Salary Schedule (V) for Full-Time Faculty Effective 01/02/07
- 7.4 Approval of Classified and Administrative Employees' Holiday Schedule Fiscal Year 2007-2008
- 10.1 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors

The Board received a short informational presentation on the Financial Aid Office from Mr. Tom Bilbruck, Director, Financial Aid.

There were no additional items presented as information.