

**At the Board of Trustees Business Meeting on August 27, 2008, the Board moved approval on the following items**

- 3.1 Approval of Agreement Between the Santa Clarita Community College District and the Santa Clarita Valley School & Business Alliance (William S. Hart Union High School District)
- 3.2 Ratification of Contract Renewal between the Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI)/CCbenefits
- 5.1 Approval of Travel Authorizations Schedule T 08/09-5
- 6.1 Approval of Notice of Completion for Roadway, Parking and Building Signage Project (Valencia Campus)
- 6.2 Approval of Contract for Architectural Services for the Canyon Country Campus Construction Project (Kruger Bensen Ziemer Architects, Inc.)
- 6.3 Approval of Contract for Maintenance Facility Workstation Shop Fixtures at the Canyon Country Campus (PVI Products)
- 6.4 Approval of Addendum #01 to Contract for Equipment Rental for the Dr. Dianne G. Van Hook University Center Construction Project (Andy Gump)
- 6.5 Approval of Addendum #01 to Contract for Geotechnical Services for the Dr. Dianne G. Van Hook University Center Construction Project (SubSurface Designs, Inc.)
- 6.6 Approval of Contract for Fiber Optic Site Upgrade (Ventura Directional Drilling)
- 6.7 Approval of Addendum #01 to Contract for the Canyon Country Campus Construction Project—Chiller Refurbishment (Advanced Centrifugal Systems, Inc.)
- 6.8 Ratification of Contract for Environmental Consulting (Atkins Environmental H.E.L.P., Inc.)
- 6.9 Ratification of Contract for Cafeteria Remodel Project (Scotty Chitwood Company)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-3
- 7.2 Approval of Classified Administrator Employment Contract for Interim Director, Center for Applied Competitive Technologies (CACT)
- 7.3 Approval of Classified Administrator Employment Contract for Part-Time Classified Administrator (Temporary)
- 7.4 Approval of Classified Administrator Employment Contract for Human Resources Analyst
- 7.5 Approval of Classified Administrator Employment Contract for Assistant Director, Campus Safety
- 8.1 Approval of Agreements Between Santa Clarita Community College District and Computerland of Silicon Valley
- 8.2 Approval of Agreement Between Santa Clarita Community College District and The Learning Edge North America, Inc.
- 3.3 Approval of Rental Agreement Between Santa Clarita Community College District and Long Beach Area Council, Boy Scouts of America (Camp Tahquitz)
- 5.2 Approval of Resolution No. 2008/09-03: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
- 6.10 Approval of Change Orders for Canyon Country Campus Construction Project

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

- 6.11 Presentation of the Educational and Facilities Master Plans

**The Board was provided with an “Up Close and Personal” presentation by:**

LEAP Solution Team presentations from:

- ✓ Integrating Enrollment Management Into Everyone’s Priorities and Onto All Desks
- ✓ Developing Learning Community Models