

**At the Board of Trustees Business Meeting on November 7, 2007, the Board moved approval on the following items:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3.3 Approval of Agreement Between the Santa Clarita Community College District and the School and Business Alliance (William S. Hart Union High School District)
- 5.1 Approval of Purchase Order Schedule PO 07/08-04
- 5.2 Approval of Travel Authorizations Schedule T 07/08-5
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2007
- 5.4 Approval/Ratification of Interfund Transfers
- 5.5 Approval of Agreement Renewal Between Santa Clarita Community College District and Canyons Aquatic Club
- 5.6 Approval of Agreement with Mutual of Omaha Life Insurance Company for SERP
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall/ Laboratory)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-08
- 7.2 Approval of Classified Administrator Employment Contract for Grant and Categorical Accounting Manager
- 7.3 Approval of Classified Administrator Employment Contract for Custodial Shift Supervisor (Graveyard Shift)
- 8.1 Approval of a New Contract Agreement with Datatel Inc. for the License of Active Campus Portal and On-Going Maintenance
- 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
- 4.1 Adoption of EOPS and CARE Budgets and Project Plan for 2007-2008
- 5.7 Approval/Ratification of Budget Transfers
- 6.2 Ratification of Contract for Security Services for Canyon Country Campus Construction Project (Construction Protective Services, Inc.)
- 6.3 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.4 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.5 Approval of Addendum #01 to Construction Management Services Contract for PE Addition and Tennis Courts Construction Project (Klassen Corporation)
- ~~6.6 Approval of Award of Contracts for the University Center Construction Project~~
- 10.1 Approval of the Santa Clarita Community College District Board of Trustees' Goals for 2007-08

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

- 5.8 Financial Report – Month Ending September 30, 2007
- 10.2 Update on the Canyon Country Campus

**The Board also received a short informational presentation from Mr. David Andrus Esq. (Asst. Professor, Political Science) on the Model UN Program.**