

At the Board of Trustees Business Meeting on December 3, 2008, the Board moved approval/took action on the following items. (Several items were removed at the beginning of the meeting when the agenda was approved by the Board.)

- 1.8 Election of Board Officers
- 1.9 Approval of Meeting Dates for 2009
- 1.11 Approval of Resolution No. 2008/09-07: Certification of Signatures
- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Resolution 2008/09-09: Licensing Application for the Canyon Country Campus Center for Early Childhood Education
- 3.3 Approval of Resolution 2008/09-10: Designees Representing the Santa Clarita Community College District as the Administrator, Manager(s), or Agent(s) of the Valencia Campus and Canyon Country Campus Centers for Early Childhood Education
- 5.1 Approval of Purchase Order Schedule PO 08/09-05
- 5.2 Approval of Travel Authorizations Schedule T 08/09-11
- 5.3 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Calendar Year 2009
- 5.4 Approval of Amendment to Agreement Between Santa Clarita Community College District and Canyons Aquatic Club
- 5.5 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 6.1 Approval of Addendum #01 to Contract for Maintenance Facility Workstation Shop Fixtures at the Canyon Country Campus (PVI Products)
- 6.2 Approval of Contract for Geotechnical Services for the Baseball and Softball Fields Dugout Modernization Project (SubSurface Designs, Inc.)
- 6.3 Approval of Contract for Modernization Project for Bonelli Hall Third Floor Painting (Ryan Welch Painting)
- 6.4 Ratification Approval of Contract for Hasley Hall for Flooring (Floor Connection)
- 6.5 Approval of Contract for Surveying Services for the Library Expansion Construction Project (CRC Enterprises)
- 6.6 Approval of Contract for Library Expansion Construction Project (H&S Electric, Inc.)
- 6.7 Approval of Contract for HVAC Cleaning of the Student Center (California Power Vac)
- 6.8 Approval of Addendum #02 to Contract for Central Plant Construction Project (Tom Bertone Consulting)
- 6.9 Approval of Contract for Central Plant Construction Project (Trane Business Services)
- 6.10 Approval of Contract for Campus Infrastructure Project (Ventura Directional Drilling, Inc.) (*with correction to accompanying contract*)
- 6.11 Approval of Resolution No. 2008/09-08: To Adopt Certain Findings and Approve Energy Service Contract for Installation of Photovoltaic Panels with Chevron Energy Solutions Company for the Valencia and Canyon Country Campuses – *Item was TABLED at the meeting*
- 7.1 Approval of Personnel Schedule PERS 2008/2009-9
- 7.2 Approval of Classified Administrator Employment Contract for Economic Development Executive Project Director
- 7.3 Approval of Classified Administrator Employment Contract for Director, Center for Applied Competitive Technologies (CACT)
- 7.4 Approval of the Monthly Cell Phone Allowance Salary Schedule (D)
- 8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computer Equipment)
- 8.2 Ratification of Agreement Between Santa Clarita Community College District and Signal Perfection Limited for Audio Equipment in the College of the Canyons' Stadium
- 8.4 Approval of Joint Use Agreement Between the Los Angeles County Fire District and the Santa Clarita Community College District for Del Valle Regional Training Center
- 3.4 Approval of Award of Contracts for Emerging Technologies Lab Training Program Equipment
- 3.5 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009

- 3.6 Approval of Subcontract Between Santa Clarita Community College District and William S. Hart Union High School District: SB70 (Scott) Strengthening Career Technical Education Programs Grant
- 5.7 Approval of Budget Parameters for Fiscal Year 2009-2010
- 5.8 Approval/Ratification of Budget Transfers
- 5.9 Ratification of Market Watch Agreement Between Santa Clarita Community College District and Constellation NewEnergy
- 5.10 Approval of Amendment Number 1, Agreement Between Santa Clarita Community College District and Keenan Financial Services, a Division of Keenan and Associates
- 6.12 Approval of Contract for Canyon Country Campus Construction Project for Storm Water Prevention (Calex Engineering Co.) *(with corrections to item and accompanying contract)*
- 6.13 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.14 Approval of Award of Contract for Design /Build of Fine Arts Expansion Project - *Item was TABLED at the meeting*
- 6.15 Approval of Settlement Agreement with Compass Energy Solutions and Associates, J.V.
- 6.16 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech)
- 6.17 Approval of Notice of Completion for Hasley Hall Construction Project (Classroom/High Tech)
- 6.18 Approval of Notice of Completion for the Dr. Dianne G. Van Hook University Center (Paving, Striping and Concrete Work)
- 6.19 Ratification of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (The Rock Market)
- 10.1 Approval of Appointment of Members to the Measure "M" Citizens' Oversight Committee
- 10.2 Approval of Addition of Member to the Measure "C" Citizens' Oversight Committee

The Board received information on the following items:

- 5.11 Financial Report – Month Ending October 31, 2008

The Board also received a brief presentation on the following:

Mr. David Martinez – Chair, Engineering – Emerging Technology Program