

**At the Board of Trustees Business Meeting on December 5, 2007, the Board moved approval on the following items:**

- 1.8 Election of Board Officers
- 1.9 Approval of Meeting Dates for 2008
- 1.10 Approval of Resolution No. 2007/08-13: Certification of Signatures
- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Allied Health Student Education Agreement Between Santa Clarita Community College District and Santa Clarita Adult Day Care Healthcare
- 3.3 Approval of Amendment to the Agreement Between the Santa Clarita Community College District and the SCV School and Business Alliance – Career Exploration Grant for 7th and 8th Grade Students
- 4.1 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Aquarium of the Pacific
- 4.2 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and LEGOLAND California
- 4.3 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Six Flags Magic Mountain
- 4.4 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Sea World
- 4.5 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Universal Studios Hollywood
- 4.6 Approval of Agreement Between Santa Clarita Community College District Associated Student Government and Disney
- 5.1 Approval of Purchase Order Schedule PO 07/08-05
- 5.2 Approval of Travel Authorizations Schedule T 07/08-6
- 5.3 Approval of Agreement Between Santa Clarita Community College District and The Vertical Factory (Window Coverings, Hasley Hall)
- 6.1 Approval of Notice of Completion for Canyon Country Campus Construction Project (Awnings and Retaining Wall Backfill)
- 6.2 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 6.3 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.4 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Nissan Pathfinder)
- 6.5 Approval of Award of Contract for the Canyon Country Campus Construction Project, Concrete Fence and Pads
- 6.6 Approval of Contract for HVAC System Cleaning, Boykin Hall (California Power-Vac)
- 6.7 Approval of Contract for the Canyon Country Campus Construction Project, Campus Sign System (Biesek Design)
- 6.8 Approval of Award of Contract for the Canyon Country Campus Construction Project, Amphitheater & Slope Cutback
- 7.1 Approval of Personnel Schedule PERS 2007/2008-09
- 7.2 Approval of Educational Administrator Employment Contract for Dean, Economic Development
- 7.3 Approval of Classified Administrator Employment Contract for Managing Director, Santa Clarita Performing Arts Center at College of the Canyons
- 3.4 Approval of Lease Agreement Between the Santa Clarita Community College District and Arnel Commercial Properties for Culinary Teaching Facility
- 3.5 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 (Corrections Included)

- 3.6 Approval of Sabbatical Leave Requests for Spring 2008 (Ms. Phylise Smith and Ms. Diane Sionko)
- 5.4 Approval /Ratification of Budget Transfers
- 6.9 Approval of Addendum #01 to Contract for Geotechnical Services for the Canyon Country Campus Construction Project
- 6.10 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (Retaining Wall)
- 6.11 Ratification of Contract for PE Expansion & Tennis Courts Construction Project (Landscape Work)
- 6.12 Ratification of Contract for the Canyon Country Campus Construction Project, Slope Grading & Clean Up (Calex Engineering Co.)
- 6.13 Ratification of Contract for the Canyon Country Campus Construction Project, Asphalt Paving (Padilla Paving Company)
- 6.14 Approval of Change Orders for Canyon Country Campus Construction Project (Multiple Packages)
- 6.15 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.16 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.17 Approval of Change Order for Central Plant Construction Project
- 6.18 Approval to Reject and Award Contracts for the University Center Construction Project
- 7.4 Approval of the Agreement Between the Santa Clarita Community College District and the College of the Canyons Faculty Association, CTA/NEA (COCFA), to Establish CalPERS 457 Accounts for All Active Faculty as of July 1, 2007

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

- 5.5 College of the Canyons Foundation Financial Update, as of September 30, 2007
- 5.6 Financial Report – Month Ending October 31, 2007

**The Board also received a short informational presentation from the Culinary Arts Program at College of the Canyons. They also administered the Oath of Office to three Board members, who were recently unopposed in the 2007 election.**