

At the Special Board of Trustees Business Meeting on December 10, 2008, the Board moved approval/took action on the following item:

- 2.1 Approval of Award of Contract for Design/Build of Fine Arts Expansion Project

The following item was removed from the agenda for consideration at this time.

- 2.2 Approval of Resolution 2008/09-08: To Adopt Certain Findings and Approve Energy Service Contracts for Installation of Photovoltaic Panels with Chevron Energy Solutions Company at the Valencia and Canyon Country Campuses