

**At the June 10, 2009 Meeting, the Board of Trustees held a Joint meeting with the William S. Hart Union High School District Governing Board. They took action on or received information on the following:**

- 2.1 Update on the State Budget and its Impact on the William S. Hart Union High School and the Santa Clarita Community College Districts
- 2.2 School and Business Alliance Accomplishments – 2008/09
- 2.3 Update on the Career Technical Education Consortium (CTEC)
- 2.4 Update on the Dr. Dianne G. Van Hook University Center
- 2.5 Update on the Academy of the Canyons (AOC)
- 2.6 Approval of Amended Operating Agreement between and the Santa Clarita Community College District and William S. Hart Union High School District for the University Center
- 2.7 Agreements Between the Santa Clarita Community College District and the William S. Hart Union High School District
- 2.8 Update on Legislative and Advocacy Efforts
- 2.9 Update on Concurrent Enrollment and the New P-16 Initiative

**At the Business section of the meeting, the Board of Trustees took action to approve the following:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Contract Agreement with Science Adventure, A Division of Knowledge Learning Corporation (KLC), Community Education
- 3.3 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
- 5.1 Approval of Purchase Order Schedule PO 08/09-11
- 5.2 Approval of Travel Authorizations Schedule T 08/09-21
- 5.3 Approval/Ratification of Budget Transfers
- 6.1 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.2 Approval of Contract for Repair/Modernization Project at PE West – Swimming Pool Pump Motor (Water Well Supply, Inc.)
- 6.3 Approval of Contract for Repair/Modernization at the Valencia Campus – Building Tile (Becica Tile)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-19
- 7.2 Approval of Amendment to Classified Administrator Employment Contract for Interim Director, Community and Continuing Education
- 7.3 Approval of Classified Employment Contract for Assistant Director / Nurse Practitioner, Student Health & Wellness Center
- 6.4 Approval of Contract for Architectural and Engineering Services for the Santa Clarita Community College District/Los Angeles County Fire Department Del Valle Training Center (Kruger Bensen Ziemer Architects)
- 6.5 Approval to Award Contracts for the Applied Technology Education Center Construction Project at the Canyon Country Campus
- 6.6 Approval of Addendum #02 to Klassen Corporation, Inc. for the Fine Arts (Mentry Hall) Expansion Project

**The Board also received additional information on the following:**

- 5.4 Financial Report – Month Ending April 30, 2009