

**At the Board of Trustees Business Meeting September 12, 2007, the Board moved approval on the following items:**

- 3.1 Approval of Agreement Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital Nursing Instructor Funding
- 3.2 Approval of Contract Between Santa Clarita Community College District and *Contiki, Inc.* for Educational Travel, Great Britain, Summer Session 2008
- 3.3 Approval to Return Previously Surplused District Property to District Inventory
- 5.1 Approval of Purchase Order Schedule PO 07/08-02
- 5.2 Approval of Travel Authorizations Schedule T 07/08-3
- 5.3 Approval of Quarterly Financial Report: Quarter Ended June 30, 2007
- 5.4 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 2, 2007 through December 29, 2008
- 5.5 Approval of Fiscal Year 2007-2008 GANN Appropriations Limit
- 5.6 Ratification of Change in Bank of America Checking Account for College of the Canyons Associated Student Government
- 5.7 Approval of Increase to Revolving Cash Account from \$20,000 to \$50,000
- 5.8 Approval of Promissory Note for Cash Flow Borrowing – District General Fund to College of the Canyons Foundation Operating Fund
- 5.9 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Ms. Stella Pilarski (I Do Parties) for Canyon Country Campus Grand Opening Event, October 6, 2007
- 5.10 Approval of Master Agreement Between Santa Clarita Community College District and the College of the Canyons Foundation
- 6.1 Approval of Contract for Canyon Country Campus Construction Project (Testing and Inspection)
- 6.2 Approval of Addendum #02 to Construction Administration Contract for the University Center Construction Project
- 6.3 Ratification of Contract for the Canyon Country Campus Construction Project (Retaining Wall Backfill and Clean Up)
- 6.4 Ratification of Contract for the Canyon Country Campus Construction Project (Roofing and Metal Coping)
- 6.5 Ratification of Contract for the Canyon Country Campus Construction Project (Engineering Services for Grading)
- 6.6 Ratification of Contract for the Canyon Country Campus Construction Project (Voice/Data Cabling System)
- 6.7 Ratification of Purchase Order for the Canyon Country Campus Construction Project (Flooring for Food Services)
- 6.8 Approval of Notices of Completion for the Canyon Country Campus Construction Project
- 6.9 Approval to Award Contract for University Center Construction Project (Earthwork, Grading & Site Clearing)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-04
- 7.2 Approval of Agreement Between Santa Clarita Community College District and Paschal Murray, Inc.
- 7.3 Approval of Educational Administrator Employment Contract for Interim Dean, Non-Credit Division and Community Education
- 7.4 Approval of Classified Administrator Employment Contract for Interim Director, Community Education
- 8.1 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.
- 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
- 5.11 Approval/Ratification of Budget Transfers

- 6.10 Approval of Change Order for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.11 Approval of Change Orders for the Canyon Country Campus Construction Project
- 6.12 Approval of Change Order #01 for the Canyon Country Campus Construction Project (Restroom Buildings)
- 6.13 Approval of Change Order #03 for the Canyon Country Campus Construction Project (Modular Classroom Buildings)
- 6.14 Ratification of Contract for the Canyon Country Campus Construction Project (Asphalt Paving)
- 6.15 Approval of Resolution 2007/08-09 for Site Concrete Furniture for Canyon Country Campus, Aliso Hall and Hasley Hall Construction Projects
- 6.16 Approval of Resolution 2007/08-10 for Integrated Power System for the Canyon Country Campus Construction Projects
- 10.1 Approval of Resolution 2007/08-11: In Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act (California Community College Initiative)

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

- 5.12 Financial Report – Month Ending June 30, 2007
- 5.13 College of the Canyons Foundation Financial Update, as of June 30, 2007

**The Board received a short informational presentation from Ms. Nicole Lucy, Paralegal Instructor at College of the Canyons.**