

**At the Board of Trustees Business Meeting on September 24, 2008, the Board moved approval on the following items**

- 3.1 Ratification of Agreement Between Santa Clarita Community College District and Excel Meetings and Events for Governor's Office of Planning and Research (OPR)
- 3.2 Approval of Consultant Contract for Fiscal Year 2008/09 for Carri Arquilevich, Foster and Kinship Care Education Outreach Program – Workshop Facilitator
- 5.1 Approval of Travel Authorizations Schedule T 08/09-7
- 5.2 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2008-2009
- 5.3 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 1, 2008 through December 29, 2009
- 5.4 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2007-2008 and Budget Year 2008-2009
- 5.5 Approval of Authorization for Cash Loan – Increase in Maximum Amount for the Financial Aid Fund for Fiscal Year 2008-2009
- 6.1 Approval of Notice of Completion for Dr. Dianne G. Van Hook University Center Construction Project (HPS Mechanical)
- 6.2 Approval of Addendum #01 to Contract for Cafeteria Remodel Project (Town Park Construction)
- 6.3 Approval of Contract for Canyon Country Campus Construction Project (Padilla Paving)
- 6.4 Approval of Contract for Testing & Inspection Services for the Dr. Dianne G. Van Hook Construction Project (Consolidated Testing Laboratories)
- 6.5 Ratification of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Big K Concrete)
- 6.6 Approval of Addendum #01 to Contract for Central Plant Construction Project (Tom Bertone Consulting)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-5
- 7.2 Ratification of Agreement for Services Between Santa Clarita Community College District and the Beverly Hills Police Dept., L.A. County Fire Dept., L.A. County Lifeguard Dept., L.A. County Sheriff's Dept., and L.A. Police Dept. for On-Site Supervisors of Training Classes
- 6.7 Approval of Contract for Monument Sign at the Canyon Country Campus (Vomar Products, Inc.)

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

- 8.1 Presentation of the Technology Master Plan 2006-2011