

At the Board of Trustees Business Meeting on October 8, 2008, the Board removed Item 10.2 from the agenda (at the request of the William S. Hart Union School District Governing Board), and moved approval on the following items

- 3.1 Approval to Amend Contract Between Santa Clarita Community College District and Cerritos College CACT
- 3.2 Approval of Amendment #2 Between Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 3.3 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District – Automotive Technology
- 3.4 Ratification of Affiliation Agreement Between Santa Clarita Community College District and the Los Angeles County District Attorney's Office Regarding Educational Courses for Employee Training
- 4.1 Approval of Renewal Agreement Between Santa Clarita Community College District and Dr. Sharlene Katz as Independent Contractor for NSF-ATE CREATE Grant
- 4.2 Approval of Renewal Agreement Between the Santa Clarita Community College District and the California State University, Northridge Athletic Training Education Program
- 5.1 Approval of Purchase Order Schedule PO 08/09-03
- 5.2 Approval of Travel Authorizations Schedule T 08/09-8
- 6.1 Approval of Notice of Completion for Repair/Renovation of Campus Facilities (Bird Solutions – Valencia Campus)
- 6.2 Approval of Notices of Completion for the Canyon Country Campus Construction Project
- 6.3 Approval of Contract for Wayfinding Signage Improvements for the Valencia Campus (Biesek Designs)
- 6.4 Ratification of Contract for the Canyon Country Campus Construction Project (Town Park Construction)
- 6.5 Ratification of Contract for Cafeteria Remodel Project (Cal-Quake Construction)
- 6.6 Ratification of Contract for Cafeteria Remodel Project (Company, Inc.)
- 6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.8 Approval of Change Order for the Canyon Country Campus Construction Project
- 6.9 Approval of Contract for the Canyon Country Campus Construction Project, Campus Signage System, Phase II (Biesek Design)
- 6.10 Approval of Contract for the Canyon Country Campus Construction Project – Lighting for Monument Sign (H&S Electric)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-6
- 7.2 Approval of Amendment to Classified Administrator Employment Contract for Special Assistant to the Chancellor/Director of External Relations
- 7.3 Ratification of Agreement for Services Between Santa Clarita Community College District and the L.A. County Sheriff's Department for On-Site Supervisors of Training Classes
- 7.4 Approval of Educational Administrator Employment Contract for Educational Administrator (Temporary)
- 8.1 Approval of Agreements Between Santa Clarita Community College District and Central Visual Information Systems (Autodesk)
- 3.5 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 5.4 Approval of Ratification of Mutual Release and Termination Agreement Between Santa Clarita Community College District and Take A Break and First Class Vending
- 5.5 Approval of Ratification of Agreement Between Santa Clarita Community College District and A Matter of Taste
- 5.7 Adoption of 2008-2009 Budgets
- 6.11 Ratification of Contract for Cafeteria Remodel Project (H&S Electric, Inc.)
- 6.12 Approval of Change Order for the PE Addition and Tennis Courts Construction Project
- 6.13 Approval of Change Order for the Hasley Hall Construction Project (formerly Classroom/High Tech)

- 6.14 Approval of Contract for A&E Services for the Career and Technical Education Center at the Canyon Country Campus (Kruger Bensen Ziemer Architects)
- 9.1 Approval of Business Services Policy (Cell Phones), First Reading
- 10.1 Approval of Resolution 2008/09-05: In Support of the Saugus Union School District's Centennial Anniversary
- ~~10.2 Approval of Resolution 2008/09-06: In Support of the William S. Hart Union High School District's General Obligation Bond Initiative, Measure SA~~

The Board received information on the following items:

- 5.3 College of the Canyons Foundation Financial Update, as of June 30, 2008
- 5.6 Public Hearing on the 2008-2009 Adopted Budgets