

At the Board of Trustees meeting on October 24, 2007 (a Joint meeting with the ASG Officers), the Board took action on/approved the following items:

- 3.1 Approval of Personnel Schedule PERS 2007/2008-07
- 3.2 Approval of Notice of Completion for Canyon Country Campus Construction Project (Voice/Data Cabling, Site Curbs, Gutters & AC Paving, and Storm Drains)
- 3.3 Approval of Notices of Completion for Laboratory Expansion Construction Project (Multiple Packages)
- 3.4 Ratification of Contract for the Canyon Country Campus Construction Project, Awnings on Modular Buildings
- 3.5 Ratification of Contract for the Canyon Country Campus Construction Project (Surveying Inspection Services)
- 3.6 Approval of Change Orders for the Classroom/High Tech Center (Hasley Hall) Construction Project
- 3.7 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 3.8 Approval of Change Orders for Canyon Country Campus Construction Project
- 3.9 Approval of Contract for DSA Inspection Services for the University Center Construction Project
- 3.10 Approval of Award of Contract for Roadway, Parking and Building Signage Project (Valencia Campus)
- 3.11 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
(Correction from 10/10/07 agenda)

During the Joint Meeting with the ASG Officers, the following topics were presented for information and/or discussion:

- 2.1 Update on the Associated Student Government Goals, Activities and ASG Services for the Canyon Country Campus
- 2.2 Discussion on the Proposed Student Support Fee Increase
- 2.3 Discussion on the Community College Initiative
- 2.4 Update on the Early College High School
- 2.5 Discussion of Modifications to the Existing District Smoking Policy
- 2.6 Update on the Sustainable Development Committee

The Board also recognized Ms. Barbara Milteer for her 500 hours of volunteer service in the Santa Clarita Performing Arts Center at College of the Canyons.