At the December 7, 2011 Board of Trustees Organizational and Business Meeting, the Board took action on, discussed and/or approved the following items:

Organizational Meeting Items

- 4.1 ORG Election of Board Officers for 2012
- 4.2 ORG Approval of Meeting Dates for 2012
- 4.3 ORG Approval of Resolution No. 2011/12-08: Certification of Signatures (District)
- 4.4 ORG Approval of Resolution No. 2011/12-09: Certification of Signatures (Associated Student Government)

Business Meeting Items

- 5.1 IS Approval of New and Modified Courses and Programs
- 5.2 IS Approval of Master Agreement Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital (ETI)
- 5.3 IS Approval of Client Agreement Between Santa Clarita Community College District and SeatAdvisor, Inc. (SABO)
- 5.4 IS Ratification of Los Angeles County Arts Commission Agreement to Support Arts Education Specialist Position
- 5.5 IS Approval of Winter 2012 Instructional Field Trips
- 5.6 SS Approval of Contract Amendment for Dr. Jean Sando, Assessment Specialist, NSF CREATE
- 5.7 SS Approval of Amendment to Contract for Mr. John Reese (NSF CREATE)
- 5.8 BS Approval of Purchase Order Schedule PO 2011/2012 Month 5 (November)
- 5.9 BS Approval of Travel Authorizations Schedule T 11/12-10
- 5.10 BS Approval of Addendum to Engagement Letter from Vavrinek, Trine, Day and Company, LLP for an Instructional Service Agreement Review
- 5.11 PP Approval of Notices of Completion for the Canyon Country Campus
- 5.12 PP Approval of Release of Retention for the Applied Technology Center Construction Project at the Canyon Country Campus
- 5.13 PP Approval of Change Orders for the Library Expansion Construction Project
- 5.14 HR Approval of Personnel Schedule Academic, Classified and Management Personnel
- 5.15 HR Approval of Classified Administrator Contract Director, Facilities Projects
- 5.16 GEN Approval of University Center Educational Program Agreement Amendment Between Santa Clarita Community College District and Brandman University
- 6.1 IS Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2011/12
- 6.2 IS Approval of Resolution 2011/12-10: Request for Approval of Days of Attendance for November 7-10, 2011 Flood in Early Childhood Education Center
- 6.3 IS Approval of Extension of Instructional Services Agreement (Amendment #03)
 Regarding Educational Courses Between Los Angeles County Fire Protection District
 and the Santa Clarita Community College District
- 8.1 BS Approval/Ratification of Budget Transfers
- 8.2 BS Approval of 2012/13 Budget Parameters
- 10.1 HR Approval of Partial Ratification of Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the College of the Canyons Faculty Association, CTA/NEA
- 11.1 ID Ratification of Agreement with Datatel, Inc. for the SQL Database Port License

- 12.1 POL Approval of Modification to Board Policy 502 (to BP 5015) Residence Determination, Second Reading
- 12.2 POL Approval of Board Policy 5020 Non-Resident Tuition, Second Reading
- 12.3 POL Approval of Board Policy 5035 Withholding of Student Records, Second Reading
- 12.4 POL Approval of Board Policy 5052 Open Enrollment, Second Reading
- 12.5 POL Approval of Modification of Board Policy 5908 Destruction of Records, Second Reading
- 12.6 POL Approval of Board Policy 5909 International Students, Second Reading
- 12.7 POL Approval of Board Policy 5910 Basic Skills Course Limitation, Second Reading
- 12.8 POL Approval of Modification of Board Policy 504 (to BP 5911) Requirements Prior to Registration, Second Reading
- 13.1 GEN Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2010 through June 30, 2011

Presented for Information were the following items:

8.3 BS - Financial Report - Month Ending October 31, 2011

The Board received an Up Close and Personal presentation on the Welding Department, and administered the Oath of Office to Board of Trustee members.