

**At the January 19, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:**

- 3.1 Approval of Winter 2011 Instructional Field Trips
- 3.2 Approval of Spring 2011 Instructional Field Trips
- 3.3 Approval of Agreement Between the Santa Clarita Community College District and El Proyecto del Barrio (CACT/ETI)
- 3.4 Ratification to Extend the Existing Agreement Between Santa Clarita Community College District and Glendale Adventist Medical Center for the Nursing Program (Allied Health)
- 3.5 Approval of Agreement Between Santa Clarita Community College District and Artifice Studios, LLC (Canyon Country Campus Website)
- 4.1 Approval of Spring 2011 Intercollegiate Travel
- ~~4.2 Approval of Nonresident Tuition for FY 2011-2012 [This item was removed from the agenda at the meeting]~~
- 5.1 Approval of Purchase Order Schedule PO 10/11-6
- 5.2 Approval of Travel Authorizations Schedule T 10/11-11
- 5.3 Approval of Mileage Rate: Increase to 51.0¢ Per Mile for Business Miles Driven Effective January 1, 2011
- 5.4 Denial of Claim for Damages – Keenan & Associates Claim #443084, Marc Richards, Claimant
- 5.5 Approval/Ratification of Interfund Transfer
- 5.6 Approval of Issuance of Additional District American Express Corporate Card
- 5.7 Approval of Amendment to Agreement Between Santa Clarita Community College District and Canyons Aquatics for Parking Plan
- 5.8 Approval to Participate in the State Chancellor's Office Capital Outlay Grant Financing Program and Approval to Establish District Fund 42 for Deposit of Grant Financing Proceeds
- 6.1 Approval of Agreement with the County of Los Angeles for the Countywide Household Hazardous and Electronic Waste Collection Program Siting Liability Agreement
- 6.2 Approval of Contract for Installation of Hand Dryers (H&S Electric, Inc.)
- 6.3 Approval of Addendum #01 to the Contract for Executive Architect Services for the Administration Building Addition/Remodel (tBP/Architecture)
- 6.4 Approval of Addendum #01 for Geotechnical Services for the Del Valle Regional Training Center (Construction Testing & Engineering, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-10
- 7.2 Approval of Educational Administrator Employment Contract for Assistant Dean, Allied Health and Public Safety/Director, Nursing Programs
- 8.1 Ratification of the Contract Between Santa Clarita Community College District and Economic Modeling Specialists, Inc. (EMSI)/CC Benefits for an Economic Impact Study
- 3.6 Approval of Payments for Supplementary Services for Full-Time Faculty: Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-2011
- 4.3 Approval of the Academic Calendar for 2011/2012 and 2012/2013
- 5.9 Approval/Ratification of Budget Transfers
- 5.11 Acceptance of Measure C General Obligation Bonds Financial Audit and Agreed-Upon Procedures Report for the Fiscal Year Ending June 30, 2010
- 5.12 Acceptance of Measure M General Obligation Bonds Financial Audit and Agreed-Upon Procedures Report for the Fiscal Year Ending June 30, 2010
- 5.13 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2010
- 5.14 Approval of Budget Parameters for Fiscal Year 2011/12
- 5.15 Ratification of Amendment to ISSI Agreement for Subcontract with Gourmet Food Trucks to Provide Campus Food Service
- 5.16 Approval of Resolution No. 2011/12-06: Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2010-2011; The Issuance and Sale of a 2010-2011 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program

- 5.17 Approval of Selection of Vavrinek, Trine, Day and Co., LLP as External Auditor for the District, COC Foundation, and GO Bond Audits for Fiscal Years 2010-2011, 2011-2012, and 2012-13
- 6.5 Approval of Contract for Equipment Rental Services for the Library Addition Construction Project (Andy Gump)
- 6.6 Approval of Change Orders for the Applied Technology Education Center Construction Project at the Canyon Country Campus
- 6.7 Approval of Change Orders for the Burn Tower Prop at the Del Valle Regional Training Center
- 6.8 Approval of Change Order for the Library Construction Project at the Valencia Campus
- 6.9 Approval of Contract for Flooring for the Applied Technology Education Center at the Canyon Country Campus (Stonhard)
- 6.10 Approval of Correction on Bid Amount for the Library Construction Project
- 6.11 Ratification of Rejection and Award of Bid for the Library Construction Project
- 6.12 Approval of Contract for Architectural & Engineering Services for the Culinary Arts Building, Valencia Campus (KBZ Architects, Inc.)
- 9.1 Approval of Code of Professional Ethics (Ethics Policy), BP 3050, Second Reading
- 10.2 Approval of the Dissolution of the Measure "C" Citizens' Oversight Committee

**Presented for Information were the following items:**

- 5.10 Review of College of the Canyons Foundation Annual Financial Report (Audit) June 30, 2010 and 2009 and Review of Schedule of Commensurate Return as of June 30, 2010
- 5.18 Financial Report – Month Ending November 30, 2010
- 7.3 Public Hearing on the College of the Canyons Faculty Association CTA/NEA (COCFA) Re-Opener Proposal for 2010/2011
- 10.1 Update on the Santa Clarita Valley Non Profit Leadership Network Collaborative

**The Board also received the following presentations during "Up Close and Personal":**

- LEAP Group Presentations – BEST and OUTREACH
  - ✓ Business, Employee and Student Training (BEST) – Susan Crowther, Catherine Grooms, Sandra Hernandez, Anne Marenco
  - ✓ OUTREACH – Tammy Bathke, Linda Clark, Renee Marshall, Wendy Ruiz, Wendy Trujillo