

**At the February 3, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of Contract Agreement with Boston Reed College for Pharmacy Technician Program Through Community Education
- 3.2 Ratification of Contract Agreement with Institute of Reading Development (IRD) for Community Education
- 3.3 Approval of Contract Between Santa Clarita Community College District and the Center for Occupational Research and Development (CORD)
- 5.1 Approval of Purchase Order Schedule PO 09/10-7
- 5.2 Approval of Travel Authorizations Schedule T 09/10-12
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2009
- 5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Fiscal Year Ending June 30, 2010
- 6.1 Approval of Notices of Completion (University Center)
- 6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project (Nevell Group, Inc.)
- 6.3 Approval of Contract for Modernization Project (Ventura Directional Drilling, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-11
- 7.2 Approval of Classified Administrator Employment Contract for Vice President, District Communication, Marketing and External Relations
- 7.3 Approval of Destruction of Human Resources Recruitment Related Records
- 3.4 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 3.5 Approval of Agreement Between Santa Clarita Community College District and Quest Consulting and Training (Employee Training Institute)
- 3.6 Approval of Contract Between Santa Clarita Community College District and Kern County Superintendent of Schools Office – Systems Integration Consultation for the Mentry Hall Remodel Project (Media Entertainment Arts Department)
- 3.7 Ratification of Agreement Between Santa Clarita Community College District and Lake Tahoe Community College District for the U. S. Department of State Study Abroad Grant (Central and South America)
- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Financial Audit and Performance Audit Related to Measure C General Obligation Bonds for the Year Ending June 30, 2010
- 5.7 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Financial Audit and Performance Audit Related to Measure M General Obligation Bonds for the Year Ending June 30, 2010
- 6.4 Approval of Addendum #04 and #05 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 7.4 Approval of the Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for Fiscal Year 2009-10 and Represented Salary Schedule B Effective July 1, 2009
- 9.1 Approval of Board Policies and Procedures: BP 2760 and AP 2760 – Special Events/Activities, and AP 2735 – Board Member Travel, First Reading

**Provided as information for the Board were the following items:**

- 5.8 Financial Report – Month Ending December 31, 2009

**An “Up Close and Personal” presentation was provided:**

- SB70 CTE Community Collaborative Project, Ms. Audrey Green,, Associate Vice President, Academic Affairs