

At the March 10, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

- 3.1 Approval of Amendment to Contract Between Santa Clarita Community College District and Simi Valley Hospital and Healthcare Services
- 5.1 Approval of Purchase Order Schedule PO 09/10-8
- 5.2 Approval of Travel Authorizations Schedule T 09/10-14
- 6.1 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Welding Equipment)
- 6.2 Approval of Notices of Completion
- 6.3 Approval of Addendum #03 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-13
- 7.2 Approval of Classified Administrator Employment Contract for Part-Time Classified Administrator (Temporary)
- 3.2 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 3.3 Approval of Agreement Between Santa Clarita Community College District (CACT) and Education to Go/Gatlin Education Services/A Division of Cengage Learning
- 3.4 Approval of Professional Services Agreement Between Santa Clarita Community College District and Lula Washington Dance Theatre (LWDT) for an "Artist in Residency" Program
- 5.3 Approval/Ratification of Budget Transfers
- 5.4 Approval of Agreement Between Santa Clarita Community College District and Maui Wowi for Specialty Coffee/Food Service at the Canyon Country Campus
- 5.5 Approval of Agreement Between Santa Clarita Community College District and Barnes & Noble College Booksellers, Inc.
- 6.4 Ratification of Contract for Secondary Effects Remodel Project, Valencia Campus (H&S Electric, Inc.)
- 6.5 Ratification of Contract for the Secondary Effects Remodel Project, Valencia Campus (Floor Connection)
- 9.1 Approval of Revisions to Board Policy 539 (BP 5901) – Course Repetition, Second Reading
- 9.2 Approval of Modification of Board Policy 540 (BP 5902) – Academic Renewal, Second Reading
- 9.3 Approval of Modification of Board Policy 542 (BP 5903) – Late Adds, Second Reading
- 9.4 Approval of Modifications to Board Policy 543 (BP 5904) – Late Refunds, Second Reading
- 9.5 Approval of Modification to Board Policy 537 (BP 5905) – Credit by Exam, Second Reading
- 9.6 Approval of Modification of Board Policy 508 (BP 5900) – Grading, First Reading
- 9.7 Approval of Modification of Board Policy 501 (BP 5010) – Admissions and Concurrent Enrollment, First Reading
- 10.1 Approval of Candidates for 2010 Election to California Community College Trustees' (CCCT) Board of Directors

Presented for Information were the following items:

- 5.6 Financial Report – Month Ending January 31, 2010
- 5.7 Presentation of Fiscal Year 2008-2009 and Fiscal Year 2009-2010 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District
- 10.2 Update on the Joint Powers Agreement (JPA) with Channel 20

And, the Board recognized the Fall and Spring Athletes and Coaches from College of the Canyons.