

At the Board of Trustees Business Meeting on March 12, 2008, the Board moved approval on the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Renewal to Agreement with Simi Valley Hospital and Health Care Services for Allied Health Students
- 3.3 Approval of Agreement with Between Santa Clarita Community College District and CSU Dominguez Hills for Nursing Preceptor
- 3.4 Approval of Contract Between Santa Clarita Community College District and LeonardoWorld LLC for Educational Travel, Summer Session 2008 (Ecuador)
- 3.5 Approval of Contract Between Santa Clarita Community College District and Contiki, Inc. for Educational Travel, Summer Session 2008 (Yosemite National Park)
- 4.1 Approval of Amendment to Payphone Agreement with PAYPHONE STATIONS, INC. (PSI)
- 5.1 Approval of Purchase Order Schedule PO 07/08-08
- 5.2 Approval of Travel Authorization Schedule T 07/08-9
- 5.3 Approval/ Ratification of Interfund Transfers
- 5.4 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual District Audit for the Years Ending June 30, 2008, 2009, and 2010
- 5.5 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure C General Obligation Bonds for the Year Ending June 30, 2008
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to Measure M General Obligation Bonds for the Year Ending June 30, 2008
- 5.7 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Year Ending June 30, 2008
- 6.1 Approval of Contract for the Canyon Country Campus Construction Project (Refurbish Screw Chiller, Advanced Centrifugal Systems, Inc.)
- 6.2 Approval of Contract for Canyon Country Campus Construction Project (Traffic Control Plan, KOA Corporation)
- 6.3 Ratification of Contract for Canyon Country Campus Construction Project (Cabling at Honey House, Advanced Cable Solutions)
- 6.4 Ratification of Contract for Canyon Country Campus Construction Project (Traffic Control, Super Seal & Stripe)
- 6.5 Approval of Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
- 6.6 Approval of Contract for Architectural Services for the Library Expansion Project (Kruger Bensen Ziemer)
- 6.7 Approval of Contract for Central Plant Construction Project (Valley Power Systems, Inc.)
- 6.8 Ratification of Contract for Data and Phone Cabling For Classroom Village (Advanced Cable Solutions)
- 6.9 Approval of Contract for Temporary Workers for the University Center Construction Project (SelectRemedy)
- 6.10 Approval of Contract for Equipment Rental for the University Center Construction Project (Andy Gump)
- 6.11 Approval of Escrow Account for Electrical Contractor for the University Center Construction Project (AC Electric)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-14
- 7.2 Approval of Classified Administrator Employment Contract for Chief Development Officer, COC Foundation
- 7.3 Approval of Classified Administrator Employment Contract for Interim Director, MIS
- 8.1 Approval of Agreements to Purchase Twenty Additional Datatel User Licenses from Datatel, Inc.

- 3.6 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
- 3.7 Approval of Revised Mission, Vision, and Values Statements for the Santa Clarita Community College District
- 4.2 Approval of Contract Between Santa Clarita Community College District Associated Student Government and Professionals Encouraging Educational Reform Statewide (P.E.E.R.S.)
- 5.8 Approval/Ratification of Budget Transfers
- 6.12 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.13 Approval of Notice of Completions for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.14 Approval to Award Contracts for PE Addition and Tennis Courts Construction Project
- 6.15 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.16 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.17 Ratification of Award of Bid Alternates to Contracts for the University Center Construction Project
- 6.18 Approval of Change Orders for the University Center Construction Project
- 9.1 Approval of Human Resources Board Policies (Complete Section), First Reading
- 9.2 Approval of Business Services Board Policies (Various), First Reading
- 10.1 Approval of Candidates for 2008 Election to California Community College Trustees' Board of Directors

The Board received information on the following items:

- 3.8 Application of the Equivalency Process at College of the Canyons
- 5.9 Financial Report – Month Ending January 31, 2008
- 7.4 Update on Revisions to Professional Development Program Model

The Board recognized four of our Performing Arts Center volunteers, three with 300-hours of service and one with 500-hours.

The Board was also provided with an “Up Close and Personal” presentation by Dr. Chelley Maple, Director of Matriculation.