

**At the Board of Trustees Business Meeting held on April 1, 2009 at the Canyon Country Campus, the Board moved approval on the following:**

- 3.1 Approval of Subcontract Between Santa Clarita Community College District and VMI, Inc. in Conjunction with SB70 (Scott), Strengthening Career Technical Education (CTE) Programs Grant
- 5.1 Approval of Purchase Order Schedule PO 08/09-09
- 5.2 Approval of Travel Authorizations Schedule T 08/09-17
- 6.1 Approval of Addendum #01 to Contract for Faculty Offices and Faculty Conference Room Remodel – Bonelli Hall Third Floor Remodel Project (Floor Connection, Inc.)
- 6.2 Approval of Addendum #07 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 6.3 Approval of Contract for Design Services for the Dr. Dianne G. Van Hook University Center Construction Project (Architectural Railings & Grilles)
- 6.4 Approval of Addendum #02 to Contract for Temporary Workers for the Dr. Dianne G. Van Hook University Center Construction Project (SelectRemedy)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-15
- 7.2 Approval of Amendment to Classified Administrator Employment Contract for Interim Director, MIS
- 10.1 Approval of Resolution 2008/09-18: To Order Biennial Governing Board Member Election, November 3, 2009
- 3.2 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 3.3 Approval of Lease Agreement Between Santa Clarita Community College District and Westfield LLC for Culinary Teaching Facility
- 4.1 Approval of Professional Services Agreement Between Santa Clarita Community College District and ViaTron Systems, Inc. for Document Imaging
- 5.3 Approval/Ratification of Budget Transfers
- 6.5 Approval of Addendum #01 to Contract for Inspector of Record for the Dr. Dianne G. Van Hook University Center Construction Project (Alliance Construction Services)
- 6.6 Approval of Addendum #01 to Contract for Water Treatment Services (Water In Motion, Inc.)
- 6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 9.1 Approval of Business Services Policy BP 6450 – Wireless or Cellular Telephone Use, Second Reading
- 9.2 Approval of Business Services Policy BP 6625 – District Fundraising, Second Reading

**The Board received information on the following items:**

- 3.4 Update on the Canyon Country Campus and the Applied Technology Building
- 5.4 Financial Report – Month Ending February 28, 2009

**The Board also recognized the Canyon Country Campus Advisory Committee.**