

**At the Board of Trustees Business Meeting on April 11, 2007, the Board moved approval on the following items:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Kaplan Test Preparation and Admissions, Inc. (Community Extension)
- 5.1 Approval of Purchase Order Schedule PO 06/07-09
- 5.2 Approval of Travel Authorizations Schedule T 06/07-11
- 6.1 Approval of Contract for Laboratory Expansion Construction Project (Dionized Water System)
- 6.2 Approval of Contract for Laboratory Expansion Construction Project (Cable Railings)
- 6.3 Approval of Contract for Laboratory Expansion Construction Project (Specialty Doors)
- 7.1 Approval of Personnel Schedule PERS 2006/2007-15
- 7.2 Approval of Resolution 2006/07-20: In Support of Classified School Employees Week
- 3.4 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
- 5.3 Approval/Ratification of Budget Transfers
- 6.4 Approval of Change Orders for the Physical Education Addition and Tennis Courts Construction Project
- 6.5 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.6 Approval of Change Orders for Laboratory Expansion Construction Project
- 9.1 Approval of Revision to Board Policy 544 – Basic Skills Course Limitation, Second Reading

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

- 5.4 Financial Report – Month Ending February 28, 2007
- 8.1 Presentation of Plans for the Del Valle Fire Training Facility
- 8.2 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report
- 10.2 Presentation Regarding the City of Santa Clarita's Open Space Preservation District

**The Board also recognized the two students who were nominated for the Phi Theta Kappa All-California Academic Team.**