

At the Board of Trustees Business Meeting on April 16, 2008, the Board held their first meeting in the new Board of Trustees meeting room in Hasley Hall. They moved approval on the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Agreement Between Santa Clarita Community College District and West Hills Hospital, Burbank USD, Able Home Health Inc., Mount St. Mary's College, Encino/Tarzana Regional Medical Center, and American United Home Health
- 3.3 Approval of Renewal Agreement Between Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 5.1 Approval of Purchase Order Schedule PO 07/08-9
- 5.2 Approval of Travel Authorizations Schedule T 07/08-10
- 6.1 Approval of Notice of Completion for Central Plant Construction Project
- 6.2 Approval of Notice of Completion for HVAC Systems Cleaning Project
- 6.3 Approval of Notice of Completion for Laboratory Expansion Construction Project
- 6.4 Approval of Notices of Completion for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.5 Approval of Notice of Completion for the PE Addition and Tennis Courts Construction Project
- 6.6 Approval of Notices of Completion for Canyon Country Campus Construction Project
- 6.7 Approval of Release of Retention for the Central Plan Construction Project (Compass Energy Solutions & Associates, J.V.)
- 6.8 Approval of Contract for Scheduled Maintenance Project (C&L Coatings, Inc.)
- 6.9 Approval of Contract for Roadway & Parking Signage Project (H&S Electric, Inc.)
- 6.10 Approval of Contract for Geotechnical Services for the University Center Construction Project (SubSurface Designs, Inc.)
- 6.11 Approval of Contract for Geotechnical Services for the Library Expansion Construction Project (SubSurface Designs, Inc.)
- 6.12 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Westinghouse Carts)
- 6.13 Approval of Addendum #03 to Construction Administration Contract for the University Center Construction Project
- 6.14 Approval of Addendum #01 to Contract for Site Improvements, Landscaping at PE Building, Central Plan and Hasley Hall (GO Bond Project)
- 6.15 Approval of Addendum #01 to Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-16
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.2 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 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
- 3.5 ~~Approval of Award of Contract for Scanning Electron Microscope for Nanotechnology Training Program~~ [Item was pulled and tabled for future meeting]
- 5.3 Approval/Ratification of Budget Transfers
- 6.16 Ratification of Contract for Central Plant Construction Project (Trane Company)
- 6.17 Ratification of Contract for Central Plant Construction Project (Tom Bertone Consulting)
- 6.18 Approval of Change Orders for University Center Construction Project
- 6.19 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.20 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.21 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)

- 6.22 Approval to Award Contract for the PE Addition and Tennis Courts Construction Project (Tennis Court Surfacing)
- 6.23 Approval of Contract for Hasley Hall for Interior Design/Hardscaping (The Rock Market)
- 6.24 Approval of Addendum #03 to the Architectural and Engineering Contract for the Canyon Country Campus
- 7.2 Approval of Resolution 2007/08-16: In Support of Classified School Employees Week
- 9.1 Approval of Human Resources Board Policies (Complete Section), Second Reading
- 9.2 Approval of Business Services Board Policies (Various), Second Reading
- 9.3 Approval of Business Services Board Policies (Additional), First Reading
- 9.4 Approval of Board of Trustees Board Policies and Procedures (Complete Section), Second Reading

The Board received information on the following item:

- 3.6 Update/Status on Accreditation Process at College of the Canyons
- 3.7 Presentation on Curriculum Development at College of the Canyons
- 5.4 Financial Report – Month Ending February 29, 2008
- 5.5 College of the Canyons Foundation Financial Update, as of December 31, 2007
- 7.3 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA), CTA/NEA, for 2008

The Board was provided with an “Up Close and Personal” presentation by:

- ✓ Ms. Allison Devlin – Michael Hoefflin Foundation “Wish Granted” program
- ✓ Mr. Guillermo Cruz and Mr. Robert Maxwell – co-sponsors of the COC Business Society club
- ✓ Ms. Miriam Golbert – All-State Academic Team members (advisor)