

**At the Board of Trustees Business Meeting on May 9, 2007, the Board moved approval on the following items:**

- 3.1 Approval of Revised Early Childhood Education Preschool and Toddler Lab Program FY 2007/08 Monthly Payment Schedule
- 3.2 Approval of the Child Development Center Differential – Part-Time Academic Salary Schedule, effective 07/01/07
- 5.1 Approval of Purchase Order Schedule PO 06/07-10
- 5.2 Approval of Travel Authorizations Schedule T 06/07-12
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2007
- 5.5 Approval of Agreement to Provide Professional Consulting Services to the Santa Clarita Community College District – State Mandated Cost Claiming Services
- 6.1 Approval of Addendum #01 for Soils Engineering for the Laboratory Expansion Construction Project
- 6.2 Approval of Release of Retention for the Laboratory Expansion Project
- 6.3 Approval of Addendum #02 to the Architectural and Engineering Services Contract for the Canyon Country Educational Center
- 6.4 Approval of Notice of Completion for Laboratory Expansion Construction Project (Viking Insulation Company)
- 6.5 Approval of Contract for Canyon Country Educational Center (Storm Drain Repairs)
- 6.6 Approval of Addendum #02 to Contract for Architectural and Engineering Services for the North Central Plant Project
- 6.7 Approval of Addendum #06 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-17
- 7.2 Approval of Corrected Administrator Contract Amendments
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 10.1 Approval of Resolution 2006/07-23 Advance Payment of Pro Rata Share of Costs in Voter's Pamphlet
- 3.3 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
- 3.4 Approval of Memorandum of Understanding Between Santa Clarita Community College District and the William S. Hart Union High School District for Establishment of Early College High School
- 5.6 Approval/Ratification of Budget Transfers
- 5.7 Approval of Resolution No. 2006/07-24: Resolution for Senator Alan Lowenthal
- 5.8 Approval of Assignment of Agreement for Specialty Coffee Services
- 6.8 Approval of Change Orders for Laboratory Expansion Construction Project
- ~~6.9 Approval to Award Contracts for Canyon Country Educational Center (Site Electrical)~~
- 6.10 Approval to Award Contract for Chemistry Lab (L-304) Space Remodel
- 10.2 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006
- 10.3 Approval of Resolution 2006/07-25: In Support of the City of Santa Clarita's Efforts to Fund the Acquisition of Open Space Through the Open Space Preservation District

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

- 5.9 Financial Report – Month Ending March 31, 2007
- 8.2 Presentation of the College of the Canyons Institutional Review Board (IRB)

**(Item 6.9 was rejected and will be re-bid at a future date.)**

**The Board also recognized Mr. Jim Ruebsamen (Advisor) and the staff of the *Canyon Call* newspaper for the awards they received at the Journalism Association of Community Colleges California State Conference.**