

**At the May 12, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of the Center for Early Childhood Education Preschool and Toddler Lab Program Fiscal Year 2010-2011 Monthly Payment Schedules (Valencia and Canyon Country Campuses)
- 3.2 Approval of New and Modified Courses and Programs
- 3.3 Approval of Resolution 2009/10-13: To Verify the Center for Early Childhood Education (Valencia Campus) Closure on March 12, 2010 Due to Gas Leak
- 5.1 Approval of Purchase Order Schedule PO 09/10-10
- 5.2 Approval of Travel Authorizations Schedule T 09/10-17
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2010
- 5.4 Approval of Agreement to Provide Professional Consulting Services to the Santa Clarita Community College District – State Mandated Cost Claiming Services from MAXIMUS Consulting Services
- 6.1 Approval of Notices of Completion
- 6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities Department)
- 6.3 Approval of Addendum #01 to Contract for Modernization Project (Ventura Directional Drilling, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-16
- 3.4 Approval of Resolution 2009/10-14: Song-Brown Registered Nurse Capitation Contract #10-1049
- 3.5 Approval of Resolution 2009/10-14: Song-Brown Registered Nurse Special Program Contract #10-1050
- 3.6 Ratification of Contract Between Santa Clarita Community College District and Verdugo Hills Hospital
- 3.7 Approval of Payments for Supplementary Services for Full-Time Faculty: Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 3.8 Approval of Agreement Between the Santa Clarita Community College District and the City of Palmdale's Community Redevelopment Agency for SBDC Services
- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Ratification of Constellation NewEnergy, Inc. Fixed Price Solutions Pricing Schedule (Pursuant to the Master Electricity Supply Agreement)
- 5.7 Approval of Agreement Addendum Between Barnes & Noble College Booksellers, LLC and Santa Clarita Community College District for Canyon Country Bookstore Services
- 6.4 Ratification of Contract for Construction Management Services for the Dr. Dianne G. Van Hook University Center First Floor Café Project
- 6.5 Ratification of Contract for Roadway Signage at the Intersection of Rockwell Canyon Road and University Center Drive (Vomar Products, Inc.)
- 6.6 Ratification of Contract for DSA Certification for Aliso Lab and Hall Project (Leo A. Daly)
- 6.7 Ratification of Contracts for the Dr. Dianne G. Van Hook University Center First Floor Café Project (Heys Plumbing and A-C Electric)
- 10.1 Approval of Amendments to University Center Educational Program Agreements for University College of Chapman University and The Regents of the University of California

**Presented for Information were the following items:**

- 3.9 Update on LEAP Projects
- 5.8 Financial Report – Month Ending March 31, 2010

**And, the Board was presented with an “Up Close and Personal” presentation:**

- ARTstART Project – Dr. Floyd Moos, Dean, Fine and Performing Arts and Mr. Michael McCaffrey, Faculty Art Department