

**At the June 8, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Renewal of Contract with Henry Mayo Newhall Memorial Hospital for Funding of a Full Time Nursing Instructor for 2011-2012
- 3.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and County of Los Angeles Olive View UCLA Medical Center (Allied Health)
- 5.1 Approval of Purchase Order Schedule PO 10/11-11
- 5.2 Approval of Travel Authorizations Schedule T 10/11-18
- 5.3 Approval of Travel Authorizations Schedule T 11/12-1
- 5.4 Approval of Resolution No. 2010/11-17: Retroactive Pay for Unrepresented Personnel
- 5.5 Approval of Extension of Agreement with MAXIMUS Consulting Services, Inc. for State Mandated Cost Claiming Services
- 5.6 Approval of Authorized District Wireless or Cellular Telephones/Pagers and Wireless Internet Devices – Annual Re-Approval for Fiscal Year 2011-2012
- 5.7 Approval of Authorized District Calling Cards – Annual Re-Approval for Fiscal Year 2011-2012
- 5.8 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Fiscal Year 2011-2012
- 5.9 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2011-2012
- 5.10 Approval of Contract for Deposit of Moneys for Bank Account with Union Bank
- 5.11 Approval of Board Authorized District Bank Accounts – Fiscal Year 2011-2012 Re-Approval of Existing Accounts
- 5.12 Approval of Authorization for Cash Loans – Temporary Loans for Cash Flow Management (District)
- 5.13 Approval of Authorization for Cash Loan – Temporary Loans for Cash Flow Management (College of the Canyons Foundation)
- 5.14 Approval of Document Management Services Agreement with SoCal Office Technologies for Copier Maintenance Services
- 5.15 Denial of Claim for Damages – Farmers Insurance Group (Subrogation Representative for Mike Stuart)
- 6.1 Approval of Renewal of Contract for Pest Control Services (Vertex Pest Solutions)
- 6.2 Approval of Memorandum of Understanding with the Santa Clarita Auto Fair
- 6.3 Approval of Contract for Architectural and Engineering Services for the Cougar Way Modular Project at the Canyon Country Campus (Kruger Benson Ziemer)
- 6.4 Approval of Addendum #01 to Contract for Geotechnical Services for the Library Expansion Construction Project (SubSurface Designs, Inc.)
- 6.5 Approval of Addendum #01 for Architectural and Engineering Services for the Applied Technology Center Construction Project at the Canyon Country Campus (Kruger Bensen Ziemer Architects)
- 6.6 Approval of Consulting Agreement for Environmental Services (Atkins Environmental H.E.L.P., Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-18
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.2 Approval of Renewal of Co-Location Lease Agreement Between Santa Clarita Community College District and NE Systems, Inc.
- 8.3 Approval of Renewal Agreement Between Santa Clarita Community College District HPM Networks
- 8.4 Approval of Renewal Agreement Between Santa Clarita Community College District and Pearson for EQUELLA
- 8.5 Approval of Renewal Agreement Between Santa Clarita Community College District and Studica, Incorporated
- 8.6 Approval of Agreement Between Santa Clarita Community College District and Datatel, Inc. for the Maintenance on Datatel Partner Specific Products

- 8.7 Approval of Renewal Agreement Between Santa Clarita Community College District and Datatel, Inc. for the Maintenance on Datatel Software Modules
- 8.8 Approval of Maintenance Renewals Between Santa Clarita Community College District and NE Systems, Inc. (Various Contracts)
- 8.9 Approval of Renewal Agreement Between Santa Clarita Community College District and Ex Libris (USA), Incorporated for Voyager Library Catalog Software
- 8.10 Approval of Renewal Agreement Between Santa Clarita Community College District and Governet, Inc. for Curriculum Management and Student Learning Outcomes Tracking Software
- 8.11 Approval of Renewal Agreement Between Santa Clarita Community College District and 1099 Pro, Inc.
- 8.12 Approval of Renewal of Subscription Agreement Between Santa Clarita Community College District and Hyland Software, Inc. for Document Imaging System
- 3.4 Approval of Master Agreement Between Santa Clarita Community College District and Triumph Actuation Systems (CACT/ETI)
- 3.5 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-11
- 3.6 Ratification of Co-Production Agreement Between the Santa Clarita Community College District and the Santa Clarita Philharmonic for Purchase on September 24, 2011
- 5.16 Approval/Ratification of Budget Transfers
- 5.17 Approval of a Correction to the Quarterly Financial Status Report: Quarter Ended March 31, 2011
- 5.18 Approval of Resolution 2010/11-16: Approval of Cash Borrowing Resolution, Temporary Transfers from the Schools Pool Fund Maintained by the Los Angeles County Treasurer
- 5.19 Approval of Joint Powers Agreement with the City of Santa Clarita for SCVTV (Channel 20)
- 6.7 Ratification of Contract for Library Expansion Construction Project at the Valencia Campus (Advanced Cable Solutions)
- 6.8 Approval to Change Order for the Applied Technology Center Construction Project at the Canyon Country Campus
- 6.9 Approval of Change Order for the Library Construction Project at the Valencia Campus
- 7.2 Approval of Classified/Classified Administrative Employees' Holiday Schedule for Fiscal Year 2011/12
- 8.13 Approval of Agreement Between Santa Clarita Community College District and Emerald Data Solutions, Inc for the Purchase of BoardDocs, Online Board Agenda Management Software

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

- 3.7 Presentation of the Annual Self Evaluation for the Center for Early Childhood Education State Preschool and State General Child Care Programs
- 5.20 Financial Report – Month Ending April 30, 2011
- 8.14 Presentation of Transfer Data for College of the Canyons

**Under the “Up Close and Personal/Recognition”, the Board received information from:**

- Service-Learning Center – Dr. Jennifer Hauss, Director