

At the Board of Trustees Business Meeting on June 13, 2007, the Board moved approval on the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Surplus District Property Other than Land Under Board Policy 707 (Excess Manufacturing Technology Equipment)
- 3.3 Approval of Allied Health Student Education Agreement Between Santa Clarita Community College District and Catholic Healthcare West
- 5.1 Approval of Purchase Order Schedule PO 06/07-11
- 5.2 Approval of Travel Authorizations Schedule T 06/07-13
- 5.3 Approval of Resolution No. 2006/07-23: 2007/08 Retroactive Pay for Unrepresented Personnel
- 5.4 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial System, Fiscal Year 2007-2008
- 5.5 Approval of Authorization for Cash Loans – Increase to Maximum Amount of Two Existing Loans and Annual Renewal of Existing Loans for Fiscal Year 2007-2008
- 6.1 Approval of Notice of Completion for Relocation of Modular Buildings for Canyon Country Campus Construction Project
- 6.2 Approval of Notice of Completion for Canyon Country Campus Construction Project (Grading)
- 6.3 Approval of Contract for Parking Lot Cleaning Services
- 6.4 Approval/Ratification of Contract for Site Improvement Construction (GO Bond Project, College of the Canyons Main Campus)
- 6.5 Approval of Addendum #03 to Consultant Agreement for Geotechnical Services for the PE Addition and Tennis Court Construction Project
- 6.6 Approval/Ratification of Professional Services Contract for Chemistry Lab Spaces Remodel Project
- 6.7 Approval of Addendum #01 to Construction Administration Contract for the University Center Construction Project
- 6.8 Approval of Contract Site Improvements – Landscaping Near PE Building, Central Plant and Hasley Hall (GO Bond Project)
- 6.9 Approval of Contract for University Center Construction Project (Signage Design)
- 6.10 Approval of Contract for the Master Planning of Secondary Effects Space and Utilization
- 6.11 Approval of Contract for Central Plant (Fiber Installation)
- 6.12 Approval of Contract for the University Center Construction Project (Labor Compliance Services)
- 6.13 Approval of Contract for Pre-Construction Services for the University Center Construction Project
- 6.14 Ratification of Agreement Between Santa Clarita Community College District and Sempra Energy Solutions, LLC, Natural Gas Service Agreement for the Period Ending April 30, 2009
- 7.1 Approval of Personnel Schedule PERS 2006/2007-19
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Development College of the Canyons Foundation
- 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
- 4.1 Approval of Student Health Services Fee Increase
- 4.2 Approval of Agreement with Cynosure New Media for the EOPS/CARE Program On-line Orientation
- 5.6 Approval/Ratification of Budget Transfers

- 5.7 Approval of Authorization for Cash Loan Annual Renewal of Existing Loan for Fiscal Year 2007-2008 - College of the Canyons Foundation Program Fund (Fund 82) to College of the Canyons Foundation Operating Fund (Fund 81)
- 6.15 Approval of Award of Contract for Scheduled Maintenance Project (Air Handler Cleaning)
- 6.16 Approval of Award of Contract for Canyon Country Campus Construction Project (Electrical)
- 6.17 Approval of Award of Contract for Canyon Country Campus Construction Project (Off-Site Street Improvements)
- 6.18 Approval of Retention Escrow Account for Mechanical Contractor for Canyon Country Campus Construction Project
- 6.19 Approval of Change Order #01 for Relocation of Modulares for the Canyon Country Campus
- 6.20 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.21 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.22 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 10.1 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 (Revised)

The Board received information on the following:

- 5.8 Financial Report – Month Ending April 30, 2007
- 5.9 College of the Canyons Foundation Financial Update, as of March 31, 2007
- 10.2 Update on National Science Foundation (NSF) Regional Center CREATE

The Board also recognized the SNAC Program at College of the Canyons.