

At the June 23, 2010 Board of Trustees Meeting (Tentative Budget Workshop/Business Meeting), the Board took action on/approved the following items:

- 3.1 Approval of Renewal of Contract with Henry Mayo Newhall Memorial Hospital for Funding of a Full-time Nursing Instructor for 2010-2011
- 3.2 Approval of Renewal of Contract Between Santa Clarita Community College District and Catholic Healthcare West System (Allied Health)
- 3.3 Approval of Summer and Fall 2010 Instructional Field Trips
- 3.4 Approval of Renewal of Agreement Between Santa Clarita Community College District and Long Beach Community College District for SBDC Services
- 3.5 Approval of Resolution 2009/10-19: State Preschool Program Contract CSPP-0263
- 3.6 Approval of Resolution 2009/10-20: General Child Care Contract CCTR-0144
- 5.1 Approval of Travel Authorizations Schedule T 09/10-20
- 5.2 Approval of Travel Authorizations Schedule T 10/11-1
- 5.3 Approval of Renewal of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer And Photographer
- 5.4 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Contract for Modernization Project for PE West Swimming Pool Pump Motor (Sea Clear Pools, Inc.)
- 6.2 Approval of Contract for Pest Control Services (Vertex Pest Solutions)
- 6.3 Approval of Notice of Completion for Y-Building Re-Roofing Project
- 6.4 Approval of Contract for Water Treatment Services for the Bonelli Hall Plant (Nalco Company)
- 6.5 Approval of Contract for Water Treatment Services for the North and South Plants (Water in Motion, Inc.)
- 6.6 Approval of Contract for DSA Inspection Service for the Mentry Hall Third Floor Remodel Project
- 7.1 Approval of Personnel Schedule PERS 2009/2010-19
- 7.2 Approval of On-Site Supervisor Agreements for Education Services Between Santa Clarita Community College District and the Los Angeles County Fire Department and the Los Angeles County Sheriff's Department
- 8.1 Approval of Renewal of Agreement Between Santa Clarita Community College District and 1099 Pro, Inc.
- 8.2 Approval of Renewal of Maintenance Agreement Between Santa Clarita Community College District and Hershey Systems, Inc. for Document Imaging System
- 8.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and Datatel, Inc. for the Maintenance on Datatel Partner Specific Products
- 8.4 Approval of Renewal of Agreement Between Santa Clarita Community College District and Datatel, Inc. for Maintenance on Datatel Software Modules
- 8.5 Ratification of Agreement Between Santa Clarita Community College District and Dell, Incorporated for Microsoft Exchange Email System Upgrade
- 8.6 Approval of Renewal of Agreement Between Santa Clarita Community College District and Ex Libris (USA), Incorporated for Voyager Library Catalog Software
- 8.7 Approval of Renewal of Agreement Between Santa Clarita Community College District and HPM Networks
- 8.8 Approval of Renewal of Agreement Between Santa Clarita Community College District and The Learning Edge North America, Inc. (EQUELLA)
- 8.9 Approval of Renewal of Co-Location Lease Agreement Between Santa Clarita Community College District and NE Systems, Inc.
- 8.10 Approval of Maintenance Renewals Between Santa Clarita Community College District and NE Systems Inc.
- 3.7 Ratification of Contract Agreement with Boston Reed College for Pharmacy Technician Program Through Community Education
- 3.8 Approval of Extension of Instructional Services Agreement (ISA) Regarding Educational Courses Between Santa Clarita Community College District and the Los Angeles County Sheriff's Department
- 5.5 Presentation and Adoption of the Santa Clarita Community College District's 2010-2011 Tentative Budget

- 6.7 Approval of Contract for Environmental Services (Atkins Environmental H.E.L.P., Inc.)
- 6.8 Approval to Award Bids for the Applied Technology Education Center at the Canyon Country Campus
- 6.9 Approval of Contract for Architectural Services for the Final Project Proposal for Building Two at the Canyon Country Campus
- 6.10 Approval of Addendum #01 to the Executive Architect Contract for the Library Expansion Construction Project (PBWS Architects)
- 6.11 Approval of Contract for Construction Management for the Library Expansion Construction Project (Klassen Corporation)
- 6.12 Approval of Addendum #09 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 6.13 Approval of Resolution 2009/10-21: Emergency Work for Seco Hall HVAC Replacement Project
- 6.14 Approval of Purchase Order for HVAC Equipment for Seco Hall (Trane U.S., Inc.) for Emergency Work
- 8.11 Approval of Agreement Between Santa Clarita Community College District and Governet, Inc. for the Purchase of Curriculum Management (CurricUNET) and Student Learning Outcomes Tracking Software
- 9.1 Approval of Board Policy (BP) 3890 – Disclosing Financial Interests Relevant to Federally Sponsored Projects, Second Reading
- 10.1 Approval of University Center Educational Program Agreement Between Santa Clarita Community College District and The American College

Presented for Information were the following items:

- 7.3 Presentation of the California School Employees Association (CSEA) Chapter 725 Re-Opener Proposal for FY10/11