

At the July 14, 2010 Board of Trustees Meeting (Special Board Workshop/Business Meeting), the Board took action on, discussed and/or approved the following items:

- 1.2 Special Board Workshop – Board of Trustees’ Self-Evaluation
- 3.1 Approval of Agreement Between Santa Clarita Community College District and El Proyecto del Barrio, City of Los Angeles OneSource
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D. (Student Health and Wellness Center)
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Brian Downs, D.O. (Student Health and Wellness Center)
- 4.3 Approval of Agreement Between Santa Clarita Community College District and Larry Resendez, Psy.D. (Student Health and Wellness Center)
- 5.1 Approval of Purchase Order Schedule PO 09/10-12
- 5.2 Approval of Travel Authorizations Schedule T 10/11-2
- 5.3 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Fiscal Year 2010-2011
- 5.4 Approval of Issuance of Additional District American Express Corporate Cards
- 5.5 Approval of Authorized District Calling Cards – Annual Re-Approval for Fiscal Year 2010-2011
- 5.6 Approval of Authorized District Wireless or Cellular Telephones/Pagers and Wireless Internet Devices – Annual Re-Approval for Fiscal Year 2010-2011
- 5.7 Approval of Authorization for Cash Loan – Annual Renewal of Existing Loan for Fiscal Year 2010-2011- College of the Canyons Foundation Program Fund (Fund 82) to the College of the Canyons Operating Fund (Fund 81)
- 6.1 Approval of Notices of Completion
- 6.2 Approval of Memorandum of Understanding with the Santa Clarita Auto Fair
- 6.3 Approval of Contract for Facilities Planning (Merle E. Cannon)
- 6.4 Approval for Contract for Labor Compliance Services for the Applied Technology Education Center at the Canyon Country Campus (The Solis Group)
- 6.5 Approval for Contract for Geotechnical Services for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs)
- 6.6 Approval of Contract for Modernization Project at the Canyon Country Campus, Food Services (H&S Electric)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-1
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Campus Safety
- 7.3 Approval of Classified Administrator Employment Contract for Director, Center for Applied Competitive Technologies (CACT)
- 7.4 Approval of Educational Administrator Employment Contract for Assistant Dean, Student Services (Canyon Country Campus)
- 7.5 Approval of Classified Administrator Employment Contract for Director, Contracts, Procurement and Risk Management Services
- 7.6 Approval of Classified Administrator Employment Contract for Interim Director, Employee Training Institute (ETI)
- 7.7 Approval of Amendment to the Classified Administrator Employment Contract for Director, Public Relations and Marketing
- 7.8 Approval of Educational Administrator Employment Contract for Part-Time Educational Administrator - International Students Program (Temporary) (25%)
- 8.1 Approval of Renewal of License Agreement Between Santa Clarita Community College District and iParidigms LLC for Turnitin.com
- 3.2 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
- 3.3 Approval of Contract Between Santa Clarita Community College District and On Course Workshops (Professional Development Workshops for Basic Skills Initiative)
- 5.8 Approval/Ratification of Budget Transfers
- 5.9 Ratification of Constellation NewEnergy, Inc., Fixed Price Solutions Pricing Schedules for Fiscal Year 2011-2012 and 2012-2013 (Pursuant to the Master Electricity Supply Agreement)
- 5.10 Ratification of Memorandum of Understanding Between Santa Clarita Community College District and College of the Canyons Foundation (Newhall Coffee)

- 6.7 Approval of Contract for the Del Valle Regional Training Center Training Tower for Construction Management Services (Lundgren Management)
- 6.8 Approval of Contract for Architectural Services for the Final Project Proposal for Culinary Arts Building, Valencia Campus
- 6.9 Approval of Purchase Order for HVAC Equipment for Seco Hall (American Building Automation, Inc.)
- 6.10 Approval of Contract for Installation of HVAC Equipment for Seco Hall (Air-Ex Air Conditioning, Inc.)
- 6.11 Approval of Purchase Order for Roofing Materials for Seco Hall (Garland Company)
- 6.12 Approval of Contract for Roofing Repairs for Seco Hall (Tecta America Southern California, Inc.)
- 6.13 Approval to Award Bids for the Applied Technology Education Center at the Canyon Country Campus
- 6.14 Approval of Addendum #01 to Construction Management Contract for the Applied Technology Center Construction Project at the Canyon Country Campus
- 8.2 Ratification of Agreement Between Santa Clarita Community College District and the U.S. Department of Health and Human Services for New Negotiated Indirect Cost Rate Renewal

Presented for Information were the following items:

- 4.4 Update on Campus Safety
- 5.11 Financial Report – Month Ending May 31, 2010
- 7.9 Presentation of the Santa Clarita Community College District Contract Re-Opener Proposal with Chapter 725, California School Employees Association (CSEA) for FY 2010/11

And, the Board received a short presentation (Up Close and Personal) from Ms. Sue Bozman, VP, District Communication, Marketing & External Relations