

**At the Board of Trustees Business Meeting on August 13, 2008, the Board moved approval on the following items:**

- 3.1 Approval of Contract Between Santa Clarita Community College District and PLATO Learning, Inc.
- 3.2 Approval of the Center for Early Childhood Education 2008/09 Monthly Tuition Rates and Payment Schedule
- 3.3 Approval of Resolution 2008/09-01: State Preschool Contract CPRE-8174 for Early Childhood Education Center
- 3.4 Approval of Resolution 2008/09-02: General Child Care Contract CCTR-8187 for Early Childhood Education Center
- 3.5 Approval of Renewal of Contract Between Santa Clarita Community College District and Providence Health System – Southern California (Allied Health)
- 5.1 Approval of Purchase Order Schedule PO 08/09-01
- 5.2 Approval of Travel Authorizations Schedule T 08/09-4
- 5.3 Approval of Application to Purchase State Relocatable Classroom(s) and Application to Purchase State Relocatable Classroom(s), Attachment A
- 5.4 Ratification of Amended Constellation NewEnergy Electricity Service Agreement Schedule A and Fixed Price Solutions CA Schedule A
- 5.5 Approval of Citibank Contract for Deposit of Local Agency Funds – California
- 5.6 Approval of Authorization for Cash Loan – From Unrestricted General Fund (Fund 11) to District Funded Capital Projects Fund (Fund 43)
- 5.7 Approval of Agreement Between Santa Clarita Community College District and Canyons Aquatic Club
- 6.1 Approval of Notice of Completion for the Hasley Hall Construction Project (Classroom/High Tech)
- 6.2 Approval of Notices of Completion for the PE Addition and Tennis Courts Construction Project
- 6.3 Approval of Notices of Completion for the Canyon Country Campus Construction Project
- 6.4 Approval of Contract for Canyon Country Campus Construction Project (Calex Engineering Company)
- 6.5 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (SubSurface Designs, Inc.)
- 6.6 Approval of Contract for Canyon Country Campus Construction Project (Triple C Electric)
- 6.7 Approval of Addendum #04 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 6.8 Approval of Addendum #01 to Contract for Architectural Services for the Pre-Design/Build Phase for the Mentry Hall Addition Construction Project (Kruger Bensen Ziemer)
- 6.9 Approval of Maintenance Agreement for Elevators Campuswide (ThyssenKrupp Elevator)
- 6.10 Approval of Change Order for Cable Installation for the Valencia Campus Infrastructure Project
- 6.11 Approval of Riders to Contract for the Installation of Additional Surveillance Equipment (Digital Security and Electronics, Inc.)
- 6.12 Approval of Riders to Contract for Annual Security Monitoring Services for the Valencia and Canyon Country Campuses (Digital Security and Electronics, Inc.)
- 6.13 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.14 Approval of Change Orders for the Warehouse Upgrade Project
- 6.15 Approval of Notice of Completion for the Warehouse Upgrade Project
- 6.16 Approval of Addendum #02 to Contract for Architectural Services for the Cafeteria Remodel Project (Kruger Bensen Ziemer)
- 6.17 Ratification of Contract for Cafeteria Remodel Project (Town Park Construction)
- 6.18 Ratification of Contract for Site Repairs for Seco Hall (Town Park Construction)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-2
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Technical Director, Performing Arts Center

- 8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers/AV Equipment)
- 8.2 Ratification of Agreement Between Santa Clarita Community College District and XAP Corporation for CCCApply
- 8.3 Approval of License Agreement Between Santa Clarita Community College District and iParidigms LLC for Turnitin.com
- 8.4 Ratification of Maintenance Agreement Renewal Between Santa Clarita Community College District and Hershey Systems, Inc. for Document Imaging System
- 8.5 Approval of Agreements Between the Santa Clarita Community College District and Datatel for the Software to Implement the Scheduling Software, Series25
- 8.6 Approval of Agreements Between the Santa Clarita Community College District and CollegenET for the Purchase of the Series25 Software Product
- 8.7 Approval of Agreements Between Santa Clarita Community College District and NE Systems Incorporated
- 3.6 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date for 2007-2008
- 3.7 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date for 2008-2009
- 5.8 Approval of Authorization for Cash Loan – Increase in Cash Loan to State Construction Fund for Fiscal Year 2008-2009
- 5.9 Approval of Agreement Between Santa Clarita Community College District and College of the Canyons Foundation – Concessions at the Santa Clarita Community College Performing Arts Center at College of the Canyons
- 6.19 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.20 Approval of Change Order for Central Plant Construction Project
- 6.21 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech Building)
- 6.22 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.23 Approval of Contract for the Canyon Country Campus Construction Project to Santa Clarita Concrete (Correction)
- 6.24 Approval of Contract for Central Plant Project (Air Treatment Corporation)
- 6.25 Approval of Contract for Architectural Services for the Third Floor Mentry Hall Remodel Project
- 6.26 Approval to Award Contract for the Canyon Country Campus Construction Project for Upper Parking Lot
- 7.3 Approval of Adult Hourly Interpreter Salary Schedule (P) Effective August 26, 2008
- 9.1 Modifications and Revisions to Existing Board Policy 726 to BP3900 – Smoking/Tobacco Usage In and On Campus Facilities – Second Reading
- 10.1 Approval of Conflict of Interest Code – Biennial Review

**The Board received information on the following items:**

- 3.8 Accreditation Self Study Report

**The Board was provided with an “Up Close and Personal” presentation by:**

- LEAP Solution Team Presentations (“SYNERGY” and “We Connect” Programs)