

At the September 8, 2010 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of Amendment to Agreement Between Santa Clarita Community College District and County of Los Angeles Olive View UCLA Medical Center
- 4.1 Approval of Professional Services Agreement Between Santa Clarita Community College District and ViaTron Systems, Inc. for Document Imaging
- 5.1 Approval of Purchase Order Schedule PO 10/11-2
- 5.2 Approval of Travel Authorizations Schedule T 10/11-5
- 5.3 Approval of Issuance of Additional District American Express Corporate Card
- 5.4 Approval of Quarterly Financial Status Report: Quarter Ended June 30, 2010
- 5.5 Approval of Fiscal Year 2010-2011 GANN Appropriations Limit
- 5.6 Approval of Contract for Deposits of Moneys for Bank Accounts with Bank of America
- 5.7 Approval of Authorizations for Cash Loan Increase in Maximum Amount for the Financial Aid Fund for Fiscal Year 2010-2011
- 6.1 Approval of Contract for Welding Inspection Services for the Applied Technology Education Center at the Canyon Country Campus (Frederick E. Little)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-04
- 7.2 Approval of Classified Administrator Employment Contract for Interim Site Supervisor, Center for Early Childhood Education (ECE) – Canyon Country Campus
- 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 2010-2011
- 3.3 Approval of Renewal to the Rental Agreement Between Santa Clarita Community College District and Long Beach Area Council, BSA (Camp Tahquitz)
- 5.8 Approval/Ratification of Budget Transfers
- 6.2 Approval of Change Order for the Applied Technology Center Construction Project at the Canyon Country Campus (Tilt-Up Building Piles, CalEx Engineering)
- 6.3 Approval of Escrow Accounts for Contractors for the Applied Technology Center Construction Project at the Canyon Country Campus
- 6.4 Approval of Award of Contracts for the Del Valle Regional Training Center (Burn Tower)
- 6.5 Approval of Award of Contracts for the Del Valle Regional Training Center (Sitework)
- 6.6 Approval of Contract for the Del Valle Regional Training Center (Burn Town Prop - R.C. Becker & Son, Inc.)
- 6.7 Approval of Contract for the Del Valle Regional Training Center (Fire Water Reclamation - R.C. Becker & Son, Inc.)
- 7.3 Approval of Contract Amendments for Chancellor for 2010-11
- 7.5 Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262, for 2010/2011
- 7.6 Approval of Memorandum of Understanding with California School Employees Association (CSEA) Chapter 725 Regarding Health and Welfare Benefits, and Represented Salary Schedule B Effective July 1, 2010
- 10.1 Approval of Resolution No. 2010/2011-01: In the Matter of the State Budget Crisis and Local Education Impact

Presented for Information were the following items:

- 3.4 Presentation of Award Winning Sustainability Competition Design by COC Architecture / Interior Design Students
- 5.9 Financial Report – Month Ending June 30, 2010
- 7.4 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262, for 2010/2011

The Board also received a short presentation (Up Close and Personal) from Mr. Larry Hurst on the Student Art Collection, a LEAP Solution Team project.