

**At the October 13, 2010 Board of Trustees Business Meeting and Adopted Budget Workshop (held at the Canyon Country Campus) the Board took action on, discussed and/or approved the following items:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of the Center for Early Childhood Education – 2010/11 Parent Guidelines
- 3.3 Approval of Agreement Between Santa Clarita Community College District and West Hills Hospital (Allied Health)
- 3.4 Approval of Professional Services Agreement with Lulu Washington Dance Theatre
- 4.1 Approval of Memorandum of Understanding for the National Science Foundation (NSF) CREATE Grant #1002653 and Eight (8) Partner Sub-Awards
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Helen G. Meek MFT
- 5.1 Approval of Purchase Order Schedule PO 10/11-3
- 5.2 Approval of Travel Authorizations Schedule T 10/11-7
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2009-2010 and Budget Year 2010-2011
- 6.1 Approval of Surplus District Property Other than Land Under Board Policy 6550 (Facilities Equipment)
- 6.2 Approval of Notices of Completion for Del Valle Regional Training Center Construction Project (Fire Water Reclamation and Burn Town Prop)
- 6.3 Approval of Addendum #01 for Geotechnical Services for the Applied Technology Center Construction Project at the Canyon Country Campus (SubSurface Designs, Inc.)
- 6.4 Approval of Addendum #05 for Geotechnical Services for the Mentry Hall Expansion Construction Project (SubSurface Designs, Inc.)
- 6.5 Approval of Addendum #10 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 6.6 Approval of Contract for the Del Valle Regional Training Center for Geotechnical Services (Construction Testing & Engineering, Inc.)
- 6.7 Approval of Contract for the Del Valle Regional Training Center for DSA Inspection Services (Frederick Little)
- 6.8 Approval of Contract for the Del Valle Regional Training Center for Labor Compliance Services (The Solis Group)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-06
- 7.2 Approval of Classified Administrator Employment Contract for NSF CREATE Renewable Energy Project Manager (60%)
- 7.3 Approval of Destruction of Human Resources Recruitment Related Records
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 3.5 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
- 3.6 Approval of Agreements for the K-12 Arts Education Outreach Program with Santa Clarita Valley School Districts
- 5.5 Approval of Resolution No. 2010/11-02 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Years 2011 through 2013, and Authorizing Execution and Delivery of Related Documents and Actions
- 5.7 Adoption of 2010-2011 Budgets
- 6.9 Approval of Contract for the PE West Pool Pump Repairs, Valencia Campus
- 6.10 Approval of Change Order #02 for Modernization Project, Campus Fiber Upgrade Project (PCC Network Solutions)
- 6.11 Approval to Change Order for the Applied Technology Education Center Construction Project at the Canyon Country Campus (CalEx Engineering)
- 6.12 Approval to Award Contracts for the Applied Technology Education Center Construction Project at the Canyon Country Campus
- 6.13 Approval of Award of Contract for the Del Valle Regional Training Center (Plumbing)

- 6.14 Approval of Contract for Testing and Inspections Services for the Library Addition Construction Project (DC Inspections)
- 6.15 Ratification of Contract for the Site Improvements Asphalt Trench Paving, Valencia Campus (R.C. Becker Son, Inc.)
- 6.16 Ratification of Contract for the Applied Technology Education Center Construction Project at the Canyon Country Campus (H&S Electric)
- 6.17 Approval of Award of Contracts for the Library Expansion Construction Project

**Presented for Information were the following items:**

- 5.6 Public Hearing on the 2010-2011 Adopted Budgets
- 7.4 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association's (COCFA), CTA/NEA for 2010/11

**In the Recognition/Up Close and Personal section, the Board recognized the graduates from the Spring 2010 Associate Program, and received an update on the Canyon Country Campus from Dr. Dena Maloney and Mr. Ryan Theule.**