

**At the Board of Trustees Business Meeting on November 12, 2008, the Board moved approval on the following items**

- 3.1 Approval of Agreement Between the Santa Clarita Community College District and Excel Meetings and Events for Economic and Workforce Development Conference
- 3.2 Approval of Contract Between Santa Clarita Community College District and *LeonardoWorld LLC* for Educational Travel, Winter 2009 (Argentina and Uruguay)
- 4.1 Approval of Adoption of EOPS and CARE Budgets and Project Plan for 2008-2009
- 5.1 Approval of Purchase Order Schedule PO 08/09-04
- 5.2 Approval of Travel Authorizations Schedule T 08/09-10
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2008
- 5.5 Ratification of Agreement Between Santa Clarita Community College District and Atkinson, Andelson, Loya, Ruud & Romo for Legal Services
- 6.1 Approval of Notices of Completion for the Hasley Hall Construction Project (Classroom High/Tech Project)
- 6.2 Approval of Notice of Completion for Monument Sign at Canyon Country Campus (Vomar Products, Inc.)
- 6.3 Approval of Notices of Completion for the PE Addition & Tennis Courts Construction Project
- 6.4 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Miscellaneous)
- 6.5 Approval of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Sierra School Equipment Company – Power and Data Capability)
- 6.6 Approval of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Center Planter Design)
- 6.7 Approval of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Building Landscape Design)
- 6.8 Approval of Notice of Completion for the Dr. Dianne G. Van Hook University Center (HPS Mechanical)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-8
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Ex Libris (USA), Incorporated for Voyager Library Catalog Software
- 8.2 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers/AV Equipment)
- 8.3 Approval of Amendment to Continue the Memorandum of Understanding Between the Santa Clarita Community College District and Dowden Associates, Inc. for Consulting Services on Title III
- 8.4 Approval of Co-Location Lease Agreement Between Santa Clarita Community College District and NE Systems, Inc.
- 8.5 Approval of Energy Project Agreement Between Santa Clarita Community College District and Southern California Edison
- 3.3 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 4.2 Approval of the Academic Calendar for 2009-2010
- 5.6 Ratification of Master Electricity Supply Agreement Between Santa Clarita Community College District and Constellation NewEnergy
- 6.9 Approval of Change Orders for the Hasley Hall Construction Project (Classroom/High Tech Center)
- 6.10 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.11 Approval of Contract for the PE West Team Locker Room (John Pence Building Specialties, Inc.)
- 6.12 Ratification of Contract for Hasley Hall Signage Upgrade (Neiman and Company)
- 9.1 Approval of Business Services Policy BP6302 (Cell Phones), Second Reading

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

3.4 Career Technical Education Presentation

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

Dr. Kathy Alfano – National Science Foundation CREATE/ATE Grant