

**At the Board of Trustees Business Meeting on January 16, 2008, the Board moved approval on the following items:**

- 3.1 Approval of Community Education Fee-Based Courses for Spring 2008
- 3.2 Approval of Agreement Between Santa Clarita Community College District and the San Fernando Valley Chapter of APICS (Employee Training Institute)
- 5.1 Approval of Budget Parameters for Fiscal Year 2008/09
- 5.2 Approval of Mileage Rate: Increase to 50.5¢ Per Mile For Business Miles Driven Effective January 1, 2008
- 5.3 Approval of Settlement: Santa Clarita Community College District Settlement No. 0708-001
- 5.4 Approval of Purchase Order Schedule PO 07/08-06
- 5.5 Approval of Travel Authorization Schedule T 07/08-7
- 6.1 Approval of Notice of Completion for the Baseball Field Renovation Project
- 6.2 Approval of Notice of Completion for the Canyon Country Campus Construction Project (Floor Connection)
- 6.3 Approval of Notice of Completion for the Mentry Hall Re-Roofing Project
- 6.4 Approval of Notice of Completion for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.5 Approval of Surplus District Property Other Than Land Under Board Policy 707 (Electronic Keyboards)
- 6.6 Approval of Contract for University Center Construction Project (Reproduction Services)
- 6.7 Approval of Contract for University Center Construction Project (Elevator Smoke Containment System)
- 6.8 Approval of Award of Contract for the Canyon Country Campus Construction Project, Traffic Signal and Median Concrete Strips
- 7.1 Approval of Personnel Schedule PERS 2007/2008-11
- 7.2 Approval of Educational Administrator Employment Contract for Division Dean, Mathematics, Sciences & Engineering Technologies
- 7.3 Approval of Classified Administrator Employment Contract for Human Resources Analyst
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Printers, Computers)
- 3.3 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty, Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date Session Payments to Date
- 5.6 Approval/Ratification of Budget Transfers
- 5.7 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2007
- 5.8 Acceptance of Measure C General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2007
- 5.9 Acceptance of Measure M General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2007
- 6.9 Ratification of Contract for Canyon Country Campus Construction Project (Signage)
- 6.10 Ratification of Contract for Central Plant Construction Project (York Chiller Repairs)
- 6.11 Ratification of Contract for Renovation of Baseball and Softball Fields (Fencing)
- 6.12 Ratification of Contract for Canyon Country Campus Construction Project (Concrete Retention Basin)
- 6.13 Approval of Contract for Water Line at Baseball and Softball Fields
- 6.14 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.15 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.16 Approval of Change Orders for the Mentry Hall Re-Roofing Project
- 6.17 Approval of Change Orders for University Center Construction Project

- 6.18 Approval of Change Orders for the Chemistry Lab Remodel Project (Boykin Hall)
- 6.19 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.20 Approval to Award Contract for the 2008-2013 Facilities Master Plan for the Valencia and Canyon Country Campuses

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

- 5.10 Review of College of the Canyons Foundation Annual Financial Report June 30, 2007 and 2006 and Review of Santa Clarita Community College District and College of the Canyons Foundation: Schedule of Commensurate Return as of June 30, 2007
- 5.11 Financial Report – Month Ending November 30, 2007

**The Board also received short informational presentations about the Cinema Program at COC (from Gary Peterson), as well as the EMT Program (from Patti Haley).**