

**At the Board of Trustees meeting on January 17, 2007, the Board took action on/approved the following items:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Contract Between Santa Clarita Community College District and *All Celebrity Travel of Valencia* (Educational Travel, Spring 2007)
- 4.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Campus Safety Bicycles)
- 4.2 Approval of Contract Extension Between Santa Clarita Community College District and Cynosure New Media, Inc. to January 31, 2007 for Spanish Language Translation
- 5.1 Approval of Purchase Order Schedule PO 06/07-06
- 5.2 Approval of Travel Authorizations Schedule T 06/07-7
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Mileage Rate: Increase to 48.5¢ Per Mile for Business Miles Driven Effective January 1, 2007
- 5.5 Ratification of Agreement Between Santa Clarita Community College District and Constellation NewEnergy, Inc., Electricity Service Agreement for the Period Ending June 30, 2008
- 6.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Grounds Equipment – Mowers)
- 6.2 Approval of Addendum #01 to Consultant Agreement for Geotechnical Services for the Physical Education Addition and Tennis Court Construction Project
- 6.3 Approval of Addendum #01 to Consultant Agreement for Geotechnical Services for the Central Plant Construction Project
- 6.4 Approval of Contract for Inspection Services for the Canyon Country Educational Center Construction Project
- 6.5 Approval of Energy Consulting Services Contract
- 6.6 Approval of Labor Compliance Services Contract for the Canyon Country Educational Center Construction Project
- 6.7 Approval of Contract for Equipment for Upgrade of Campus Security System
- 6.8 Approval of Change Orders for the Physical Education Addition and Tennis Courts Construction Project
- 6.9 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.10 Approval of Addendum #05 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center Construction Project
- 6.11 Approval of Contract for Laboratory Expansion Construction Project
- 6.12 Approval of Change Orders for Laboratory Expansion Construction Project
- 6.13 Approval of Contract for Construction Administration of the University Center Construction Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-10
- 8.1 Ratification of Support Agreement Between Santa Clarita Community College District and Fortinet Inc. for Campus Computer Network Services
- 8.2 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 3.3 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty
- 3.4 Approval of Community Extension Classes for Spring 2007
- 4.3 Approval of Agreement Between Santa Clarita Community College District and Payphone Stations, Inc. (PSI) for Pay Phones on Campus
- 4.4 Ratification of Contract Between Santa Clarita Community College District and Cynosure New Media, Inc. for the Development of an On-line Student Survival Handbook
- 5.6 Approval of Resolution No. 2006/07-13: Resolution of the Board of Trustees of the Santa Clarita Community College District Entering the November 7, 2006 General Obligation Bond Election Results into the Minutes of the Board
- 5.7 Approval/Ratification of Budget Transfers
- 5.9 Acceptance of Santa Clarita Community College District Annual Financial Report (Audit) for Fiscal Year Ending June 30, 2006
- 5.10 Acceptance of Measure C General Obligation Bonds with Independent Accountants' Report on Applying Agreed-Upon Procedures for the Fiscal Year Ending June 30, 2006
- 5.11 Approval of Establishment of a New Fund in the Los Angeles County Peoplesoft Financial System and the Datatel Financial System for Proceeds of the Santa Clarita Community College District General Obligation Bonds, Election of 2006, Series 2007

- ~~5.13 Approval of Amendment to Ground Lease Between Santa Clarita Community College District and College of the Canyons Foundation – **This item was tabled for a future meeting**~~
- 6.14 Approval of Contract for Location of Modulars on the Canyon Country Campus Site
- 6.15 Approval to Award/Reject Contracts for Physical Education Addition
- 6.16 Approval of Resolution 2006/07-14 to Use the Design/Build Delivery Method for the Media & Fine Arts Expansion Project
- 7.2 Approval of the Memorandum of Understanding and Merit Pay Agreement Between the District and the Confidential Employees Group from July 1, 2006 to June 30, 2008
- 9.1 Approval Board Policy 614: Academic Freedom, Second Reading

**The following items were presented as information to the Board:**

- 5.8 Financial Report – Month Ending November 30, 2006
- 5.12 Review of College of the Canyons Foundation Annual Financial Report June 30, 2006 and 2005 and Review of Santa Clarita Community College District and College of the Canyons Foundation: Schedule of Commensurate Return as of June 30, 2006

**The Board was also provided with a presentation on the Training Process for Admissions & Records Staff.**