

**At the Board of Trustees Business Meeting on February 6, 2008, the Board moved approval on the following items:**

- 3.1 Approval of Resolution 2007/08-14: Instructional Materials Contract 06/07, Contract Number CIMS-7209 – Child Development Agreement with the California Department of Education for Child Development Services
- 3.2 Approval of New and Modified Courses and Programs
- 3.3 Approval of Contract Between Santa Clarita Community College District and the Foundation of California Community Colleges
- 5.1 Approval of Purchase Order Schedule PO 07/08-07
- 5.2 Approval of Travel Authorization Schedule T 07/08-8
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2007
- 5.4 Approval of Contract for Network Services and Support – Educational Telecommunications and Technology
- 5.5 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 6.1 Approval of Notices of Completion for Canyon Country Campus Construction Project
- 6.2 Approval of Notices of Completion for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.3 Approval of Notices of Completion for the Chemistry Lab (L-304) Remodel Project
- 6.4 Approval of Contract for Geotechnical Services for the Mentry Hall Expansion Construction Project
- 7.1 Approval of Personnel Schedule PERS 2007/2008-12
- 3.4 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
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 4.1 Approval of Nonresident Tuition for FY 2008-2009
- 4.2 Approval of Agreement Between Santa Clarita Community College District and MTVU
- 5.6 Approval/Ratification of Budget Transfers
- 6.5 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.6 Approval of Change Order for Central Plant Construction Project
- 6.7 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.8 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.9 Approval of Escrow Account for Landscape Contractor for the PE Addition and Tennis Courts Construction Project
- 6.10 Approval of Escrow Account for Plumbing Contractor for University Center Construction Project
- 6.11 Approval of Contract for Executive Architect for the Library Addition Construction Project
- 6.12 Approval of Contract for Executive Architect for the Administration Building Addition/Remodel Construction Project
- 6.13 Approval of Contract for Architectural Services for the Bonelli Hall First Floor Remodel Project
- 9.1 Approval of Modifications to Board Policy and Procedures 726 – Smoking/Tobacco Usage In and On Campus Facilities, First Reading

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

- 5.7 Financial Report – Month Ending December 31, 2007
- 5.8 Presentation of Fiscal Year 2006-2007 and Fiscal Year 2007-2008 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District

**The Board also received a short informational presentation about the Community Education department and received a scholarship check from representatives from the Betty Ferguson Foundation.**