

**At the Board of Trustees meeting on February 7, 2007, the Board took action on/approved the following items:**

- 3.1 Approval of Agreement Between Santa Clarita Community College District and the Institute for Reading Development (Community Extension)
- 3.2 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 3.3 Approval of Contract Amendment for Carri Arquilevich (Foster and Kinship Care Education Outreach Program)
- 3.4 Approval of Modifications to Agreement Between Santa Clarita Community College District and Acton-Agua Dulce Unified School District for Use of Classrooms
- 5.1 Approval of Purchase Order Schedule PO 06/07-07
- 5.2 Approval of Travel Authorizations Schedule T 06/07-8
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2006
- 6.1 Approval of Change Order for Laboratory Expansion Construction Project
- 6.2 Approval of Change Order for the Classroom/High Tech Center Construction Project
- 6.3 Approval of Change Order for Central Plant Construction Project
- 6.4 Approval of Notice of Completion for the PE Addition and Tennis Court Project
- 7.1 Approval of Personnel Schedule PERS 2006/2007-11
- 7.2 Approval of Classified Administrator Employment Contract for Technical Director
- 7.3 Approval of Classified Administrator Employment Contract for Production Manager
- 7.4 Approval of Classified Administrator Employment Contract for Director, Grants Development
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer and Audio Visual Equipment)
- 3.6 Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty
- 4.1 Approval of Non-Resident Tuition for FY 2007/2008
- 5.5 Approval of Budget Parameters for Fiscal Year 2007/08
- 5.6 Approval/Ratification of Budget Transfers
- 6.5 Approval of Contract for DSA Inspection of Physical Education Addition and Tennis Court Construction Project
- 6.6 Approval of Contract for Canyon Country Educational Center Construction Project
- 6.7 Approval to Award Contracts for Physical Education Addition and Tennis Courts Construction Project
- ~~6.8 Approval of Construction Management Contract for the University Center Construction Project~~  
***(This item was pulled from the agenda at the beginning of the meeting.)***
- 7.5 Approval of the Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the Part-Time United-AFT Local 6262, for July 1, 2006 - June 30, 2008

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

- 5.7 Financial Report – Month Ending December 31, 2006

**The Board was also provided with information from the Multimedia and Graphics Department.**