

**At the February 24, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of Agreement Between Santa Clarita Community College District and Niemi Brown LLC as External Evaluator for the US Department of Education Grant "Promoting Open Educational Resources"
- 5.1 Approval of Travel Authorizations Schedule T 09/10-13
- 5.2 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Notices of Completion
- 6.2 Approval of Rider to Contract for Security Monitoring Services (Digital Security and Electronics)
- 6.3 Approval of Contract for the Applied Technology Education Center at the Canyon Country Campus (Calex Engineering Co.)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-12
- 7.2 Approval of Educational Administrator Employment Contract for Interim Division Dean, Mathematics, Sciences, and Engineering Technologies
- 3.2 Ratification of Membership to the ACME Network by Santa Clarita Community College District for Use by Animation/MEA Department
- 4.1 Approval of the Academic Calendars for 2010-2011 and 2011-2012
- 4.2 Approval of Modifications of Accounting Procedures for Athletics Game Management and Travel Schedule for Spring Intercollegiate Competitions
- 5.3 Ratification of Engagement Letter Between Santa Clarita Community College District and Global Trademarks, Inc. for Trademark Application Processes
- 5.4 Approval of Purchase Agreement Between Santa Clarita Community College District and Coffee Kiosk for Food Service Modular Building and Built-In Equipment for the Canyon Country Campus
- 6.4 Approval of Change Order for the Truck Training Prop at Del Valle Regional Training Center
- 6.5 Approval of Contract for Site Repairs for the Canyon Country Campus (Stormwater Maintenance Co.)
- 6.6 Approval of Contract for Modernization Project for Coffee Kiosk at the Canyon Country Campus (H&S Electric, Inc.)
- 9.1 Approval of Board Policies and Procedures: BP 2760 and AP 2760 – Special Events/Activities, and AP 2735 – Board Member Travel, Second Reading
- 9.2 Approval of Revisions to Board Policy 539 (BP 5901) – Course Repetition, First Reading
- 9.3 Approval of Modification of Board Policy 540 (BP 5902) – Academic Renewal, First Reading
- 9.4 Approval of Modification of Board Policy 542 (BP 5903) – Late Adds, First Reading
- 9.5 Approval of Modifications to Board Policy 543 (BP 5904) – Late Refunds, First Reading
- 9.6 Approval of Modification to Board Policy 537 (BP 5905) – Credit by Exam, First Reading
- 10.1 Approval of Resolution No. 2009/10-10: In Support of H.R. 4332, The Soledad Canyon High Desert, California Public Lands Conservation and Management Act of 2009
- 10.2 Approval of Resolution No. 2009/10-11: In the Matter of the State Budget Crisis and Local Education Impact

**An "Up Close and Personal" presentation was provided by:**

- Dr. Miriam Golbert, Phi Theta Kappa Honors Society Advisor