

At the Board of Trustees Business Meeting on March 26, 2008, the Board moved approval on the following items:

- 3.1 Approval of Renewal to Agreement between Santa Clarita Community College District and Mr. Douglas Howe (Emerson Management Solutions) for Business Incubator
- 6.1 Approval of Contract for Testing & Inspection for the University Center Construction Project (BSK)
- 6.2 Approval of Addendum #05 for Executive Architect for the Physical Education Addition and Tennis Courts Construction Project
- 6.3 Approval of Addendum #01 for Campus Roadway and Parking Signage Design Project at Valencia Campus (Biesek Designs, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-15
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Admissions & Records and Online Services
- 3.2 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
- 4.1 Approval of the Academic Calendar for 2008-2009
- 6.4 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.5 Approval of Change Order for Central Plant Construction Project
- 6.6 Approval of Addendum to Construction Management Contract for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 7.3 Approval of College of the Canyons Faculty Association (COCFA) CTA/NEA Contract Agreement for 2006-2008 with the Santa Clarita Community College District

The Board received information on the following item:

- 7.4 Presentation of Part-Time Faculty United American Federation of Teachers', Local 6262 Agreement Re-Opener Proposal with the Santa Clarita Community College District for 2008/2009

The Board recognized the Fall 2007 and Spring 2008 student athletes and their coaches from College of the Canyons.

The Board was also provided with an "Up Close and Personal" presentation by Mr. Robin Williams, Director, Civic Center.