

**At the Board of Trustees Business Meeting held on April 22, 2009, the Board moved approval on the following:**

- 3.1 Approval of Award of Contract for Emerging Technologies Consultant – Nano & Micro Technology Consultants
- 5.1 Approval of Travel Authorizations Schedule T 08/09-18
- 6.1 Approval of Contract for Modernization Project – Rockwell Canyon Landscaping (Mariposa Landscapes, Inc.)
- 6.2 Approval of Contract for Modernization Project – Stadium Scoreboard (Daktronics)
- 6.3 Approval of Contract for Telecommunications Upgrade for the Dr. Dianne G. Van Hook University Center Construction Project (Digital Telecommunications Corp.)
- 6.4 Approval of Notice of Completion for Modernization Project (Cougar Stadium – Ventura Directional Drilling, Inc.)
- 6.5 Approval of Addendum #08 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 6.6 Approval of Addendum #02 to Contract for Equipment Rental for the Dr. Dianne G. Van Hook University Center Construction Project (Andy Gump)
- 6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.8 Approval of Notice of Completion for Flooring for the Bonelli Hall Third Floor Remodel Project (Floor Connection, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-16
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and Blackboard, Inc.
- 9.1 Approval of Modifications to Board Policy 532 – Student Grievance, Second Reading
- 9.2 Approval of Modification to Board Policy 533 – Student Grades or Grading Review, Second Reading
- 9.3 Approval of Modification to Board Policy 537 – Credit by Examination, Second Reading
- 9.4 Approval of Board Policy 545 – Multiple Majors, Second Reading

**The Board also recognized Ms. Deborah Burch, a 2009 All-USA Phi Theta Kappa team member.**