

**At the Board of Trustees Business Meeting held on May 12, 2009, the Board moved approval on the following:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Amendments to Contract Between Santa Clarita Community College District and Catholic Healthcare West System
- 3.3 Approval of Contract Between Santa Clarita Community College District and *LeonardoWorld LLC* for Educational Travel, Summer 2009
- 3.4 Approval of Sabbatical Leave Request for Fall 2009 (Mr. Ron Dreiling)
- 5.1 Approval of Purchase Order Schedule PO 08/09-10
- 5.2 Approval of Travel Authorizations Schedule T 08/09-19
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2009
- 5.4 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District
- 5.5 Approval of Agreement to Provide Professional Consulting Services to the Santa Clarita Community College District – State Mandated Cost Claiming Services from MAXIMUS Consulting Services
- 6.1 Approval of Contract for Modernization Project – Valencia Campus (Pacific Mechanical Service, Inc.)
- 6.2 Approval of Contract for Entry Mats for Various Locations at the Valencia Campus (Floor Connection, Inc.)
- 6.3 Approval of Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
- 6.4 Approval of Contract for Labor Compliance Services for the Bonelli Hall First Floor Remodel Project (The Solis Group)
- 6.5 Approval of Contract for Signage Design Services for the Library Expansion Project (Biesek Design)
- 6.6 Approval of Contract for Soils Testing Services for the Library Expansion Project (SubSurface Designs, Inc.)
- 6.7 Approval of Notice of Completion for Repair/Renovation of Lighting, Valencia Campus – Scheduled Maintenance Project (H&S Electric, Inc.)
- 6.8 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (CACT Department Equipment)
- 6.9 Approval of Addendum #01 to the Construction Management Contract for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.10 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.11 Approval of Contract for Donor Recognition for the Dr. Dianne G. Van Hook University Center Construction Project (Buss Studio)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-17
- 3.5 Approval of Contract Between Santa Clarita Community District and California State University, Northridge (Nursing Program)
- 3.6 Approval of Template Application and Agreement - Distance Education Captioning and Transcription Grant Funding
- 3.7 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 5.6 Approval/Ratification of Budget Transfers
- 5.7 Approval of Resolution No. 2008/09-22: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
- 6.12 Approval of Award of Contracts for the Bonelli Hall First Floor Remodel Project
- 6.13 Approval of Contract for Modernization Project – Parking Lot Repairs at Softball Field (R.C. Becker Son, Inc.)
- 7.2 Approval of Resolution 2008/09-19: In Support of Classified School Employee Week
- 7.3 Approval of College of the Canyons Faculty Association (COCFA) CTA/NEA Contract Agreement for 2008-2010 With the Santa Clarita Community College District

- 10.1 Approval of Resolution 2008/09-20: Advance Payment of Pro Rata Share of Costs in Voter Pamphlet
- 10.2 Approval of Resolution 2008/09-23: In Support of Sustainable Development at College of the Canyons
- 10.3 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors
- 10.4 Approval of Proposed 2009-2010 COC Presents Season at The Santa Clarita Performing Arts Center at College of the Canyons

**The Board also received information on or discussed the following:**

- 5.8 Financial Report—Month Ending March 31, 2009
- 8.1 Presentation of 2005-2008 Accomplishments and 2009-2011 Strategic Plan
- 10.5 Update on Partnership Efforts Between the City of Santa Clarita and the College District

**The Board was treated with a performance by the COC Jazz Choir, led by Ms. Julie Lawson, and recognized the awards received at the CCPRO Conference and the talents of the Public Information Office, headed by Ms. Sue Bozman.**