

At the Board of Trustees Business Meeting on May 14, 2008, the Board moved approval on the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Agreement Between Santa Clarita Community College District and Schaefer Ambulance Service (Nursing Program)
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Samuel Dixon Family Health Center (Nursing Program)
- 3.4 Approval of Agreement Between College of the Canyons Nursing Program and SEIU United Healthcare Workers
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Cerritos College CACT
- 4.1 Approval of the Student Health Services Fee Increase
- 5.1 Approval of Purchase Order Schedule PO 07/08-10
- 5.2 Approval of Travel Authorizations Schedule T 07/08-11
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2008
- 5.4 Approval/Ratification of Interfund Transfers
- 6.1 Approval of Notice of Completion for the PE Addition & Tennis Courts Construction Project
- 6.2 Approval of Notice of Completion for Hasley Hall Construction Project (formerly Classroom/High Tech)
- 6.3 Approval of Notice of Completion for the Canyon Country Campus Construction Project
- 6.4 Approval of Contract for Site Improvements – Storage Facility in Maintenance Yard (Billet Barn & Corral)
- 6.5 Approval of Contract for Landscape Design for the Canyon Country Campus Construction Project (Lawrence R. Moss & Associates, Inc.)
- 6.6 Approval of Contract for Geotechnical Services for the Canyon Country Campus Construction Project (SubSurface Designs, Inc.)
- 6.7 Approval of Contract for Cable Installation for the Campus Infrastructure Project (Black Box Network Services)
- 6.8 Approval of Contract for Testing & Inspection Services for the Dr. Dianne G. Van Hook University Center Construction Project (Consolidated Testing Laboratories)
- 6.9 Approval of Contract for Architectural Services for the Canyon Country Campus Construction Project (Kruger Bensen Ziemer Architects, Inc.)
- 6.10 Approval of Addendum #03 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 7.1 Approval of Personnel Schedule PERS 2007/2008-17
- 3.6 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
- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Approval of Resolution No. 2007/08-17: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
- 5.7 Approval of Final Total Compensation Calculation Worksheets for the College of the Canyons Faculty Association, CTA/NEA (COCFA) for Fiscal Year 2006-2007 and Fiscal Year 2007-2008
- 5.8 Approval of Acknowledgement of Subordination – City of Santa Clarita Redevelopment Agency, Newhall Redevelopment Project Area
- 6.11 Approval of Contract for Grading for the Canyon Country Campus Construction Project (Calex Engineering, Inc.)
- 6.12 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.13 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 6.14 Approval of Change Orders for the Hasley Hall (formerly Classroom/High Tech Center)
- 6.15 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.16 Approval of Change Order for Central Plant Construction Project

- 6.17 Approval of Contract for Inspector of Record for the Dr. Dianne G. Van Hook University Center Construction Project (Alliance Construction Services)
- 6.18 Approval of Contracts for the Canyon Country Campus Construction Project (Concrete Work and Stairway Lights)
- 6.19 Ratification of Award of Bid Alternates to Contracts for the Canyon Country Campus Construction Project
- 6.20 Approval to Award Contract for the PE Addition and Tennis Courts Construction Project (Concrete Shot Blasting)
- 6.21 Approval of Contract for Sidewalk and Stairs for the Valencia Campus – Scheduled Maintenance Project
- 6.22 Approval of Contracts for the Canyon Country Campus Construction Project (Storm Drain Repair)
- 6.23 Approval of Contract for Warehouse Upgrade Project (PVI Products)
- 9.1 Approval of Business Services Board Policies (Sponsorships, Naming District Facilities and Properties, and Gifts to the District), First Reading
- 9.2 Approval of Business Services Board Policies (Various), Second Reading
- 9.3 Approval of Human Resources Board Policies (Complete Section), Second Reading
- 10.1 Approval of Proposed 2008-2009 COC Presents Season at The Santa Clarita Performing Arts Center at College of the Canyons
- 10.2 Approval to Withdraw District Credit Cards Issued to the Members of the Board of Trustees

The Board received information on the following items:

- 5.9 Financial Report – Month Ending March 31, 2008
- 7.2 Presentation of the College of the Canyons Faculty Association, CTA/NEA (COCFA) Re-opener Proposal for 2008
- 7.3 Presentation of California School Employees Association (CSEA) Chapter 725 Re-opener Proposal for 2008
- 7.4 Presentation of Santa Clarita Community College District Contract Re-opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262, for 2008

The Board was provided with an “Up Close and Personal” presentation by:

- ✓ *Canyon Call* Newspaper Staff – Mr. Jim Ruebsamen, Advisor
- ✓ Cross Country/Track & Field Athletes - Coach Belinda Kane
- ✓ Student Recruitment/School Relations – Ms. Herlisa Hamp, Director, Office of Student Recruitment and School Relations