

**At the May 27, 2009 Meeting, the Board of Trustees held a Joint meeting with the College of the Canyons Foundation Board of Directors. They took action on or received information on the following:**

- 2.1 Approval of Master Agreement Between the Santa Clarita Community College District and the College of the Canyons Foundation (*Board of Trustees item*)
- 2.2 Approval of COC Foundation Board Conflict of Interest Policy and Administrative Procedures (*Foundation Board item*)
- 2.3 Information on Professional Services Agreements – Bauccio and Williams-Paez (*Foundation Board item*)
- 2.4 Update on the COC Foundation Financial Reports through March 31, 2009 (*Foundation Board item*)
- 2.5 Presentation of Fiscal Year 2007-2008 and Fiscal Year 2008-2009 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District (*Board of Trustees item*)
- 2.6 Highlights of the College of the Canyons Strategic Plan and Accomplishments (*Board of Trustees item*)
- 2.7 Update on the District's and the Foundation's Strategic Plans and Reports from Support Groups and Fundraising Efforts (*Foundation Board item*)

**At the Business section of the meeting, the Board of Trustees took action to approve the following:**

- 3.1 Approval of Travel Authorizations Schedule T 08/09-20
- 3.2 Approval of Modernization Project: Doorways Located in PE West and Student Center (Santa Barbara Glass Company)
- 3.3 Approval of Contract for Infrastructure Project: Wireless Campus and Fiber Optic Project (Advanced Cable Solutions)
- 3.4 Approval of Contract for Repairs/Modernization at Canyon Country Campus – Dust and Weed Control (Calex Engineering Co.)
- 3.5 Approval of Addendum #03 to Contract for Temporary Workers for the Dr. Dianne G. Van Hook University Center Construction Project (SelectRemedy)
- 3.6 Approval of Addendum #09 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 3.7 Approval of Addendum #03 to Contract for Equipment Rental for the Dr. Dianne G. Van Hook University Center Construction Project (Andy Gump)
- 3.8 Approval of Contract for Modernization Project: Student Services Flooring (Floor Connection, Inc.)
- 3.9 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 3.10 Approval of Change Orders to Contract for Flooring for Bonelli Hall Third Floor Remodel Project (Floor Connection, Inc.)
- 3.11 Approval of Change Order for Modernization Project – Parking Lot Repairs at Softball Field (R.C. Becker Son, Inc.)
- 3.12 Approval of Contract for Architectural Services for the Culinary Arts Center at the Valencia Campus (Kruger Bensen Ziemer Architects, Inc.)
- 3.13 Approval of Personnel Schedule PERS 2008/2009-18
- 3.14 Approval of Classified and Administrative Employees' Holiday Schedule Fiscal Year 2009-2010

**The Board also recognized or received additional information on the following:**

TRiP Program (Textbook Rental Program) – Ms. Beth Asmus  
Student Scholarship Recipients – Ms. Kristi Robinson ✓  
University Center Student – Ms. Daniela Echaiz ✓ ARTstART  
Event at COC – Dr. Floyd Moos ✓ Oath of Office – Mr. Nicolas  
Cardenas, Student Trustee