

**At the June 9, 2010 Board of Trustees Meeting, the Board took action on/approved 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 William S. Hart Union High School District for Automotive Technology Program
- 3.3 Approval of Renewal of Contract Between Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI)/CCbenefits
- 5.1 Approval of Purchase Order Schedule PO 09/10-11
- 5.2 Approval of Travel Authorizations Schedule T 09/10-19
- 5.3 Approval of Board Authorized District Bank Accounts – Fiscal Year 2010-2011 Re-Approval of Existing Accounts
- 5.4 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2010-2011
- 5.5 Approval of Resolution No. 2009/10-18: 2010/2011 Retroactive Pay for Unrepresented Personnel
- 5.6 Approval of Authorization for Cash Loans, Temporary Loans for Cash Flow Management
- 5.7 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District (AssetWorks, Inc.)
- 5.8 Approval of Contract with Los Angeles County Office of Education for PeopleSoft Financial System, Fiscal Year 2010-2011
- 5.9 Approval of Authorization to Close Funds in the Los Angeles PeopleSoft Financial System and the Datatel Financial System for Processing Measure C Project Transactions
- 6.1 Approval of Contract for Parking Lot Cleaning Services (Nobile's Power Sweeping)
- 6.2 Approval of Contract for Annual Fire Alarm Maintenance and Inspection (Continental Security Industries, Inc.)
- 6.3 Approval of Contract for Modernization Project, Valencia Campus (H&S Electric, Inc.)
- 6.4 Approval of Addendum #01 to Contract for the Del Valle Regional Training Center for Geotechnical Services (J.C. Chang & Associates)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-18
- 7.2 Approval of Classified/Classified Administrative Employees' Holiday Schedule Fiscal Year 2010-2011
- 3.4 Approval of Payments for Supplementary Services for Full-Time Faculty: Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2009-2010
- 5.10 Approval/Ratification of Budget Transfers
- 5.11 Approval of Resolution No. 2009/10-17: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
- 6.5 Ratification of Contract for Modernization Project at the Canyon Country Campus (USA Shade & Fabric Structures, Inc.)
- 6.6 Approval of Addenda #07 and #08 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 6.7 Approval of Contract and Rider for Intrusion Detection Equipment and Monitoring for the Mentry Hall Expansion Project (Digital Security and Electronics, Inc.)
- 6.8 Approval of Revision to Addendum #06 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 7.3 Ratification of Agreement Between Santa Clarita Community College District and Artifice Studios (Website Design, Human Resources Department)
- 9.1 Approval of Board Policy (BP) 3890 – Disclosing Financial Interests Relevant to Federally Sponsored Projects, First Reading
- 10.1 Approval of Resolution 2009/10-16: In Support of S. 3057, The Soledad Canyon High Desert, California Public Lands Conservation and Management Act of 2009
- 10.2 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors

**Presented for Information were the following items:**

- 3.5 Review of Sequenced Career Technical Education (CTE) Courses Between Santa Clarita Community College District and the William S. Hart Union High School District
- 5.12 Financial Report – Month Ending April 30, 2010

**And, the Board was presented with an “Up Close and Personal” presentation:**

- Ms. Sue Albert – Dean, Allied Health (Nursing Department)