

At the June 24, 2009 Board of Trustees Meeting, the Board took action on the following items that were presented:

- 3.1 Approval to Renew Contract Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital Foundation for Nursing Instructor
- 3.2 Approval of Renewal of Agreement Between the Santa Clarita Community College District and Mr. Douglas Howe (Emerson Management Solutions) for Business Incubator
- 3.3 Ratification of Agreement Between Santa Clarita Community College District (CACT) and El Proyecto del Barrio, City of Los Angeles OneSource
- 3.4 Ratification of Agreement Between Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 5.1 Approval of Travel Authorizations Schedule T FY 2008/09-22
- 5.2 Approval of Travel Authorizations Schedule T FY 2009/10-1
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval of Resolution No. 2008/09-24: 2009/2010 Retroactive Pay for Unrepresented Personnel
- 5.5 Approval of Contract with Los Angeles County Office of Education for Peoplesoft Financial System, Fiscal Year 2009-2010
- 5.6 Approval of Authorization for Cash Loan – Annual Renewal of Existing Loan for Fiscal Year 2009- 2010 - College of the Canyons Foundation Program Fund (Fund 82) to the College of the Canyons Operating Fund (Fund 81)
- 5.7 Approval of Board Authorized District Bank Accounts – Fiscal Year 2009-2010 Re-Approval of Existing Accounts
- 5.8 Approval of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 5.9 Denial of Claim for Damages – Keenan & Associates Claim #417814
- 6.1 Approval of Contract for Pest Control Services (Vertex Pest Solutions)
- 6.2 Approval of Contract for Railing Installation for the Dr. Dianne G. Van Hook University Center Construction Project (Carpentry Plus)
- 6.3 Approval of Maintenance Agreement for Elevators Campuswide (ThyssenKrupp Elevator)
- 6.4 Approval of Contract for Parking Lot Cleaning Services (Nobile's Power Sweeping)
- 6.5 Approval of Addendum #04 to Contract for Temporary Workers for the Dr. Dianne G. Van Hook University Center Construction Project (SelectRemedy)
- 6.6 Approval of Surplus District Property Other than Land Under Board Policy 5440 (CACT Department Equipment)
- 6.7 Approval of Annual Boiler Maintenance Contract (Total-Western, Inc.)
- 6.8 Approval of Contract for Site Improvement Project – Stadium Scoreboard (Town Park Construction)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-20
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Small Business Development Center (SBDC)
- 7.3 Approval of Resolution 2008/09-25 to Adopt Supplemental Employee Retirement Plan (SERP)
- 7.4 Approval of Contract with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP)
- 7.5 Approval of Memorandum of Understanding (MOU) for the Santa Clarita Community College District and College of the Canyons Faculty Association (COCFA) CTA/NEA Regarding Supplemental Employee Retirement Plan (SERP)

- 7.6 Approval of Memorandum of Understanding (MOU) for the Santa Clarita Community College District and California School Employees Association (CSEA) Chapter 725 Regarding Supplemental Employee Retirement Plan (SERP)
- 8.1 Approval of the Maintenance Renewal Agreement Between Santa Clarita Community College District and NE Systems Inc.
- 8.2 Approval of Agreement Between Santa Clarita Community College District and Ex Libris (USA), Incorporated for Voyager Library Catalog Software
- 8.3 Approval of the Renewal Agreement Between Santa Clarita Community College District and The Learning Edge North America, Inc.
- 8.4 Approval of Renewal of Co-Location Lease Agreement Between Santa Clarita Community College District and NE Systems, Inc.
- 8.5 Approval of Renewal of the License Agreement Between the Santa Clarita Community College District and iParidigms LLC for Turnitin.com
- 8.6 Approval of Renewal Agreement Between Santa Clarita Community College District and ROC Software
- 8.7 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.
- 8.8 Approval of Renewal Agreement Between Santa Clarita Community College District and CollegeNET for the Series25 Software Product
- 8.9 Approval of Agreement Between Santa Clarita Community College District/MIS Department and Datatel for Partner Specific Products: 1) Unidata/Colleague Application, 2) e-Commerce Client Report and e-Commerce Licensed Products, and 3) SecuritySmith Licensed Products
- 8.10 Approval of Renewal Agreement Between Santa Clarita Community College District and Datatel for Software Products
- 8.11 Approval of Renewal of Agreement Between Santa Clarita Community College District and HPM Networks
- 8.12 Approval of the Maintenance Agreement Between the Santa Clarita Community College District and Hershey Systems, Inc. for Document Imaging System
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Dr. Brian Downs for Student Health and Wellness Center
- 5.10 Approval of Authorization for Cash Loans – Temporary Loans for Cash Flow Management
- 5.11 Presentation and Adoption of the Santa Clarita Community College District's 2009-2010 Tentative Budget
- 6.9 Approval of Memorandum of Understanding (MOU) with College of the Canyons' Athletic Clubs
- 6.10 Approval of Contract for Environmental Services (Atkins Environmental H.E.L.P., Inc.)
- 6.11 Approval of Award of Contract for Water Treatment Services at the Valencia Campus
- 6.12 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 9.1 Approval of Physical Plant, Facilities and Construction Board Policies (Various), First Reading
- 10.1 Approval of the University Center Educational Program Agreement Between the Santa Clarita Community College District and University Center Partners

The Board also received additional information on the following:

- 5.12 Update on the Joint Powers Agreement (JPA) to Manage Channel 20 – Local Public Television
- 7.7 Presentation of the California School Employees Association (CSEA) Chapter 725 Contract Re-Opener Proposal for FY 09/10
- 7.8 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association (CSEA) Chapter 725 for FY 09/10
- 7.9 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) CTA/NEA for FY 09/10

There was an Up Close and Personal presentation by:

- SYNERGY Program – New Faculty Learning Community Cohort (Ms. Christina Chung, Program Coordinator/Facilitator)