

**At the July 8, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of Resolution 2009/10-01: State Preschool Program Contract CSPP-9269
- 3.2 Approval of Resolution 2009/10-02: General Child Contract CCTR-9150
- 3.3 Approval of Renewal of Contract Between Santa Clarita Community College District and PLATO, Inc. (dba PLATO Learning)
- 5.1 Approval of Purchase Order Schedule PO 08/09-12
- 5.2 Approval of Travel Authorizations Schedule T 09/10-2
- 5.3 Approval of Authorized District Wireless or Cellular Telephones and Wireless Internet Devices – Annual Re-Approval for Fiscal Year 2009-2010
- 5.4 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Fiscal Year 2009-2010
- 5.5 Approval of Authorized District Calling Cards – Annual Re-Approval for Fiscal Year 2009-2010
- 5.6 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2009-2010
- 6.1 Approval of Notice of Completion for the Dr. Dianne G. Van Hook University Center Construction Project, Site Electrical, Data and Communications
- 6.2 Approval of Contract for Flooring for the Bonelli Hall First Floor Remodel Project (Floor Connection, Inc.)
- 6.3 Approval of Change Order for Modernization Project – Parking Lot Repairs at Softball Field (R.C. Becker Son, Inc.)
- 6.4 Approval of Contract for Annual Fire Alarm Maintenance and Inspection (Continental Security Industries, Inc.)
- 6.5 Approval of Contract for Final Cleaning for the Dr. Dianne G. Van Hook University Center Construction Project (Darryl's Cleaning)
- 6.6 Approval of Contract for Modernization Project – Re-Roofing Bonelli Hall (Lavey Roofing Services, Inc.)
- 6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.8 Approval of Ratification of Contract for Construction Management Services for the Aliso Clean Room Remodel (Lundgren Management)
- 6.9 Approval of Contract for Modernization Project: Clean and Repair Custodial Closets on Valencia Campus (Town Park Construction)
- 6.10 Approval of Modernization Project: Parking Improvements Valencia Campus (R.C. Becker Son, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-1
- 8.1 Approval to Surplus District Property Other than Land in Accordance with Board Policy 6550 (Computer Equipment)
- 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 2008-2009
- 3.5 Approval of Agreement Between Santa Clarita Community College District and the City of Lancaster for the Small Business Development Center (SBDC)
- 5.7 Approval/Ratification of Budget Transfers
- 6.11 Approval of Contract for DSA Inspection Services for the Applied Technology Education Center at the Canyon Country Campus (Alliance Construction Services)
- 6.12 Approval of Contract for Construction Management for the Tenant Improvements for the West Wing of the Dr. Dianne G. Van Hook University Center
- 6.13 Approval of Contract for Construction Management for the Applied Technology Center Construction Project at the Canyon Country Campus
- 7.2 Approval of Contract Amendments for Chancellor for 2009-10
- 7.3 Approval of Amendment to Classified Administrator Employment Contract for Chief Operational Officers, COC Foundation/Interim Director, University Center
- 7.9 Approval of Child Development Center Differential Part-Time Academic Salary Schedule (G)

- 9.1 Approval of Physical Plant, Facilities and Construction Board Policies (Various), Second Reading
- 10.1 Approval Resolution 2009/10-03: To Oppose Any Plan by the State of California to Borrow Local Government Funds

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

- 5.8 Update on the Joint Powers Agreement (JPA) to Manage Channel 20 – Local Public Television
- 5.9 Annual Report: Gifts to the District – Fiscal Year 2008-09
- 5.10 Financial Report – Month Ending May 31, 2009
- 7.4 Public Hearing on California School Employees Association, Chapter 725, (CSEA) Contract Re-Opener Proposal with the Santa Clarita Community College District for 2009/2010
- 7.5 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association, Chapter 725 (CSEA) for 2009/2010
- 7.6 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association CTA/NEA (COCFA) for 2009/2010

**The following recognition occurred:**

- Mr. Larry Mankin, CEO, SCV Chamber of Commerce – Presented a plaque and certificate to COC commemorating our 25<sup>th</sup> year as a member of the SCV Chamber of Commerce