

**At the Board of Trustees Business Meeting on July 9, 2008, the Board moved approval on the following items:**

- 3.1 Approval of Amendment #1 Between Santa Clarita Community College District and Long Beach Community College District for the Small Business Development Center (SBDC)
- 3.2 Approval of Renewal of Contract Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital for Full-Time Nursing Instructor
- 3.3 Approval of Contract Agreement with Boston Reed College for Pharmacy Technician Program Through Community Education
- 3.4 Approval of Contract Between Santa Clarita Community College District and New Start Home Care (Nursing Program)
- 5.1 Approval of Purchase Order Schedule PO 07/08-12
- 5.2 Approval of Travel Authorizations Schedule T 08/09-3
- 5.3 Approval of Mileage Rate Increase to 58.5¢ Per Mile for Business Miles Driven Effective July 1, 2008
- 5.4 Approval of Agreements with Legal Firms for Legal Services for Santa Clarita Community College District
- 5.5 Approval of Agreement Between Piper Jaffray & Co. and Santa Clarita Community College District for Investment Banking and Financial Services Associated with General Obligation Bonds
- 6.1 Approval of Notice of Completion for Hasley Hall Construction Project (Classroom/High Tech Construction Project)
- 6.2 Approval of Notice of Completion for Fire Alarm Upgrade Scheduled Maintenance Project (SimplexGrinnell)
- 6.3 Approval of Contract for Temporary Workers for the Dr. Dianne G. Van Hook University Center Construction Project (SelectRemedy)
- 6.4 Approval of Change Order for Canyon Country Campus Construction Project
- 6.5 Ratification of Contract for Scheduled Maintenance Project for Classroom Village (California Power-Vac)
- 6.6 Approval of Escrow Account for Site Plumbing and Mechanical Contractor for the Dr. Dianne G. Van Hook University Center Construction Project (HPS Mechanical)
- 6.7 Approval of Contract for Fire Alarm Maintenance/Inspection (SimplexGrinnell)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-1
- 7.2 Approval of Classified Administrator Employment Contract for Interim Economic Development Executive Project Director [Catherine Grooms]
- 7.3 Approval of Classified Administrator Employment Contract for Interim Assistant Director, Small Business Development Center (SBDC) [Donna Plummer]
- 8.1 Approval of Renewal Agreement Between Santa Clarita Community College District and TIER for Software
- 8.2 Approval of Renewal Agreement Between Santa Clarita Community College District and Datatel for Software Products
- 8.3 Approval of Agreements 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
- 8.4 Approval of Renewal Agreement Between Santa Clarita Community College District and HPM Networks
- 8.5 Approval of Renewal Agreement Between Santa Clarita Community College District and ROC Software
- 8.6 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.7 Approval of Agreement with Datatel Inc. to Implement and Install the Active Campus Portal
- 3.5 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
- 3.6 Ratification of Sponsorship Agreement for 2008-09 PAC Season with Go Country 105 FM
- 3.7 Approval of Agreement Between William S. Hart Union High School District and Santa Clarita Community College District for Early College High School (ECHS)
- 5.7 Approval/Ratification of Budget Transfers

- 6.8 Approval of Change Orders for the PE Addition and Tennis Courts Construction Project
- 7.4 Approval of Classified and Administrative Employees' Holiday Schedule Fiscal Year 2008-2009
- 7.5 Approval of Administrator Contract Amendments
- 9.1 Approval of Business Services Board Policy (Alcoholic Beverages), Second Reading

**The Board received information on the following items:**

- 3.8 Presentation of Accountability Reporting for the Community Colleges (ARCC/ AB1417) Report and College of the Canyons Action Plan (Basic Skills)
- 5.8 Financial Report – Month Ending May 31, 2008

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

- ✓ Mr. Bruce Getzan - Small Business Development Center Success Story (Mr. Jeremy Moser, “Cat Livin”)
- ✓ LEAP Solution Team Presentation (“GO” Program)