

**At the Board of Trustees Business Meeting August 8, 2007, the Board moved approval on the following items:**

- 3.2 Approval of Contract Between Santa Clarita Community College District and *ACCENT International Consortium for Academic Programs Abroad, Ltd.* for Educational Travel, Summer Session 2008
- 3.3 Approval of Renewal of Agreement (Amendment #8) Between Santa Clarita Community College District and Kaiser Foundation Hospitals
- 3.4 Ratification of Agreement Between the Santa Clarita Community College District and Ms. Christina Bradley, Interim Dean, Economic Development
- 5.1 Approval of Travel Authorizations Schedule T 07/08-2
- 5.2 Approval of Purchase Order Schedule PO 07/08-01
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Ratification of Amendment Between the Santa Clarita Community College District and Integrated Support Solutions, Inc. (ISSI)
- 5.5 Ratification of Amendment Between the Santa Clarita Community College District and Barnes and Noble College Booksellers, Inc.
- 6.1 Approval of Notice of Completion for Laboratory Expansion Construction Project
- 6.2 Approval of Contracts for Classroom/High Tech Center Construction Project (Bird/Pest Control and Building Signage)
- 6.3 Approval of Contract for PE Addition and Tennis Courts Construction Project (Signage Design)
- 6.4 Approval of Contract with Sports Turf & Facilities Management for Soccer Field Renovation
- 6.5 Approval of Contract for University Center Construction Project (Geotechnical Services)
- 6.6 Approval of Contract for University Center Construction Project (Welding Inspection)
- 6.7 Ratification of Contract for Miscellaneous Grading for the Canyon Country Campus Construction Project
- 6.8 Ratification of Contract for Restoration of Street and Parking Grading for the Canyon Country Campus Construction Project
- 6.9 Ratification of Contract for Engineering Services for Grading for the Canyon Country Campus Construction Project
- 6.10 Ratification of Contracts for the Canyon Country Campus Construction Project (Irrigation/Landscape and Secondary Electrical, Voice, Data, Fire Alarm & Security)
- 6.11 Ratification of Purchase Order for Signage for the Canyon Country Campus Construction Project
- 6.12 Ratification of Purchase Order for Sliding Gate for the Canyon Country Campus Construction Project
- 6.13 Ratification of Purchase Order for Telephone System Installation for the Canyon Country Campus Construction Project
- 6.14 Ratification of Purchase Orders for Flooring for the Canyon Country Campus Construction Project
- 6.15 Ratification of Purchase Order for Flooring for the Remodel Secondary Effects Construction Project
- 7.1 Approval of Personnel Schedule PERS 2007/2008-02
- 7.2 Approval of Educational Administrator Employment Contract for Interim Director, Public Safety Instructional Programs (60%)
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 707 (Computer Equipment)
- 8.2 Approval of Renewal of Annual Agreement Between Santa Clarita Community College District and Microsoft Corporation

- 8.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and Datatel for Colleague Software Annual License Agreement
- 8.4 Approval of Renewal of License Agreement Between Santa Clarita Community College District and XAP Corporation
- 8.5 Approval of Renewal of Agreement Between the Santa Clarita Community College District and TIER Software
- 8.6 Approval of Renewal of Agreement Between Santa Clarita Community College District and ROC Software
- 8.7 Approval to Renew License Agreement Between Santa Clarita Community College District and iParadigms LLC for Turnitin.com
- 8.8 Approval of Agreements Between the Santa Clarita Community College District/MIS Department for Partner Specific Products: 1) Unidata User Licenses and Database Maintenance for the Colleague Application Software 2) e-Commerce Client Report and e-Commerce Licensed Products 3) SecuritySmith License Products
- 8.9 Approval of Agreement Between the Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.10 Approval of Agreement Between the Santa Clarita Community College District and Ms. Adriana Schaefer for Grant Writing and University Center Services
- 8.11 Approval to Award and Execute Contract for Multimedia Equipment
- 3.5 Approval of Agreement Between the Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital: Responsive Training Fund Grant
- 3.6 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
- 4.1 Approval of Agreement Between the Santa Clarita Community College District and Nuesoft Express for the Student Health & Wellness Center Scheduling and Records Software
- 4.2 Approval of Professional Services Agreement Between the Santa Clarita Community College District and Goodwill of Southern California
- 6.16 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.17 Approval of Change Orders for the Classroom/High Tech Center Construction Project (Hasley Hall)
- 6.18 Approval of Change Orders for Laboratory Expansion Construction Project (Aliso Hall)

**There were no items presented as information.**