

**At the August 11, 2010 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:**

- 3.1 Approval of Agreement Between Santa Clarita Community College District and Valley Presbyterian Hospital for Allied Health Student Education
- 5.1 Approval of Purchase Order Schedule PO 10/11-1
- 5.2 Approval of Travel Authorizations Schedule T 10/11-3
- 5.3 Approval of Amendment Between Santa Clarita Community College District and Integrated Support Solutions, Inc. (ISSI) for Campus Food Services
- 6.1 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities Equipment)
- 6.2 Approval of Notice of Completion for Del Valle Regional Training Center (Plumbing, HPS Mechanical)
- 6.3 Approval of Addendum #02 for Architectural Design Services for the Dr. Dianne G. Van Hook University Center Tenant Improvement Project (Kruger Bensen Ziemer)
- 6.4 Approval of Addenda #01 and #02 to Architectural and Engineering Contract for the Del Valle Regional Training Center (J.C. Chang)
- 10.1 Approval of University Center Educational Program Agreement Between Santa Clarita Community College District and California State University, Los Angeles
- 3.2 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
- 3.3 Approval of Payments for Supplementary Services for Full-Time Faculty: Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-2011
- 3.4 Approval of Purchase of Emerging Technologies Lab Training Program Nanofabrication Instruction Equipment
- 3.5 Ratification of Memorandum of Understanding (MOU) Between Santa Clarita Community College District and Grossmont-Cuyamaca Community College District for California Partnership for Achieving Student Success (Cal-PASS) for Professional Learning Councils
- 3.6 Approval of Lease Agreement Between Santa Clarita Community College District and NNN Castaic Town Center, LLC for Culinary Teaching Facility
- 5.4 Approval of Joint Exercise of Powers Agreement Between Santa Clarita Community College District and SISC III for the Operation of a Common Risk Management and Insurance Program for Medical, Dental and Vision System
- 5.5 Approval of Addendum to Agreement Between Santa Clarita Community College District and Maui Wowi (WorthyBird Corporation) to Provide Specialty Coffee and Food Service at the Dr. Dianne G. Van Hook University Center
- 6.5 Approval of Change Order #01 for Modernization Project, Campus Fiber Upgrade Project (PCC Network Solutions)
- 6.6 Approval to Change Orders for the Applied Technology Education Center Construction Project at the Canyon Country Campus
- 6.7 Ratification of Contract for Grading Services for the Applied Technology Education Center at the Canyon Country Campus (R.C. Becker Son, Inc.)
- 6.8 Approval of Contract for DSA Inspection Services for the Applied Technology Education Center at the Canyon Country Campus (Frederick E. Little)
- 6.9 Approval to Reject Bids for Bid Packages #06 (Roofing) and #11 (Electrical) for the Applied Technology Center Construction Project at the Canyon Country Campus
- 7.1 Approval of Personnel Schedule PERS 2010/2011-02

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

- 7.2 Public Hearing on the California School Employees Association, Chapter 725 (CSEA) Re-Opener Proposal with the Santa Clarita Community College District for 2010/11
- 7.3 Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the California School Employees Association, Chapter 725 (CSEA) for 2010/11
- 7.4 Presentation of Part-Time Faculty United AFT Local 6262 Contract Re-Opener Proposal with the Santa Clarita Community College District for 2010/2011

**The Board also received a short presentation (Up Close and Personal) about the First Year Experience Program from Ms. Audrey Green.**