

At the August 25, 2010 Board of Trustees Business Meeting, the Board began with a tour of the Valencia campus with Mr. Jim Schrage. Following that, at the Open Session meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of Contract Agreement with Boston Reed College for Administrative Medical Assistant Program Through Community Education
- 3.2 Approval of Instructional Services Agreement Regarding Educational Courses Between the Los Angeles County Sheriff's Department and the Santa Clarita Community College District
- 4.1 Approval of Fall 2010 Intercollegiate Competition
- 4.2 Approval of the Santa Clarita Community College District Cooperative Work Experience Education (CWEE) Local Program Plan
- 5.1 Approval of Travel Authorizations Schedule T 10/11-4
- 5.2 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2010-2011
- 5.3 Approval of Agreement Between Santa Clarita Community College District and Canyons Aquatic Club
- 6.1 Approval of Notice of Completion for Re-Roofing Student Center, Towsley Hall, & Family Studies, (Lavey Roofing Services)
- 6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550
- 6.3 Approval of Contract for Concrete Testing Services for the Applied Technology Education Center at the Canyon Country Campus (DC Inspections)
- 6.4 Ratification of Change Orders for Surveillance System for the Dr. Dianne G. Van Hook University Center Construction Project (Data Systems Worldwide, Inc./SARCOM)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-03
- 7.2 Approval of Educational Administrator Employment Contract for Division Dean, Allied Health and Public Safety
- 7.3 Approval of Educational Administrator Employment Contract for Division Dean, Mathematics, Sciences and Engineering
- 7.4 Approval of Classified Administrator Employment Contract for Assistant Director, Technology Services
- 7.5 Approval of Educational Administrator Employment Contract for Director, Distance and Accelerated Learning
- 7.6 Approval of Amendment to the Classified Administrator Employment Contract for Director, Re-entry Programs and Veterans Affairs
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Computerland of Silicon Valley
- 6.5 Approval of Change Order for the Applied Technology Education Center Construction Project at the Canyon Country Campus
- 6.6 Approval of Contract for Pre-Construction Services for the Administration/Student Services Building (gkkworks)
- 7.7 Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the California School Employees Association, Chapter 725 (CSEA) for FY 10/11

Presented for Information were the following items:

- 7.8 Presentation of Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Part-Time Faculty United AFT, Local 6262, for 2010/11
- 7.9 Public Hearing on the 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 Impact of Social Media on Marketing at COC, presented by Mr. Bruce Battle and Ms. Wendy Trujillo (Public Information Office).