

**At the Board of Trustees Business Meeting on September 10, 2008, the Board moved approval on the following items**

- 3.1 Approval of New and Modified Courses and Programs
- 5.1 Approval of Purchase Order Schedule PO 08/09-02
- 5.2 Approval of Travel Authorizations Schedule T 08/09-6
- 5.3 Approval of Fiscal Year 2008-2009 GANN Appropriations Limit
- 5.4 Approval of Assignment of Agreement for Specialty Coffee Services with Coffee Kiosk
- 5.5 Approval/Ratification of Interfund Transfers
- 5.6 Approval of Issuance of a District American Express Corporate Card to Tami Toon, Theatre Manager
- 5.7 Approval of Quarterly Financial Status Report: Quarter Ended June 30, 2008
- 5.8 Approval of Resolution No. 2008/09-04: Third Party Administration Services, Tax Sheltered Annuity 403(b) Plan and Approval of Third Party Administration Services Agreement with Keenan Financial Services, Keenan & Associates
- 6.1 Approval of Contract for Landscape Design for Career Technology Education Center (Lawrence R. Moss & Associates)
- 6.2 Approval of Notice of Completion for Canyon Country Campus Construction Project
- 6.3 Approval of Contract for Pre-Construction Services for Library Expansion Construction Project (Heery International)
- 6.4 Approval of Contract for the Dr. Dianne G. Van Hook University Center (R.C. Becker and Son, Inc.)
- 6.5 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.6 Approval of Change Order for the Roadway, Parking and Building Signage Project (Valencia Campus)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-4
- 7.2 Ratification of Revised Non-Credit Instructor Salary Schedule N
- 7.3 Approval of Revision to Educational Administrator Employment Contract for Director of Nursing
- 8.1 Approval of Renewal of Contract Between Santa Clarita Community College District and 1099 Pro, Inc.
- 3.2 Ratification of Agreement Between the Santa Clarita Community College District and Governor's Office of Planning and Research (OPR)
- 5.9 Approval/Ratification of Budget Transfers

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

- 5.10 Financial Report—Month Ending June 30, 2008

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

- Presentation of \$50,000 check from AT&T Golf Classic as a donation to the College for our participation as a sponsor at the March 2008 tournament.
- LEAP Solution Team presentations from Enhancing Student Success via Project-Based Supplemental Learning Models & Success Skills Curriculum
- Recognition of the Performing Arts Center 300 and 500-hour volunteers