

**At the September 23, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of Renewal of Consultant Contract Fiscal Year 2009/10 for Foster and Kinship Care Education Outreach Program Workshop Facilitator (Carri Arquilevich)
- 3.2 Approval of Renewal of Agreement Between Santa Clarita Community College District and Mount St. Mary's College for Nursing Preceptor (Allied Health)
- 3.3 Ratification of Renewal to the Rental Agreement Between Santa Clarita Community College District and Long Beach Area Council, BSA (Camp Tahquitz)
- 5.1 Approval of Travel Authorizations Schedule T 09/10-6
- 5.2 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2008-2009 and Budget Year 2009-2010
- 5.3 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 1, 2009 through December 29, 2010
- 6.1 Approval of Notices of Completion (Secondary Effects and Modernization Projects)
- 6.2 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.3 Approval of Change Orders for Bonelli Hall First Floor Remodel Project
- 6.4 Approval of Change Order for the Allied Technology Education Center Construction Project at the Canyon Country Campus
- 6.5 Approval of Contract for the Aliso Clean Room Remodel Project (H&S Electric, Inc.)
- 6.6 Approval of Addendum #01 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
- 6.7 Approval of Addendum #01 for Construction Management for the Tenant Improvements for the West Wing of the Dr. Dianne G. Van Hook University Center
- 7.1 Approval of Personnel Schedule PERS 2009/2010-5
- 10.1 Approval of the University Center Educational Program Agreement Between the Santa Clarita Community College District and the Regents of the University of California
- 6.8 Approval of Contract for DSA Project Inspection Services for the Mentry Hall Expansion Construction Project (Alliance Construction Services)
- 6.9 Approval of Contract for Field Inspection Services for the Mentry Hall Expansion Construction Project (Alliance Construction Services)
- 6.10 Approval of Contract for Structural Steel Shop Inspection Services for Mentry Hall Expansion Construction Project (Alliance Construction Services)
- 6.11 Approval of Contract for Relocation of Existing Modulares for the Secondary Effects Project (Ron's Mobile Home Services)
- 6.12 Approval of Contract for Electrical Service and Conduit for the Secondary Effects Project (H&S Electric)
- 6.13 Approval of Contract for Scheduled Maintenance Project: Replace Electrical Switchgear (H&S Electric)
- 6.14 Approval of Contract for Labor Compliance Services for the Applied Technology Center at the Canyon Country Campus (The Solis Group)
- 6.15 Approval of Award of Contracts for the Truck Training Prop, Del Valle Regional Training Center

**An "Up Close and Personal" presentation was provided:**

- Program Graduates - Ms. Victoria Leonard, Coordinator, Associate Program
- Update on Institutional Research Board (IRB) – Dr. Daylene Meuschke and Dr. Miriam Golbert, Co-Chairs, IRB