

**At the Board of Trustees Business Meeting on October 10, 2007, the Board moved approval on the following items:**

- 3.1 Approval of Contract Between Santa Clarita Community College District and *All Celebrity Travel* for Educational Travel, Winter Session 2008
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Los Angeles County Office of Education (LACOE) for Medical Billing Technologies, Inc.
- 4.2 Approval of Construction Contract for Health Center Remodel Project
- 4.3 Approval of Construction Contract for Student Center (Room S-114) Remodel Project
- 5.1 Approval of Purchase Order Schedule PO 07/08-03
- 5.2 Approval of Travel Authorizations Schedule T 07/08-4
- 5.3 Denial of Claim for Damages – Keenan & Associates Claim #4501-08-00001-01-02
- 5.4 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2006-2007 and Budget Year 2007-2008
- 6.1 Approval of Notices of Completion for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 6.2 Approval of Contract with Digital Telecommunications Corporation for Emergency Notification System
- 6.3 Approval of Change Orders for Laboratory Expansion Construction Project (Aliso Hall/Laboratory)
- 6.4 Approval of Change Orders for Canyon Country Campus Construction Project
- 6.5 Approval of Change Orders for Chemistry Lab Remodel Project (Boykin Hall)
- 6.6 Approval of Service Maintenance Agreement for Water Treatment Services (Water in Motion)
- 6.7 Approval of Contracts for Renovation of Baseball and Softball Fields
- 7.1 Approval of Personnel Schedule PERS 2007/2008-06
- 8.1 Approval of Renewal of Maintenance Agreement Between Santa Clarita Community College District and Central Visual Information Systems, Inc. (CVIS)
- 3.2 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
- 6.8 Approval of Contract for the Classroom/High Tech Center Construction Project (Hasley Hall) for Fire Alarm System
- 7.2 Approval of Classified Administrator Employment Contract for Grant Writer
- 7.3 Approval of Classified Administrator Employment Contract for Assistant Director, Small Business Development Center

**The Board also received a short informational presentation from Mr. Jim Wolf, Director, Biotechnology Program.**