

**At the October 14, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of Contract Between Santa Clarita Community College District and the Center for Occupational Research and Development (CORD)
- 5.1 Approval of Purchase Order Schedule PO 09/10-3
- 5.2 Approval of Travel Authorizations Schedule T 09/10-7
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Denial of Claim for Damages – Keenan & Associates Claim No. 422730
- 5.5 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2009-2010
- 5.6 Approval of Agreement Between Santa Clarita Community College District and the County of Los Angeles for the Donation of Surplus Personal Property
- 5.7 Approval of Agreement Between Santa Clarita Community College District and Integrated Support Solutions, Inc. (ISSI) for Campus Food Services
- 6.1 Approval of Notices of Completion (Various Projects)
- 6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Various Items)
- 6.3 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (AC Electric Company and Weiss Sheet Metal)
- 6.4 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project
- 6.5 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.6 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Consolidated Testing, Inc.)
- 6.7 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Ventura Directional Drilling, Inc.)
- 6.8 Approval of Contract for Exterior Signage for the Valencia Campus (Vomar Products, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-6
- 8.1 Approval of Renewal to Agreement Between Santa Clarita Community College District and Visucate (AutoCAD)
- 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
- 5.8 Approval of Establishment of New Funds in the Los Angeles County Peoplesoft Financial System and the Datatel Financial System for Processing College of the Canyons Foundation Accounting
- 5.10 Adoption of 2009-2010 Budgets
- 6.9 Approval of Award of Contracts for the Truck Training Prop at the Del Valle Regional Training Center
- 6.10 Approval of Addendum #03 to the Design/Build Contract for the Mentry Hall (Fine Arts) Expansion Project (Klassen Corporation)
- 6.11 Approval of Contract for Labor Compliance Services for the Mentry Hall (Fine Arts) Expansion Construction Project (The Solis Group)
- 6.12 Approval of Contract for Signage Design Services for the Applied Technology Center at the Canyon Country Campus (Biesek Design)
- 6.13 Ratification of Contract for Dr. Dianne G. Van Hook University Center Construction Project (Glynn Construction)
- 6.14 Ratification of Contract for Site Repairs at the Canyon Country Campus (Atlas Roofing Company)

**The Board also received additional information on the following:**

- 5.9 Public Hearing on the 2009-2010 Adopted Budgets

**An “Up Close and Personal” presentation was provided:**

- Young Entrepreneur’s Program (YEP) – Mr. Bruce Getzan Dean, Economic Development and Ms. Nina Grooms, YEP Counselor