

At the October 29, 2009 Board of Trustees Meeting, the Board met for a Joint Meeting with the Associated Student Government, where they discussed/received information on the following items:

- 2.1 Update on Associated Student Government Goals
- 2.2 Update on Enrollment Management
- 2.3 Update on Financial Aid and Scholarships
- 2.4 Review of Changes to the Registration Process
- 2.5 Update on the Open Educational Resources (OER) Grant
- 2.6 Presentation of Annual Student Survey Results

Following the Joint Meeting section, the Board of Trustees met for a short Business meeting and took action on the following items:

- 3.1 Ratification of Agreement Between Santa Clarita Community College District and B&B Manufacturing (Employee Training Institute)
- 3.2 Approval of Travel Authorizations Schedule T 09/10-8
- 3.3 Approval of Notices of Completion for the Dr. Dianne G. Van Hook University Center (Various)
- 3.4 Approval of Contract for Modernization Project: Gymnasium PE West (Ryan Welch Painting)
- 3.5 Approval of Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Bird Solutions)
- 3.6 Approval of Contract for Site Repairs at the Canyon Country Campus (Calex Engineering Co.)
- 3.7 Approval of Contract for Re-Roofing Projects at the Valencia Campus (Various Sites)
- 3.8 Approval of Addendum #02 for Geotechnical Services for the Mentry Hall Expansion Construction Project (SubSurface Designs, Inc.)
- 3.9 Approval of Contract for Flooring for the Secondary Effects Project (Floor Connection. Inc.)
- 3.10 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 3.11 Approval of Personnel Schedule PERS 2009/2010-7
- 4.1 Approval of the Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the Part-time Faculty United-AFT Local 6262, for July 1, 2008 – June 30, 2011
- 4.2 Approval of the Part-time Adjunct Academic Salary Schedule E, Effective July 1, 2008