

At the November 10, 2010 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Ratification of Renewal of Membership to the ACME Network by Santa Clarita Community College District for Use by Animation/MEA Department
- 3.3 Approval of Renewal of Contracts Between Santa Clarita Community College District and Health Care Facilities and Agencies for Allied Health Programs (Kaiser and Specialty Labs)
- 5.1 Approval of Purchase Order Schedule PO 10/11-4
- 5.2 Approval of Travel Authorizations Schedule T 10/11-9
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2010
- 5.4 Approval of Issuance of Additional District American Express Corporate Card
- 6.1 Approval of Addendum #01 for Roofing Repairs for Seco Hall (Tecta America Southern California, Inc.)
- 6.2 Approval of Addendum #01 for Site Improvements, South Campus Landscaping Project, Valencia Campus (Martinez Landscape Co., Inc.)
- 6.3 Approval of Correction of Award of Contract for the Del Valle Regional Training Center (Burn Tower)
- 6.4 Approval of Contract for Modernization Project at the Canyon Country Campus (Mesa Engineering)
- 6.5 Approval of Contract for Erosion Control Project at the Canyon Country Campus (Calex Engineering)
- 6.6 Approval of Contract for Site Improvements, Plant and Tree Planting at the Valencia and Canyon Country Campuses (Sierra Construction)
- 6.7 Approval of Contract for University Center Tenant Improvement Project, Business Services Remodel (Sierra Construction)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-08
- 8.1 Approval of Surplus District Property Other than Land Under Board Policy 6550 (Computers & Audio/Visual Equipment)
- 10.1 Approval of Amendment #1 to University Center Educational Program Agreement Between the Santa Clarita Community College District and California State University, Northridge
- 3.4 Approval of Payments for Supplementary Services for Full-Time Faculty: Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-2011
- 3.5 Approval of Award of Contracts for the Mentry Hall Remodel Construction Project (Equipment and Technology Improvements)
- 3.6 Approval of Agreement Between the Santa Clarita Community College District and Pharmavite (ETI)
- 4.1 Approval of Professional Services Agreement Between Santa Clarita Community College District and Mr. Dennis Faber as a Consultant for the NSF CREATE Renewable Energy Center
- 6.8 Approval of Change Orders #03 and #04 for Modernization Project, Campus Fiber Upgrade Project
- 6.9 Ratification of Addendum #12 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 6.10 Approval of Contract for Geotechnical Services for the Library Addition Construction Project (SubSurface Designs, Inc.)
- 6.11 Approval of Contract for Labor Compliance Services for the Library Addition Construction Project (The Solis Group)

- 6.12 Approval of Contract for DSA Inspection Services for the Library Addition Construction Project (Frederick E. Little, Independent Contractor)
- 7.3 Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association's (COCFA) CTA/NEA for 2010/2011
- 7.4 Adoption of the Santa Clarita Community College District Equal Employment Opportunity Plan
- 9.1 Approval of Board Policy 4300 – Field Trips, First Reading
- 9.2 Approval of Revisions to Conflict of Interest Policy BP 3850 (formerly BP 2710), First Reading

Presented for Information were the following items:

- 3.7 Update on Curriculum Development
- 7.2 Public Hearing of the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association's (COCFA) CTA/NEA for 2010/2011

The Board also presented Mr. Larry Mankin with a Resolution for serving as the CEO of the SCV Chamber of Commerce.