

**At the November 11, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Contract Between Santa Clarita Community College District and *ACCENT* for Educational Travel, Summer Session 2010
- 3.3 Approval of Renewal of Contracts Between Santa Clarita Community College District and Health Care Facilities (Various) for Nursing Program (Allied Health)
- 3.4 Approval of Renewal of Contract Between Santa Clarita Community College District and California State University, Los Angeles for Nursing Program (Allied Health)
- 3.5 Approval of Amendment to the Contract Between Santa Clarita Community College District and Kaiser Foundation Hospital for Nursing Program (Allied Health)
- 5.1 Approval of Purchase Order Schedule PO 09/10-4
- 5.2 Approval of Travel Authorizations Schedule T 09/10-9
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended September 30, 2009
- 6.1 Approval of Notices of Completion (Window Coverings and Exterior Signage)
- 6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (Air-Ex Air Conditioning, Inc., Nevell Group, Inc., and Santa Barbara Glass)
- 6.3 Approval of Addendum #01 for the Aliso Clean Room Remodel Project (Pacific Mechanical Services)
- 6.4 Approval of Addendum #10 to Construction Administration Contract for the Dr. Dianne G. Van Hook University Center Construction Project (Flewelling & Moody)
- 6.5 Approval of Contract for Temporary Construction Workers for the Dr. Dianne G. Van Hook University Center Tenant Improvement Project (SelectRemedy)
- 6.6 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project (Various)
- 6.7 Approval of Contract for the Del Valle Regional Training Center for Geotechnical Services (J.C. Chang & Associates)
- 6.8 Approval of Contract for the Del Valle Regional Training Center for Labor Compliance Services (The Solis Group)
- 6.9 Approval of Contract for Scheduled Maintenance Project: Replace Walk-In Refrigerator/Freezer in Kitchen, Student Center (Advanced Centrifugal Systems)
- 6.10 Approval of Contract for Testing and Inspection Services for the Mentry Hall Expansion Construction Project (DC Inspections)
- 7.1 Approval of Personnel Schedule PERS 2009/2010-08
- 3.6 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
- 3.7 Ratification of Agreement Between Santa Clarita Community College District and Butte College (Global Corporate College Training for Sam's Club Through the Employee Training Institute)
- 10.1 Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2008 through June 30, 2009

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

- COC Hockey Team