

At the December 2, 2009 Board of Trustees Meeting, the Board took action on/approved the following items:

- 1.8 Election of Board Officers
- 1.9 Approval of Meeting Dates for 2009
- 1.10 Approval of Resolution No. 2009/10-05: Certification of Signatures (District)
- 1.11 Approval of Resolution No. 2009/10-06: Certification of Signatures (Associated Student Government)
- 3.1 Approval of New and Modified Courses and Programs
- 5.1 Approval of Purchase Order Schedule PO 09/10-5
- 5.2 Approval of Travel Authorizations Schedule T 09/10-10
- 5.3 Approval of Renewal of Independent Contract Agreement Between Santa Clarita Community College District and Mr. Jesse Munoz, Freelance Writer and Photographer
- 5.4 Approval of Renewal of Agreement Between Santa Clarita Community College District and Coffee Kiosk
- 6.1 Approval of Notices of Completion (Various)
- 6.2 Approval of Release of Retention for the Dr. Dianne G. Van Hook University Center Construction Project (Premier Marble & Tile, Mendez Concrete, and Weiss Sheet Metal)
- 6.3 Approval of Contract for Landscape Design Services for the Canyon Country Campus (Lawrence R. Moss & Associates)
- 6.4 Approval of Addendum #02 to Contract for Soils Testing for the Applied Technology Education Center at the Canyon Country Campus (SubSurface Designs, Inc.)
- 6.5 Approval of Addendum #03 for Geotechnical Services for the Mentry Hall Expansion Construction Project (SubSurface Designs, Inc.)
- 6.6 Approval of Change Orders for Bonelli Hall First Floor Remodel Project
- 6.7 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Construction Project
- 6.8 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center Tenant Improvement Construction Project
- 7.1 Approval of Personnel Schedule PERS 2009/2010-09
- 7.2 Approval of Contract Education Agreement for Services Between Santa Clarita Community College District and the Los Angeles Police Department for On-Site Supervisors of Training Classes
- 7.3 Approval of Resolution 2009/10-08: Adopt Supplemental Employee Retirement Plan (SERP) for Non-Represented Employees
- 7.4 Approval of Contract with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP) for Administrative Employees with Plan Details
- 3.2 Approval of Payments for Supplemental Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2008-2009
- 3.3 Approval of Lease Agreement Between Santa Clarita Community College District and the City of Santa Clarita (WorkSource Center)
- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Approval of Resolution No 2009/2010-07: Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009/10, and the Issuance and Sale of a 2009/10 Tax and Revenue Anticipation Note (TRAN)
- 6.9 Approval of Contract for the Del Valle Regional Training Center for Construction Management Services (Lundgren Management)
- 7.5 Approval of Administrator Contract Amendments

Information/Discussion was held on the following items:

- 3.4 Presentation of Accountability Reporting for the Community Colleges (ARCC/AB1417) Report and Update on the Skills4Success Initiative
- 5.7 Financial Report – Month Ending October 31, 2009
- 9.1 Discussion of How the Board of Trustees Can Share Information Regarding their Community Involvement

A special recognition of outgoing Board member Ernie Tichenor occurred at the beginning of the meeting.