

At the February 9, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of Contract Between Santa Clarita Community College District and *EFSI, Inc.* for Educational Travel, Summer Session 2011 (Alaska)
- 3.2 Approval of Agreement Between Santa Clarita Community College District and ITT Aerospace (ETI Training)
- 5.1 Approval of Purchase Order Scheduled PO 10/11-7
- 5.2 Approval of Travel Authorizations Schedule T 10/11-12
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended December 31, 2010
- 5.4 Approval of Settlement of Claim: Jason O'Keefe versus the Santa Clarita Community College District
- 6.1 Approval of Notice of Completion for South Campus Landscaping Project, Valencia Campus (Martinez Landscape Co., Inc.)
- 6.2 Approval of Contract for Signage for the Applied Technology Education Center at the Canyon Country Campus (Graphicline)
- 6.3 Approval of Contract for Boykin Hall Furnace Replacement Scheduled Maintenance Project (R.T. Enterprizes)
- 7.1 Approval of Personnel Schedule PERS 2010/11-11
- 7.2 Approval of Plan Revisions with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP) for Administrative Employees
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Cuesta College Business Entrepreneurship Center
- 3.4 Approval of Agreement Between Santa Clarita Community College District and the City of Santa Clarita WorkSource Center for Training Through Employee Training Institute
- 3.5 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-11
- 3.6 Ratification of Subcontract Agreement Between Santa Clarita Community College District and San Mateo Community College District for Department of Energy Grant for Alternative Energy Training Institute
- 4.1 Approval of Non-Resident Tuition for FY 2011-2012
- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Annual College of the Canyons Foundation Audit for the Fiscal Year Ending June 30, 2011
- 5.7 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP for Annual District Audit for the Years Ending June 30, 2011, 2012, and 2013
- 6.4 Approval of Addendum #02 to the Executive Architect Contract for the Library Addition Construction Project (PBWS Architects)
- 6.5 Approval of Addenda #13 and #14 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 10.1 Approval of Award of Contracts for Fluid Dynamics, Strength of Materials, and Materials Science for Engineering Labs Equipment in the University Center
- 10.2 Approval of Appointment of New Members to the Measure "M" Citizens' Oversight Committee, Effective March 24, 2011

Presented for Information were the following items:

- 5.8 Financial Report – Month Ending December 31, 2010

The Board also received a presentation during "Up Close and Personal":

- ✓ MESA Program and STEM Initiative Update – Ms. Susan Crowther, Director, MESA and students