

At the March 9, 2011 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
- 5.1 Approval of Purchase Order Schedule PO 10/11-8
- 5.2 Approval of Travel Authorizations Schedule T 10/11-14
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Denial of Claim for Damages – Keenan & Associates Claim #445958, Frank and Amy Droege, Claimants
- 6.1 Approval of Notices of Completion (Various)
- 6.2 Approval of Contract for Seco Hall Door Replacement Scheduled Maintenance Project (Crown Door, Inc.)
- 6.3 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Radio/TV Equipment)
- 7.1 Approval of Personnel Schedule PERS 2010/11-13
- 3.2 Approval of Award for Welding Automation Grant
- 3.3 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
- 5.5 Approval/Ratification of Budget Transfers
- 5.6 Approval of Audit Engagement Letter from Vavrinek, Trine, Day & Co., LLP, for Financial Audit and Performance Audit Related to Measure M General Obligation Bonds for the Year Ending June 30, 2011
- 5.9 Approval of Resolution 2010/11-08 to Enter into a Joint Powers Agreement with the City of Santa Clarita, Pending Finalization of Contract Terms
- 6.4 Approval of Change Order for the Library Construction Project at the Valencia Campus
- 6.5 Approval of Change Orders for the Applied Technology Education Center Project at the Canyon Country Campus
- 6.6 Approval of Change Order for the Burn Tower Prop at the Del Valle Regional Training Center
- 6.7 Approval of Contract for the Del Valle Regional Training Center (HPS Mechanical, Inc.)
- 6.8 Approval of Corrections to Bid Amounts for the Library Construction Project
- 10.1 Approval of Candidates for 2010 Election to California Community College Trustees' (CCCT) Board of Directors

Presented for Information were the following items:

- 5.7 Presentation of Fiscal Year 2009-2010 and Fiscal Year 2010-2011 (Mid-Year) California Community Colleges Sound Fiscal Management Self-Assessment Checklist for the Santa Clarita Community College District
- 5.8 Financial Report – Month Ending January 31, 2011

The Board also recognized the Student Athletes and their Coaches during the meeting.