

**At the April 13, 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
- 3.2 Approval of Contract Between Santa Clarita Community College District and *Coach America* for Community Education Travel, Summer 2011
- 3.3 Approval of a Facilities Use Agreement Between Santa Clarita Community College District and Aerospace Dynamics International (CACT)
- 4.1 Approval of Renewal of Agreement Between Santa Clarita Community College District and Larry Resendez, Psy.D.
- 4.2 Approval of Renewal of Agreement Between Santa Clarita Community College District and Frances Willson, Ph.D.
- 4.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and Helen G. Meek MFT
- 5.1 Approval of Purchase Order Schedule PO 10/11-9
- 5.2 Approval of Travel Authorizations Schedule T 10/11-15
- 5.3 Approval of Issuance of District American Express Corporate Card
- 5.4 Approval of Establishment of a New Fund in the Los Angeles County PeopleSoft Financial System (Fund 57.0) and the Datatel Financial System (Fund 57) for the K-12 Arts Education Outreach Program
- 5.5 Approval of Resolution No 2010/11-10: Certification of Signatures (District)
- 6.1 Approval of Notices of Completions (Various)
- 6.2 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Facilities Department)
- 6.3 Approval of Addendum #01 for South Campus Landscaping Site Improvement Project at the Valencia Campus (Martinez Landscape Co.)
- 6.4 Approval of Addendum #02 for Geotechnical Services for the Applied Technology Center Construction Project at the Canyon County Campus (SubSurface Designs, Inc.)
- 6.5 Approval of Contract for Civil Engineering Design Services for the Administration/Student Services Building (CRC Enterprises)
- 6.6 Approval of Addendum #02 to the Contract for Executive Architect Services for the Administration/Student Services Construction Project (tBP/Architecture)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-14
- 7.2 Ratification of Educational Administrator Employment Contract for Interim Assistant Superintendent/ Vice President, Instruction
- 7.3 Ratification of Educational Administrator Employment Contract Amendment for Executive Assistant to the Chancellor
- 7.4 Ratification of Educational Administrator Employment Contract Amendment for Division Dean, Humanities/Interim Division Dean, Fine & Performing Arts
- 7.5 Ratification of Classified Administrator Employment Contract for Interim Director, Reentry Programs & Veterans Affairs
- 3.4 Ratification of Agreement Between Santa Clarita Community College District and El Proyecto del Barrio
- 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 Approval of Funding Agreement with Belli Foundation to Cover Costs Associated with "Rock the Rhythm: Beat the Odds" Event, to be Held May 18, 2012
- 3.7 Approval of Professional Services Agreement with Tango Road Productions to Produce "Rock the Rhythm: Beat the Odds" Event on May 18, 2012
- 4.4 Approval of School Datebooks for 2011-2012
- 5.6 Approval/Ratification of Budget Transfers
- 7.6 Approval of Resolution 2010/11-09: In Support of Classified School Employee Week

**Presented for Information were the following items:**

5.8 Financial Report – Month Ending February 28, 2011

**Under the “Up Close and Personal/Recognition”, the Board received updates from and recognized:**

- COC Honors Program (Dr. Patty Robinson)
- COC Hockey Club – ACHA National Championship Team and Coaches