

**At the April 27, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:**

- 3.1 Approval of the Renewal of the Agreement for SBDC Services Between Long Beach Community College District and Santa Clarita Community College District
- 4.1 Approval of Contract Between Santa Clarita Community College District and ViaTron Systems, Inc. for Document Imaging
- 5.1 Approval of Travel Authorizations Schedule T 10/11-16
- 5.2 Approval of Amendment to Los Angeles Police Department (LAPD) Public Safety Instructional Service Agreement, Effective July 1, 2011
- 6.1 Approval of Addendum #03 for Geotechnical Services for the Applied Technology Center Construction Project at the Canyon Country Campus (SubSurface Designs, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-15
- 8.1 Approval of Amendment to the University Center Educational Program Agreement Between Santa Clarita Community College District and California State University, Los Angeles
- 3.2 Ratification of Agreement Between Santa Clarita Community College District and ITT Aerospace Controls (ETI Training)
- 3.3 Approval of Resolution 2010/11-11: Due to Closure of the Early Childhood Education Center (Main Building) at College of the Canyons, March 21-25, 2011 for Attendance Due to Flooding
- 6.2 Approval of Contract for Library Expansion Construction Project at the Valencia Campus, Temporary Power (H&S Electric, Inc.)
- 6.3 Approval of Change Order for the Library Expansion Construction Project at the Valencia Campus (Taft Plumbing)
- 10.1 Approval of Resolution 2010/11-12: To Order Biennial Governing Board Member Election, November 8, 2011
- 10.2 Approval of Resolution 2010/11-13: Requesting the California Citizens Redistricting Commission to Include the District's Service Area Within a Single Assembly District

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

- 5.3 Brief Update on the State Budget
- 7.2 Presentation of the California School Employees Association (CSEA) Chapter 725 Re-Opener Proposal for Fiscal Year 2011/12

**Under the "Up Close and Personal/Recognition", the Board recognized:**

- COC Forensics Team – National Champions