

**At the May 11, 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 10/11-10
- 5.2 Approval of Travel Authorizations Schedule T 10/11-17
- 5.3 Approval of Quarterly Financial Status Report: Quarter Ended March 31, 2011
- 5.4 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District (AssetWorks, Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-16
- 7.2 Ratification of Educational Administrator Employment Contract Amendment for Division Dean, Humanities and Fine & Performing Arts
- 8.1 Approval to Surplus Property Other than Land in Accordance with Board Policy 6550 (Computers and Audio/Visual Equipment)
- 3.2 Approval of Agreement Between Santa Clarita Community College District and the Santa Barbara Community College District Regarding Co-Sponsorship of a Spanish Speaking Technology Event
- 3.3 Approval of Subcontract Between Santa Clarita Community College District and Copper Mountain College for Department of Energy Grant to Develop Alternative Energy Training Institute
- 3.4 Approval of Agreement Between Santa Clarita Community College District and the City of Santa Clarita for Bikes and Bites Event
- 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 to Purchase Equipment for Electronic Systems Program with Department of Energy Grant Funding for Alternative Energy Training Institute
- 3.7 Ratification of Contract Between Santa Clarita Community College District and The Odyssey Restaurant for the Honors Banquet on May 13, 2011
- 3.8 Approval of the Santa Clarita Performing Arts Center Memorandum of Understanding Between Santa Clarita Community College District and the City of Santa Clarita
- 4.1 Approval of Parking Fees for Students Receiving BOGW B and C Waivers
- 5.5 Approval/Ratification of Budget Transfers
- 6.1 Approval of Contract for Cougar Way Modular Project at the Canyon Country Campus (SimplexGrinnell)
- 6.2 Approval of Contract for Cougar Way Modular Project at the Canyon Country Campus (Ron's Mobile Home Service, Inc.)
- 6.3 Approval of Contract for Cougar Way Modular Project at the Canyon Country Campus (Advanced Cable Solutions)
- 6.4 Ratification of Contract for Cougar Way Modular Project at the Canyon Country Campus (H&S Electric, Inc.)
- 10.1 Approval of Proposed *2011-2012 COC Presents* Season at the Santa Clarita Performing Arts Center at College of the Canyons
- 10.2 Approval of Resolution No. 2010/11-14: In Support of S. 759, The Soledad Canyon High Desert, California Public Lands Conservation and Management Act of 2011

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

- 5.6 Financial Report – Month Ending March 31, 2011
- 7.3 Public Hearing on the California School Employees Association (CSEA) Chapter 725 Re-Opener Proposal with the Santa Clarita Community College District for Fiscal Year 2011/12
- 7.4 Presentation of the Santa Clarita Community College District Contract Re-Opener Proposal with Chapter 725 California School Employees Association (CSEA) for Fiscal Year 2011/12

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

- “Celebrating the Humanities” – Program on Campus