

**At the June 22, 2011 Board of Trustees Business Meeting/Tentative Budget Workshop, the Board took action on, discussed and/or approved the following items:**

- 3.1 ~~Approval of Award of Contracts for Emerging Technologies Lab Training Program Equipment (Welding)~~
- 5.1 Approval of Travel Authorizations Schedule T 10/11-19
- 5.2 Approval/Ratification of Interfund Transfers
- 5.3 Approval of Contract with Los Angeles County Office of Education for PeopleSoft Financial System, Fiscal Year 2011-2012
- 5.4 Approval of Contract with Los Angeles County Office of Education for Network Services and Support
- 5.5 Approval of Resolution No. 2010/11-18: Certification of Signatures (District)
- 6.1 Approval of Notice of Completion for the Applied Technology Center Construction Project
- 6.2 Approval of Addendum #01 for the Del Valle Regional Training Center for DSA Inspection Services (Frederick Little)
- 6.3 Approval of Addendum #01 for Flooring for the Applied Technology Education Center at the Canyon Country Campus (Stonhard)
- 6.4 Approval of Contract for Water Treatment Services for the Central Plants at the Valencia Campus (Shepard Bros., Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-19
- 7.2 Approval of Classified Administrator Employment Contract for Director, Employee Training Institute (ETI)
- 7.3 Approval of Classified Administrator Employment Contract for Site Supervisor, Center for Early Childhood Education (Canyon Country Campus)
- 7.4 Approval of Classified Administrator Employment Contract for Facilities Manager
- 3.2 Approval of Extension of Instructional Services Agreement (Amendment #01) Regarding Educational Courses Between Los Angeles County Fire Protection District and the Santa Clarita Community College District
- 3.3 Approval of Master Agreement Between Santa Clarita Community College District and Pharmavite (CACT/ETI)
- 3.4 Approval of Santa Clarita Community College District and College of the Canyons Foundation Grant Agreement for a *Think Tank* and Fellowship with the Simms-Mann Family Foundation
- 5.6 Presentation and Adoption of the Santa Clarita Community College District's 2011-12 Tentative Budget
- 6.5 Approval of Contract for HVAC Systems Cleaning, Valencia Campus (CPV Indoor Environmental Services)
- 6.6 Approval of Contract for Variable Frequency Drive (VFD) Replacement, Valencia Campus (Southland Industries)
- 9.1 Approval of Board Policy 5800 – Prevention of Identity Theft in Student Financial Transactions, First Reading
- 10.1 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors