

At the July 13, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of Contract Agreement with Boston Reed College for Electronic Health Records System (EHRS) Technician Program Through Community Education
- 3.2 Approval of Summer 2011 Instructional Field Trips
- 3.3 Approval of Fall 2011 Instructional Field Trips
- 3.4 Approval of Sponsorship Agreement Between Santa Clarita Community College District and McDonald's of Santa Clarita for the 2011-2012 Almost Free Family Series
- 3.5 Approval of Resolution 2011/12-01: California State Preschool Contract CSPP-1254 for Early Childhood Education Center
- 3.6 Approval of Resolution 2011/12-02: General Child Care Contract CCTR-1137 for Early Childhood Education Center
- 3.7 Approval of Award of Contracts for Emerging Technologies Lab Welding Robotic Education Cells Equipment
- 5.1 Approval of Purchase Order Schedule PO 10/11-12
- 5.2 Approval of Travel Authorizations Schedule T 11/12-2
- 5.3 Approval of Mileage Rate: Increase to 55.5¢ Per Mile for Business Miles Driven Effective July 1, 2011
- 5.4 Approval of Amendment No. 1 to Community Recreation Joint Use Agreement with William S. Hart Union High School District
- 6.1 Approval of Addendum #01 to Contract for Cougar Way Modular Project at the Canyon Country Campus (H&S Electric, Inc.)
- 6.2 Approval of Contract for Parking Lot Cleaning Services (Nobile's Power Sweeping)
- 6.3 Approval of Surplus District Property Other Than Land Under Board Policy 6550 (Welding Equipment)
- 6.4 Approval of Notices of Completion
- 7.1 Approval of Personnel Schedule PERS 2011/2012-1
- 3.8 Approval of Master Agreement Between Santa Clarita Community College District and Solid Concepts (CACT/ETI)
- 3.9 Approval of Agreement Between Santa Clarita Community College District and the San Fernando Valley Chapter of APICS (CACT/ETI)
- 3.10 Approval of Agreement Between Santa Clarita Community College District and the City of Santa Clarita WorkSource Center
- 3.11 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 Ratification of Constellation NewEnergy, Inc., Fixed Price Solutions Pricing Schedules for January 5, 2012 to July 3, 2012 and July 3, 2012 to July 3, 2013
- 6.5 Ratification of Contract for the Del Valle Regional Training Center for Testing and Inspection Services (DC Inspections)
- 6.6 Ratification of Contract for Cougar Way Modular Project at the Canyon Country Camps (Heys Plumbing)
- 7.2 Approval of Administrator Contract Amendments
- 9.1 Approval of Modifications to Board Policy 529 (to BP 5529), Student Conduct, First Reading
- 9.2 Approval of Modifications to Board Policy 530 (to BP 5530), Disciplinary Action, First Reading
- 9.3 Approval of Modifications to Board Policy 531 (to BP 5531), Due Process – Student Disciplinary Action, First Reading
- 9.4 Approval of Board Policy 5800, Prevention of Identity Theft in Student Financial Transactions, Second Reading
- 9.5 Approval of Board Policy 3715, Intellectual Property Rights, First Reading
- 10.1 Redistricting Options for the Santa Clarita Community College District

The following items were presented as information to the Board:

- 3.12 Notice of Community Education Class Offerings for Summer 2011
- 5.7 Financial Report – Month Ending May 31, 2011