

At the August 10, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of Master Agreement Between Santa Clarita Community College District and B&B Manufacturing (CACT/ETI)
- 3.2 Approval of Master Agreement Between Santa Clarita Community College District and Classic Wire Cut, Inc. (CACT/ETI)
- 3.3 Approval of Contract Agreement with the Pacific Northwest Tax School (PNWTS) Program Through Community Education
- 5.1 Approval of Purchase Order Schedule PO 11/12-1
- 5.2 Approval of Travel Authorizations Schedule T 11/12-3
- 5.3 Approval/Ratification of Interfund Transfers
- 5.4 Approval if Issuance of Additional District American Express Corporate Card
- 5.5 Approval of Addendum to Agreement Between Santa Clarita Community College District and Coffee Kiosk
- 6.1 Approval of Contract for Site Improvement Project: Parking Lot Construction (R.C. Becker Son, Inc.)
- 6.2 Approval of Contract for Modernization Project: Towsley Hall Robotic Welding Automation Stations (H&S Electric, Inc.)
- 6.3 Approval of Professional Services Agreement for Space Inventory Analysis and Five-Year Construction Planning (Merle E. Cannon)
- 6.4 Approval of Addendum #01 to Contract for Equipment Rental for the Library Expansion Construction Project (Andy Gump)
- 6.5 Approval of Contract for Site Improvements at the Canyon Country Campus, Stairway Lighting (H&S Electric)
- 6.6 Approval of Contract for Site Improvements, Roofing Repairs, Valencia Campus (Tecta America)
- 7.1 Approval of Personnel Schedule PERS 2011/2012-2
- 8.1 Approval of University Center Educational Program Agreement Between Santa Clarita Community College District and National University
- 8.2 Approval of University Center Educational Program Agreement Amendments Between Santa Clarita Community College District and Brandman University
- 3.4 Ratification of Agreement Between Santa Clarita Community College District and the SCV Economic Development Corporation for Joint Sponsorship of the 2011 Economic Outlook Conference
- 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 Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2011/12
- 3.7 Ratification of Contract Renewal Between Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI)/CCbenefits
- 6.7 Ratification of Contract for Site Improvement Project: Concrete Stairs at the Canyon Country Campus for Applied Technology Center (Lundgren Builders)
- 6.8 Approval of Change Orders for the Library Expansion Construction Project at the Valencia Campus
- 9.1 Approval of Modifications to Board Policy 529 (to BP 5529), Student Conduct, Second Reading
- 9.2 Approval of Modifications to Board Policy 530 (to BP 5530), Disciplinary Action, Second Reading
- 9.3 Approval of Modifications to Board Policy 531 (to BP 5531), Due Process – Student Disciplinary Action, Second Reading
- 9.4 Approval of Board Policy 3715, Intellectual Property Rights, Second Reading

The Board was presented with information on:

Preview of Student Services/Administration Building (by Mr. Jim Schrage)