

At the September 14, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 4.1 IS - Approval of Master Agreement Between Santa Clarita Community College District and Bang Printing (ETI)
- 4.2 IS - Approval of Purchase of Surveillance System for the Applied Technology Education Center at the Canyon Country Campus
- 4.3 IS - Approval of Extension of Instructional Services Agreement Between Los Angeles County Fire Protection District and the Santa Clarita Community College District
- 4.4 IS – Approval of Renewal of Existing Agreement Between Santa Clarita Community College District and Catholic Healthcare West for Allied Health Programs
- 4.5 BS – Approval of Purchase Order Schedule PO 2011/2012 Month 2 (August)
- 4.6 BS – Approval of Travel Authorizations Schedule T 11/12-5
- 4.7 BS - Approval of Quarterly Financial Stat s Report: Quarter Ended June 30, 2011
- 4.8 BS – Approval/Ratification of Interfund Transfers
- 4.9 BS - Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2010-2011 and Budget Year 2011-2012
- 4.10 PP – Approval of Notice of Completion for Applied Technology Education Center
- 4.11 HR - Personnel Schedule - Academic, Classified and Management Personnel
- 4.12 HR - Classified Administrator Contract – Director, Accounting Services
- 4.13 ID – Approval of Agreement Between Santa Clarita Community College District and Computerland of Silicon Valley for Microsoft Campus Agreement Renewal
- 5.1 IS - 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
- 7.1 BS – Approval/Ratification of Bueget Transfers
- 7.2 BS – Financial Report – Month Ending June 30, 2011
- 7.3 BS – Public Hearing on the 2011-12 Adopted Budgets
- 7.4 BS – Adoption of 2011-2012 Budgets
- 8.1 PP – Ratification of Contract for Cougar Way Modular Project at Canyon Country Campus (Town Park Construction)
- 8.2 PP – Approval of Contract for Updating the District’s Master Construction Specifications (Kruger Bensen Ziemer)
- 8.3 PP – Approval of Amendment #01 to Architectural & Engineering Contract for the Institute of Culinary Education (iCuE)
- 8.4 PP - Approval of Change Orders for the Library Expansion Construction Project
- 12.2 Approval of Appointment of New Member (Raveena Gill, Student Representative) to the Measure "M" Citizens' Oversight Committee, Effective September 16, 2011

The Board was presented with information on:

The Medical Lab Technician (MLT) Program