

**At the September 21, 2011 Board of Trustees Meeting, the COC Board met jointly with the William S. Hart Union High School District Governing Board. The following topics were presented for discussion/information at the joint meeting:**

- 2.1 Enhancing Student Success: First Year Experience Program and the Virtual Learning Lab
- 2.2 Hart District Enrollment Projections Through 2017
- 2.3 Community Collaborative Project (SB70) - Career Coach
- 2.4 American Civil Liberties Union Settlement Regarding Student Fees

**Following the Joint meeting, the Santa Clarita Community College District Board of Trustees took action on:**

- 5.1 IS - Approval of Master Agreement Between Santa Clarita Community College District and Arvato Digital Services (ETI)
- 5.2 IS - Approval of Master Agreement Between Santa Clarita Community College District and El Proyecto del Barrio, City of Los Angeles OneSource (ETI)
- 5.3 BS - Approval of Travel Authorizations Schedule T 11/12-6
- 5.4 BS - Approval of Renewal of Contract to Participate in the State Chancellor's Office Tax Offset Program (COTOP) for the Period October 1, 2011 through December 20, 2012