

At the October 12, 2011 Board of Trustees Meeting Business Meeting, the following topics were presented for Action:

- 4.1 IS - Approval of New and Modified Courses and Programs
- 4.2 IS - Ratification of Renewal of Consultant Contract for Fiscal Year 2011/12 for Foster and Kinship Care Education Program, Outreach and Workshop Facilitator (Carri Arquilevich)
- 4.3 IS - Approval of Agreement Between the Santa Clarita Community College District and SCV Economic Development Corporation for 2012 Economic Outlook Conference
- 4.4 IS - Ratification of Amendment to Agreement Between Santa Clarita Community College District and Glendale Adventist Medical Center
- 4.5 BS - Approval of Purchase Order Schedule PO 2011/2012 Month 3 (September)
- 4.6 BS - Approval of Travel Authorizations Schedule T 11/12-7
- 4.7 BS - Approval of Issuance of Additional District American Express Corporate Card
- 4.8 BS - Approval of Additional Gasoline Credit Cards
- 4.9 PP - Approval of Notices of Completion (Valencia Campus, Various Projects)
- 4.10 PP - Approval of Notices of Completion for the Applied Technology Center Construction Project at the Canyon Country Campus
- 4.11 PP - Approval of Surplus District Property Other Than Land Under Board Policy 6550
- 4.12 PP - Approval of Contract for Fire Alarm System at the Del Valle Regional Training Center (PSI)
- 4.13 PP - Approval of Change Orders for the Del Valle Regional Training Center Burn Tower Prop Construction Project
- 4.14 PP - Approval of Change Order for the Applied Technology Construction Project at the Canyon Country Campus
- 4.15 PP - Approval of Change Orders for the Library Expansion Construction Project
- 4.16 HR - Personnel Schedule - Academic, Classified and Management Personnel
- 4.17 HR - Approval of Classified Administrator Contract Amendment - Assistant Director, Admissions & Records and Online Services
- 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
- 6.1 SS - Approval of Sub-Award Contract Between San Francisco City College (MPICT) and College of the Canyons (NSF CREATE)
- 8.1 PP - Ratification of Contract for PE West Indoor Swimming Pool Modifications (Liquid Custom Pools)
- 8.2 PP - Approval of Contract for Comprehensive Sign Program for the Institute of Culinary Education (iCuE) Construction Project (Biesek Design)
- 8.3 PP - Approval of Resolution 2011/12-04: Emergency Work for Early Childhood Education (Heavy Rainfall)
- 9.1 HR - Approval of Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the Part-Time Faculty United-AFT Local 6262 for July 1, 2010 - June 30, 2011, and Salary Schedule (E)
- 9.2 HR - Approval of the Partial Negotiated Agreement Between the Santa Clarita Community College District and the California School Employees Association (CSEA), Chapter 725, for Fiscal Year 2011/12
- 9.3 HR - Approval of Resolution 2011/12-05 to Participate in the CalPERS Health Benefits Program
- 9.4 HR - Approval of Resolution 2011/12-06: CalPERS School Vesting
- 10.1 ID - Approval of University Center Educational Program Agreement Between Santa Clarita Community College District and University of La Verne
- 11.1 POL - Approval of Amendment to Board Policy 6741 - Cost Accounting and Informal Bidding Act, First Reading

The following items were presented as Information to the Board of Trustees:

- 5.2 IS - Midterm Accreditation Report
- 6.2 SS - Notification of Student Health Fee Increase

The Board also received an Up Close and Personal presentation:

Associate Program - Spring 2011 Graduates