

**At the October 26, 2011 Board of Trustees Meeting, the Board met for a Joint meeting with the Associated Student Government and discussed/received information on the following topics:**

- 4.1 ASG Updates
- 4.2 Update on Student Fees and Collection Procedures
- 4.3 Update on Financial Aid Fraud
- 4.4 Update on District Advocacy Efforts
- 4.5 Update on AB540 and AB131 (Dream Act)
- 4.6 Update on Construction of Library Expansion

**The Board also took action on the following items, presented in the Business meeting section of the meeting:**

- 5.1 IS - Approval of Contract Between Santa Clarita Community College District and ACCENT for Educational Travel, Summer Session 2012
- 5.2 SS - Ratification of Professional Services Renewal Agreement Between Santa Clarita Community College District and Goodwill Industries Southern California
- 5.3 BS - Approval of Travel Authorizations Schedule T 11/12-8
- 5.4 PP - Approval of Contract for Modernization Project on the Valencia Campus (H&S Electric)
- 5.5 PP - Approval of Addendum #01 to the Contract for the Del Valle Regional Training Center for Geotechnical Services (DC Inspections)
- 5.6 PP - Approval of Resolution 2011/12-07: Emergency Repair of District Facilities Delegation of Authority to District Officer
- 5.7 PP - Approval of Notice of Completion for Site Improvement Project: Concrete Stairs at the Canyon Country Campus (Lundgren Builders)
- 5.8 PP - Approval of Change Orders for the Library Expansion Construction Project
- 5.9 PP - Approval of Surplus District Property Other Than Land Under Board Policy 6550 (CACT Engine Analyzers)
- 5.10 HR - Personnel Schedule - Academic, Classified, and Management Personnel
- 5.11 HR - Classified Administrator Contract - Interim Director, Human Resources
- 5.12 HR - Destruction of Human Resources Recruitment Related Records
- 5.13 POL - Approval of Amendment to Board Policy 6741 - Cost Accounting and Informal Bidding Act, Second Reading