

At the November 9, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 4.1 IS - Approval of New and Modified Courses and Programs
- 4.2 IS - Approval of Product Service Agreement with Airgas West, Inc (CTE)
- 4.3 BS - Approval of Purchase Order Schedule PO 2011/2012 Month 4 (October)
- 4.4 BS - Approval of Travel Authorizations Schedule T 11/12-9
- 4.5 BS - Approval of Quarterly Financial Status Report for Quarter Ended September 30, 2011
- 4.6 PP - Approval of Notices of Completion for the Applied Technology Center Construction Project at the Canyon Country Campus
- 4.7 PP - Approval of Release of Retention for the Del Valle Regional Training Center Construction Project
- 4.8 PP - Approval of Change Orders for the Applied Technology Center Construction Project at the Canyon Country Campus
- 4.9 PP - Approval of Addendum #03 to the Contract for Executive Architectural Services Contract for the Administration/Student Services Construction Project (tBP/Architecture)
- 4.10 PP - Approval of Contract for Architectural Services for the Bonelli Hall Second Floor Remodel Project - Phase 1, Secondary Effects (NTD Architecture)
- 4.11 HR - Personnel Schedule - Academic, Classified, and Management Personnel
- 4.12 HR - Approval of Educational Administrator Contract - Interim Assistant Superintendent/Vice President, Instruction
- 4.13 HR - Approval of Classified Administrator Contract - Dean, Economic Development
- 4.14 HR - Approval of On-Site Supervisor Agreement for Education Services Between Santa Clarita Community College District and the Los Angeles Police Department
- 5.1 IS - Approval of Award of Contract for the Haas Mini Mill Vertical Machining Centers (CACT)
- 5.2 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
- 5.3 IS - Ratification of Professional Service Agreement with Lula Washington Dance Theatre
- 7.1 BS - Approval/Ratification of Budget Transfers
- 9.1 HR - Approval of Second Plan Revision with Public Agency Retirement System (PARS) for Supplemental Employee Retirement Plan (SERP) for Eligible Employees
- 11.1 POL - Approval of Modification to Board Policy 502 (to BP 5015) - Residence Determination, First Reading
- 11.2 POL - Approval of Board Policy 5020 - Non-Resident Tuition, First Reading
- 11.3 POL - Approval of Board Policy 5035 - Withholding of Student Records, First Reading
- 11.4 POL - Approval of Board Policy 5052 - Open Enrollment, First Reading
- 11.5 POL - Approval of Modification of Board Policy 5908 - Destruction of Records, First Reading.
- 11.6 POL - Approval of Board Policy 5909 - International Students, First Reading
- 11.7 POL - Approval of Board Policy 5910 - Basic Skills Course Limitation, First Reading
- 11.8 POL - Approval of Modification of Board Policy 504 (to BP 5911) - Requirements Prior to Registration, First Reading
- 11.9 POL - Approval of Amendment to Board Policy 6741 - Cost Accounting and Informal Bidding Act, Third Reading

Presented for Information were the following items:

- 5.4 IS - Presentation of Weld-Ed Regional Partnership with College of the Canyons
- 7.2 BS - Financial Report - Month Ending September 30, 2011