

**At the December 7, 2011 Board of Trustees Organizational and Business Meeting, the Board took action on, discussed and/or approved the following items:**

**Organizational Meeting Items**

- 4.1 ORG - Election of Board Officers for 2012
- 4.2 ORG - Approval of Meeting Dates for 2012
- 4.3 ORG - Approval of Resolution No. 2011/12-08: Certification of Signatures (District)
- 4.4 ORG - Approval of Resolution No. 2011/12-09: Certification of Signatures (Associated Student Government)

**Business Meeting Items**

- 5.1 IS - Approval of New and Modified Courses and Programs
- 5.2 IS - Approval of Master Agreement Between Santa Clarita Community College District and Henry Mayo Newhall Memorial Hospital (ETI)
- 5.3 IS - Approval of Client Agreement Between Santa Clarita Community College District and SeatAdvisor, Inc. (SABO)
- 5.4 IS - Ratification of Los Angeles County Arts Commission Agreement to Support Arts Education Specialist Position
- 5.5 IS - Approval of Winter 2012 Instructional Field Trips
- 5.6 SS - Approval of Contract Amendment for Dr. Jean Sando, Assessment Specialist, NSF CREATE
- 5.7 SS - Approval of Amendment to Contract for Mr. John Reese (NSF CREATE)
- 5.8 BS - Approval of Purchase Order Schedule PO 2011/2012 Month 5 (November)
- 5.9 BS - Approval of Travel Authorizations Schedule T 11/12-10
- 5.10 BS - Approval of Addendum to Engagement Letter from Vavrinek, Trine, Day and Company, LLP for an Instructional Service Agreement Review
- 5.11 PP - Approval of Notices of Completion for the Canyon Country Campus
- 5.12 PP - Approval of Release of Retention for the Applied Technology Center Construction Project at the Canyon Country Campus
- 5.13 PP - Approval of Change Orders for the Library Expansion Construction Project
- 5.14 HR - Approval of Personnel Schedule - Academic, Classified and Management Personnel
- 5.15 HR - Approval of Classified Administrator Contract - Director, Facilities Projects
- 5.16 GEN - Approval of University Center Educational Program Agreement Amendment Between Santa Clarita Community College District and Brandman University
- 6.1 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
- 6.2 IS - Approval of Resolution 2011/12-10: Request for Approval of Days of Attendance for November 7-10, 2011 Flood in Early Childhood Education Center
- 6.3 IS - Approval of Extension of Instructional Services Agreement (Amendment #03) Regarding Educational Courses Between Los Angeles County Fire Protection District and the Santa Clarita Community College District
- 8.1 BS - Approval/Ratification of Budget Transfers
- 8.2 BS - Approval of 2012/13 Budget Parameters
- 10.1 HR - Approval of Partial Ratification of Negotiated Collective Bargaining Agreement Between the Santa Clarita Community College District and the College of the Canyons Faculty Association, CTA/NEA
- 11.1 ID - Ratification of Agreement with Datatel, Inc. for the SQL Database Port License

- 12.1 POL - Approval of Modification to Board Policy 502 (to BP 5015) - Residence Determination, Second Reading
- 12.2 POL - Approval of Board Policy 5020 - Non-Resident Tuition, Second Reading
- 12.3 POL - Approval of Board Policy 5035 - Withholding of Student Records, Second Reading
- 12.4 POL - Approval of Board Policy 5052 - Open Enrollment, Second Reading
- 12.5 POL - Approval of Modification of Board Policy 5908 - Destruction of Records, Second Reading
- 12.6 POL - Approval of Board Policy 5909 - International Students, Second Reading
- 12.7 POL - Approval of Board Policy 5910 - Basic Skills Course Limitation, Second Reading
- 12.8 POL - Approval of Modification of Board Policy 504 (to BP 5911) - Requirements Prior to Registration, Second Reading
- 13.1 GEN - Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2010 through June 30, 2011

**Presented for Information were the following items:**

- 8.3 BS - Financial Report - Month Ending October 31, 2011

**The Board received an Up Close and Personal presentation on the Welding Department, and administered the Oath of Office to Board of Trustee members.**