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Board of Trustees April 13, 2020

1.6 Approval of Consent Calendar (cont.)

3.6 <u>Approval of Proposed Revisions for 2019-2020 Santiago Canyon College</u> Addendum and/or 2020–2021 College Catalog

The board approved the proposed revisions for the 2019-2020 SCC addendum and/or 2020-2021 college catalog as presented.

3.7 <u>Approval of Santa Ana College Community Services Program for Summer</u> 2020

The board approved the SAC Community Services program for Summer 2020 as presented.

3.8 <u>Approval of Santiago Canyon College Community Services Program for Summer 2020</u>

The board approved the Community Services program for Summer 2020 as presented.

3.9 Approval of Professional Service Agreement between Movies by Kids-OC.,

LLC and RSCCD on behalf of Santiago Canyon College Community Services

Program

The board approved the professional service agreement between Movies by Kids-OC., LLC and RSCCD on behalf of SCC Community Services program as presented.

4.1 Approval of Payment of Bills

The board approved payment of bills as submitted.

4.2 Approval of Budget Increases/Decreases and Budget Transfers

The board approved budget increases, decreases and transfers from March 11, 2020, to March 31, 2020.

4.4 Acceptance of Completion of Bid #1380 for Barrier Removal East Chapman Entry Repairs at Santiago Canyon College and Approval of Recording a Notice of Completion

The board accepted the project as complete and approved filing a Notice of Completion with the County as presented.

4.5 Approval of Disposal of Surplus Vehicles

The board approved disposing of the surplus vehicle, declaring the Mobile Technology Education Center as surplus property, and utilizing Ken Porter Auctions to conduct an auction as presented.

5.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the Vice Chancellor of Business Operations/Fiscal Services or his designee to enter into related contractual agreements on behalf of the district for the following:

- Strong Workforce Program Local Share (SAC & SCC) \$ 767,033
- Strong Workforce Program Regional Share (District) \$4,899,800