

1.7 Approval of Consent Calendar (cont.)

5.6 Approval of Agreement with Twining, Inc. for Materials Testing and Special Inspection Services for Science Center at Santa Ana College

The board approved the agreement with Twining, Inc. for materials testing and special inspection services for the Science Center at SAC as presented.

5.7 Approval of Amendment to Agreement with Alta Environmental for Hazardous Materials Testing and Inspection Consulting Services for Central Plant, Infrastructure and Mechanical Upgrades Project at Santa Ana College

The board approved the amendment to the agreement with Alta Environmental for hazardous materials testing and inspection consulting services for the Central Plant, infrastructure and mechanical upgrades project at SAC as presented.

5.8 Approval of Amendment to Agreement with Lenax Construction Services, Inc. for Cost Estimating Consulting Services for new Johnson Student Center at Santa Ana College

The board approved the amendment to the agreement with Lenax Construction Services, Inc. for cost estimating consulting services for the new Johnson Student Center at SAC as presented.

5.9 Acceptance of Completion of Bid #1334 for S Portables Removal at Santiago Canyon College and Approval of Recording of Notice of Completion

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

5.11 Approval of Purchase Orders

The board approved the purchase order listing for the period October 22, 2017, through November 11, 2017.

6.1 Approval of Resource Development Items

The board approved budgets, accepted grants, and authorized the chancellor or his designee to enter into related contractual agreements on behalf of the district for the following:

- Board Financial Assistance Program (BFAP) (SAC/SCC)	\$1,065,897
- California Early Childhood Mentor Program (SAC/SCC)	\$ 1,150
- California Work Opportunity and Responsibility to Kids (CalWORKSs)/Work Study/Temporary Assistance for Needy Families (TANF) (SAC)	\$ 492,350
- Community College Completion Grant (SAC/SCC)	\$ 273,000
- Cooperative Agencies Resources for Education (CARE) (SAC)	\$ 99,410
- Early Head Start – Year 4 (District)	\$1,857,336
- Emergency Aid Funding for Dreamer Students (SAC/SCC)	\$ 281,288
- Extended Opportunity Programs & Services (EOPS) (SAC)	\$1,656,321
- Full-Time Student Success Grant (SAC/SCC)	\$ 824,909
- Santa Ana Middle College High School (SAC)–Augmentation	\$ 1,000