

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

BOARD MEETING

WEDNESDAY, APRIL 23, 2008
MINUTES

The Board of Trustees meeting of the Santa Clarita Community College District was held on Wednesday, April 23, 2008, called to order by Board President Ernest Tichenor in the Superintendent-President's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Mr. Scott Thomas Wilk

Others Present: Dr. Dianne G. Van Hook, Superintendent-President

President Tichenor declared a quorum and called the meeting to order at 1:05 p.m. There were no public comments on closed session items.

**CALL TO ORDER -
QUORUM
ESTABLISHED
(1.1)**

The Board moved approval of the agenda as follows:

Motion: MacGregor Second: Wilk Record of Board Vote: 5-0

**APPROVAL OF
AGENDA
(1.2)**

Per Board Policy 147, the Board distributed and filled out/conducted a Self-Evaluation for the Board of Trustees. At the meeting, they discussed their input, which had been completed into a summary for review. There was a brief discussion of the Board of Trustees' section of the District budget and attendance at conferences/community events. They established a Board finance sub-committee. No other action was taken.

**BOARD OF
TRUSTEES' SELF-
EVALUATION
(2.1)**

The Board held a discussion and reviewed the proposed policy for Naming District Facilities/Properties.

**DISCUSSION/REVIEW
OF PROPOSED
POLICY FOR NAMING
DISTRICT FACILITIES/
PROPERTIES
(2.2)**

The Board reviewed a draft of Standard IV for Accreditation (as it Relates to the Board of Trustees' Roles & Responsibilities).

**REVIEW OF ACCREDI-
TATION STANDARD IV
(AS IT RELATES TO
THE BOARD OF
TRUSTEES' ROLES &
RESPONSIBILITIES)
(2.3)**

There were no comments.

**COMMENTS BY
AUDIENCE ON ITEMS
NOT ON THE AGENDA
(2.4)**

At 6:20 pm, there was a short break in the meeting, and the Board reconvened again at 6:25 pm. They moved to Closed Session where they discussed:

**CLOSED SESSION
(3)**

- 3.1 Public Employee Performance Evaluation
Superintendent-President
(pursuant to Government Code §54957)
- 3.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mr. Ernest L. Tichenor, President, Board of Trustees
Unrepresented Employee: Superintendent-President
(pursuant to Government Code §54957.6)

Those present for Item 3.1 were Fortine, MacGregor, Jenkins, Tichenor, Wilk and Van Hook. Dr. Van Hook was not present for Item 3.2.

The Board returned from Closed Session at 10:43pm and announced no action had been taken. President Tichenor announced the next meeting would be Wednesday, May 14, 2008 in the Board Meeting Room (HSLH 137) at 5:00 p.m. (Closed Session) and Open Session beginning at 6:30 p.m.

**ANNOUNCEMENT OF
NEXT MEETING
(5/14/08) AND
ADJOURNMENT
(4)**

There being no further business, the meeting was adjourned at 10:45 p.m.

Mr. Scott Thomas Wilk
Clerk, Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Superintendent-President &
Secretary to the Governing Board

Entered in the proceedings of the District
