

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

**JOINT MEETING WITH THE CITY OF SANTA CLARITA CITY COUNCIL**

**WEDNESDAY, MAY 30, 2007**

**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, May 30, 2007, by President Michele Jenkins and Mayor Marsha McLean, in the Art Gallery, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California.

**Members Present:** Mr. Bruce D. Fortine  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor  
Mr. Scott Thomas Wilk  
Mr. Steve Pemberton, Student Trustee

**City Council**  
**Members Present:** Mayor Marsha McLean  
Mayor Pro Tem Bob Kellar  
Ms. Laurene Weste  
Mr. TimBen Boydston

**Others Present:** Mr. Ken Pulskamp, City Manager  
Dr. Dianne Van Hook, Superintendent-President  
Ms. Sharon Dawson, City Clerk  
Ms. Lynne Mayer, Administrative Assistant

**Guest Presenters:** Ms. Lisa Hardy, Planning Manager, City of Santa Clarita  
Dr. Mitjl Capet, Assistant Superintendent/Vice President, Instruction  
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning  
Dr. Dena Maloney, Dean, Economic Development

Other COC and City staff members present: Michael Murphy, Ken Striplin, Lisa Hardy, Tina Haddad, Darrin Hernandez, Mitjl Capet, Michael Wilding, Sharlene Coleal, Barry Gribbons, Diane Fiero, Floyd Moos, Sue Bozman, Kevin Kistler, Paul de la Cerda, Cindy Grandgeorge, Donna Haywood, Eric Harnish, Michael Dermody.

Vice President MacGregor and Mayor McLean declared a quorum and called the meeting to order at 5:09 p.m. at the flagpole on the College of the Canyons' campus.

**Quorum Established  
(1.1a/1.1b)**

Mr. Jim Schrage provided a tour for those present of Hasley Hall (High Technology and Classroom Laboratory Building) and Aliso Hall (Laboratory Expansion and New Science Lecture Building) on the COC campus. Once the tour was completed, the participants arrived at the Art Gallery and the Joint meeting began at 6:05 pm.

**Tour of Hasley Hall  
(High Technology and  
Classroom Laboratory  
Building) and Aliso Hall  
(Laboratory Expansion  
and New Science  
Lecture Building) on  
College of the Canyons  
Campus  
(1.2)**

President Jenkins asked Mr. Pemberton to lead the flag salute.

**Flag Salute  
(1.3)**

President Jenkins welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized.

**Welcome Guests  
(1.4)**

The Board moved approval of the Agenda with the additional information provided for Item 4.2 as follows:

**Approval of Agenda  
(1.5)**

Motion: MacGregor      Second: Tichenor      Record of Board Vote: 5-0  
Student Trustee:      Aye

None.

**Comments by Members  
of the Audience on Any  
Item Not on the Agenda  
(1.6)**

Dr. Van Hook introduced a University Center graduate to tell her story of her experience with the University Center. Ms. Caryn Serian related her experience as both a student at COC and at the University of La Verne through the University Center. She noted it was extremely convenient to not have to leave the Santa Clarita Valley to obtain her degrees. Dr. Van Hook then provided a PowerPoint presentation highlighting the University Center and its goals and objectives for the future.

**Presentation on  
College of the  
Canyons' Role in  
Economic  
Development in Santa  
Clarita  
(2.1)**

Dr. Dena Maloney and Dr. Douglas Howe provided information about the Advanced Technology Business Incubator program, which will be housed in the west wing of the University Center. Dr. Maloney noted the City could help them with their Planning Team and their Outreach abilities through future partnerships. Mr. Pulskamp indicated the City would be pleased to work with Dr. Maloney on this project.

These presentations are hereby made a part of these minutes as if fully set forth herein.

Ms. Lisa Hardy provided an overview of the Valleywide General Plan, highlighting the Sierra Highway Corridor including nearby commercial and residential developments and proposed services for students near the new Canyon Country Campus.

**Update on the College  
of the Canyons'  
Canyon Country  
Campus  
(2.2)**

Dr. Van Hook then provided an update and overview of the Canyon Country Campus and how this site came to be. Mr. Jim Schrage discussed the grading, accomplishments made with the City, and the projected timeline for the campus. Dr. Mitjl Capet discussed the facilities, staffing and courses being offered at the new campus.

A virtual reality drive through presentation was shown at the meeting, and Mr. Schrage provided the highlights. These presentations are hereby made a part of these minutes as if fully set forth herein.

Mr. Kellar noted this is an exciting project and he's glad to have it as part of the City of Santa Clarita.

Ms. Jenkins noted that Mr. Kellar, Ms. Weste and Mr. Ferry were all members of the City Council when the Performing Arts Center was opened. She thanked them for the City's involvement, for helping to expand the size of the PAC with their contribution, and for making this facility a vital part of the City of Santa Clarita.

**Approval by the Santa  
Clarita Community  
College District Board  
of Trustees to Add  
"Santa Clarita" to the  
Name of the College of  
the Canyons  
Performing Arts Center  
(2.3)**

Dr. Van Hook highlighted the discussions that have led to the idea of adding the words "Santa Clarita" to the name of the Performing Arts Center. The Board moved Approval to Add "Santa Clarita" to the Name of the College of the Canyons Performing Arts Center, thereby renaming it the Santa Clarita Performing Arts Center at College of the Canyons.

Motion: Fortine      Second: MacGregor      Record of Board Vote: 5-0  
Student Trustee:      Aye

- Ms. MacGregor requested that the City and District work together to address needed changes to the MOU between the District and the City.
- Ms. Bozman shared the new logo for the PAC.
- The City Council members expressed their thanks and appreciation
- Mayor McLean noted the College is always “forward thinking” and working to make things better for our community and students. She noted the City is lucky to have such a wonderful community college.
- Dr. Van Hook added this College would not be the type of community college it is if it resided in any other area. The Santa Clarita Valley and it’s growth has helped to fuel so many of the wonderful things we can offer students and community.

**Approval by the Santa Clarita Community College District Board of Trustees to Add “Santa Clarita” to the Name of the College of the Canyons Performing Arts Center (2.3) con’t**

The City Council members and the Board of Trustees discussed many areas of joint partnerships and interests:

**Discussion Between the Santa Clarita Community College District Board of Trustees and the City of Santa Clarita City Council for Future Partnership (2.4)**

- The accomplishment between the City and the College to bring the Air Force Band to our PAC in a very short period of time. (Fortine)
- The possibility of hiring a grant writer, which is something that is worth every penny, as a good writer can bring in millions of dollars. We need to look for ways to bring the arts to the community in all forms, and we need to do all we can to achieve this goal. (Fortine, MacGregor, Van Hook)
- A joint partnership/project in Palm Desert, between the College of the Desert, Riverside County and the City of Palm Desert) to build a joint use library facility on the College’s property. It was noticed that recent laws have changed which would allow the College to contribute funds towards construction of a facility of some kind on property not necessarily owned by the College. (Van Hook)
- The idea of putting a new library in the Newhall area. (Pulskamp and McLean)
- The appreciation to the City for their participation in the bus trip to Sacramento. It was time well spent and the participants enjoyed hearing about their desire to educate people on many issues occurring in the K-12 educational efforts within the City. (MacGregor)
- The importance for the District and the City to seek out ways we can continue to work together to make things happen for this community. It was noted that Dr. Van Hook has a team of “can do” people working at this College and they are committed to saying “yes” in the future. (Fortine)
- The importance of having the Santa Clarita Symphony, noting that together we can help them grow, improve and become a major force in this community. (Kellar)
- A great local event is the Hart Rampage (Fortine).
- The College will have the Grand Opening of the Canyon Country Campus on September 15. We are hoping to obtain the use of the City of Santa Clarita Trolley on that day. (MacGregor)
- Addressing the MOU between the City and the College for the PAC. It is becoming incredibly successful and as such will be more in demand. (Boydston)
- A proposal to have a joint meeting between the two Boards every year, or at least on a more regular basis, perhaps every other year. (McLean)

Dr. Van Hook thanked Dr. Wilding for helping to organize this meeting while she was on vacation. She added that we have two amazing bureaucracies that live in a wonderful community!

**Adjournment of Joint Meeting/Announcement of Next Regular Meetings (SCCCD June 13, 2007 & City Council June 12, 2007) and Adjournment (3)**

President Jenkins announced the next Business meeting for the Santa Clarita Community College District will be Wednesday, June 13, 2007 at 5:00 pm, Closed Session and 6:30 pm, Open Session. Mayor McLean announced the next meeting for the City Council will be Tuesday, June 12, 2007 at 6:00 pm at their regular location.

There being no further business, the meeting was temporarily adjourned at 8:46 p.m.

The Board of Trustees reconvened the meeting at 8:49 pm to continue with the Business section of the meeting. The Board moved Approval of the Consent Calendar with the additional information provided for Item 4.2.

**Reconvene SCCC  
Board of Trustees  
Meeting and Approval  
of Consent Calendar  
(4)**

- 4.1 Approval of Community Extension Courses
- 4.2 Approval of Personnel Schedule PERS 2006/2007-18
- 4.3 Approval of the 2007 Full-Time Academic Summer Salary Schedule (V)  
Effective 06/02/07

Motion: MacGregor      Second: Tichenor      Record of Board Vote: 5-0  
Student Trustee:      Aye

There being no further business, the meeting was adjourned at 8:51 p.m.

**Adjournment  
(5)**

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Mrs. Joan W. MacGregor, Clerk  
Board of Trustees  
Santa Clarita Community College District

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Dr. Dianne G. Van Hook  
Superintendent-President  
College of the Canyons

Entered in the proceedings of the District \_\_\_\_\_