

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

**SPECIAL BOARD MEETING**

**WEDNESDAY, APRIL 18, 2007**  
**MINUTES**

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, April 18, 2007, by Board President Michele Jenkins at the Robinson Ranch Clubhouse, 27734 Sand Canyon Road, Santa Clarita, CA 91387.

Members Present: Mr. Bruce D. Fortine  
Mrs. Michele R. Jenkins  
Mr. Scott T. Wilk  
Mr. Steven Pemberton, Student Trustee

Members Absent: Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor

Others Present: Dr. Dianne G. Van Hook, Superintendent-President  
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning  
Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director, External Relations

President Jenkins declared a quorum and called the meeting to order at 5:32 p.m. **Call to Order - Quorum Established (1.1)**

The Board moved approval of the agenda as follows:

**Approval of Agenda (1.2)**

Motion: Wilk          Second: Fortine          Record of Board Vote: 3-0  
Student Opinion: Aye

The Bid results were presented at the meeting for this item. The bid package #107 has been postponed and will likely appear on May 9 for approval by the Board. The Board moved Approval of Contract Package #106, Plumbing and Storm Sewer to HPS Mechanical, Inc.

**Approval of Contract for Canyon Country Educational Center (Utilities) (2.1)**

Motion: Wilk          Second: Fortine          Record of Board Vote: 3-0  
Student Opinion: Aye

The Board moved Approval of Independent Contractor Agreement for Facilities Construction Management Services.

**Approval of Independent Contractor Agreement for Facilities Construction Management Services (2.2)**

Motion: Fortine          Second: Wilk          Record of Board Vote: 3-0  
Student Opinion: Aye

The Board moved Approval of Contract for Canyon Country Educational Center (Modulars).

**Approval of Contract for Canyon Country Educational Center (Modulars) (2.3)**

Motion: Wilk          Second: Fortine          Record of Board Vote: 3-0  
Student Opinion: Aye

The Board moved Approval of Resolution No. 2006/07-21: Certification of Signatures.

Motion: Wilk            Second: Fortine

Record of Board Vote: 3-0  
Student Opinion: Aye

**Approval of Resolution  
No. 2006/07-21:  
Certification of  
Signatures  
(3.1)**

None.

**Comments by  
Members of the  
Audience  
(3.2)**

President Jenkins announced the next meeting would be a Joint meeting with the College of the Canyons Foundation Board of Directors on Wednesday, May 2, 2007 in the Performing Arts Center Lobby, 6:00pm.

**Announcement of Next  
Meeting (5/02/07) and  
Adjournment  
(4)**

There being no further business, the meeting was adjourned at 5:37 p.m.

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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 &  
Secretary to the Governing Board

Entered in the proceedings of the District

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