The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Thursday, March 25, 2010, by President Scott Wilk in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

Members Present:  
Mr. Michael D. Berger (departed at 5:07 p.m.)  
Mr. Bruce D. Fortine (departed at 4:16 p.m.)  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor  
Mr. Scott Thomas Wilk  
Mr. Nicolas Cardenas, Student Trustee

Associated Student Government Members Present:  
Mr. Oscar Luna, President, Associated Student Government  
Mr. Jeffrey Hackbarth, Executive Vice President  
Ms. Alejandra Gonzalez, Vice President, Activities  
Ms. Kristen Cheriegate, Vice President, Inter Club Council  
Ms. Alyssa Gresham, Canyon Country Campus Representative  
Mr. Michael Lauchlan, Officer of Marketing  
Ms. Allison Devlin, ASG Co-Advisor/Director of Student Development & Campus Activities

Special Presenters/ Others Present:  
Dr. Michael Wilding, Assistant Superintendent/VP, Student Services  
Dr. Mitji Capet, Assistant Superintendent/VP, Instruction  
Ms. Sue Bozman, VP, District Communication, Marketing & External Relations  
Dr. Jane Feuerhelm, Director, DSPS  
Dr. Chelsey Maple, Director, Matriculation  
Dr. Pamela Brogdon-Wynne, Director, EOPS  
Ms. Audrey Burgdorfer, Nurse, Student Health Center  
Mr. James Glapa-Grossklag, Dean, Education Technology, Learning Resources and Distance Education  
Ms. Deborah Rio, Enrollment Services  
Mr. Len Mohney, Dean Physical Education, Athletics  
Dr. Kevin Kistler, Dean, Instructional Support  
Ms. Kelly Dapp, Student Services Coordinator  
Mr. Michael Joelin, Dean, Student Services  
Mr. Chris Blakey, President, College of the Canyons Faculty Association  
Mr. Eric Harnish, Special Assistant to the Chancellor/Director, External Relations

President Wilk declared a quorum of the Board and called the meeting to order at 2:36 pm.

Mr. Luna led the flag salute.

Mr. Wilk welcomed all present to the meeting and invited anyone wishing to address the Board to so indicate and they would be recognized.

The Board moved approval of the agenda, with the additional information presented for Item 3.4.

Motion: MacGregor Second: Berger  
Record of Board Vote: 5-0  
Student Trustee: Aye
The Board moved approval of the minutes of March 10, 2010.

Motion: MacGregor   Second: Jenkins   Record of Board Vote: 4-0-1
   Abstain: Fortine   Student Trustee: Aye

The Board moved Approval of Modification of Board Policy 508 (BP 5900) – Grading, Second Reading.

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

The Board moved Approval of Modification of Board Policy 501 (BP 5010) – Admissions and Concurrent Enrollment, Second Reading.

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

Dr. Wilding provided an update on the Secondary Effects and Department moves and re-locations around the Valencia campus. His PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein.

Dr. Wilding reviewed the current Smoking Policy and provided an update on our steps to enforce the rules on the Valencia and Canyon Country Campuses. Ms. Burgdorfer gave a presentation on the college’s efforts to help students stop smoking. Dr. Wilding’s PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein.

The Board and ASG officers were provided with an Update on Student Services Categorical Programs from Drs. Maple (Matriculation), Brogdon-Wynne (EOPS) and Feuerhelm (DSPS). They each discussed the cuts their departments have sustained due to the state budget crisis, as well as the impact on students.

Mr. Glapa-Grossklag provided an Update on the US Department of Education Grant to Promote Open Educational Resources (OER). He discussed the major goals of the grant and the progress to date.

Dr. Capet provided an Update on the Development of the Schedule of Classes at College of the Canyons and discussed the priorities for scheduling classes in the face of state-imposed limitations on enrollment. Dr. Capet’s PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein.

The Joint Meeting with the ASG officers concluded at 5:10 pm.
The Board of Trustees moved approval of the Consent Calendar (with the additional information provided for Item 3.4) as follows:

3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Agreements Between Santa Clarita Community College District and Artifice Studios (Website Design)
3.3 Approval of Travel Authorizations Schedule T 09/10-15
3.4 Approval of Personnel Schedule PERS 2009/2010-14

Motion: Jenkins           Second: Cardenas    Record of Board Vote: 3-0
                             Student Trustee: Aye

The Board moved Approval of Lease Extension Between Santa Clarita Community College District and CB Richard Ellis for the Culinary Arts Teaching Facility.

Motion: MacGregor         Second: Jenkins     Record of Board Vote: 3-0
                             Student Trustee: Aye

None.

Mr. Wilk announced the next meeting will be held on Wednesday, April 14, 2010. Closed Session is scheduled to begin at 4:30 pm followed by Open Session at 6:00 pm in the Board Room, HSLH-137.

There being no further business, the meeting was adjourned at 5:16 p.m.

Mr. Michael D. Berger, Clerk
Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Chancellor
College of the Canyons

Entered in the proceedings of the District     April 14, 2010