SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT and BUSINESS MEETING
WEDNESDAY, SEPTEMBER 22, 2010
MINUTES

The Joint Meeting with the Governing Board of the William S. Hart Union High School District and Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, September 22, 2010, by President Scott Wilk in UCEN 258, College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

COC Board Members Present:
Mr. Michael D. Berger
Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor (arrived 4:35pm)
Mr. Scott Thomas Wilk
Mr. Nick Onyshko, Student Trustee

Hart Governing Board Members Present:
Mr. Robert N. Jensen
Mrs. Gloria E. Mercado-Fortine
Mr. Joseph V. Messina
Mr. Paul B. Strickland
Mr. Steven M. Sturgeon

Others Present:
Mr. Robert R. Challinor, Superintendent
Dr. Dianne Van Hook, Chancellor (arrived 4:45pm)
Ms. Lorraine King, Administrative Assistant
Ms. Lynne Mayer, Administrative Assistant to the Chancellor and Board of Trustees

Guest Presenters:
Mrs. Victoria Engbrecht, Asst. Supt, Educational Services
Ms. Audrey Green, Associate Vice President, Academic Affairs
Mr. David LeBarron, Director, Curriculum and Assessment (arrived 6:26 pm)
Dr. Barry Gribbons, Asst. Supt/VP, Institutional Development & Online Services
Ms. Denee Pescarmona, Professor, English and Basic Skills Initiative Coordinator

President Wilk declared a quorum and called the meeting to order at 4:28 p.m.

The Board moved to Closed Session in UCEN 262, where they discussed:

1.2a Conference with Labor Negotiator
Santa Clarita Community College District Representative: Dr. Michael Wilding
College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)

Those present in Closed Session were Berger, Coeal, Fiero, Fortine, Gribbons, Jenkins, MacGregor (arrived 4:35pm), Van Hook (arrived 4:45pm), Wilding, and Wilk.

The Board adjourned their meeting for a dinner with the Hart District representatives at 5:10 pm. They returned to Open Session at 6:07 p.m., and Mr. Wilk announced no action had been taken in Closed Session.

Both Governing Boards noted they had a full quorum of Board members present.

Quorum Established – Public Comment (1.1)

Closed Session (1.2)

Establishment of Quorum at Joint Meeting (1.3)
Board of Trustees Minutes – Joint with Hart District and Business Meeting  
September 22, 2010

Mr. Wilk asked Ms. Tammy Marashlian from The Signal to lead 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. At Mr. Wilk’s request, those present in the audience introduced themselves.

The Board moved approval of the agenda with the additional information presented for Item 5.3.

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

Ms. Engbrecht and Mr. Challinor provided a PowerPoint presentation, highlighting the overview of the Hart District Strategic Plan Progress over the last few years, and their accomplishments for each goal. Their presentation and handouts are hereby made a part of these minutes as if fully set forth herein.

Ms. Green and Mr. LeBarron distributed information and provided a PowerPoint presentation with an update on the Career Technical Education efforts between the Hart and COC District. Their presentation and handouts are hereby made a part of these minutes as if fully set forth herein.

Mr. LeBarron, Dr. Gribbons, Ms. Green and Ms. Pescarmona provided a PowerPoint presentation on the California Partnership for Student Success (Cal-PASS), their achievements, accomplishments and goals for the future. Their presentation and handouts are hereby made a part of these minutes as if fully set forth herein.

Ms. Engbrecht provided a PowerPoint presentation on the Academy of the Canyons (AOC), noting their increase in enrollment, the achievement of their students, and the outstanding academic accomplishments at the local and national level.

There were none.

The Joint meeting was adjourned at 8:24 pm. The COC Board continued with their Business meeting section.

The Board moved approval of the Consent Calendar, with the additional information provided for Item 5.3 as follows:

5.1 Approval of Travel Authorizations Schedule T 10/11-6
5.2 Approval of Renewal of Contract to Participate in the State Chancellor’s Office Tax Offset Program (COTOP) for the Period October 1, 2010 through December 20, 2011
5.3 Approval of Personnel Schedule PERS 2010/2011-05

Motion: MacGregor  Second: Jenkins  Record of Board Vote: 5-0  
Student Trustee:  Aye
Board of Trustees Minutes – Joint with Hart District and Business Meeting
September 22, 2010

Mr. Wilk announced the next meeting will be held on Wednesday, October 13, 2010 and will be held at the Canyon Country campus, Room 502. Closed Session will begin at 4:30pm, followed by Open Session at 6:00 pm.

There being no further business, the meeting was adjourned at 8:28 pm.

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 October 13, 2010