Members present
Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer, Student Trustee - Ryan Joslin

Others present:
Dianne Van Hook, Michael Wilding, Sharlene Coleal, Diane Fiero, Jerry Buckley, Barry Gribbons, Jim Schrage, Edel Alonso

The Board Meeting was called to order at 4:00 pm in HSLH-137 by Board President Michael Berger.

1. PRELIMINARY FUNCTIONS
1.1 Call to Order/Establishment of a Quorum - Public Comment on Closed Session Items

Mr. Berger called the meeting to order at 4:00pm, establishing a quorum. The Board moved to HSLH-136 for Closed Session.

2. CLOSED SESSION (HSLH-136)
2.1 Conference with Labor Negotiator (pursuant to Government Code §54957.6) Santa Clarita Community College District Representative: Dr. Michael Wilding College of the Canyons Faculty Association (COCFA)

2.2 Conference with Labor Negotiator (pursuant to Government code §54957.6) Santa Clarita Community College District Representative: Mr. Jim Schrage California Schools Employee Association (CSEA)

Those present in Closed Session were Berger, Fortine, Jenkins, MacGregor, Zimmer, Van Hook, Buckley, Coleal, Fiero, Gribbons, Schrage and Wilding.

3. REPORT OUT FROM CLOSED SESSION / OPEN SESSION ORGANIZATIONAL ITEMS
3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session (public is welcome).

At 5:03pm, Mr. Berger reconvened the Open Session meeting to order. He noted the Board met in Closed Session from 4:00pm to 4:35pm, and no action was taken.

3.2 Flag Salute - Mr. Berger asked Mr. Jesse Munoz to lead the flag salute.

3.3 Approval of Agenda
Move approval of the Agenda, with the additional names/information presented for the Personnel Schedule (Item 5.10), a correction to Item 5.3 (page one only of the Purchase Order summary), and a correction to Appendix B, Item 10.1.

Motion by Joan MacGregor, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

3.4 Welcome to Guests/Recognition of Staff Representative(s)

Mr. Berger asked those present in the audience to introduce themselves.

3.5 Approval of Minutes – October 23, 2013, Joint Meeting with ASG Officers

Motion by the Board to approve the Minutes of October 23, 2013.

Motion by Joan MacGregor, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin
3.6 Recognition / "Up Close and Personal" ~ Future Business Leaders of America (FBLA) – Student Club

Recognition:
- Mr. Berger noted that later this month is Mr. Fortine’s birthday, and Dr. Van Hook led everyone in the birthday song for him.
- Dr. Van Hook administered the Oath of Office to the three trustees who ran unopposed in the November general election - Mr. Berger, Mrs. MacGregor, and Mr. Zimmer.

Up Close and Personal:
Dr. Van Hook introduced this topic, noting the Future Business Leaders of America (FBLA) has been a part of COC for approximately 5 years. She introduced the advisor and Business Department Chair, Mr. Bob Maxwell. Mr. Maxwell distributed a one page handout (hereby made a part of these minutes by reference) and then introduced seven of the 17 members of the FBLA team that won first place in both divisions of the Business Case Analysis at the California State Fall Business Leadership Conference in Concord, CA in November. Each briefly addressed the Board, highlighting their experiences at the competition. There was a brief question and answer period, and the Board members congratulated the students and thanked them for being present at the meeting.

4. ORGANIZATIONAL MEETING
4.1 ORG - Election of Board Officers for 2014 (President)
Mr. Fortine nominated Ms. Jenkins as President for 2014.
Motion by Bruce Fortine, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

Dr. Van Hook presented Mr. Berger with an engraved crystal piece, thanking him for his leadership, tireless efforts, and selfless service as Board president for the past 2 years. She noted that while the last few years have been challenging economically, we have been able to keep going without making cuts and we continue to generate new ideas, and Mr. Berger’s positive attitude, flexibility and professionalism is a blessing and a benefit to the College and to the Board of Trustees.

Mr. Berger thanked everybody for allowing him to have two years in this position. He thanked the great team, including the faculty and staff that we have at COC, noting that everyone makes him proud and honored to be in this position at the College. He thanked Ms. Jenkins, noting her mentorship and continued support is unbelievable, Ms. Mayer for helping to keep him and the Board members current and on top of what's going on, and Dr. Van Hook, noting that working with her is unbelievable, and she is one of the most influential and strong woman in the state, and he has great respect for her and has enjoyed working with her.

The Board of Trustee members expressed their appreciation to Mr. Berger for serving as Board President for two years, adding that his excellence guidance and support has been wonderful.

4.2 ORG - Election of Board Officers for 2014 (Vice President)
Ms. Jenkins nominated Mr. Fortine to serve as Vice President for 2014.
Motion by Michele Jenkins, second by Joan MacGregor
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

4.3 ORG - Election of Board Officers for 2014 (Clerk)
Ms. MacGregor nominated Mr. Zimmer to serve as Clerk for 2014.
Motion by Joan MacGregor, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

4.4 ORG - Election of Board Officers for 2014 (Secretary-Parliamentarian)
Motion to approve Chancellor Dianne Van Hook as Secretary-Parliamentarian to the Governing Board.
Motion by Joan MacGregor, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

4.5 ORG - Approval of Board Meeting Dates for 2014
Move approval of meetings for the Board of Trustees on the 2014 calendar as discussed by the Board at the meeting.

Motion by Joan MacGregor, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

4.6 ORG - Approval of Resolution No. 2013/2014-04: Certification of Signatures (District)
Move Approval of Resolution No. 2013/2014-04: Certification of Signatures (District).

Motion by Michele Jenkins, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

4.7 ORG - Approval of Resolution No. 2013/2014-05: Certification of Signatures (Associated Student Government)

Motion by Joan MacGregor, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

5. CONSENT CALENDAR
5.1 IS - Approval of New and Modified Courses and Program
5.2 IS - Approval of Amendment #2 to the Agreement Between Santa Clarita Community College District and Butte College for the Statewide Economic and Workforce Development Program (EWDP) for Grant Year 2013-14
5.3 BS - Approval of Purchase Order Schedule: November 2013 - 2014
5.4 BS - Approval of Travel Authorizations Schedule T 13/14-9
5.5 BS - Approval of Correction to the Santa Clarita Concessions Agreement for Vending Machine Services (Excluding Beverages)
5.6 PP - Approval of Notice of Completion for the Field Dugout and Locker Room Modernization Project
5.7 PP - Approval of Correction to Contract for the Administration/Student Services Construction Project (Framing, Drywall and Plaster)
5.8 PP - Approval of Addendum #01 to Contract for Field Dugout and Locker Room Modernization Project, Valencia Campus
5.9 PP - Ratification of Contract for Institute for Culinary Education (iCuE) Construction Project (R.C. Becker & Son, Inc.)
5.10 HR – Personnel Schedule – Academic, Classified and Management Personnel
5.11 HR - Classified Administrator Contract – Special Assistant to the Chancellor
5.12 HR - Approval of Instructional Service Agreement (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies
5.13 ID - Approval of Surplus Property Other Than Land In Accordance With Board Policy 6550 (Computer and Audio Visual Equipment)
5.14 ID - Approval of Agreement and Mutual Release Regarding Instructional Service Agreement Between Consolidated Fire Protection District of Los Angeles County and Santa Clarita Community College District
5.15 GEN - Approval of University Center Educational Program Agreement Amendment between the Santa Clarita Community College and National University

Motion to approve all Consent Calendar items on the Board agenda according to the Recommended Action on each item.

Motion by Joan MacGregor, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

13. GENERAL (GEN)
13.1 GEN - Acceptance of Annual Gifts to the College of the Canyons Foundation for the Period July 1, 2012 through June 30, 2013

This item was moved forward on the agenda and was addressed following the Consent Calendar. Ms. Cathy Ritz and Mr. Murray
Wood highlighted the annual gifts donated to the COC Foundation. Dr. Van Hook expressed her appreciation to these two individuals and noted that while many non-profit organizations have struggled recently, our Foundation continues to thrive and grow because of the leadership and passion of those involved.


Motion by Joan MacGregor, second by Bruce Fortine.
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer, Student Trustee - Ryan Joslin

6. INSTRUCTIONAL SERVICES (IS)
6.1 IS - Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2013/14

Motion to Approve Payments for Supplementary Services for Full-Time Faculty for Fiscal Year 2013/14.

Motion by Joan MacGregor, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

7. STUDENT SERVICES (SS) - See Consent Calendar.

8. BUSINESS SERVICES (BS)
8.1 BS - Approval of Resolution No. 2013/14-06: Approving 2013-14 State Education Protection Act (EPA) Funding and Expenditure Plan

Motion Approval of Resolution No. 2013/14-06: Approving 2013-14 State Education Protection Act (EPA) Funding and Expenditure Plan.

Motion by Michele Jenkins, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

8.2 BS - Approval/Ratification of Budget Transfers

Motion to Approve/Ratify Budget Transfers as presented.

Motion by Steve Zimmer, second by Joan MacGregor
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

8.3 BS - Approval of 2014-2015 Budget Parameters

Move Approval of 2014-2015 Budget Parameters.

Motion by Steve Zimmer, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

8.4 BS - Financial Report - Month ending October 31, 2013
The report was presented as information for the Board members.

9. PHYSICAL PLANT, FACILITIES & CONSTRUCTION (PP) - See Consent Calendar.

10. HUMAN RESOURCES (HR)
10.1 HR - Approval of Negotiated Collective Bargaining Agreement between the Santa Clarita Community College District and the
Part-Time Faculty United - AFT Local 6262 for July 1, 2011 to June 30, 2014, and Salary Schedules 4, 5, 6, 7, 8, and 9

Motion to adopt the negotiated collective bargaining agreement between the Santa Clarita Community College District and the Part-Time Faculty United - AFT Local 6262 for July 1, 2011 to June 30, 2014, and Salary Schedules 4, 5, 6, 7, 8, and 9, with the correction to Appendix B (pages 54-57 only), as presented and distributed at the meeting.

Motion by Michele Jenkins, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

11. INSTITUTIONAL DEVELOPMENT, TECHNOLOGY & ONLINE SERVICES (ID) - See Consent Calendar.

12. POLICIES and PROCEDURES (POL)

12.1 POL - Approval of Changes to Numbers in Existing Board Policies (BP 5900 to BP 4230 - Grading and BP 5902 to BP 4240 - Academic Renewal), First Reading

Motion to approve the changes to Numbers in Existing Board Policies (BP 5900 - Grading and BP 5902 - Academic Renewal to BP 4230 - Grading and BP 4240 - Academic Renewal), First Reading.

Motion by Joan MacGregor, second by Michele Jenkins
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

12.2 POL - Approval of Board Policy (BP) 1200 - District Mission, Second Reading

Move Approval of Board Policy (BP) 1200 - District Mission Statement, Second Reading.

Motion by Bruce Fortine, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

12.3 POL - Approval of Board Policy (BP) 3250 - Institutional Planning, Second Reading

Move approval of BP 3250 - Institutional Planning, Second Reading.

Motion by Steve Zimmer, second by Bruce Fortine
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Aye: Student Trustee - Ryan Joslin

12.4 POL - Approval of Modifications to Board Policies and Administrative Procedures - Section 2000 (Board of Trustees, Various), Second Reading

There was a short question and answer period on some of these BP/AP, which were addressed at the meeting. BP 2200 and 2015 needed further clarification, and will be brought back for a third reading in January.

Motion to approve Modifications to Board Policies and Administrative Procedures - Section 2000 (Board of Trustees, Various Policies), Second Reading, with the exception of BP/AP 2015 and BP 2200, which will be brought back for a third reading at the next meeting.

Motion by Joan MacGregor, second by Michele Jenkins
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
Abstain: Student Trustee - Ryan Joslin

13. GENERAL (GEN) - continued

13.2 Update on Legislation, Regulations and Board of Governors' Activities/Consultation Items

Mr. Harnish provided a brief PowerPoint for the Legislative update, hereby made a part of these minutes by reference, and he
highlighted bills of interest to COC during the report.

14. REPORTS

14.1 Academic Senate Report
Dr. Alonso:
- The Academic Senate meeting will be held next week and they will not meet over the winter session.
- The Faculty is working on their Accreditation self-studies and writing efforts.
- Thanked the faculty for the time and effort they devote to students outside of the classroom.

14.2 Classified Senate Report - There was no report made.

14.3 Other Organizational/Committee Reports
Dr. Devlahovich:
- He is working to update the COCFA website weekly, and he showed the new site during the meeting (cocfaculty.org).

14.4 Board Liaison Committee Member Reports
Ms. MacGregor:
- The Scholarly Presentation Committee will be meeting tomorrow, and they received 11 applications for future presentations. This presentation in November was wonderful and Kathyrn Coleman did a great job.

Mr. Fortine:
- The Executive Board meeting for the Foundation was held, and the entire COC Foundation Board met for a social gathering on the Salt Creek patio.

14.5 Chancellor's Report
Dr. Van Hook invited the administrators to provide reports.

Mr. Schrage:
- Before the next Board meeting on January 22, he suggested everyone should keep an eye on the west-facing hill of the campus near the freeway between now and then.

Dr. Theule:
- The Canyon Country Campus (CCC) has had great collaboration this semester with his colleagues to attend division meetings and working with various departments to meet new objectives and goals. Some highlights are that they have built 51 sections for winter intersession, and 320 proposed sections for spring, making it the largest semester ever. And 109 of 172 faculty members at the CCC teach solely at that campus (63% of faculty).
- The CCC website features some interesting information as well, and he noted that students have gone from 20% of students who are only at CCC to 44% of the students at CCC take their classes solely at that campus.

Mr. Harnish:
- PIO is promoting the winter session in many formats, and he asked everyone to watch their mailboxes for additional information.

Dr. Fiero:
- The Cultural Heritage Potluck was held in the UCEN lobby and it was a lot of fun and had some great food items. Ten ISP students were sponsored to make and bring dishes from their home countries. They made a great video which we will share with the Board at a future meeting.
- She attended the CCLC conference in Burlingame and it was enjoyable. She enjoyed Dr. Van Hook's presentation and also provided a presentation of her own while there.
- Next Thursday is the COC holiday party in the East PE Gymnasium.

Dr. Wilding:
- Service-Learning is finishing up this semester, and they had just over 100 students involved in projects around the community.
- The EOPS/CARE book fair, donation and pancake breakfast will be held this Saturday at 9:00am.
- Career Services is sponsoring a "How to get a Job in a Community College" workshop, which is co-sponsored by HR and the WorkSource Center.
Dr. Gribbons:
- He will be bell ringing for the Salvation Army this Saturday from 10-2 at WalMart on Copperhill Road, and he encouraged everyone to come out to donate to this wonderful cause.

Dr. Buckley:
- Thanked the Board for their recognition of the Scholarly Presentation. It was his first time participating in this event, and noted it was an amazing way to recognize and enhance the good work of faculty members.
- There are many events around town where faculty and staff members will be participating around town over the next few weeks. Some highlights are:
  - Rebecca Edwards is a featured artist at the LA Arts Commission Exhibit in Los Angeles.
  - We received a $2500 donation from the TPC Art and Wine Gala last night for the Art Gallery.
  - We have partnered with our Early Childhood Education for an exhibit that runs through January 9th in the Art Gallery.
  - The Chamber singers performed at the Boys & Girls Club Festival.
  - A GMD alumnus Antonio Diaz started a successful company called Life and Times that films local celebrity chefs.
  - All performances of the production "Of Mice and Men" were sold out before the opening night.
  - The Photo Department finished the culmination of the partnership project with the Getty Museum.
  - There are many performances over the next 10 days featuring the dance department, music, jazz bands, and the Chancellor’s Holiday Cabaret.
  - The recent Student Leadership Conference was very successful.

There are many performances over the next couple of weeks, including dance, symphony, choirs, and jazz bands.

Ms. Coleal:
- She will be heading to Sacramento for the second state Chancellor’s meeting with ACBO, and will continue their work on SB 361 and funding shortfalls and deficits.

Dr. Van Hook provided a PowerPoint presentation with photos and information on the following:
- The Scholarly Presentation was held on Nov. 14 and Ms. Coleman did a great job.
- The Flu Pod clinic held on November 15 was a success with 640 vaccines being administered.
- Our athletic teams are wrapping up for the fall season, and our teams did an exemplary job across the board!
- We received a grant for SB1070. The CTE Pathways Program in the amount of $1.3 million over three years will be used to increase the successful transition of CTE students from high schools to postsecondary education and careers.
- Our Economic Development Division is staying busy. Dr. Van Hook highlighted the new and exciting areas of focus, including grant applications, new Fast Track Machining cohorts, the WEDPAC Doing What Matters conference, ETI programs in the works, and the International Traffic in Arms Regulations (ITAR) session, which will offer training for aerospace and defense companies in December.
- The Chancellor’s Circle Breakfast briefing will be held on December 6 and will feature Mr. Brian Keogle (COC Alumni and member of the COC Foundation Board), as he presents "Keeping Up with the Changing Laws in California."
- The EOPS Holiday Children’s book festival will on December 9 from 9-11am. Join them for a pancake breakfast and watch as the children get to pick out new books to take home.
- Renard Thomas (Director, Veteran’s and Re-Entry Center) will be honored at the Builder’s Ball in February 2014 - congratulations, Renard!
- There are many student performances for the holiday season over the next couple of weeks, including dance, symphony, choirs, and jazz bands.
- The CCLC Partner’s conference was really good this year. Dr. Fiero did a great job on her presentation on Basic Skills, and Dr. Van Hook thanked Mr. Harnish for his help on the "Ripple Effect" presentation she presented, as well as the Jeopardy game at the beginning of it. She noted there was a good turnout and she received nice feedback, including requests to present again at other conferences in the state next spring.
- She has been working with three different college districts to offer help, guidance and/or resources on:
  - Establishing an International Students Program at one district,
  - Re-establishing another college’s Economic Development program, and
  - Providing guidance on HR Policy issues for another district.

14.6 Reports and/or Announcements by Board Members, Student Trustee and/or Staff on Meetings and Conferences Attended

Student Trustee Joslin:
- ASG and many clubs on campus have held some very "giving" events, including a food drive for the SCV Food Pantry where over 285 items were donated by students.
- ASG held a drive for the people affected by the typhoon in the Philippines, and shipped two large boxes to them with food, toiletries and other needed items.
- The ASG also collected two boxes of food which was donated to the SCV Family Promise.
- Students were asked to help vote for which toys ASG would purchase for Toys for Tots, and they ultimately opted to give...
a bike for the boys and a play kitchen for the girls. They had over 800 items donated to the Michael Hoefflin Foundation as well. It was great to see so many students giving so selflessly.

- ASG hosted social events, including an International Affair in the Student Center with booths, food and games representing different countries.
- Last Monday, ASG hosted an event to celebrate "World's Awareness Day."
- The ASG officers are looking forward to the potluck dinner next Wednesday with the Board members.

Ms. MacGregor:

- The Zonta dinner honored Marlee Lauffer this year, and it was a nice evening.
- She and her husband attended the Veteran's Day Memorial Service hosted by the City of SCV, and it was a very patriotic day.
- She was invited to attend Wendy Brill's class where her photography students were presenting their service-learning projects. They were wonderful and she enjoyed the opportunity to learn about their projects.
- She attended the Farmer's Market, Street fair and food trucks on campus last weekend. It was a lot of fun and was very busy.
- The CCLC conference in Burlingame was nice, and she enjoyed hearing from Chancellor Brice Harris. She also attended some interesting workshops and she briefly reviewed those workshops. She appreciates attending these conferences, getting to know other trustees and learning what challenges other colleges are facing and how they are handling them, as well as their plans for the future.

Mr. Fortine:

- He had an opportunity to meet with Supervisor Michael Antonovich to discuss things going on at COC and in the community.
- The Zonta dinner was very nice.
- Immediately following the Zonta event, he went to the 238th birthday of the Marine Corp in Las Vegas. It was very prestigious and impressive.
- He attended the Veteran's Day ceremony with the City and noted it was very nice.
- He was in attendance at the CCLC conference.
- Yesterday, the City of Santa Clarita hosted the Tourism Bureau holiday mixer at Salt Creek Grille.
- This year's Festival of Trees was another incredible event, and they had 35 amazing trees on display.

Mr. Zimmer:

- He was able to go to the COC Bookstore and purchased the Tinkerbell book signed by the author and Adjunct professor, Mindy Johnson (from our Media Arts Entertainment department).
- The CCLC workshops were good, and he briefly highlighted the sessions he attended. In particular, he discussed a new program, 2+2+3, which is for minority students (under-represented) students trying to obtain law degrees. He noted COC is planning to apply for this competitive program to be one of the 20 community colleges selected. He is going to help by preparing a recommendation letter of support for the application.
- The SS/Admin building is coming along nicely, as is the I-Cue facility, which was pouring concrete today. He also stopped at the TLC, which was packed with students, especially this time of the year.
- The COC Foundation holiday party was held after their last meeting, and it was a nice event and opportunity to socialize and network with others. The Foundation has had a great year.

Ms. Jenkins:

- She has been attending many of the same events as her colleagues.
- She went to the City-sponsored Veteran's Day at the memorial plaza, which was standing room only and very nice.
- The CCLC conference was good, and she enjoyed Ms. Fiero's presentation. She was unable to attend Dr. Van Hook's presentation, but she encouraged others to attend and she heard back from several of them that it was very good.
- She was contacted by a doctoral student from the University of LaVerne who was asking for feedback from trustees on what they thought made an "excellent" district and the overall role of a trustee.

14.7 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

There were no additional comments made.

14.8 New/Recap of Requests Made During the Meeting by Board Members (to have an item placed on a future agenda)

There were none.

15. ANNOUNCEMENTS OF NEXT MEETING / ADJOURNMENT

15.1 Tentatively Scheduled for Wednesday, January 22, 2014 - Business Meeting, 4:00pm Closed Session, 5:00pm Open Session

Mr. Berger confirmed the next Business meeting would be held on January 22, 2014. He wished everyone a happy holiday.
There being no further business, the meeting was adjourned at 7:05pm.