Members present:
Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer

Administrators, Staff, Faculty, and Students were also present for the workshop.

The Board Meeting was called to order at 2:00 pm in the University Center, Room 258 by Board President Michael Berger.

1. PRELIMINARY FUNCTIONS
1.1 Call to Order/Establishment of a Quorum (Public is Welcome).
Mr. Berger called the meeting to order at 2:00 pm and established a quorum of the Board.

2. OPEN SESSION ORGANIZATIONAL ITEMS
2.1 The Board of Trustees will begin with Open Session.
2.2 Flag Salute - Mr. Berger asked Mr. Joe Gerda to lead the flag salute.
2.3 Approval of Agenda
Move approval of the Agenda as presented.
Motion by Joan MacGregor, second by Michele Jenkins
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer
2.4 Welcome to Guests/Public Comments - Items Appearing on the Agenda
Mr. Berger welcomed everyone to the Board meeting and the Accreditation Workshop. There were no additional comments made by the audience for an item on the agenda.

3. CONSENT CALENDAR
3.1 BS - Approval of Travel Authorizations Schedule T 12/13-16
3.2 BS - Approval of Resolution No. 2012/13-13 Approving 2012-2013 State Education Protection Act (EPA) Funding and Expenditure Plan
3.3 PP - Approval for Change Order for Library Expansion Construction Project
3.4 HR - Approval of Instructional Service Agreement (ISA) for Education Services Between Santa Clarita Community College District and the Various Public Agencies
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 Steve Zimmer.
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer

4. HUMAN RESOURCES
4.1 HR - Public Hearing on the Re-Opener Proposal for Negotiations between College of the Canyons Faculty Association (COCFA) CTA/NEA and the Santa Clarita Community College District for 2012/2013
Mr. Berger opened the public hearing at 2:03pm. There were no comments made, and the hearing was closed.

4.2 HR - Public Hearing on the Santa Clarita Community College District Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) for 2012-2013
The public hearing was opened at 2:04pm. There were no comments made, and Mr. Berger closed the hearing.

4.3 HR - Adoption of Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the Canyons Faculty Association (COCFA) for 2012/13
Move approval of the Santa Clarita Community College District's Contract Re-Opener Proposal with the College of the
Canyons Faculty Association (COCFA) for FY12/13.

Motion by Joan MacGregor, second by Steve Zimmer
Final Resolution: Motion Carries
Aye: Michael Berger, Bruce Fortine, Michele Jenkins, Joan MacGregor, Steve Zimmer

5. SPECIAL WORKSHOP ON ACCREDITATION
5.1 Special Workshop - Accreditation Process

Dr. Van Hook introduced the panelists for the Accreditation Workshop this afternoon. Their presentations are hereby made a part of these minutes by reference.

- Presenting "Legal and Ethical Insights into Today's Accrediting Process" were Ms. Mary Dowell (Partner, Liebert, Cassidy, Whitmore) and Mr. Matthew Jordan (Associate Dean, General Education and Program Review, Pasadena City College).
- Presenting "The CEO and Trustee Perspective of Accreditation" were Dr. Ned Doffoney and Ms. Donna Miller (Chancellor, North Orange County CCD and President, Board of Trustees, respectively).

There was a question and answer period following each presentation and during the workshop.

Following the presentations, Mr. Berger thanked the panelists for spending the afternoon with us and sharing their insight and knowledge with us on such an important topic.

6. GENERAL (GEN)
6.1 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

- Dr. Van Hook congratulated Diane Fiero and Jim Temple for successfully defending their doctoral dissertations. They are now doctors!

There were no additional comments made for items not on the agenda.

7. ANNOUNCEMENTS OF NEXT MEETING / ADJOURNMENT
7.1 Wednesday, May 8, 2013 - Business Meeting. Closed Session - 4:00 pm, Open Session - 5:00 pm, HSLH-137.

There being no further business, the meeting was adjourned at 4:35 pm.