

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

**BOARD WORKSHOP**

**WEDNESDAY, JANUARY 14, 2004**

**MINUTES**

The meeting of the Board of Trustees of the Santa Clarita Community College District was called to order at 5:04 p.m. on Wednesday, January 14, 2004, by Board President Ernie Tichenor in the Superintendent-President's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Roll call indicated the following:

Members Present: Mr. Bruce D. Fortine  
Mr. Ronald E. Gillis  
Mrs. Michele Jenkins  
Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor

Others Present: Dr. Dianne G. Van Hook, Superintendent-President

President Tichenor declared a quorum and called the meeting to order.

**QUORUM  
ESTABLISHED  
(1.1)**

There were no guests present for the Board Workshop.

**WELCOME  
GUESTS  
(1.2)**

The Board moved approval of the Agenda.

**APPROVAL OF  
AGENDA  
(1.3)**

Motion: Jenkins            Second: Gillis            Record of Board Vote: 5-0

The following topics were discussed in the workshop:

**BOARD  
WORKSHOP  
(2.1)**

- ✓ Support needed to move the District forward;
- ✓ Roles and responsibilities of Board members in carrying out policy, building networks, and representing the District with the City of Santa Clarita and community groups;
- ✓ Roles and responsibilities of officers of the Board;
- ✓ The Budget of the Board of Trustees for community events and conference travel and participation therein;
- ✓ Marketing the College to the community;
- ✓ Issues involving the recent trustee campaigns/elections;
- ✓ Roles of Board members in building bridges with the community through representation at events and conferences, and advocating for the District;
- ✓ Board of Trustees self-evaluation and Section 100 of the Board Policy Manual; and
- ✓ The Board's role in supporting the COC Foundation;

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**2003/04-57**

None.

**COMMENTS BY  
MEMBERS OF  
THE AUDIENCE  
(2.2)**

The Board dispensed with the Closed Session item for this meeting.

**CLOSED  
SESSION  
(3.1)**

President Tichenor announced the next meeting of the Santa Clarita Community College District Board of Trustees would be held on Wednesday, January 21, 2004 at 5:00 p.m. in the Private Dining Room.

**ANNOUNCE-  
MENT OF NEXT  
MEETING  
(01/21/04)  
and  
ADJOURNMENT  
(4)**

There being no further business, the Board Workshop was adjourned at 9:40 p.m.

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Michele R. Jenkins, Clerk  
Board of Trustees  
Santa Clarita Community College District

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Dianne G. Van Hook  
Superintendent-President and  
Secretary to the Governing Board

Entered in the proceedings of the District

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