

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

BOARD WORKSHOP

WEDNESDAY, FEBRUARY 16, 2005

MINUTES

The meeting of the Board of Trustees of the Santa Clarita Community College District was called to order at 5:40 p.m. on Wednesday, February 16, 2005, by Board President Joan MacGregor 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
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning
Ms. Sharlene Coleal, VP, Business Services
Ms. Lynne Mayer, Administrative Assistant

Guests: Ms. Carol Rock, Reporter, Daily News

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

**QUORUM
ESTABLISHED
(1.1)**

Ms. MacGregor welcomed everyone to the meeting. Ms. MacGregor noted that item 2.3 (addendum) would be moved up on the agenda to this point of the meeting.

**WELCOME
GUESTS
(1.3)**

President MacGregor announced that the Board of Trustees found the need to add an addendum to the agenda for this meeting. This need to take action arose too late for the Board to include it on the original agenda and it cannot wait for a future meeting.

**APPROVAL OF
AGENDA
(1.4)**

The Board moved approval to add the addendum onto the existing agenda, and also approved the agenda for the meeting as follows:

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

President MacGregor, Dr. Van Hook and the Board members provided an overview of the process the College has gone through to begin obtaining and purchasing property for the Canyon Country Educational Center. This parcel is the first of eleven parcels the District plans to purchase towards establishing this Center.

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2004/05-77

The Board moved approval of Property Purchase Contract as follows:

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

At this time, Ms. Rock and Ms. Mayer left the meeting and the Board moved into Closed Session. Those present were Coleal, Fortine, Gillis, Jenkins, MacGregor, Schrage, Tichenor and Van Hook. The following item was discussed:

**CLOSED
SESSION
(1.2)**

- 1.2a Conference with Real Property Negotiator
 Property: Sierra Highway between Sand Canyon Road and Soledad Canyon Road
 Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
 Negotiating Parties: Mr. Bob Kellar and Mr. Marty Kovacs
 Under Negotiation: Price and Terms of Payment
 (*pursuant to Government Code §54956.8*)

The Board returned to Open Session at 6:10pm. Mr. Schrage and Ms. Coleal departed the meeting at this time.

The following topics were discussed in the workshop:

- ✓ The Budget of the Board of Trustees for community events and conference travel and participation therein;
- ✓ Board of Trustees self-evaluation and Section 100 of the Board Policy Manual;
- ✓ Overview of Budget Changes 2003/04 to 2004/05 (District Budget);
- ✓ COC Foundation Update (University Center campaign, Performing Arts Center endowments, agreements with the District, work in progress);
- ✓ 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.

**BOARD
WORKSHOP
(2.1)**

Ms. Mayer departed the meeting at 7:30pm.

None.

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

President MacGregor announced the next meeting of the Santa Clarita Community College District Board of Trustees would be a Joint meeting with the ASG Officers, Wednesday, February 23, 2005 at 2:30 p.m. in the Staff Dining Room, S-132.

**ANNOUNCE-
MENT OF NEXT
MEETING
(02/23/05)
and
ADJOURNMENT
(3)**

There being no further business, the Board Workshop was adjourned at 10:45 p.m.

Bruce D. Fortine, Clerk
Board of Trustees
Santa Clarita Community College District

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

Entered in the proceedings of the District
