

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE ASSOCIATE STUDENT GOVERNMENT
WEDNESDAY, FEBRUARY 22, 2006
MINUTES

The Joint Meeting of the Board of Trustees of the Santa Clarita Community College District and the Associated Student Government was called to order on Wednesday, February 22, 2006 by President Bruce Fortine, in the Staff Dining Room of the Student Center, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California.

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

Associated Student Government Members Present: Ms. Annie Yang, President, Associated Student Government
 Mr. Joel Rosario, Executive Vice President
 Ms. Vanessa Becerra, Vice President of Interclub Council
 Mr. Josh Hsieh, Student Involvement Coordinator
 Mr. Gilbert Vasquez, Public Affairs Officer
 Ms. Sara Vogler, Administrative Assistant to the ASG President

Others Present: Dr. Michael Wilding, Interim Asst. Superintendent/VP, Student Services
 Ms. Allison Devlin, Asst. Director, Student Development and Campus Activities
 Dr. Barry Gribbons, Interim Asst. Superintendent/VP, Institutional Development
 Mr. Michael Joslin, Asst. Dean, Student Development & Retention
 Ms. Kelly Dapp, ASG Co-Advisor
 Ms. Pamela Brogdon-Wynne, Director, EOPS/CARE Program
 Mr. Anthony Michaelides, Director, Career Center
 Ms. Lynne Mayer, Administrative Assistant

Ms. Yang and Mr. Fortine declared a quorum and called the meeting to order at 2:42 p.m.

**QUORUM
ESTABLISHED
(1.1)**

Ms. Yang asked Mr. Fortine to lead the flag salute.

**FLAG SALUTE
(1.2)**

President Fortine welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized.

**WELCOME GUESTS
(1.3)**

The Board and the ASG officers moved approval of the Agenda for the meeting.

**APPROVAL OF AGENDA
(1.4)**

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

Ms. Michele Edmondson, COC Foundation, introduced Mr. Ron Hartmann and Ms. Penny Manship from Hartmann and Kananen law firm, who presented the lead gift for the COC Scholarship Book Fund in the amount of \$33,035.91 to COC. This is the result of a class action law suit in Canyon Country where homeowners were given the opportunity to donate their portion of unclaimed funds directly to COC.

**RECOGNITION/
INFORMATION
(1.5)**

The Board members thanked Mr. Hartmann and Ms. Manship for helping to provide this generous donation to the College. Ms. Yang thanked them for thinking of the students and their needs. She noted it sets an example for students as they leave COC to remember the importance and impact of giving back to the College in the future.

Dr. Wilding provided a handout at the meeting as he discussed, reviewed the information and answered questions about this item. The handout is hereby made a part of these minutes as if fully set forth herein.

**APPROVAL OF
MODIFICATION TO THE
ACADEMIC CALENDAR
FOR 2006-2007
(2.1)**

The Board moved Approval of Modification to the Academic Calendar for 2006-2007.

Motion: Tichenor

Second: Jenkins

Record of Board Vote: 5-0

Mr. Rosario presented this item to the Board. He showed a PowerPoint presentation which is hereby made a part of these minutes as if fully set forth herein. The premise of the project is to provide a student, upon electronic registration, the opportunity to register to vote. The Board and the ASG Officers held a discussion regarding the idea of implementing this project at COC.

**DISCUSSION OF VOTER
REGISTRATION
PROJECT
(2.2)**

The ASG and the Board held a discussion on Cultural Diversity and Awareness and the role the ASG might serve in working with the COC Cultural Heritage Committee. Ms. Yang highlighted the diversity amongst the ASG officers, and the ways the ASG officers have been participating to help promote awareness of the cultural diversity on campus. Mr. Hsieh and Mr. Vasquez, who are working with the Heritage Committee at COC, provided information about the variety of events that will be held on campus in the near future.

**DISCUSSION ON
CULTURAL DIVERSITY
AND AWARENESS
(2.3)**

Ms. Yang showed a PowerPoint presentation for this item. It is hereby made a part of these minutes as if fully set forth herein. She highlighted the changes within the system (CalSACC) and the new model the Statewide Student Senate hopes to implement in May 2006 and their plan to provide leadership across the state.

**UPDATE ON STATEWIDE
STUDENT SENATE
(2.4)**

The ASG officers provided an update of their recent achievements and their plans for the spring 2006 semester (provided with a PowerPoint presentation):

**UPDATE ON
ASSOCIATED STUDENT
GOVERNMENT
ACTIVITIES
(2.5)**

- Ms. Becerra highlighted her goals for the Inter-Club Council.
- Mr. Vasquez discussed the Activities Board and their ideas to build awareness on campus for a variety of activities and events.
- Ms. Yang provided an overview of the activities for the Executive Board, their Advocacy efforts and the committees and councils they serve on or represent.
- Ms. Vogler highlighted the Student Disability Caucus and their efforts to raise awareness to the legislators of this important caucus under the new Student Senate being formed.
- Ms. Yang added that she and Mr. Rosario will be attending the ASACC Conference on March 17-21 in Washington DC to advocate for Pell Grants.
- She also discussed the variety of Student Services offered to students and their involvement in Community Outreach efforts.

Mr. Joslin provided information on the Historical Partnership between the ASG and the Board of Trustees from 1970 to present (which is hereby made part of these minutes as if fully set forth herein.) Ms. Devlin highlighted the proposed future partnerships and ideas to enhance this ongoing relationship even further. She noted they are hoping to form a partnership between the ASG and the District to fund mentors and escorts.

**HISTORICAL REVIEW OF
THE PARTNERSHIP
BETWEEN THE
ASG AND THE SCCCD
(2.6)**

Mr. Joslin distributed a newsletter entitled "Student Services Key Accomplishments" to the Board. This is a comprehensive brochure highlighting the departments and programs we have on campus and the many services that are offered and available.

**COMMENTS BY
MEMBERS OF THE
AUDIENCE ON ANY ITEM
(3.1)**

The Board moved approval of the Consent Calendar as follows.

- 4.1 Approval/Ratification of Interfund Transfers
- 4.2 Approval of Resolution #2005/06-20 for Supplemental Employee Retirement Plan (SERP)
- 4.3 Approval of Personnel Schedule PERS 2005/2006-12

**CONSENT CALENDAR
(4)**

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

Ms. MacGregor requested that the information regarding the selection of law firms and the Public Information Office Presentation be included on the March 8th agenda.

President Fortine announced the Board would be moving into Closed Session to discuss one item: Public Employee Discipline/Dismissal/Release for One Position. There will be no action taken.

**ANNOUNCEMENT OF
NEXT MEETING (3/8/06)
AND ADJOURNMENT
(5)**

President Fortine announced the next meeting will be on Wednesday, March 8, 2006 in S-132, Staff Dining Room, College of the Canyons Student Center. Closed Session will be held at 5:00 pm, Open Session at 6:30 pm.

The Board moved to Closed Session at 5:08 pm. Those present were Fortine, Gillis, Gribbons, Jenkins, MacGregor, Tichenor, and Wilding.

The Board returned to Open Session at 5:55 pm, noting no action was taken. There being no further business, the meeting adjourned at 5:58 p.m.

Mr. Ernest L. Tichenor, Clerk
Board of Trustees
Santa Clarita Community College District

Dr. Dianne Van Hook
Superintendent-President
College of the Canyons

Entered in the proceedings of the District _____