

**Board of Trustees Minutes – Budget Study Session / Workshop
February 25, 2009**

2008/09-83

Ms. Bozman introduced Ms. Tammy Marashlian, the education reporter from The Signal.

**Welcome Guests
(1.4) con't**

The Board moved approval of the Consent Calendar as follows:

**Consent Calendar
(2)**

- 2.1 Approval of Travel Authorizations Schedule T 08/09-14
- 2.2 Approval of Addendum #01 to Klassen Corporation, Inc. for Additional Structural Design for the Fine Arts Expansion Project (Mentry Hall)
- 2.3 Approval of Personnel Schedule PERS 2008/2009-12
- 2.4 Approval of Educational Administrator Employment Contract for Associate Vice President, Academic Affairs

Motion: Wilk Second: Jenkins Record of Board Vote: 3-0
Student Trustee: Aye

The Board of Trustees and the members of Executive Cabinet met to discuss the several topics, including:

**Board Study Session /
Workshop
(3.1)**

- Budget
 - ✓ Update on State and Federal funding
 - ✓ Status of COC's Budget (at the mid-year point)
 - ✓ How community college budgets are funded (as opposed to other public educational entities in California)
 - ✓ Scenarios for managing our budget based on contingency plans that have been developed
- Facilities
 - ✓ Context of building at the community college level
 - ✓ Status of COC projects in the works
 - ✓ Priority for funding community college projects per the state reimbursement priorities
 - ✓ Other potential sources of revenue

At 6:10pm, the meeting was temporarily adjourned for a dinner break, and the meeting was reconvened at 6:45pm. The following topics were addressed at that time:

- Communication and procedural issues.

None.

**Comments by the
Audience for Items Not
on the Agenda
(3.2)**

President MacGregor announced the next meeting will be Wednesday, March 11, 2009. The meeting will begin with Open Session, followed by Closed Session, if necessary. This meeting will be held early because of the AT&T Gala Dinner event being held on our campus that evening. Exact times still need to be determined.

**Announcement of Next
Meeting (03/11/09) and
Adjournment
(4)**

There being no further business, the meeting was adjourned at 9:06 p.m.

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

Dr. Dianne G. Van Hook
Chancellor
College of the Canyons

Entered in the proceedings of the District _____