

**Item 2.3**

This time has been set aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but those items will not be acted upon by the Board at this meeting. **ALL** speakers must submit a "Request to Speak" form prior to this portion of the meeting and will be recognized by the President of the Board. Five minutes will be allotted to each speaker and not more than 20 minutes on any subject.

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

**BOARD WORKSHOP / STUDY SESSION**

**Staff Dining Room (S-132)**  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

4:00 to 7:00 p.m. Wednesday  
February 26, 2003

THIS BOARD WORKSHOP / STUDY SESSION IS AN OPEN MEETING  
AND ANYONE MAY ATTEND

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Welcome to Guests/Recognition of Staff Representative(s)  
It is the desire of the Board to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board at this time. When acknowledged by the Board President, the speaker should state name, affiliation (if any) and the item on the agenda to be addressed. (Members of the audience may also request to speak to an agenda item being considered by the Board during the course of the meeting through recognition by the Board President.)
- 1.3 Flag Salute
- 1.4 Approval of Agenda ACTION

**2. GENERAL**

- 2.1 Denial of Claim for Damages for Alleged Injuries – Keenan & Associates, Claim No. 4501-03-0002-01-02 ACTION
- 2.2 Board Workshop/Study Session - Presenter: Mary Dowell, Liebert, Cassidy, Whitmore INFORMATION
  - ✓ Auxiliary Organizations (Foundation operations, structure, and opportunities)
  - ✓ Land Acquisition and Property Negotiations
  - ✓ Roles and Responsibilities: Extra Curricular Activities & College Programs
- 2.3 Comments by Members of the Audience on Any Item ORAL  
NOT ON THE AGENDA

- 3. **ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING** ACTION  
(Wednesday, March 12, 2003 at 5:00 p.m.)  
and **ADJOURNMENT**