



**Board of Trustees Meeting Minutes  
February 26, 2003**

2002/03-73

The Board moved to the Denial of Claim for damages for alleged injuries for Keenan & Associates, Claim #4501-03-0002-01-02 as follows:

Motion: MacGregor    Second: Jenkins

Record of Board Vote: 5-0  
Student Trustee:        Aye

**DENIAL OF CLAIM  
FOR DAMAGES FOR  
ALLEGED INJURIES –  
KEENAN & ASSOC.  
CLAIM #4501-03-0002-  
01-02  
(2.1)**

President Fortine and Dr. Van Hook introduced Ms. Mary Dowell, attorney from the law firm of Liebert Cassidy Whitmore.

**BOARD WORKSHOP  
(2.2)**

Ms. Dowell thanked the Board and Dr. Van Hook for the opportunity to present information to them and address questions they may have. Ms. Dowell provided informative handouts and a PowerPoint presentation at the meeting. The handouts included:

- ✓ Asset Management, Foundations, and Student Activities (PowerPoint slides)
- ✓ Forms for Property Sale and Use,
- ✓ Sample Administrative Regulations for Auxiliary Organizations, and
- ✓ Education and Government Codes.

Ms. Dowell presented information about and discussed the following:

- ✓ Land Acquisition and Property Negotiations;
- ✓ Auxiliary Organizations (Foundation operations, structure, and Opportunities), and;
- ✓ Roles and Responsibilities: Extra Curricular Activities & College Programs.

Following the workshop the Board and Dr. Van Hook thanked Ms. Dowell for her presentation.

None.

**COMMENTS BY  
MEMBERS ON ITEM(S)  
NOT ON THE AGENDA  
(2.3)**

President Fortine adjourned the meeting at 7:04 p.m. and announced the next meeting would be held on Wednesday, March 12, 2003 in the Staff Dining Room of the Student Center at College of the Canyons.

**ANNOUNCEMENT OF  
NEXT MEETING (3/12/03)  
and  
ADJOURNMENT  
(3)**

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Ronald E. Gillis, Clerk  
Board of Trustees  
Santa Clarita Community College District

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

Entered in the proceedings of the District

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