

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

**SPECIAL MEETING**  
**WEDNESDAY, MARCH 08, 2006**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, March 08, 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. Joan W. MacGregor  
 Mr. Ernest L. Tichenor

Members Absent: Mrs. Michele R. Jenkins

Others Present: Dr. Dianne Van Hook, Superintendent-President  
 Ms. Sharlene Coleal, Vice President, Business Services  
 Dr. Barry Gribbons, VP, Institutional Development, Technology & Online Services/ Interim Asst. Superintendent  
 Mr. Michael Dermody, President, Academic Senate  
 Ms. Lenore Marta, Administrative Assistant/Classified Coordinating Council  
 Mr. Rick Patterson, Attorney  
 Mr. Steve Zimmer, Chair, Foundation Executive Committee  
 Ms. Sue Bozman, Dean, District Communication, Marketing and External Relations  
 Ms. Kathleen Maloney, Executive Director, COC Foundation  
 Ms. Fabroia Franco, Reporter, Canyon Call  
 Ms. Bette Keva, Reporter, The Signal

President Fortine declared a quorum and called the meeting to order at 4:12 p.m.

**Quorum Established  
(1.1)**

The flag salute was deferred to 6:30 p.m. Open Session

**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  
(1.4)**

The Board moved approval of the Agenda for the meeting with the additional information presented for Item 7.1.

**Approval of Agenda  
(1.5)**

Motion: MacGregor                      Second: Tichenor                      Record of Board Vote: 4-0

Mr. Fortine announced the Termination of the Agreement and the Removal of the Name would be split into two separate votes.

**Approval of Termination  
of Vital Express Center  
for the Performing Arts  
Sponsorship and Naming  
Rights Agreement, and  
Removal of Vital Express  
from the Name of the  
Performing Arts Center  
(2.1)**

Dr. Van Hook announced a letter was received from Lisa Boaz requesting termination of the contract on February 28, 2006.

Mr. Zimmer informed the Board that the Foundation Executive Committee met (via phone) on March 2, 2006 and unanimously agreed to refer the issue to the Board of Trustees with a recommendation to terminate the agreement. It will go to the COC Foundation Board for ratification on March 28, 2006. He indicated that the agreement contains a section allowing termination by the Foundation Board, the Board of Trustees, or both.

**Board of Trustees Minutes – Special Meeting  
March 08, 2006**

2005/06-72

The Board moved approval of Termination of Vital Express Center for the Performing Arts Sponsorship and Naming Rights Agreement.

Motion: MacGregor                      Second: Tichenor                      Record of Board Vote: 4-0

Mrs. MacGregor stated that the Performing Arts Center materials were not printed to advertise PAC events there was no extra cost incurred by the District to include the Vital Express name on the materials. She confirmed that the Vital Express name will not be included on future materials printed.

The Board moved approval of Removal of Vital Express from the name of the Performing Arts Center

Motion: MacGregor                      Second: Gillis                      Record of Board Vote: 4-0

In response to a question by Signal Reporter, Bette Keva, Dr. Van Hook indicated the cost of attorney fees to prepare the original contract was approximately \$16,000. Dr. Van Hook told Ms. Keva she could call in her office if she wanted an exact amount.

**Comments by Members  
of the Audience on Any  
Item  
(2.2)**

President Fortine announced the next meeting will be Wednesday, March 8, 2006 at 5:00 p.m. in S-132, Staff Dining Room in the College of the Canyons Student Center. This will be a regular Business Meeting

**Announcement of Next  
Meeting  
(03/08/06, 5:00 p.m.)  
(3)**

The meeting was adjourned at 4:36 p.m.

**Adjournment  
(3)**

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

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

Entered in the proceedings of the District \_\_\_\_\_