

**Board of Trustees Meeting Minutes
March 12, 2003**

2002/03-75

Dr. Van Hook and the Board congratulated Mr. Jim Schrage and the COC Hockey team on their 5th place in the nation finish at the American Collegiate Hockey Association Tournament in Wisconsin last week.

**RECOGNITION/
INFORMATION
(1.7)**

The Board approved the Consent Calendar with clarifications to Item 5.5 as follows: Approval (rather than Ratification) to Item 5.5, including a correction to the date in the contract (distributed at the meeting).

**CONSENT CALENDAR
(2)**

- 5.1 Approval of Purchase Order Schedule PO 2002/03-09
- 5.2 Approval of Travel Authorizations Schedule T 2002/03-09
- 5.3 Approval/Ratification of Inter-Fund Transfers
- 5.4 Ratification of Contract Extension for Constellation NewEnergy and the Santa Clarita Community College District
- 5.5 Approval ~~Ratification~~ of Lease Agreement for Instructional Space in Industrial Center
- 6.1 Approval of Agreement with the County of Los Angeles for the Household Hazardous Materials Waste Collection Program Siting Liability Agreement
- 6.2 Approval of Consultant Agreements for Completing Initial Project Proposals and Final Project Proposals
- 6.3 Approval of Change Orders for Performing Arts Center
- 6.4 Approval of Change Orders #02, #03, and #04 for the Interim University Center Restroom Building
- 6.5 Approval of Change Order #01 for the Installation of Artificial Turf in the Stadium
- 7.1 Approval of Personnel Schedule PERS 2002/2003-12

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

President Fortine allowed Mr. Conroy to deliver the Student Trustee Report at this time in the meeting. Mr. Conroy reported that:

**STUDENT TRUSTEE
REPORT
(10.4)**

- ✓ The ASG offered congratulations to Mr. Schrage and the hockey team on their national placement and victories in the recent tournament.
- ✓ The ASG is actively involved in the Rally to be held March 17 in Sacramento. A busload of approximately 50 students will travel to the capital to participate in the march with other community college students and supporters as they protest the governor's proposed mid-year budget cuts to community colleges.
- ✓ The ASG officers have given a T-shirt to each Board and administrative staff member. The shirts are to raise awareness of the impact of the proposed budget cuts and are being distributed to students and staff on campus.
- ✓ An on-campus rally will be held concurrently with the one in Sacramento on March 17. A mock graveyard will be set up to symbolize the students and programs that could "die" if the proposed cuts were to be approved.
- ✓ The ASG election for new officers will occur in mid-April.

Mr. Stan Wright, Director, Cooperative Work Experience Education (CWEE), presented the Board with a PowerPoint presentation that highlighted the program, the internships and partnerships that are in place, and the impact the program has had on the students and local businesses. A brief question and answer period occurred following the presentation.

**REPORT ON THE
COOPERATIVE WORK
EXPERIENCE
EDUCATION
PROGRAM (CWEE)
(3.1)**

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Dr. Floyd Moos, Director of the Institute of Teaching and Learning provided the Board with an overview of the program developed at COC, discussed the classes offered to faculty members, and shared ideas for the program's future. The Board engaged Dr. Moos in a question and answer period following his presentation.

**INSTITUTE OF
TEACHING AND
LEARNING PROGRAM
UPDATE
(3.2)**

The Board moved Approval/Ratification of Budget Transfers as follows:

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

**APPROVAL/
RATIFICATION OF
BUDGET TRANSFERS
(5.6)**

Member MacGregor thanked the departments and staff for the transfers/donations back to the contingency fund to help offset the governor's budget cuts.

The Financial Report for Month Ending January 31, 2003 was presented as information.

**FINANCIAL REPORT
MONTH ENDING
JANUARY 31, 2003
(5.7)**

The Board moved approval of Resolution 2002/03-16 in support of Classified School Employee Week to be held May 5-8, 2003.

Motion: Jenkins Second: Gillis Record of Board Vote: 5-0
Student Trustee: departed

**APPROVAL OF
RESOLUTION 2002/03-
16 – CLASSIFIED
SCHOOL EMPLOYEE
WEEK
(7.2)**

The Board moved approval to support Member Jenkins' recommendations for the voting of the California Community College Trustees' Board of Directors. Their results will be sent to the League office in time for the election.

Motion: MacGregor Second: Gillis Record of Board Vote: 5-0
Student Trustee: departed

**APPROVAL OF
CANDIDATES FOR
2003 ELECTION TO
CCCT BOARD OF
DIRECTORS
(9.1)**

The Board moved approval of Resolution 2002/03-17 recognizing Sue Wong and her support of College of the Canyons.

Motion: Tichenor Second: Gillis Record of Board Vote: 5-0
Student Trustee: departed

**APPROVAL OF
RESOLUTION 2002/03-
17 RECOGNIZING SUE
WONG & HER
SUPPORT OF COC
(9.2)**

The Board moved approval of Resolution 2002/03-18 recognizing Rebecca Lord and her contributions to College of the Canyons.

Motion: MacGregor Second: Jenkins Record of Board Vote: 5-0
Student Trustee: departed

**APPROVAL OF
RESOLUTION 2002/03-
18 – RECOGNIZING
REBECCA LORD &
HER CONTRIBUTIONS
TO COC
(9.3)**

Dr. Van Hook reported that:

- ✓ An advocacy website accessible from the COC Home Page has been developed and the site is full of information. She thanked Sue Bozman, John McElwain, John Green, Bruce Battle, and Mike Gunther for their help in putting it together so quickly. The site can be used by anyone to send letters to legislators and voice concerns about the proposed budget cuts to community colleges

**UPDATE ON
LEGISLATION
(9.4)**

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- ✓ A Workforce Alliance meeting was held March 5 at the Hyatt. Mr. Jason Walsh from the Washington DC based Workforce Alliance discussed 3 critical pieces of legislation slated for reauthorization this year and the possible impacts they may have on local businesses and community colleges. COC made a presentation on our contribution and commitment to workforce development and the City provided an update on the One Stop Center.
- ✓ Dr. Hartley met with Representative Tony Strickland. They discussed the key points of the budget crisis and the support community colleges need.
- ✓ Ms. Morris forwarded her an analysis report on legislative bills to watch in the next few months, and we plan on keeping an eye on these.
- ✓ At the Board of Governors' meeting earlier this week, projects to be funded out of Prop 47 funds, effective July 1, 2004 were approved. Included in this approval is funding for the Science Lab Building expansion and the construction of a science & lecture hall/classroom building.
- ✓ The Board of Governors also approved a "Real Cost of Education" report showing a cost of \$9,300/year per full-time student in comparison to the \$3,700 we are currently funded from the state. Copies of the report were distributed to the Board.

None.

**UPDATE ON
LEGISLATION
(9.4) con't**

**ACADEMIC SENATE
REPORT
(10.1)**

Ms. Mayer reminded the Board and applicable members of the Administration that their Economic Interests Filings need to be filled out and turned into her prior to the April 1st due date to the L.A. Country Board of Supervisors.

**CLASSIFIED
COORDINATING
COUNCIL
(10.2)**

Dr. Van Hook reported that:

- ✓ The University Center Campaign Leadership Awareness event to be hosted by the Board will be on April 10 at 7:30 am in the Library. She requested that Board members submit additional names to be added to the list as soon as possible.
- ✓ She will be meeting with Mr. Dick Keysor and his guests on campus on March 14 to discuss the University Center. Mr. Lou Garasi, co-chair of the University Center Campaign, will co-host the meeting.
- ✓ She and Member MacGregor, Barry Gribbons, and Jim Schrage met with Jim Bizzelle earlier this week at the Pardee Homes site. They will be meeting with him soon to tour proposed new developments.
- ✓ A consultant has been hired to help screen proposed sites presented to the Canyon Country Site Selection committee.
- ✓ An article in the *California Business Journal* recently announced Al Mann's induction into the Business Hall of Fame. The article has been distributed to the Board.

**SUPERINTENDENT-
PRESIDENT'S REPORT
(10.3)**

Dr. Hartley noted that:

- ✓ Similar to Member MacGregor, he, too, appreciated the departments, staff, and faculty members' donations back to the contingency fund in light of the budget cuts. While we may be faced with tough times, it's great to know we have people willing to work through these times, also.

Ms. Coleal, Dr. Wilding, and Ms. Morris had nothing to report.

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Member MacGregor recently attended the breakfast with Supervisor Antonovich. She will be attending the Cougar Big Win Fundraiser and is participating in the League's ACES Committee meeting (teleconference) at COC on March 14. The ACES committee is looking towards the idea of having Regional Conferences in an effort to keep travel costs down. She also reported that the Coalition on Advocacy will be meeting on March 20 at 9:30am at CTA Headquarters. She shared that the City would like to put together a SCV Budget Crisis book showing the impacts throughout the community. The City has asked for each district's input to this compilation, which she has given to Mike Murphy at the City.

**REPORTS BY
STUDENT TRUSTEE
AND BOARD
MEMBERS
(10.4)**

Members Jenkins, Gillis, and Vice President Tichenor had nothing to report.

President Fortine attended a reception for Larry Mankin, the CEO of the Chamber of Commerce, was one of the presenters for the University Center at the VIA Lunch in February, participated in a reception dinner for the Academy of the Canyons Accreditation team, had lunch with Marcia McLean from the City Council, attended the Workforce Alliance Meeting, the breakfast with Antonovich, and attended a meeting of the Music Teacher's Association, where he discussed our Performing Arts Center and ways we can work together.

None.

**COMMENTS BY
AUDIENCE – ITEMS
NOT ON AGENDA
(10.5)**

Member Jenkins made two requests:

- ✓ Consideration of an agenda item to address the amount of the current Board stipend. Dr. Van Hook announced it would be on the April agenda for discussion.
- ✓ To review the Board's Student Trustee Policy. Dr. Van Hook noted this would be on the March 26 agenda, the Joint meeting with the ASG Officers.

**REQUESTS/RECAP BY
BOARD MEMBERS
FOR FUTURE ITEMS
ON AGENDA
(10.6)**

Member MacGregor also made a request:

- ✓ An item to discuss the Board's attendance at community events. In light of the budget cuts, the Board has also cut their own budget for this year and she felt they should discuss how to acquire the best use of their budget and attendance at events by reporting back to each other at meetings

President Fortine announced the next meeting would be a Joint meeting with the ASG Officers on Wednesday, March 26 at 2:30 pm in the Staff Dining Room (S-132). This will be a meeting open to the public.

**ANNOUNCEMENT OF
NEXT MEETING
(3/26/03) AND
ADJOURNMENT
(11)**

There being no further business, the meeting was adjourned at 8:15 p.m.

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

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

Entered in the proceedings of the District _____