

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING with WILLIAM S. HART UNION HIGH SCHOOL DISTRICT
WEDNESDAY, MARCH 22, 2006
MINUTES

The Joint Meeting of the Boards of Trustees of the Santa Clarita Community College District and the William S. Hart Union High School District was called to order on Wednesday, March 22, 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
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor

Members Absent: Mr. Ron Gillis
Ms. Annie Yang, ASG President (sitting in as Student Representative)

Others Present: Dr. Dianne Van Hook, Superintendent-President
Ms. Sharlene Coleal, Vice President, Business Services
Dr. Michael Wilding, Interim Asst. Superintendent/VP, Student Services
Dr. Barry Gribbons, VP, Institutional Development, Technology & Online Services/ Interim Asst. Superintendent
Dr. Carole Long, Interim VP, Instruction and Community Extension
Ms. Diane Fiero, Vice President, Human Resources
Mr. Michael Dermody, President, Academic Senate
Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director, External Relations
Ms. Audrey Green, Dean of Program Development
Ms. Sue Bozman, Dean, District Communication, Marketing & External Relations

Hart Board Members Present: Mr. Paul B. Strickland, Board President
Mrs. Patricia A. Hanrion, Board Clerk
Mrs. Gloria E. Mercado-Fortine, Board Assistant Clerk
Mr. Steven M. Sturgeon, Member
Mr. Dennis V. King, Member

Others Present (Hart): Mr. Jaime L. Castellanos, Superintendent
Mr. Michael von Buelow, Assistant Superintendent, Personnel
Ms. Leslie Crunelle, Assistant Superintendent, Educational Services
Mr. Rory Livingston, Assistant Superintendent, Business Services
Ms. Vicki Engbrecht, Director of Curriculum and Instruction
Ms. Jill Shenberger, Principal, Academy of the Canyons
Mr. Orval Garrison, President, Hart District Teachers Association
Ms. Lorraine King, Executive Assistant

President Fortine declared a quorum and called the meeting to order at 6:43 p.m.

**Quorum Established
(1.1)**

President Fortine asked Jaime Castellanos to lead the flag salute.

**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
(1.3)**

**Board of Trustees Minutes – Joint Meeting with Hart District
March 22, 2006**

2005/06-83

The Board moved approval of the Agenda for the meeting.

**Approval of Agenda
(1.4)**

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

Mr. Castellanos discussed the Hart District's strategic planning process and said a new strategic plan for the district will be brought to the Hart District Board for approval in May.

**Report on the Status of
the Strategic Plans at
Both the Hart District and
the Santa Clarita
Community College
District, Hart District
Presentation
(2.1a)**

Mr. Livingston discussed future facilities and current projects underway.

Dr. Van Hook gave a presentation on College of the Canyons' strategic planning process, strategic goals, facilities construction and plans for the future.

**Report on the Status of
the Strategic Plans at
Both the Hart District and
the Santa Clarita
Community College
District, COC
Presentation
(2.1b)**

Mr. Schrage discussed the timeline for opening the Canyon Country campus (open by Spring 2007).

A discussion ensued between the Hart and College of the Canyons boards about the districts collaborating to provide auto tech training.

Dr. Van Hook gave an update on legislation impacting concurrent enrollment.

**Report on Status of
Concurrent Enrollment
and Summer Enrichment
Program (COC and Hart
District
(2.2)**

Ms. Green and Ms. Engbrecht discussed a new summer enrichment program offered through College of the Canyons' non-credit program for Hart District students where they get high school credit (but not college credit).

Ms. Shenberger gave a presentation on Academy of the Canyons.

**Reports on Joint
Committees (COC and
Hart District)
(2.3)**

Ms. Green and Ms. Engbrecht discussed collaboration for student access and success.

Dr. Long and Ms. Engbrecht gave a presentation on Early College High Schools.

The Board moved approval of Personnel Schedule PERS 2005-06-14.

**Approval of Personnel
Schedule PERS 2005-
06-14
(3)**

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

There were none.

**Comments by
Members of the
Audience on Any Item
Not on the Agenda
(4)**

President Fortine announced the next meeting will be on Wednesday, April 19, 2006, in S-132, Staff Dining Room in the College of the Canyons Student Center with Closed Session at 5:00 p.m. and Open Session at 6:30 p.m.

**Announcement of Next
Meeting
(04/19/06)
(5)**

The meeting was adjourned at 10:04 p.m.

**Adjournment
(5)**

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

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

Entered in the proceedings of the District _____