

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

**SPECIAL BOARD MEETING**

**THURSDAY, MARCH 22, 2007  
MINUTES**

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Thursday, March 22, 2007, by Board President Michele Jenkins in the Superintendent-President's Office, College of the Canyons Student Center, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Bruce D. Fortine  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor  
Mr. Scott T. Wilk

Others Present: Dr. Dianne G. Van Hook, Superintendent-President

President Jenkins declared a quorum and called the meeting to order at 10:41 a.m. **CALL TO ORDER - QUORUM ESTABLISHED (1.1)**

The Board moved approval of the agenda as follows: **APPROVAL OF AGENDA (1.2)**  
Motion: MacGregor Second: Tichenor Record of Board Vote: 5-0

The Board moved to Closed Session to discuss the following: **CLOSED SESSION (3)**

- 2.1 Public Employee Performance Evaluation  
Superintendent-President  
*(pursuant to Government Code §54957)*
- 2.2 Conference with Labor Negotiator  
Santa Clarita Community College District Representative:  
Mrs. Michele R. Jenkins, President, Board of Trustees  
Unrepresented Employee: Superintendent-President  
*(pursuant to Government Code §54957.6)*

Those present for Item 2.1 were Fortine, MacGregor, Jenkins, Tichenor, Wilk and Van Hook. Dr. Van Hook was not present for Item 2.2.

The Board returned from Closed Session at 2:43 p.m. and announced no action had been taken. President Jenkins announced the next meeting would be Wednesday, March 28, 2007 in the Staff Dining Room at 5:00 p.m. (for Closed Session) and Open Session at 6:30 p.m. **ANNOUNCEMENT OF NEXT MEETING (3/28/07 AND ADJOURNMENT (4)**

There being no further business, the meeting was adjourned at 2:45 p.m.

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Mrs. Joan W. MacGregor  
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 \_\_\_\_\_