

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

**BUSINESS MEETING and WORKSHOP**  
**WEDNESDAY, MARCH 23, 2005**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, March 23, 2005, by President Joan MacGregor, in the Staff Dining Room of the Student Center, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California.

Members Present: Mr. Ronald E. Gillis (departed at 8:45 pm)  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor  
Mr. Steven Vanover, Student Trustee (departed 8:52 pm)

Members Absent: Mr. Bruce D. Fortine (out of town)

Others Present: Dr. Dianne Van Hook, Superintendent-President  
Ms. Sharlene Coleal, Vice President, Business Services (departed 9:02 pm)  
Dr. Carole Long, Interim VP, Instruction & Community Extension (departed 8:59 pm)  
Ms. Lynne Mayer, Administrative Assistant/Classified Coordinating Council

Special Presenter: Mr. Anthony Ramos, Liebert, Cassidy, Whitmore

President MacGregor declared a quorum and called the meeting to order at 5:40 p.m.

**QUORUM  
ESTABLISHED  
(1.1)**

The Board moved to Closed Session to discuss the following:

- 1.2a Conference with Labor Negotiator  
Santa Clarita Community College District Representative:  
Dr. Michael Wilding  
College of the Canyons Faculty Association (COCFA)  
*(pursuant to Government Code §54957.6)*
- 1.2b Conference with Labor Negotiator  
Santa Clarita Community College District Representative:  
Dr. Michael Wilding  
Part Time Faculty United-AFT Local 6262  
*(pursuant to Government Code §54957.6)*
- 1.2c Conference with Real Property Negotiator(s)  
Property APN's #2839-002-026, -027; #2839-004-021, -023, -024, -025, -  
026, -028, -041; and #2841-041-022  
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage  
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs,  
Mr. Michael Rodgers  
Under Negotiation: Price and Terms of Payment  
*(pursuant to Government Code §54956.8)*
- 1.2d Public Employee Performance Evaluation  
Title: Vice President, Human Resources  
*(pursuant to Government Code §54957)*

**CLOSED SESSION  
(1.2)**

Those present in Closed Session were Coleal, Gillis, Jenkins, Long, MacGregor, Schrage, Tichenor, and Van Hook.

The Board returned to Open Session at 7:38 pm. President MacGregor announced the Board took no action in Closed Session.

President MacGregor asked Mr. Schrage to lead the flag salute.

**FLAG SALUTE  
(1.3)**

President MacGregor 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.

**APPROVAL OF AGENDA  
(1.5)**

Motion: Tichenor                      Second: Gillis                      Record of Board Vote: 4-0  
Student Trustee:                      Aye

The Board moved approval of the Minutes of 3/09/05 as follows:

**APPROVAL OF MINUTES  
(3/09/05)  
(1.6)**

Motion: Tichenor                      Second: Gillis                      Record of Board Vote: 4-0  
Student Trustee:                      Aye

Dr. Van Hook acknowledged:

**RECOGNITION/  
INFORMATION  
(1.7)**

- Mr. David Brush who received the Award of Valor from the California Police Chief Association for the various ways he carries out his responsibilities and accomplishments as a member of our security department.
- Ms. Tammy Castor, for her help (and the security department's help) in helping to capture a fugitive who was being sought nationwide. Dr. Van Hook shared a letter from the Detective/Sergeant of the Wilton Manors Police Department in Island City, Florida with the Board, praising Ms. Castor and the entire security department's help.

Mr. Tichenor recognized Mr. Jed Ford an intern at STAR 98.7 and a COC student. Mr. Ford arranged an opportunity for Mr. Tichenor to be interviewed on the air and together, they helped to promote the College.

The Board moved Approval of Resolution 2004/05-16: Purchase of Property for Canyon Country Educational Center with the change to have the Vice-President and the President of the Board sign the Resolution.

**APPROVAL OF  
RESOLUTION 2004/05-  
16: PURCHASE OF  
PROPERTY FOR  
CANYON COUNTRY  
EDUCATIONAL CENTER  
(2.1)**

Motion: Tichenor                      Second: Gillis                      Record of Board Vote: 4-0  
Student Trustee:                      Aye

Mr. Anthony Ramos, Attorney, Liebert, Cassidy, Whitmore, delivered a PowerPoint presentation to the Board of Trustees and administrators on "Form 700 – Statement of Economic Interests." There was a question and answer period. Copies of his presentation are hereby made a part of these minutes as if fully set forth herein.

**BOARD WORKSHOP -  
PRESENTER: MR.  
ANTHONY RAMOS,  
LIEBERT, CASSIDY,  
WHITMORE, "FORM 700  
– STATEMENT OF  
ECONOMIC INTERESTS"  
(2.2)**

Following the workshop, it was requested that a copy of the tape of tonight's meeting be sent to Mr. Fortine, as he was out of town during this workshop.

None.

**COMMENTS BY THE  
AUDIENCE FOR ITEMS  
NOT ON THE AGENDA.  
(2.3)**

The Board reconvened to Closed Session at 9:24 pm to discuss Item 1.2d.  
Present were Jenkins, MacGregor, Tichenor, and Van Hook.

**CLOSED SESSION  
(1.2) con't**

The Board returned to Open Session at 9:40 pm. President MacGregor  
announced the Board took no action in Closed Session.

President MacGregor announced the next meeting will be on Wednesday, April  
13, 2005, in the Staff Dining Room, Student Center Building. Closed session will  
begin at 5:30 pm and open session will follow at 7:00 pm.

**ANNOUNCEMENT OF  
NEXT MEETING  
(4/13/05) AND  
ADJOURNMENT  
(3)**

There being no further business, the meeting was adjourned at 9:41 p.m.

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Mr. Bruce D. Fortine, 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 \_\_\_\_\_