

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

SPECIAL BOARD MEETING

WEDNESDAY, APRIL 18, 2007
MINUTES

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, April 18, 2007, by Board President Michele Jenkins at the Robinson Ranch Clubhouse, 27734 Sand Canyon Road, Santa Clarita, CA 91387.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mr. Scott T. Wilk
Mr. Steven Pemberton, Student Trustee

Members Absent: Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor

Others Present: Dr. Dianne G. Van Hook, Superintendent-President
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning
Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director, External Relations

President Jenkins declared a quorum and called the meeting to order at 5:32 p.m.

**Call to Order - Quorum
Established
(1.1)**

The Board moved approval of the agenda as follows:

**Approval of Agenda
(1.2)**

Motion: Wilk Second: Fortine Record of Board Vote: 3-0
Student Opinion: Aye

The Bid results were presented at the meeting for this item. The bid package #107 has been postponed and will likely appear on May 9 for approval by the Board. The Board moved Approval of Contract Package #106, Plumbing and Storm Sewer to HPS Mechanical, Inc.

**Approval of Contract
for Canyon Country
Educational Center
(Utilities)
(2.1)**

Motion: Wilk Second: Fortine Record of Board Vote: 3-0
Student Opinion: Aye

The Board moved Approval of Independent Contractor Agreement for Facilities Construction Management Services.

**Approval of
Independent
Contractor Agreement
for Facilities
Construction
Management Services
(2.2)**

Motion: Fortine Second: Wilk Record of Board Vote: 3-0
Student Opinion: Aye

The Board moved Approval of Contract for Canyon Country Educational Center (Modulars).

**Approval of Contract
for Canyon Country
Educational Center
(Modulars)
(2.3)**

Motion: Wilk Second: Fortine Record of Board Vote: 3-0
Student Opinion: Aye

The Board moved Approval of Resolution No. 2006/07-21: Certification of Signatures.

Motion: Wilk Second: Fortine

Record of Board Vote: 3-0
Student Opinion: Aye

**Approval of Resolution
No. 2006/07-21:
Certification of
Signatures
(3.1)**

None.

**Comments by
Members of the
Audience
(3.2)**

President Jenkins announced the next meeting would be a Joint meeting with the College of the Canyons Foundation Board of Directors on Wednesday, May 2, 2007 in the Performing Arts Center Lobby, 6:00pm.

**Announcement of Next
Meeting (5/02/07) and
Adjournment
(4)**

There being no further business, the meeting was adjourned at 5:37 p.m.

Mrs. Joan W. MacGregor
Clerk, Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Superintendent-President &
Secretary to the Governing Board

Entered in the proceedings of the District
