

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

**BUSINESS MEETING**  
**WEDNESDAY, APRIL 22, 2003**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Tuesday, April 22, 2003, by Board 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  
 Mr. Ronald E. Gillis  
 Mrs. Michele R. Jenkins (arrived 4:54 p.m.)  
 Mrs. Joan W. MacGregor  
 Mr. Ernest L. Tichenor  
 Mr. J. Conroy, Student Trustee

Others Present: Dr. Phil Hartley, Vice-President, Instruction and Student Services  
 Mr. Jim Schrage, Director, Facilities and Planning Services  
 Ms. Lynne Mayer, Classified Coordinating Council/Administrative Assistant

Special Guests: Dr. Brad Reynolds, COCFA President

President Fortine declared a quorum and called the meeting to order at 4:47 p.m.

**QUORUM  
 ESTABLISHED  
 (1.1)**

President Fortine asked Mr. Schrage 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)**

The Board moved approval of the Agenda for the meeting.

**APPROVAL OF  
 AGENDA  
 (1.4)**

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

The Board moved Approval to Award Contract for the Electrical Systems Infrastructure Modernization Scheduled Maintenance Project to H&S Electric in the amount of \$149,055 plus alternate #1 in the amount of \$19,530.

**APPROVAL TO  
 AWARD CONTRACT  
 FOR ELECTRICAL  
 SYSTEMS INFRA-  
 STRUCTURE  
 MODERNIZATION  
 PROJECT  
 (2.1)**

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

The Board moved Approval of Change Order #2 for the Installation of Artificial Turf in the Stadium in the amount of \$11,622 to Byrom-Davey, Inc. as follows:

**APPROVAL OF  
 CHANGE ORDER #2  
 FOR THE  
 INSTALLATION OF  
 ARTIFICIAL TURF IN  
 THE STADIUM (2.2)**

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

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2002/03-91

Dr. Brad Reynolds, President of COCFA, addressed the Board members, thanking them and the Administration on behalf of the faculty for their hard work and dedication in maintaining the faculty jobs in the face of numerous budget cuts.

**COMMENTS BY THE  
AUDIENCE FOR ITEMS  
NOT ON THE AGENDA  
(3.1)**

The Board thanked Dr. Reynolds for his words. Member Jenkins requested that Dr. Reynolds or one of the COCFA members be present at the next Board meeting, as the Board has witnessed repeated attendance by members of the Part-Time Faculty United during recent meetings criticizing the District's appeal.

Member Jenkins then requested that the District decision to appeal (the PERB decision) be placed as an item on the next Board agenda. Members MacGregor and Gillis concurred with this request. Member Jenkins also requested that our legal counsel be contacted for advice on this issue and asked for her to be present at the next Closed Session meeting.

President Fortine announced the next meeting would be on Wednesday, May 14, 2003. This will be a regular Business Meeting. Closed Session will begin at 5:00 p.m. followed by Open Session at 6:30 p.m.

**ANNOUNCEMENT OF  
NEXT MEETING  
(5/14/03) AND  
ADJOURNMENT  
(4)**

There being no further business, the meeting was adjourned at 5:07p.m.

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

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Dr. Philip Hartley  
Asst. Superintendent/Vice President, Instruction &  
Student Services  
College of the Canyons

Entered in the proceedings of the District \_\_\_\_\_