

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES **SPECIAL MEETING**

College of the Canyons
Superintendent-President's Office
26455 Rockwell Canyon Road
Santa Clarita, California 91355

**6:30 to 9:30 p.m., Wednesday
May 4, 2005**

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda

2. GENERAL

- 2.1 Appointment of Two Members of the Board of Trustees to the College of the Canyons Foundation Board of Directors' Sub-Committee to Address Organization and Staffing Structure of the Foundation ACTION

3. CLOSED SESSION

- 3.1 Public Employee Performance Evaluation
Superintendent-President
(pursuant to Government Code §54957)
- 3.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mrs. Joan W. MacGregor, President, Board of Trustees
Unrepresented Employee: Superintendent-President
(pursuant to Government Code §54957.6)

4. OPEN SESSION / ANNOUNCEMENT OF NEXT MEETING

(Wednesday, May 11, 2005, 5:30 pm Closed Session, 7:00 pm Open Session, Staff Dining Room, S-132, Student Center) and

ADJOURNMENT