

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

SPECIAL BOARD MEETING

**WEDNESDAY, MAY 4, 2005
MINUTES**

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, May 4, 2005, by Board President Joan MacGregor 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
Mr. Ronald E. Gillis
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor

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

President MacGregor declared a quorum and called the meeting to order at 6:45 p.m.

**CALL TO ORDER -
QUORUM
ESTABLISHED
(1.1)**

The Board moved approval of the agenda as follows:

Motion: Tichenor Second: Gillis Record of Board Vote: 5-0

**APPROVAL OF
AGENDA
(1.2)**

The Board moved to Appoint 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. Ms. MacGregor, Ms Jenkins and Mr. Fortine agreed to serve on this sub-committee, with the understanding that only two of them will attend any meetings that are held.

Motion: Tichenor Second: Gillis Record of Board Vote: 5-0

**APPOINTMENT OF
TWO MEMBERS OF
THE BOARD TO THE
COC FOUNDATION
BOARD OF DIREC-
TORS' SUB-COMMIT-
TEE TO ADDRESS
ORGANIZATION AND
STAFFING
STRUCTURE OF THE
FOUNDATION
(2.1)**

The Board moved to Closed Session at 7:32 p.m. to discuss the following:

- 3.1 Public Employee Performance Evaluation
Superintendent-President
- 3.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Ms. Joan MacGregor, President, Board of Trustees
Unrepresented Employee: Superintendent-President

**CLOSED SESSION
(3)**

Those present for Item 3.1 were Fortine, Gillis, MacGregor, Jenkins, Tichenor, and Van Hook. Dr. Van Hook was not present for Item 3.2.

**Board of Trustees Minutes –Special Board Meeting
May 4, 2005**

2004/05-106

The Board returned from Closed Session at 12:22 a.m. and announced no action had been taken. President MacGregor announced the next meeting would be Wednesday, May 11, 2005 in the Staff Dining Room at 5:30 p.m. (for Closed Session) and Open Session at 7:00 p.m.

**ANNOUNCEMENT OF
NEXT MEETING
(5/11/05 AND
ADJOURNMENT
(4)**

There being no further business, the meeting was adjourned at 12:25 a.m.

Mr. Bruce D. Fortine
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
