

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

**SPECIAL BOARD MEETING**

**WEDNESDAY, MAY 5, 2004  
MINUTES**

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, May 5, 2004, by Board President Ernie Tichenor 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 Fortine declared a quorum and called the meeting to order at 4:35 p.m.

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

The Board moved approval of the agenda as follows:

**APPROVAL OF AGENDA  
(1.2)**

Motion: MacGregor Second: Jenkins Record of Board Vote: 5-0

The Board moved to Closed Session to discuss the following:

**CLOSED SESSION  
(2)**

- 2.1 Public Employee Performance Evaluation  
Superintendent-President
- 2.2 Conference with Labor Negotiator  
Santa Clarita Community College District Representative:  
Mr. Ernie Tichenor, President, Board of Trustees  
Unrepresented Employee: Superintendent-President

Those present for Item 2.1 were Fortine, Gillis, MacGregor, Jenkins, Tichenor, and Van Hook. Dr. Van Hook was not present for Item 2.2.

The Board returned from Closed Session and announced no action had been taken. President Tichenor announced the next meeting would be Wednesday, May 12, 2004 in the Staff Dining Room at 5:00 p.m. (for Closed Session) and Open Session at 6:30 p.m.

**ANNOUNCEMENT OF  
NEXT MEETING AND  
ADJOURNMENT  
(3)**

There being no further business, the meeting was adjourned at 9:46 p.m.

\_\_\_\_\_  
Mrs. Michele R. Jenkins  
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 \_\_\_\_\_