

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

BUSINESS MEETING
WEDNESDAY, MAY 12, 2004
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, May 12, 2004, by Board President Ernie Tichenor, 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
 Mrs. Joan W. MacGregor
 Mr. Ernest L. Tichenor
 Mr. Earl Foust III, Student Trustee

Others Present: Dr. Dianne Van Hook, Superintendent-President
 Dr. Philip L. Hartley, Executive Vice President/Assistant Superintendent
 Ms. Sharlene Coleal, Dean, Business Services
 Dr. Michael Wilding, Acting Vice President, Human Resources & Student Affairs
 Mr. Michael Dermody, Academic Senate President
 Ms. Lynne Mayer, Administrative Assistant/Classified Coordinating Council

Special Guests: Mr. Len Mohney, Division Dean, Physical Education & Athletics
 Mr. David Stevenson, Associate Professor, Communication Studies
 Ms. Victoria Leonard, Professor, Communication Studies
 Mr. Aaron Crawford, Student Member of Forensics Team
 Mr. Drew Ferrandini, Student Member of Forensics Team
 Mr. Steven Vanover, Student Trustee Elect

President Tichenor declared a quorum and called the meeting to order at 5:05 p.m.

**QUORUM
 ESTABLISHED
 (1.1)**

The Board moved to Closed Session to discuss the following:

**CLOSED SESSION
 (1.2)**

- 1.2a Conference with Labor Negotiator
 Santa Clarita Community College District Representative:
 Mr. Jim Schrage
 California Schools Employee Association (CSEA)
- 1.2b Public Employee Discipline/Dismissal/Release
- 1.2c Conference with Labor Negotiators
 Santa Clarita Community College District Representative:
 Dr. Dianne Van Hook
 Unrepresented Employees: (*pursuant to Government Code §54957.6*)
 Dean, District Communication, Marketing & External Relations; MIS
 Manager; Supervisor of Reprographics; Vice President, Institutional
 Development, Technology & Online Services; Director, Public Relations
 & Marketing; Director, Grants Development; Interim Senior Research
 Analyst; Network Manager

Those present in Closed Session were Coleal, Fortine, Gillis, Hartley, Jenkins, MacGregor, Tichenor, Van Hook, and Wilding.

The Board returned to Open Session at 6:38 pm. President Tichenor announced the Board took no action in Closed Session.

**Board of Trustees Minutes –Business Meeting
May 12, 2004**

2003/04-97

President Tichenor asked Mr. Foust to lead the flag salute.

**FLAG SALUTE
(1.3)**

President Tichenor welcomed the members of the audience. He announced Item 7.4 would be moved up in the agenda to allow everyone wishing to address the Board to do so.

**WELCOME GUESTS
(1.4)**

The Board moved approval of the Agenda with the additional information provided under Item 7.1 for the meeting.

**APPROVAL OF AGENDA
(1.5)**

Motion: MacGregor

Second: Fortine

Record of Board Vote: 5-0
Student Trustee: Aye

VP MacGregor noted the ASG had an awards ceremony last week, where the Board members presented Mr. Foust with a Resolution in recognition of his hard work and dedication as the Student Trustee this past year. All Board members expressed their appreciation to Mr. Foust in this role, commending him on doing a great job for the students. Mr. Foust thanked the Board for the surprise Resolution, as well as the experience to serve on the Board in this capacity. He noted he learned a lot about how the District is run and how issues are addressed. He felt privileged to have attended COC.

**RECOGNITION/
INFORMATION
(1.6)**

Mr. Foust introduced Mr. Steven Vanover, Student Trustee elect. President Tichenor administered the Oath of Office to Mr. Vanover who was elected last month by the students on campus.

Dr. Van Hook then recognized the following people or groups at the meeting:

- ✓ **Mr. Len Mohney** – Mr. Mohney has been inducted into the California Community College Baseball Coaches Association Hall of Fame. He will be honored at a dinner on May 28 in Fresno that will be held in conjunction with the final four baseball team playoffs.
- ✓ **The COC Forensics Team** – Dr. Van Hook introduced Mr. David Stevenson and Ms. Victoria Leonard from the Communication Studies department. Mr. Stevenson introduced two COC students and members of the team, Mr. Aaron Crawford and Mr. Drew Ferrandini. These students explained they had only participated in one other tournament this semester, but competed against (and beat) seasoned teams at the national competition last month. They received a bronze award at the Phi Rho Pi National Championship. Ms. Leonard noted that another tournament was recently held and the team had a first, third and fourth place finish. Ms. Leonard and Mr. Stevenson thanked the Board and administration for the support given to this program and the Board and Dr. Van Hook congratulated them on their successes for the year.
- ✓ **Ms. Carolishca Forester** – Dr. Van Hook noted Ms. Forester has been invited to become a member of Phi Theta Kappa and was inducted 2 weeks ago. She recently won the top scholarship that is available. Ms. Forester is the Director of CalWORKS on campus. Dr. Van Hook thanked her for her personal commitment to the many things she does for the college. The Board congratulated her on all her achievements.

President Tichenor announced the item in front of the Board was a renewal of contract amendments for the Superintendent-President, Dr. Dianne Van Hook. A number of people submitted "Request to Speak" forms and President Tichenor called them up one at a time.

**APPROVAL OF
CONTRACT
AMENDMENTS FOR
SUPERINTENDENT-
PRESIDENT FOR 2004/05
(7.4)**

Speaking **against** (con) Item 7.4 was:

- ✓ Mr. Robert Albi, a COC student, noted he and his fellow students are proud to have a President who works hard for them and they appreciate all she does. However, he felt that in a year of financial crisis for community colleges across the state, when cuts have been implemented and tuition is going up, giving a raise at this time does not send the right message.

Speaking **for** (pro) Item 7.4 were the following:

- ✓ Mr. Tom Lee, Retired CEO of Newhall Land & Farm and Co-Chair of the University Center Campaign;
- ✓ Mr. Bill Kennedy, community and COC Foundation Board member;
- ✓ Mr. Joe Klocko, VP, HR Textron and COC Foundation Board Co-Chair;
- ✓ Mr. Rick Patterson, Attorney, Owen, Patterson & Owen;
- ✓ Mr. Steve Zimmer, community member and incoming Chair of the COC Foundation Board of Directors;
- ✓ Mr. BJ Atkins, CEO, Atkins Environmental HELP, alumni of COC;
- ✓ Mr. Louis Garasi, CEO, Gruber Systems and Co-Chair of the University Center Campaign;
- ✓ Mrs. Rita Garasi, friend of COC and co-chair of the Measure "C" Committee;
- ✓ Dr. Al Adelini, retired counselor from COC after working at the college since the beginning in 1970.

These individuals noted what a tremendously effective and dynamic leader we have at COC and that securing the Superintendent-President for the college is the Board's main responsibility and obligation for the community. They noted that this community college is not average and neither is Dr. Van Hook, and articulated that we are blessed in this community to have such a highly effective leader at this college in Dr. Van Hook. She is a person who thinks outside the box, who is creative, innovative, has a can do attitude and infectious enthusiasm. They noted she is exceptional, and she believes only the best is good enough for the students here. They noted this community college meets the needs with a high degree of excellence and that stems right from the top; Dr. Van Hook. She has seen what is going on in the state and the economy and has envisioned the future and prepared for it, to the benefit of the college and our students. That is worth everything.

They noted that when one looks at the magnitude of cuts going on (in colleges) elsewhere, it is clear that COC is not in that place because it is not reactive, but proactive and readily meets all challenges. That is what this place is all about – the shadow of its leader. Mr. Garasi, in particular noted that he checked salaries for CEOs of companies with 250-500 employees, finding the average salary is \$335,000. When working for the passage of Measure "C", she helped to secure \$82 million for the College, and has diligently worked to increase course offerings, build the Performing Arts Center, and create the University Center for this community.

Several speakers noted that it is the Board's job to stress the need for the best and demand excellence, but along with demanding it, the Board should recognize it as well. They concurred that this should be a time of celebration as we honor someone who has earned and deserves our regards. They noted the community and the college is lucky to have Dr. Van Hook as the Superintendent-President and they wholeheartedly supported the proposed changes to her contract.

Each of the Board members followed this with their individual opinions about the proposed changes to Dr. Van Hook's contract.

Mr. Gillis noted he agreed with the speakers and was glad they recognize what a great institution the college is for our community. Dr. Van Hook is a visionary, bringing an extraordinary amount of money in for the college with her leadership. He noted, however, he would be voting against this raise because he felt a \$230,000 salary for a public employee is a good wage. He noted she is doing a job she loves, and does a fantastic job, but that her current salary is an adequate compensation.

The remaining four Board members stated their support of the proposed \$16,000 increase and changes to her contract. Identifying examples and personal opinions, they noted Dr. Van Hook's numerous contributions to the college via her leadership of the district, financial understanding and savvy, ability to fundraise for various projects, create community partnerships with the college, and her ability to enhance access for the students. Other districts hire individuals to travel to Sacramento for lobbying efforts, while Dr. Van Hook does this for the district herself. It was noted that the Board spent a long time evaluating Dr. Van Hook's performance this year, and this is not a decision they make lightly. They noted examples of her creativity and negotiation ability including bringing modular buildings to COC from Vandenberg Air Force Base at a savings of \$2.5 million dollars over what something similar would normally cost; increasing our growth revenue each year she has been here; and ensuring fiscal stability, which enables our district to continue to move forward while others are cutting back, and thrive while others have declined.

Mr. Foust noted that any institution can have great staff and teachers but If your leadership is not driven in the interest of the students and taxpayer dollars, then your institution is not going to succeed. He noted that not only does COC have a great superintendent, we have great administrators working under her, a great Board, and the best teachers of any community college in the state. While other districts are struggling, we are thriving with 14,000 plus students, which is directly attributed to the hard and diligent work of Dr. Van Hook and everyone else, from the top down.

President Tichenor noted that while we may be paying the best, we are getting the best. He noted there is nothing wrong with spending public money when you are getting the maximum return on your investment, which is what is happening at COC. Dr. Van Hook has done an exceptional job this year and he encouraged her to continue with the District.

The Board moved Approval of Contract Amendments for Superintendent-President for 2004/05 as follows:

Motion: MacGregor Second: Fortine Record of Board Vote: 4-1 (Gillis)
Student Trustee: Aye

The Board moved approval of the Consent Calendar with the changes (as distributed at the meeting) for Item 7.1 as noted below:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Nursing Education Agreement Between Santa Clarita Community College District and Providence Health System-Southern California
- 3.3 Approval of Agreement Between Santa Clarita Community College District and Inter-Industry Conference on Auto Repair (I-CAR)

**APPROVAL OF
CONTRACT
AMENDMENTS FOR
SUPERINTENDENT-
PRESIDENT FOR 2004/05
(7.4) con't**

**CONSENT CALENDAR
(2)**

- 3.4 Approval of Resolution 2003/04-21: Permission to Transact Child Development Agreement FCAP-3121 with the California Department of Education for Child Development Services
- 4.1 Approval of Student Health Fee Increase
- 5.1 Approval of Purchase Order Schedule PO 2003/04-10
- 5.2 Approval of Travel Authorizations Schedule T 2003/04-11
- 5.3 Approval of Quarterly Financial Report: Quarter Ended March 31, 2004
- 5.4 Approval of Agreement Between College of the Canyons and Margaret A. Chidester & Associates
- 5.5 Approval of Contract Renewal Between Santa Clarita Community College District and MAXIMUS, Inc., to Provide Mandated Cost Services
- 5.6 Approval of Resolution 2003/04-22: Cash Borrowing Resolution – Temporary Transfers from the Los Angeles County Treasury
- 6.1 Approval of Change Orders for the Performing Arts Center
- 6.2 Approval of Change Orders for the Music/Dance Lab
- 6.3 Approval of Architectural Agreement for Schematic Drawings for the PE Addition and Tennis Courts Project
- 6.4 Approval of Contracts for the Music/Dance Lab
- 6.5 Approval of Release of Retention for the Performing Arts Center
- 6.6 Ratification of Contract for Marquee Project
- 7.1 Approval of Personal Schedule PERS 2003/2004-15
 - A. ACADEMIC PERSONNEL
 - 1. End of Service
**Stuart Ferdman, Counselor, effective June 30, 2004.
Retirement**
 - 4. Authorization to Employ – Full-Time
Replacement for **two (2)** Counselor(s).
 - B. CLASSIFIED PERSONNEL
 - 6. Other
**Fashia Skjelstad, from Student Services Specialist I (TRDP),
Classified Represented Salary Schedule B, Range 16, Step 5
(\$3224) to Student Service Specialist II (Scholarships), Classified
Represented Salary Schedule B, Range 18, Step 5 (\$3370),
effective May 13, 2004. Promotion through the regular hiring
process.**
- 7.2 Approval of Classified Employee Holiday Schedule Fiscal Year 2004/2005
- 7.3 Approval of Adult Hourly and College Assistant Salary Schedules effective 7/1/04

**CONSENT CALENDAR
(2) con't**

Motion: MacGregor Second: Fortine Record of Board Vote: 5-0
Student Trustee: Aye

The Board moved Approval of Agreement Between Santa Clarita Community College District and Coaches and Site Coordinators for the Summer Athletics Programs.

**APPROVAL OF
AGREEMENT BETWEEN
SCCCD AND COACHES
AND SITE
COORDINATORS FOR
SUMMER ATHLETICS
PROGRAMS
(3.5)**

Motion: Jenkins Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

The Board moved Approval of Benefits Check-Off Process.

**APPROVAL OF
BENEFITS CHECK-OFF
PROCESS
(4.2)**

Motion: Jenkins Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

The Board moved Approval/Ratification of Budget Transfers as presented.

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

**APPROVAL/
RATIFICATION OF
BUDGET TRANSFERS
(5.7)**

The Board moved Approval of Establishment of a New Fund in the Los Angeles County Financial System (58.0) and Datatel Financial System (58) for the Performing Arts Center.

Motion: Jenkins Second: Fortine Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF
ESTABLISHMENT OF A
NEW FUND IN THE LA
COUNTY FINANCIAL
SYSTEM (58.0) AND
DATATEL FINANCIAL
SYSTEM (58) FOR THE
PERFORMING ARTS
CENTER
(5.8)**

The Board moved Approval of Authorization for Cash Loan – General Fund to Performing Arts Center Fund.

Motion: Jenkins Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF
AUTHORIZATION FOR
CASH LOAN – GENERAL
FUND TO PERFORMING
ARTS CENTER FUND
(5.9)**

The Financial Report for Month Ending March 31, 2004 was presented as information to the Board.

**FINANCIAL REPORT
MONTH ENDING MARCH
31, 2004
(5.10)**

Mr. Fortine reminded the Board again of his concern when Chevron installed the Turbec co-generation system. He would like to see three things from this audit:

- ✓ A report that monitors the equipment, and tells us how the equipment is functioning.
- ✓ Results showing whether the equipment is performing at a 42% rate.
- ✓ If it is not performing at this level, he felt the college should take legal action for lack of performance and results.

**RATIFICATION OF
CONTRACT WITH
KEYSTONE
ENGINEERING
SOLUTIONS
(6.7)**

Mr. Schrage was not present at the meeting, but Dr. Van Hook assured Mr. Fortine she would relay his requests to him.

The Board moved to ratify the contract with Keystone Engineering Solutions.

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

The Public Hearing on Part-Time Faculty United-AFT's Initial Contract Proposal with the Santa Clarita Community College District for 2004/05 was presented as information. There were no comments from the audience.

**PUBLIC HEARING ON
PART-TIME FACULTY
UNITED-AFT'S INITIAL
CONTRACT PROPOSAL
WITH THE SCCCD FOR
2004/05
(7.5)**

**Board of Trustees Minutes –Business Meeting
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2003/04-102

Ms. Jenkins suggested that the book scholarship for the student trustee be increased from \$1000/semester to \$1200/semester. The Board members felt this was a good suggestion, given the increase expected in textbooks. The Board moved Approval of Procedure for Implementing Board Policy 109, Student Member, First Reading.

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

**APPROVAL OF
PROCEDURE FOR
IMPLEMENTING BOARD
POLICY 109, STUDENT
MEMBER, FIRST
READING
(9.1)**

The Board moved Approval of Board Policy 707: Sale or Disposal of District Property Other Than Land, First Reading.

Motion: MacGregor Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF BOARD
POLICY 707: SALE OR
DISPOSAL OF DISTRICT
PROPERTY OTHER
THAN LAND, FIRST
READING
(9.2)**

The Board moved Approval of Proposed Modifications to Board Policy 501: Eligibility Requirements for Admission – New Students, Second Reading.

Motion: MacGregor Second: Fortine Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF
PROPOSED
MODIFICATIONS TO
BOARD POLICY 501:
ELIGIBILITY
REQUIREMENTS FOR
ADMISSION – NEW
STUDENTS, SECOND
READING
(9.3)**

The Board members suggested to the administration they ask the Hart District to include this information in their newsletter that is mailed out to all parents, in an effort to get the word out about these changes. Dr. Van Hook and the Board noted they would also like to see the Hart District amend their policy on this issue also.

President Tichenor noted Dr. Wilding had discussed these policies with our legal counsel. President Tichenor felt the questions he had have now been addressed.

**APPROVAL OF BOARD
POLICY 521 – POSTING
OF MATERIALS, THIRD
READING
(9.4)**

The Board moved approval of Approval of Board Policy 521 – Posting of Materials, Third Reading.

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

The Board moved Approval of Board Policy 528 – Student Rights to Expressive Activities, Third Reading.

Motion: MacGregor Second: Fortine Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF BOARD
POLICY 528 – STUDENT
RIGHTS TO EXPRESSIVE
ACTIVITIES, THIRD
READING
(9.5)**

The Board moved Approval of Board Policy 804 – Distribution of Publications and Other Duplicated Materials by Non-Students and Non-Student Groups, Third Reading.

Motion: MacGregor Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF BOARD
POLICY 804 –
DISTRIBUTION OF
PUBLICATIONS AND
OTHER DUPLICATED
MATERIALS BY NON-
STUDENTS AND NON-
STUDENT GROUPS,
THIRD READING
(9.6)**

**Board of Trustees Minutes –Business Meeting
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2003/04-103

The Board moved Approval of Board Policy 808 – Non-Student Speakers, Third Reading.

Motion: MacGregor Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF BOARD
POLICY 808 – NON-
STUDENT SPEAKERS,
THIRD READING
(9.7)**

The Board members briefly discussed this item:

- President Tichenor and Mr. Fortine stated that they felt this position had been originally designed to rotate each year to the previous year's Board president, and it should rotate to another Board member this year, rather than have Ms. MacGregor serve another term.
- Mr. Gillis noted there had been discussion about this position rotating, but he was supporting Ms. MacGregor as she has begun working on a number of initiatives with the Foundation and she should finish them.
- Mr. Fortine thought one term on the Foundation Board was enough.
- Ms. MacGregor noted that since the Foundation board only meets 4 times a year, the representative is exposed to certain issues, gaining insight and perspective, only to find it's time to rotate out of this position.
- Ms. MacGregor and Ms. Jenkins felt a longer term of service would provide a greater benefit.
- Ms. MacGregor expressed an interest to serve another year in order to focus on gaining more scholarships for our students, continue working with the Foundation on their policy manual, and expand the membership on the Foundation Board.
- Dr. Van Hook noted the original intention, at least on the part of the Foundation, was for this position to have some kind of rotation, but the by-laws, as presented, left the final decision to the Board members about the frequency and timing of that rotation.

**APPROVAL OF
APPOINTMENT OF A
REPRESENTATIVE
FROM THE SCCCD
BOARD OF TRUSTEES
TO THE COC
FOUNDATION BOARD
OF DIRECTORS (JUNE
2004-MAY 2005)
(10.1)**

Ms. Jenkins nominated Ms. MacGregor to continue as the representative to the College of the Canyons Foundation Board from the Santa Clarita Community College District Board of Trustees for June 2004 to May 2005.

Motion: Jenkins Second: Gillis Record of Board Vote: 4-1
Student Trustee: Aye
(Fortine)

Dr. Van Hook reported that:

- ✓ Efforts are underway to keep equalization in the budget. Some groups are trying to push it towards non-credit and growth over cap generated in past years. If it is moved out, it would be detrimental to COC, potentially costing us between \$750,000 and \$1 million.
- ✓ She was stunned by the agreement and alliance made with CSU/UC schools. There should be interesting debates in conference committee meetings about this issue.
- ✓ The Board of Governors took action at their meeting on budget items. In particular, they opposed the BA fee but not the increase in the general student fee and endorsed keeping \$80 million in the mix for equalization.

**UPDATE ON
LEGISLATION
(10.2)**

Ms. Jenkins (CCCT President) also noted the majority of the Board of Governors supported the equalization plan as it is proposed. She testified at their meeting earlier this week in regards to the Chancellor's Office processes.

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2003/04-104

The Board moved Approval of Resolution 2003/04-23 in Support of Equalization Funding for California Community College Students.

Motion: Gillis

Second: MacGregor

Record of Board Vote: 5-0
Student Trustee: Aye

**APPROVAL OF
RESOLUTION 2003/04-23
IN SUPPORT OF
EQUALIZATION
FUNDING FOR
CALIFORNIA
COMMUNITY COLLEGE
STUDENTS
(10.3)**

The Board was presented with an Update on the Board of Governors' (BOG) Review of the Canyon Country Educational Center. Ms. Jenkins noted several individuals who reviewed our item had commented on how well put together and comprehensive the presentation was for the center. The next step will be on July 12th when the item appears on the BOG agenda for action/approval. Dr. Van Hook also noted we are still looking at other possible sites and she has an appointment tomorrow to tour one such site.

**UPDATE ON THE BOARD
OF GOVERNORS'
REVIEW OF THE
CANYON COUNTRY
EDUCATIONAL CENTER
(10.4)**

Mr. Dermody noted that:

- ✓ The breakfast for our graduates will be held on Friday, May 21 at 8:00 am. Breakfast will be served by the faculty, the Board and Administrators.
- ✓ The faculty luau will be in Cougar Den from 3:00 to 5:00 pm.

**ACADEMIC SENATE
REPORT
(11.1)**

Ms. Mayer noted the Administrative Assistant's workshop held in conjunction with the CCLC Annual Trustee's conference was very valuable and she and Ms. Lenore Marta (who also attended) learned a great deal. She thanked the Board and Dr. Van Hook for supporting their attendance.

**CLASSIFIED
COORDINATING
COUNCIL REPORT
(11.2)**

Dr. Van Hook reported that:

- ✓ The men's golf team finished the season in 2nd place. Thanks to Coach Gary Peterson who does a great job each year with these teams.
- ✓ The baseball playoffs are occurring, but at this point, we are not sure when or where we might be playing.
- ✓ On June 11th, the ETI/CACT will host a networking breakfast with VIA and will offer tours of the College to attendees.
- ✓ The Foundation Board Installation dinner will be May 25th at the Tournament Players Clubhouse.
- ✓ The Performing Arts Center is coming along. If the Board would like to tour it, perhaps prior to the next Board meeting, please inform the staff.
- ✓ She attended the Board of Governors meeting in Sacramento last week and addressed them briefly on our proposed Educational Center.
- ✓ The Classified Appreciation lunch was held on Tuesday and was very nice.
- ✓ The five-year service award employees were recognized at a lunch earlier today in Cougar Den. We had 51 employees that were honored and almost all of them were in attendance.
- ✓ She was part of a panel at the CCLC's workshop on the Policy & Procedure manuals, offering information about this service, how to use it and how it could be improved.
- ✓ She appreciated the Board's support of her contract and of her during the past year. She felt she couldn't do the job without the Board members and the staff. She loves COC and is looking forward to the next four, exciting years.

**SUPT-PRESIDENT'S
REPORT
(11.3)**

**REPORTS BY STUDENT
TRUSTEE, STAFF
MEMBERS, AND BOARD
MEMBERS
(11.4)**

Ms. Coleal noted that:

- ✓ She appreciated the Board's support of Dr. Van Hook, as she is a role model.

Dr. Hartley reported that:

- ✓ He attended the Hart School District's 1st annual Business Awards Dinner, which was coordinated by Hart District junior high and high school students. COC was picked as one of the institutions in this valley who have contributed to their schools. A beautiful piece of original artwork was framed with a plaque and presented to him, Dr. Van Hook, and Ms. Sami Salvatori for their assistance to the Hart District students during the year.
- ✓ He thanked the Board for their support of Dr. Van Hook's contract changes, noting she is a mentor and friend to him and he's learned a lot from her in six years.
- ✓ He and Ms. Sue Albert had a nice visit with the Sutter Hospital System in Sacramento.
- ✓ Several students who have been redirected from UC/CSUs were recently surveyed by the Sacramento Bee. Interestingly enough, no comments were raised over the quality of education they would be receiving from a community college.

Dr. Wilding announced that:

- ✓ We will have a record number in this year's graduating class.

Mr. Foust noted that:

- ✓ Over \$18,000 was given out in scholarships at the ASG Awards ceremony last week. (He distributed a list of these awards.)
- ✓ He was surprised and appreciative of the Resolution the Board presented to him at the ASG Awards ceremony.
- ✓ The ASG budget for next year has been approved.
- ✓ In response to the controversial article in the *Canyon Call* ("Sucky Parenting Habit Herald Golden Age for Pre-Teen Boys"), he read a statement from Mr. Tristen Molina, ASG CalSACC representative, urging the Board and the Administration to take some form of action on this issue.
- ✓ He had a great year as Student Trustee and thanked the members of the Board and the administration for everything they've done for him.

Mr Gillis had nothing to report.

Mr. Fortine announced that he attended Senator Knight's funeral services, the Real Estate and Economic Outlook Seminar, the CCLC conference in Long Beach, a debriefing meeting on the China Conference, where positive feedback was received. He noted the College has been invited by 2 major cities in China to visit and talk about economic development plans.

He also attended the Teacher Tribute dinner, Man and Woman of the Year dinner, and "Dave's March for Justice," which was a success with about 1,000 people attending, including a number of other city and community dignitaries.

Ms. Jenkins announced she had attended the CCLC conference and the CCCT meeting, where she was inducted as the president for the coming year. She thanked her fellow Board members for their support and for encouraging her involvement, and she thanked Dr. Van Hook and her husband Roger for hosting a party held in her honor. She also participated as a member of the Agency Review Committee, where a review of the Chancellor's Office processes and procedures was conducted. This was part of the Governor's California Performance Review.

Ms. MacGregor also attended the CCLC conference in Long Beach and congratulated Ms. Jenkins on her presidency. She attended the ASG Awards ceremony, David March's rally, the Classified Appreciation luncheon, and the 5-year service award lunch. She announced the FLEX schedule for fall has come out for faculty members, and the Board has a "Q and A" session scheduled on it for Monday, August 9th.

Mr. Tichenor noted he had attended the dinner with Dr. Van Hook and the other Board members to celebrate Ms Jenkins' presidency of the CCCT Board. He also attended many of the events the other members had attended. He thanked Mr. Foust for his service, noting he made a significant contribution to the Board, acting as an integral part of the Board.

Ms. Bozman noted the college hosted a great commemoration of the Brown vs. Board of Education decision, in honor of its 50th anniversary.

Ms. MacGregor requested the notes from the January 14th Board workshop be distributed to the Board members.

President Tichenor announced the next meeting would be held on Wednesday, May 26, 2004 at 5:00 pm for Closed Session, 6:30 pm for Open Session, in S-132, Staff Dining Room, College of the Canyons Student Center.

There being no further business, the meeting was adjourned at 9:58 p.m.

**COMMENTS BY THE
AUDIENCE FOR ITEMS
NOT ON THE AGENDA.
(11.5)**

**REQUESTS/RECAP OF
REQUESTS MADE
DURING THE MEETING
BY BOARD MEMBERS
TO HAVE AN ITEM ON A
FUTURE AGENDA
(11.6)**

**ANNOUNCEMENT OF
NEXT MEETING
(05/26/04) AND
ADJOURNMENT
(12)**

Mrs. Michele R. Jenkins, Clerk
Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Superintendent-President
College of the Canyons

Entered in the proceedings of the District _____