

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

SPECIAL BOARD MEETING

WEDNESDAY, JUNE 1, 2005
MINUTES

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, June 1, 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 5:44 p.m.

**CALL TO ORDER –
ESTABLISH QUORUM
(1.1)**

The Board moved approval of the agenda as follows:

**APPROVAL OF
AGENDA
(1.2)**

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

The Board moved to Closed Session to discuss the following:

**CLOSED SESSION
(2)**

- 2.1 Public Employee Appointment
Assistant Superintendent/Vice President
(pursuant to Government Code §54957)
- 2.2 Public Employee Performance Evaluation
Superintendent-President
(pursuant to Government Code §54957)
- 2.3 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Dr. Dianne Van Hook
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
- 2.4 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)

All members of the Board and Dr. Van Hook were present in Closed Session. Dr. Van Hook was not present for Item 2.4.

**Board of Trustees Minutes –Special Board Meeting
June 1, 2005**

2004/05-114

The Board returned from Closed Session at 12:18 a.m. and announced no action had been taken. President MacGregor announced the next meeting would be Wednesday, June 8, 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
(6/08/05 AND
ADJOURNMENT
(3)**

There being no further business, the meeting was adjourned at 12:20 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
