

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

BOARD WORKSHOP

WEDNESDAY, JUNE 6, 2007
MINUTES

A Board Workshop for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, June 6, 2007, by Board President Michele Jenkins in the Superintendent-President's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Scott T. Wilk

Members Absent: Mr. Ernest L. Tichenor (out of town)

Others Present: Dr. Dianne G. Van Hook, Superintendent-President
Ms. Lynne Mayer, Administrative Assistant (departed at 5:10 pm)

President Jenkins declared a quorum and called the meeting to order at 5:07 p.m.

**Call to Order - Quorum
Established
(1.1)**

Ms. Jenkins noted Mr. Tichenor was out of town and would join the meeting if he was able to do so upon his return later than evening.

**Welcome/Recognition
(1.2)**

The Board moved approval of the agenda as follows:

**Approval of Agenda
(1.3)**

Motion: MacGregor Second: Fortine Record of Board Vote: 4-0
Student Opinion: Aye

Per Board Policy 147, the Board distributed and filled out/conducted a Self-Evaluation for the Board of Trustees. At the meeting, they discussed their input, which had been completed into a summary for review. The Board also discussed updates to Section 100 of the Board Policy Manual.

**Board of Trustees'
Self-Evaluation
(2.1)**

The Board members reviewed their expenditures within the district's budget for 2006/07, and discussed their attendance at community events and conference travel and participation therein. They also addressed the augmentations for the Board's portion of the district budget for the 2007/08 year.

**Board of Trustees'
Budget: Review of
2006/07 Expenditures
and Review of
Proposed Board
Budget 2007/08
(2.2)**

None.

**Comments by
Members of the
Audience
(2.3)**

President Jenkins announced the next meeting would be held on Wednesday, June 13, 2007 in the Staff Dining Room, College of the Canyons' Student Center (S-132).

**Announcement of Next
Meeting (6/13/07) and
Adjournment
(3)**

There being no further business, the meeting was adjourned at 7:50 p.m.

Mrs. Joan W. MacGregor
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
