

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT GOVERNING BOARD
WEDNESDAY, JUNE 10, 2009
MINUTES

The Joint Meeting of the Board of Trustees of the Santa Clarita Community College District and the William S. Hart Union High School District Governing Board was called to order on Wednesday, June 10, 2009, by President Joan MacGregor in the Board Meeting Room, Hasley Hall 137, College of the Canyons, 26455 Rockwell Canyon Road, Valencia, CA 91355.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Scott Thomas Wilk
Mr. Nicolas Cardenas, Student Trustee

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

Hart Governing Board Members Present: Mrs. Patricia A. Hanrion
Mrs. Gloria E. Mercado-Fortine
Mr. Paul B. Strickland
Mr. Steven M. Sturgeon

Hart Board Members Absent: Mr. Dennis V. King

Others Present: Mr. Jaime L. Castellanos, Superintendent
Dr. Dianne Van Hook, Chancellor
Ms. Lorraine King, Administrative Assistant
Ms. Lynne Mayer, Administrative Assistant to the Chancellor and Board of Trustees

Guest Presenters: Mrs. Adriana Estrada, Executive Director, School & Business Alliance
Dr. Dena Maloney, Founding Dean, Canyon Country Campus
Mr. David LeBarron, Director, Curriculum and Assessment
Dr. Barry Gribbons, Asst. Supt/VP, Institutional Development & Online Services
Mrs. Victoria Engbrecht, Asst. Supt, Educational Services
Mrs. Jill Shenberger, Principal, Academy of the Canyons
Mrs. Sharlene Coleal, Asst. Supt/VP, Business Services

Other COC and Hart District staff members present: Dr. Mitjl Capet, Ms. Diane Fiero, Mr. Jim Schrage, Mr. John McElwain, Ms. Susan Guthrie, Mr. Robert Gapper, Mrs. Rochelle Neal, Ms. Deborah Rio, Mrs. Diane Stewart, Mr. Patrick Backes.

President MacGregor declared a quorum and called the meeting to order at 4:50 p.m.

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

The Board moved to Closed Session to discuss the following:

- 1.2a Conference with Labor Negotiator (*pursuant to Government Code §54957.6*)
Santa Clarita Community College District Representative: Ms. Diane Fiero
Part Time Faculty United-AFT Local 6262
- 1.2b Conference with Labor Negotiator (*pursuant to Government Code §54957.6*)
Santa Clarita Community College District Representative: Ms. Diane Fiero
College of the Canyons Faculty Association (COCFA)

**Closed Session
(1.2)**

**Board of Trustees Minutes – Joint Meeting Hart District Governing Board
June 10, 2009**

2008/09-125

1.2c Conference with Labor Negotiator (*pursuant to Government Code §54957.6*)
Santa Clarita Community College District Representative: Mr. Jim Schrage
California Schools Employee Association (CSEA)

**Closed Session
(1.2) con't**

Those present in Closed Session were: Capet, Coleal, Fiero, Fortine, Gribbons,
Jenkins, MacGregor, Schrage, Van Hook and Wilk.

The Board had a brief adjournment for dinner with the Hart Governing Board and staff
members from 5:55 pm to 6:40 pm.

**Adjournment
(1.3)**

The Board of Trustees from College of the Canyons and the Governing Board from the
Hart District reconvened the open session meeting at 6 41 pm. It was noted that Mr.
Tichenor was out of town on business, and Mr. King was also absent. Ms. MacGregor
noted there was no action taken in Closed Session by the COC Board of Trustees.

**Reconvene with Joint
Meeting-Establish
Quorum
(1.4)**

Mrs. MacGregor asked Mr. Cardenas to lead the salute to the flag.

**Flag Salute
(1.5)**

Mrs. MacGregor welcomed all present to the meeting and invited anyone wishing to
address either Board to so indicate and they would be recognized.

**Welcome to Guests
(1.6)**

The COC Board moved approval of their agenda, with the additional information for
Items 7.1 and 6.5.

**Approval of Agenda
(1.7)**

Motion: Wilk Second: Fortine Record of Board Vote: 4-0
Student Trustee: Aye

The Hart District Board moved approval of their Consent Calendar.

**Approval of Consent
Calendar (Hart Board)
(1.8)**

The COC Board moved approval of the Consent Calendar, with the additional
information presented for Item 7.1).

**Approval of Consent
Calendar (COC Board)
(1.9)**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Contract Agreement with Science Adventure, A Division of
Knowledge Learning Corporation (KLC), Community Education
- 3.3 Approval of Payments for Supplementary Services for Full-Time Faculty;
Information on Full-Time Faculty Reassigned Time, Overload and Extra
Session
- 4.1 Approval of Agreement Between Santa Clarita Community College District and
Frances Willson, Ph.D.
- 5.1 Approval of Purchase Order Schedule PO 08/09-11
- 5.2 Approval of Travel Authorizations Schedule T 08/09-21
- 5.3 Approval/Ratification of Budget Transfers
- 6.1 Approval of Change Orders for the Dr. Dianne G. Van Hook University Center
Construction Project
- 6.2 Approval of Contract for Repair/Modernization Project at PE West – Swimming
Pool Pump Motor (Water Well Supply, Inc.)
- 6.3 Approval of Contract for Repair/Modernization at the Valencia Campus –
Building Tile (Becica Tile)
- 7.1 Approval of Personnel Schedule PERS 2008/2009-19
- 7.2 Approval of Amendment to Classified Administrator Employment Contract for
Interim Director, Community and Continuing Education
- 7.3 Approval of Classified Employment Contract for Assistant Director / Nurse
Practitioner, Student Health & Wellness Center

Motion: Fortine Second: Wilk Record of Board Vote: 4-0
Student Trustee: Aye

Mr. Castellanos provided a verbal overview of the impact of the state budget on the Hart District overall. Dr. Van Hook presented a PowerPoint on the current state budget and highlighted key impacts and issues. The presentation is hereby made a part of these minutes as if fully set forth herein.

**Update on the State Budget and its Impact on the William S. Hart Union High School and the Santa Clarita Community College Districts
(2.1)**

The two Boards heard a presentation from Ms. Engbrecht, Dr. Maloney, and Mrs. Estrada, who highlighted the School & Business Alliance and the programs and projects supported by this organization. Their presentation is hereby made a part of these minutes as if fully set forth herein. There was a question and answer period.

**School and Business Alliance Accomplishments – 2008/09
(2.2)**

Mr. LeBarron provided a presentation about the Career Technical Education Consortium (CTEC), a partnership between the Hart District, College of the Canyons, and local industry. He highlighted the special events and ways the CTEC has worked to influence the school culture and enhance their awareness. His presentation is made a part of these minutes as if fully set forth herein.

**Update on the Career Technical Education Consortium (CTEC)
(2.3)**

The Board heard a presentation by Dr. Van Hook and Dr. Gribbons about the Dr. Dianne G. Van Hook University Center, highlighting the history of putting such a center together, the family campaign and fundraising efforts, and reviewed the college-related programming to be included in the Center, as well as our timeline for occupation. The presentation, distributed at the meeting, is made a part of these minutes as if fully set forth herein.

**Update on the Dr. Dianne G. Van Hook University Center
(2.4)**

Ms. Engbrecht provided an update on the Academy of the Canyons (AOC) and the merging of the Early College High School into a single school, serving 400 students in grades 9-12. She also highlighted their plans to occupy the first floor of the west wing in the University Center this fall. AOC Principal Ms Shenberger outlined how students are selected, and announced that the 111 graduates this year earned over 3,700 units at COC during their time at AOC.

Update on the Academy of the Canyons (AOC) (2.5)

The amended Operating Agreement between the two Districts was briefly highlighted by Ms. Coleal at the meeting. Mr. Cardenas thanked the Hart and College District for this agreement, noting it opens many doors for students, and is greatly appreciated.

**Approval of Amended Operating Agreement between and SCCC and WSHUHSD for the University Center
(2.6)**

The COC Board moved Approval of Amended Operating Agreement between and the Santa Clarita Community College District and William S. Hart Union High School District for the University Center.

Motion: Cardenas Second: Jenkins Record of Board Vote: 4-0
Student Trustee: Aye

College of the Canyons and the Hart District has engaged in many partnerships and joint use agreements over the years. It was noted that over \$3 million has been contributed by both entities in partnerships, cooperative educational ventures, and facility use agreements. These agreements were reviewed by Ms. Coleal and Ms. Engbrecht, and there was a brief discussion at the meeting.

**Agreements Between the SCCC and the WMUHSD
(2.7)**

Dr. Van Hook distributed to both Boards some Talking Points about the impact of the budget on COC, classes that have been cancelled, and recounted our commitment to our students. She also distributed copies of *“What They’re Saying...”* which highlighted information about concurrent enrollment bills being held in committee at the state level. Mr. Castellanos reviewed some of the issues the Hart District is facing, as well.

**Update on Legislative and Advocacy Efforts
(2.8)**

Dr. Gribbons provided a PowerPoint with information on concurrent enrollment, trends, retention and success rates, and joint efforts between the two Districts to help create a smooth transition from high school into college. He also highlighted the Gates/ Foundation for California Community College Initiative ideas in the works. Dr. Van Hook added that there is another discussion going on in the Legislative Analyst Office right now regarding duplicative efforts. As of now, high school students who take the minimum number of classes at the high school can also take up to 11 units at the community college. This means the state is paying the high school district for the full ADA for that student and also paying the college for the FTES generated by them for taking college courses. The LAO is looking into this duplicative and possibly unjustifiable expenditure of tax-payer funds, and this may become a big issue for the community college and the high school district in the near future.

Update on Concurrent Enrollment and the New P-16 Initiative (2.9)

His presentation is hereby made a part of these minutes as if fully set forth herein.

There were none.

Comments by Members of the Audience (Items Not on the Agenda) (3)

Mrs. Mercado-Fortine requested that Hart District staff look at District duplication of programs being conducted by both the Hart District and College of the Canyons.

Mr. Strickland requested that the School & Business Alliance contact the Castaic Union School District to gain its participation in the Alliance.

Mr. Strickland noted this meeting was extremely important as our two Boards are facing similar challenges and working together will benefit our community and students.

Adjournment of Joint Meeting (4)

Mrs. MacGregor thanked the Hart Governing Board and Hart District staff members for meeting jointly with College of the Canyons.

There was a short break as the Hart Board members departed the meeting (9:23pm). At 9:28pm, the COC Board resumed with the remainder of their Business meeting.

The Financial Report – Month Ending April 30, 2009 was presented as information.

Financial Report – Month Ending April 30, 2009 (5.4)

The Board moved Approval of Contract for Architectural and Engineering Services for the Santa Clarita Community College District/Los Angeles County Fire Department Del Valle Training Center (Kruger Bensen Ziemer Architects).

Approval of Contract for Architectural and Engineering Services for the SCCCD/LA County Fire Department Del Valle Training Center (Kruger Bensen Ziemer Architects) (6.4)

Motion: Wilk Second: Cardenas Record of Board Vote: 4-0
Student Trustee: Aye

Mr. Schrage provided the bid results for the award of contract. The Board moved Approval to Award Contracts for the Applied Technology Education Center Construction Project at the Canyon Country Campus as presented at the meeting.

Approval to Award Contracts for the Applied Technology Education Center Construction Project at the Canyon Country Campus (6.5)

Motion: Wilk Second: Fortine Record of Board Vote: 4-0
Student Trustee: Aye

The Board moved Approval of Addendum #02 to Klassen Corporation, Inc. for the Fine Arts (Mentry Hall) Expansion Project.

Motion: Fortine Second: Wilk Record of Board Vote: 4-0
Student Trustee: Aye

Approval of Addendum #02 to Klassen Corporation, Inc. for the Fine Arts (Mentry Hall) Expansion Project (6.6)

The Board moved approval of the minutes as follows:

- 4/22/09 Motion/Second: Wilk/Fortine Board Vote: 4-0, Student Trustee: Aye
- 5/12/09 Motion/Second: Fortine/Jenkins Board Vote: 4-0, Student Trustee: Aye
- 5/20/09 Motion/Second: Fortine/Cardenas Board Vote: 3-0-1, (Abstain: Wilk)
Student Trustee: Aye

Approval of Minutes (4/22/09, 5/12/09, 5/20/09) (7.1a, b and c)

None.

New Requests/Recap of Requests for Future Meeting (7.2)

Ms. MacGregor announced the next meeting will be held on Wednesday, June 24, 2009 and will be a Business Meeting/Budget Workshop. Closed Session will begin at 5:00 pm, Open Session at 6:30 pm in the Hasley Board Room.

Announcement of Next Meeting (06/24/09) and Adjournment (8)

There being no further business, the meeting was adjourned at 9:33 p.m.

Mr. Bruce D. Fortine, Clerk
Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Chancellor
College of the Canyons

Entered in the proceedings of the District _____