

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

SPECIAL MEETING

**THURSDAY, JUNE 24, 2004
MINUTES**

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Thursday, June 24, 2004, by Board President Ernie Tichenor in the Superintendent-President's Office, College of the Canyons, 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 Tichenor declared a quorum and called the meeting to order at 4:15 p.m.

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

The Board moved approval of the agenda as follows:

**APPROVAL OF AGENDA
(1.2)**

Motion: Jenkins Second: Fortine 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 - Goals
Superintendent-President
(pursuant to Government Code §54957)

Those present were Fortine, Gillis, MacGregor, Jenkins, Tichenor, and Van Hook.

The Board returned from Closed Session and announced no action had been taken. President Tichenor announced the next meeting would be a Special Meeting on Tuesday, June 29, 2004 and the next Business Meeting would be Wednesday, July 14, 2004 in the Staff Dining Room at 5:00 p.m. (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 6:10 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
