

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

**SPECIAL MEETING**  
**TUESDAY, JUNE 29, 2004**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Tuesday, June 29, 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 (arrived 4:19 pm)  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor  
Mr. Steven Vanover, Student Trustee

Members Absent: Mr. Ronald E. Gillis

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 VP, Human Resources and Student Affairs  
Ms. Lynne Mayer, Administrative Assistant/Classified Coordinating Council

President Tichenor declared a quorum and called the meeting to order at 4:05 p.m.

**QUORUM  
ESTABLISHED  
(1.1)**

The Board moved to Closed Session to discuss the following:

- 1.2a Conference with Labor Negotiator  
Santa Clarita Community College District Representatives:  
Dr. Phil Hartley, Dr. Michael Wilding, and Ms. Linda Jenson, Liebert,  
Cassidy, Whitmore  
Part Time Faculty United-AFT Local 6262  
*(pursuant to Government Code §54957.6)*
- 1.2b Public Employee Appointment  
Title: Purchasing Agent  
*(pursuant to Government Code §54957)*

**CLOSED SESSION  
(1.2)**

Those present in Closed Session were Coleal, Fortine, Gillis, Hartley, Jenkins, Jenson (until 6:00 pm), MacGregor, Tichenor, Van Hook and Wilding.

The Board returned to Open Session at 6:40 pm. President Tichenor announced the Board took no action in Closed Session.

President Tichenor asked Mr. Michael Ward to lead the flag salute.

**FLAG SALUTE  
(1.3)**

President Tichenor welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized.

**WELCOME GUESTS  
(1.4)**

The Board moved approval of the Agenda, with the correction for Item 7.1 distributed at the meeting for the meeting.

**APPROVAL OF AGENDA  
(1.5)**

Motion: Jenkins

Second: Fortine

Record of Board Vote: 4-0  
Student Trustee: Aye

**Board of Trustees Minutes –Special Board Meeting  
June 29, 2004**

2003/04-129

The Board moved Approval to Award consulting agreement to evaluate additional sites for the Canyon Country Educational Center to HDR Engineering in the amount of \$147,460.

Motion: Jenkins

Second: MacGregor

Record of Board Vote: 4-0  
Student Trustee: Aye

**APPROVAL TO AWARD  
CONSULTING  
AGREEMENT TO  
EVALUATE ADDITIONAL  
SITES FOR THE  
CANYON COUNTRY  
EDUCATIONAL CENTER  
TO HDR ENGINEERING  
(6.1)**

The Santa Clarita Community College District's initial contract proposal with the Part-Time Faculty United-AFT Local 6262 for 2004/05 was presented as information to the Board. President Tichenor announced a public hearing will be held at the July 14, 2004 Board meeting.

**PRESENTATION OF THE  
SCCCD's INITIAL  
CONTRACT PROPOSAL  
WITH THE PART TIME  
FACULTY UNITED-AFT  
LOCAL 6262 FOR  
2004/05  
(7.1)**

President Tichenor announced the next meeting would be held on Wednesday, July 14, 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.

**ANNOUNCEMENT OF  
NEXT MEETING  
(07/14/04) AND  
ADJOURNMENT  
(12)**

There being no further business, the meeting was adjourned at 6:46 p.m.

---

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

---

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

Entered in the proceedings of the District \_\_\_\_\_