

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

SPECIAL BOARD MEETING

WEDNESDAY, JULY 6, 2005

MINUTES

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, July 6, 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
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor (arrived 6:00 p.m.)

Members Absent: Mr. Ronald E. Gillis (ill)

Others Present: Dr. Dianne G. Van Hook, Superintendent-President
Dr. Michael Wilding, Vice President, Student Services/Assistant Superintendent
Dr. Carole Long, VP, Instruction and Community Extension
Dr. Barry Gribbons, VP, Institutional Development, Technology & Online Services/Assistant Superintendent
Ms. Diane Fiero, Vice President, Human Resources
Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning
Dr. Nancy Smith, Division Dean, Social Sciences & Business and Dean, Instruction
Ms. Linda Jensen, Attorney, Liebert Cassidy Whitmore

Music/Dance Tour Participants:
Ms. Mary Ann Bardin
Dr. Michael McMahan
Ms. Anne Yang
Ms. Ashley Miliotti
Ms. Sue Bozman
Ms. Lenore Marta
Mr. Bryan Kneiding

Real Property Negotiating Parties:
Mr. Bob Kellar
Mr. Scott Voltz
Mr. Gary Valentine

President MacGregor declared a quorum and called the meeting to order at 4:45 p.m.

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

The Board moved approval of the agenda as follows:

**APPROVAL OF
AGENDA
(1.2)**

Motion: Tichenor Second: Fortine Record of Board Vote: 4-0

**Board of Trustees Minutes –Special Board Meeting
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2004/05-02

A tour of the new Music/Dance Building was provided by Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning.

**TOUR OF
MUSIC/DANCE BLDG
(1.3)**

The Board moved to Closed Session to discuss the following:

**CLOSED SESSION
(2)**

- 2.1 Conference with Labor Negotiator
Santa Clarita Community College District Representatives:
Dr. Dianne Van Hook, Dr. Michael Wilding, and Ms. Linda Jensen
(Attorney, Liebert Cassidy Whitmore)
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
- 2.2 Conference with Real Property Negotiator(s)
Property APN's #2839-004-026 and #2839-002-027
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs,
Mr. Michael Rodgers, Mr. John Dietrich, Mr. Scott Voltz, and Mr. Gary
Valentine
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

The Board returned from Closed Session at 9:30 p.m. They announced they had given approval to Dr. Van Hook (and the negotiating team) to negotiate the property discussed in Closed Session up to designated amounts.

**ANNOUNCEMENT OF
NEXT MEETING
(07/13/05) AND
ADJOURNMENT
(3)**

President MacGregor announced the next meeting would be held on Wednesday, July 13, 2005 in the Staff Dining Room at 5:30 p.m. (Closed Session) and Open Session at 7:00 p.m.

There being no further business, the meeting was adjourned at 9:31 p.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
