

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

SPECIAL BOARD MEETING

WEDNESDAY, JULY 7, 2010
MINUTES

The Special Board meeting of the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, July 7, 2010. It was called to order by Board President Scott Wilk in the Chancellor's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

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

Others Present: Dr. Dianne G. Van Hook, Chancellor

President Wilk declared a quorum and called the meeting to order at 2:38 p.m.
There were no public comments on closed session items.

**Call to Order - Quorum
Established – Public
Comment/Closed
Session Items
(1.1)**

The Board moved approval of the agenda as follows:

Motion: MacGregor Second: Jenkins Record of Board Vote: 5-0

**Approval of Agenda
(1.2)**

The Board moved to Closed Session where they discussed:

2.1 Public Employee Performance Evaluation - Chancellor
(pursuant to Government Code §54957)

2.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mr. Scott Thomas Wilk, President, Board of Trustees
Unrepresented Employee: Chancellor
(pursuant to Government Code §54957.6)

**Closed Session
(2)**

Those present for Item 2.1 were Berger, Fortine, MacGregor, Jenkins, Wilk and Van Hook. Dr. Van Hook was not present for Item 2.2.

At 9:28 pm, the Board returned to Open Session and announced no action was taken in Closed Session. Mr. Wilk announced Item 3.1, Board of Trustees' Self-Evaluation had been tabled and would be held at 3:30 p.m. on Wednesday, July 14, prior to the next regular Business meeting.

**Comments by
Audience on Items Not
on the Agenda
(3.1)**

There were no comments on items not on the agenda.

**Board of Trustees Minutes –Special Meeting
July 7, 2010**

2010/11-2

President Wilk announced the next meeting would be held Wednesday, July 14, 2010 in the Board Meeting Room (HSLH 137). The Special Board Workshop for the Board's Self-Evaluation would begin at 3:30 p.m., followed by Closed Session at 5:00 p.m. and Open Session beginning at 6:00 p.m.

**Announcement of
Next Meeting
(07/14/10) and
Adjournment
(4)**

There being no further business, the meeting was adjourned at 9:30 p.m.



Mr. Michael D. Berger
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

July 14, 2010