

SANTA CLARITA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**BUSINESS MEETING**
WEDNESDAY, AUGUST 10, 2005
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, August 10, 2005, by President Joan MacGregor, 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
Mr. Ronald E. Gillis
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Ms. Annie Yang, ASG President (sitting in as Student Representative)

Others Present: Dr. Dianne Van Hook, Superintendent-President
Dr. Michael Wilding, Vice President, Student Services/Interim Assistant Superintendent
Dr. Barry Gribbons, Vice President, Institutional Development, Research and Online Services
Ms. Sharlene Coleal, Vice President, Business Services
Ms. Diane Fiero, Vice President, Human Resources
Mr. Jim Schrage, Dean Physical Plant and Facilities Planning
Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director, External Relations
Mr. John Dietrich, District Counsel
Mr. Jonathan Kraut, Resident
Ms. Kathleen Maloney, Executive Director, College of the Canyons Foundation
Ms. Ashley Miliotti, Executive Vice President, Associated Student Government
Mr. Josh Premako, The Signal
Ms. Carol Rock, Daily News
Mr. Joel Rosario, Officer of Marketing and Information, Associated Student Government
Mr. Jim Temple, Director, Network and Computer Support
Mr. Pete Virgadamo, American Federation of Teachers
Mr. Steve Zimmer, President, College of the Canyons Foundation Board of Directors

President MacGregor declared a quorum and called the meeting to order at 5:42 p.m.

**QUORUM
ESTABLISHED
(1.1)**

The Board moved to Closed Session to discuss the following:

- 1.2a Conference with Real Property Negotiator(s)
Property APN's #2839-004-023, #2839-004-024, #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, Ms. Dana Pinto and Mr. John Dietrich
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

**CLOSED SESSION
(1.2)**

Those present in Closed Session were Coleal, Dietrich, Fiero, Fortine, Gillis, Gribbons, Jenkins, MacGregor, Schrage, Tichenor, Van Hook, and Wilding

The Board returned to Open Session at 8:38 pm. President MacGregor announced the Board took no action in Closed Session.

President MacGregor asked John McElwain to lead the flag salute.

**FLAG SALUTE
(1.3)**

President MacGregor 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 additional information presented for Items 7.1 and 7.4 for the meeting.

**APPROVAL OF AGENDA
(1.5)**

Motion: Gillis Second: Tichenor Record of Board Vote: 5-0
ASG President: Aye

The Board moved approval of the Minutes of 6/8/05, 7/6/05, and 7/13/05

**APPROVAL OF MINUTES
(6/8/05, 7/6/05, and
7/13/05)
(1.6)**

Motion: Jenkins Second: Fortine
Record of Board Vote:5-0
ASG President: Aye

Motion: Jenkins Second: Fortine
Record of Board Vote:4-0 – Gillis abstain (7/6/05)
ASG President: Aye

Motion: Tichenor Second: Fortine
Record of Board Vote:4-0 – Jenkins abstain (7/13/05)
ASG President: Aye

The Board moved approval of the Consent Calendar,

**CONSENT CALENDAR
(2)**

- 3.1 Approval of Payments for Supplemental Services
- 5.1 Approval of Purchase Order Schedule PO 04/05-13
- 5.2 Approval of Purchase Order Schedule PO 05/06-01
- 5.3 Approval of Travel Authorizations Schedule T 05/06-2
- 5.4 Approval of Santa Clarita Community College District Memberships for Fiscal Year 2005-2006
- 5.5 Approval of Renewal of Contract to Participate in the Chancellor's Office Tax Offset Program (COTOP) for the Period October 3, 2005 through December 29, 2006
- 5.6 Approval of Proposal from Vavrinek, Trine, Day & Co., LLP, for Agreed-Upon Procedures Related to General Obligation Bonds, Fiscal Year Ending June 30, 2005
- 5.7 Approval Resolution 2005/06-06: Approving Execution of Public Agency Certificate of Acceptance (Government Code Section 27281) for Parcel APN #2839-004-027
- 5.8 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District – Concessions
- 6.1 Approval of Addendum #01 to the Architecture/Engineering Services Contract for the Chemistry Lab Spaces Remodel Project
- 6.2 Approval of Addendum #01 to the Executive Architectural Services Contract for the Laboratory Expansion Project
- 6.3 Approval to Award Contract for Music/Dance Lab Construction Project (Wireless Communications)
- 6.4 Approval of Notices of Completion for Music/Dance Building Construction Project
- 6.5 Approval of Contract Renewal with SimplexGrinnell for Campuswide Fire and Alarm System
- 7.1 Approval of Personnel Schedule PERS 2005/2006-2
- 7.2 Approval of Administrator's Employment Contract – Interim Director, Human Resources
- 8.1 Approval of Agreement Between the Santa Clarita Community College District and the Valley Economic Development Center, Inc.

- 8.2 Approval of Surplus District Property Other than Land Under Board Policy 707
- 8.3 Approval to Remove Computer Equipment from District Inventory and Transfer to MESA Statewide
- 8.4 Approval of Renewal Agreement for Hewlett-Packard Support Service

Motion: Jenkins Second: Fortine Record of Board Vote: 5-0
ASG President: Aye

The Board moved Approval of Agreement Between College of the Canyons and Meridian International Center for Cuba Oriente Art Exhibit and Letter of Intent.

**APPROVAL OF
AGREEMENT BETWEEN
COLLEGE OF THE
CANYONS AND
MERIDIAN
INTERNATIONAL
CENTER FOR CUBA
ORIENTE ART EXHIBIT
AND LETTER OF INTENT
(5.9)**

Motion: Tichenor Second: Fortine Record of Board Vote: 5-0
ASG President: Aye

The Board moved Approval of Change Orders for Music/Dance Building Construction Project.

**APPROVAL OF CHANGE
ORDERS FOR
MUSIC/DANCE
BUILDING
CONSTRUCTION
PROJECT (6.6)**

Motion: Jenkins Second: Fortine Record of Board Vote: 5-0
ASG President: Aye

The Board moved Approval of Resolution 2005/06-07: Purchase of Property for Canyon Country Educational Center.

**APPROVAL OF
RESOLUTION 2005/06-07:
PURCHASE OF
PROPERTY FOR
CANYON COUNTRY
EDUCATIONAL CENTER
(6.7)**

Mr. Gillis stated that he was opposed to the resolution because he felt information about the \$1.4 million difference between the MAI appraisal of the property and a review of the appraisal was a large difference.

Mrs. Jenkins and Mrs. MacGregor noted that Mr. Gillis had released confidential information from Closed Session without consent of the Board of Trustees, and had thus violated the Brown Act, which was a criminal act.

Mr. Jonathan Kraut addressed the Board. He said he had heard that there were different appraised values of the property.

Dr. Van Hook noted that District administrators followed the parameters and direction of the Board as provided at the July 6 Closed Session in negotiating the price for the property and that the Board was acting in a fiscally responsible manner.

Mrs. MacGregor, Mr. Fortine, Mr. Tichenor and Mrs. Jenkins noted the positive impact the Educational Center would have on the Sierra Highway area, stated their satisfaction with the process used to purchase the property and again stated it was unfortunate that information was released publicly by a trustee that was inappropriate.

Motion: Fortine Second: Jenkins Record of Board Vote: 4-1
ASG President: Abstain

The Board moved Approval of the Negotiated Collective Bargaining Agreement between the Santa Clarita Community College District and the Part-Time Faculty United-AFT Local 6262, for July 1, 2004 – June 30, 2007. Mr. Pete Virgadamo addressed the Board.

Motion: Tichenor

Second: Jenkins

Record of Board Vote: 5-0
ASG President: Aye

**APPROVAL OF THE
NEGOTIATED
COLLECTIVE
BARGAINING
AGREEMENT BETWEEN
THE SANTA CLARITA
COMMUNITY COLLEGE
DISTRICT AND THE
PART-TIME FACULTY
UNITED-AFT LOCAL
6262, FOR JULY 1, 2004
– JUNE 30, 2007
(7.3)**

The Board moved Approval of Academic Adjunct Salary Schedules for FY 2004/05 and FY 2005/06. Mr. Pete Virgadamo addressed the Board.

Motion: Gillis

Second: Tichenor

Record of Board Vote: 5-0
ASG President: Aye

**APPROVAL OF
ACADEMIC ADJUNCT
SALARY SCHEDULES
FOR FY 2004/05 AND FY
2005/06
(7.4)**

The Board received Presentation of College of the Canyons Faculty Association's (COCFA), CTA/NEA, Contract Re-Opener Proposal with the Santa Clarita Community College District for 2005/2006

**PRESENTATION OF
COLLEGE OF THE
CANYONS FACULTY
ASSOCIATION'S
(COCFA), CTA/NEA,
CONTRACT RE-OPENER
PROPOSAL WITH THE
SANTA CLARITA
COMMUNITY COLLEGE
DISTRICT FOR 2005/2006
(7.5)**

Dr. Van Hook noted that:

- ✓ Assembly Bill 967-Concurrent Enrollment has been amended. The advocacy and input generated by College of the Canyons impacted the proposed changes.
- ✓ Senate Bill 724-CSU Doctorates has been signed. It will allow California State University to offer a limited number of doctoral programs, including in Education, which will help meet the demand for educational administrators with advanced training.

**UPDATE ON
LEGISLATION
(10.1)**

This item was heard before Item 10.1. The Board discussed the update on the Vital Express Center Agreement. Mr. Steve Zimmer addressed the board and reported that the agreement between the College of the Canyons Foundation and Vital Express had been signed.

**UPDATE ON VITAL
EXPRESS CENTER
AGREEMENT
(10.2)**

Mr. Dermody was not present.

**ACADEMIC SENATE
REPORT
(11.1)**

Nothing to report.

**CLASSIFIED
COORDINATING
COUNCIL REPORT
(11.2)**

Dr. Van Hook announced that:

- ✓ The State of California has released funding for the construction of High Tech Building in the amount of \$8.8 million.
- ✓ She and Dena Maloney met with Specialty Labs representatives regarding the possibility of Specialty Labs providing equipment for COC's Science Lab Expansion, which would enable COC to offer a Lab Technician program, participation in the use tax program, and access to research databases.
- ✓ She, Dr. Mike Wilding, Ms. Sharlene Coleal, Ms. Audrey Green, Ms. Debra Malinowski and Dr. Carole Long met with new Wm. S. Hart Union High School Superintendent Jamie Casatellanos and representatives from the Hart District to discuss how both districts could work to enhance access and educational opportunities for students.
- ✓ The Music Dance Building Grand Opening was exceptionally well done and excellent photos of the event were included with stories written by the local papers. Dr. Van Hook thanked Mr. Eric Harnish, the Facilities Staff, the Public Information Office, the Music and Dance Departments, and Dr. Michael McMahan for their efforts. And, the "Back to School Celebration" with the Elm Street Band was enjoyed by all those who were there.
- ✓ The College's Opening Day festivities are scheduled for Friday, August 12.

**SUPT-PRESIDENT'S
REPORT
(11.3)**

Ms. Fiero noted she will be meeting with AFT on a monthly basis.

Dr. Wilding announced the Foundation's Texas Hold 'em Poker Tournament.

Dr. Gribbons noted that the College has developed training for terrorism incident first-responders and is working with the County of Los Angeles Fire Department to establish a regional fire academy at Del Valle Training Center. He also noted that the Los Angeles County Sheriff's Department North Academy will start again in a few weeks.

**REPORTS BY STUDENT
TRUSTEE, STAFF
MEMBERS, AND BOARD
MEMBERS
(11.4)**

Ms. Coleal noted that Fiscal Services has been busy and recognized the staff's hard work in closing the books and preparing the 2005-06 budget.

Ms. Yang reported that:

- ✓ She went to her first Measure C Citizens' Oversight Committee meeting, and the Music Dance Grand Opening.
- ✓ She cannot attend the Opening Day Luncheon because she is attending the Student Trustee conference.
- ✓ The Associated Student Government will offer free food during the Student Trustee election to generate higher voter turnout.
- ✓ The first edition of the Paw Print will be out in a few weeks.
- ✓ The ASG will partner with the Cougar Mentor program to help lost students the first week of school. The ASG is planning a Back to School Bash and advocating for the passage of Assembly Bill 982-Student Health Center fees.

Mr. Tichenor noted that he attended the Elm Street Band concert, and that he enrolled in an accounting class at the College for the Fall semester.

Mr. Gillis had nothing to report

Mr. Fortine announced that he attended the Bon Appetit event hosted by the Santa Clarita Symphony, the Theatre Arts for Children event, the Betty Ferguson Foundation event, opening night of Canyon Theatre Guild's *Wizard of Oz*, the Rubber Ducky Regatta, the Board of Trustees FLEX workshop, the Music Dance Grand Opening, and the Elm Street Band concert.

Mrs. Jenkins noted that she read an article about an emerging career field, that of Health Information Technician.

Mrs. MacGregor noted that she attended the Board of Trustees FLEX workshop, which received favorable feedback from the participants. She also noted that she attended the Music Dance Grand Opening, the Elm Street Band concert, the Measure C Citizens' Oversight meeting, Foundation Board meetings, and the Arts Alliance meeting.

None.

**COMMENTS BY THE
AUDIENCE FOR ITEMS
NOT ON THE AGENDA.
(11.5)**

None.

**REQUESTS/RECAP OF
REQUESTS MADE
DURING THE MEETING
BY BOARD MEMBERS
TO HAVE AN ITEM ON A
FUTURE AGENDA
(11.6)**

President MacGregor announced the next business meeting will be held on Wednesday, August 24, 2005, in the Staff Dining Room, Student Center Building. Closed session will begin at 5:30 pm and open session will begin at 7:00 pm.

**ANNOUNCEMENT OF
NEXT MEETING
(8/10/05) AND
ADJOURNMENT
(12)**

There being no further business, the meeting was adjourned at 9:55 p.m.

Mr. Bruce D. Fortine, 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 _____