

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
WEDNESDAY, AUGUST 17, 2005
MINUTES

The Special Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, August 17, 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
 Ms. Sharlene Coleal, Vice President, Business Services
 Dr. Carole Long, Interim VP, Instruction and Community Extension
 Ms. Diane Fiero, Vice President, Human Resources
 Mr. Michael Dermody, President, Academic Senate
 Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director,
 External Relations
 Mr. John Dietrich, District Counsel
 Ms. Mary Dowell, District Counsel

President MacGregor declared a quorum and called the meeting to order at 5:57 p.m.

**QUORUM ESTABLISHED
(1.1)**

The Board moved to Closed Session to discuss the following:

1.2a Government Code Section 59456.9(c): Conference with Legal Counsel regarding initiation of litigation: one case

**CLOSED SESSION
(1.2)**

Those present in Closed Session were Coleal, Dietrich, Dowell, Fiero, Fortine, Gibbons, Jenkins, Long, MacGregor, Schrage, Tichenor, Van Hook, and Wilding.

The Board returned to Open Session at 7:07 pm. President MacGregor announced the Board took no action in Closed Session.

President MacGregor asked Annie Yang 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.

**APPROVAL OF AGENDA
(1.5)**

Motion: Jenkins

Second: Gillis

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

The Board moved Approval of Resolution 2005/06-08: Censure. Mr. Allan Cameron addressed the Board. Mr. Schrage addressed the Board at the request of Mrs. MacGregor.

**APPROVAL OF
RESOLUTION
2005/06-08: CENSURE
(2.1)**

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

Approval of Resolution 2005/06-09: Investigation. Mr. Cameron addressed the Board.

**APPROVAL OF
RESOLUTION
2005/06-09:
INVESTIGATION
(2.2)**

Motion: None Second: None Record of Board Vote: None
ASG President: None

The following people addressed the Board:

Mrs. Roberta Gillis
Mr. Jonathan Kraut
Mr. Stephen Winkler
Mr. Michael Ward
Ms. Beverly Cope
Mr. Theodore Faulders
Mr. Bruce McFarland

**COMMENTS BY THE
AUDIENCE FOR ITEMS
NOT ON THE AGENDA.
(2.3)**

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
(3)**

There being no further business, the meeting was adjourned at 8:20 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 _____