

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

BUSINESS MEETING
WEDNESDAY, AUGUST 25, 2004
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, August 25, 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
 Mr. Ronald E. Gillis
 Mrs. Michele R. Jenkins
 Mrs. Joan W. MacGregor
 Mr. Ernest L. Tichenor
 Mr. Steven Vanover, Student Trustee

Others Present: Dr. Dianne Van Hook, Superintendent-President
 Ms. Sharlene Coleal, Dean, Business Services
 Dr. Michael Wilding, Acting VP, Human Resources and Student Affairs
 Dr. Barry Gribbons, VP, Institutional Development, Technology & Online Services
 Dr. Carole Long, Dean of Instruction
 Ms. Diane Fiero, VP, Human Resources
 Mr. Michael Dermody, President, Academic Senate
 Ms. Lynne Mayer, Administrative Assistant/Classified Coordinating Council

President Tichenor declared a quorum and called the meeting to order at 4:45 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 Representative:
 Dr. Michael Wilding
 Confidential Classified Employees
(pursuant to Government Code §54957.6)
- 1.2b Conference with Labor Negotiator
 Santa Clarita Community College District Representative:
 Dr. Michael Wilding
 College of the Canyons Faculty Association (COCFA)
(pursuant to Government Code §54957.6)
- 1.2c Conference with Labor Negotiator
 Santa Clarita Community College District Representative:
 Dr. Michael Wilding
 Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)

**CLOSED SESSION
 (1.2)**

Those present in Closed Session were Coleal, Fiero, Fortine, Gillis, Long, Jenkins, MacGregor, Tichenor, Van Hook, Wilding and Ms. Linda Jensen, District attorney (via telephone) for item 1.2c.

The Board returned to Open Session at 6:50 pm. President Tichenor announced the Board took no action in Closed Session.

President Tichenor asked Mr. Fortine to lead the flag salute.

**FLAG SALUTE
 (1.3)**

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2004/05-16

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

**WELCOME GUESTS
(1.4)**

The Board moved approval of the Agenda with the updated information for items 6.4 and 7.1.

**APPROVAL OF AGENDA
(1.5)**

Motion: MacGregor Second: Fortine Record of Board Vote: 5-0
Student Trustee: Aye

The Board moved approval of the minutes for August 11, 2004.

**APPROVAL OF MINUTES
(8/11/04)
(1.6)**

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

Dr. Van Hook introduced Mr. Daniel Catan, Professor of Music at COC.

**RECOGNITION/
INFORMATION
(1.7)**

Mr. Catan addressed the Board, announcing his new opera, "Salsipudes, a Tale of Love, War, and Anchovies," will have its world premier October 29 at the Houston Grand Opera. The opera has been featured in *Opera News* as a "hot ticket" for the season. Mr. Catan extended a personal invitation to the Board members and administrators to attend the premier. He also received a copy of *The Anthology of the American Aria*, which includes three of his works in the four-volume book.

The Board members extended their congratulations to Mr. Catan and noted they are very proud of him and his many achievements.

Dr. Van Hook thanked the offices of Public Information, Music, Theater, Dance, the Technical Staff, Graphics and everyone else who contributed to the success of today's press conference in the newly named EPIC Center (Performing Arts Center). She noted it was well attended with 11 different media entities present.

Ms. MacGregor congratulated the Public Information Office and noted the press packets were extremely thorough and complete with great information.

The Board moved approval of the Consent Calendar, with the additional information presented:

**CONSENT CALENDAR
(2)**

- 5.1 Approval of Resolution 2004/05-05: Certification of Signatures
- 6.1 Approval of Notice of Completion for FY01/02 Scheduled Maintenance Project Replacement of Doors and Hardware in the PE Building
- 6.2 Ratification of Contract with R.A.M. Concrete for the Music/Dance Building
- 6.3 Approval of Contract with Digital Security and Electronics, Inc. for Campuswide Security
- 7.1 Approval of Personnel Schedule PERS 2004/2005-03
- B. CLASSIFIED PERSONNEL
 - 2. Employment-Regular
 - Mary (Mimi) Spankroy, Payroll Technician, Classified Confidential Salary Schedule T, Range 12, Step 2 (\$4,273), effective September 13, 2004.**
- 8.1 Approval of Declaration of Surplus District Property Other Than Land and Disposal Per Board Policy 707
- 8.2 Approval of Renewal of Contract Between the Santa Clarita Community College District and 1099 Pro, Inc.
- 8.3 Approval of Renewal of Annual Agreement Between the Santa Clarita Community College District and Microsoft Corporation

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Motion: Fortine Second: Gillis Record of Board Vote: 5-0
Student Trustee: Aye

Mr. Jim Schrage presented the results of the bid for this item. The Board then moved approval of Award of Contract to Upgrade the Underground Fuel System (Hazardous Substance Removal) to EFS West in the amount of \$84,146.

**APPROVAL OF AWARD
OF CONTRACT TO
UPGRADE THE
UNDERGROUND FUEL
SYSTEM (HAZARDOUS
SUBSTANCE REMOVAL)
(6.4)**

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

The Board moved Approval of Agreement for Services Between the Santa Clarita Community College District and the Los Angeles Police Department for On-Site Supervisors of Training Classes.

**APPROVAL OF
AGREEMENT FOR
SERVICES BETWEEN
THE SCCCD AND THE
LA POLICE DEPT FOR
ON-SITE SUPERVISORS
OF TRAINING CLASSES
(7.2)**

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

Dr. Van Hook reported that:

- ✓ She recently sent a report to the Board from the McCallum Group entitled "Sacramento Report". It included information on the 2005/06 budget workshop, the funding workgroup nearing consensus on the funding formula, and highlights of the California Performance Review (CPR).
- ✓ We discussed the idea of placing a resolution on the agenda regarding the realignment of the Chancellor's Office, the dissolving of the Board of Governors and placing the Chancellor under the State Secretary of Education. Ms. Jenkins provided input and in light of the next CPR meeting on September 9, we will likely wait and place it on the September 22 agenda.
- ✓ She communicated with Mr. George Boggs (Executive Director, AACC) regarding the single definition issue, asking Mr. Boggs to contact Congressman McKeon directly. He did so and also noted his appreciation to us for bringing HR4391 to his attention (Social Security STRS issue).

**UPDATE ON
LEGISLATION
(10.1)**

Ms. Jenkins noted that:

- ✓ The meeting for the California Performance Review Task Force and the hearings covering the educational recommendations will be September 9 in Long Beach or Los Angeles.
- ✓ The league is working on an analysis of each of the CPR's recommendations effecting education and the impact on community colleges.
- ✓ On September 20-22, a series of forums in the state will be held to talk about the CPR and the funding formula. It is sponsored by the CCLC for trustees and district staff members. They will be hosted in Long Beach, Bakersfield and Ohlone College in Fremont.

Mr. Dermody announced that:

- ✓ He appreciated the Board members holding a FLEX workshop as it allowed the faculty members to interact and meet the Board on a personal level.
- ✓ The Academic Senate will be doing some curriculum revisions in the near future.
- ✓ September 9 at 3:00pm is the first Academic Senate meeting and the Board is always welcome to attend.
- ✓ Soup and Surprise will be held on Tuesday, September 14 in the Staff Dining Room.

**ACADEMIC SENATE
REPORT
(11.1)**

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2004/05-18

Ms. Mayer noted that:

- ✓ Ms. Lenore Marta is to be commended on another successful Opening Day event. She thanked Ms. Devlin, audio/visual and everyone involved for their hard work.
- ✓ Eric and April Harnish added a son to their family on August 14th and the entire family is doing great. Eric will be back in the office on August 30th.

**CLASSIFIED
COORDINATING
COUNCIL REPORT
(11.2)**

Dr. Van Hook reported that:

- ✓ She has shared with the board through written updates about many of the campus happenings.
- ✓ The college is excited about the Performing Arts Center and is pleased that Rita Garasi has agreed to chair the fundraising efforts for Patrons of the Arts. We are also pleased to have Mr. John Schaffer (Pacific Telesis) chairing the Friends of the Arts.
- ✓ She appreciated everyone's work towards another great opening day.

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

Ms. Coleal reported that.

- ✓ She will be attending the state budget workshop on September 7.
- ✓ The COC Foundation Golf Tournament has 116 participants and they would love to increase this number. The tournament is September 13 at Valencia Country Club and players as well as volunteers are encouraged to attend.
- ✓ The Performing Arts Center Steering Committee meets every Friday.

Dr. Wilding had nothing to report.

Dr. Gribbons had nothing to report.

Dr. Long reported that:

- ✓ The online development program headed by Ron Dreiling and James Glapa-Grossklag has started training other instructors about how to teach on-line courses. Seventy faculty members have taken this training course and 9 new classes are being offered in this manner for the fall semester.

Ms. Fiero had nothing to report.

Mr. Vanover reported that:

- ✓ He attended the Student Trustee Conference in Sacramento. He felt he was very lucky to be a member of this District's Board and was proud that students at COC are recognized in many ways.
- ✓ Today was the Back to School Bash and they had a good turnout.
- ✓ He attended the Performing Arts Center press conference. He enjoyed seeing the building and was glad to be a part of it.
- ✓ On September 14 and 15, the ASG will host a blood drive in the cafeteria.

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

Mr Gillis had nothing to report.

Mr. Fortine reported that he attended Opening Day, an event in the Hart auditorium put on by the SCV Sheriff's Booster Club, the VIA Lunch, the Realtor's event in the Performing Arts Center, the entertainment industry and film location managers tour of the Performing Arts Center, the Soroptimist's annual fundraiser event, a meeting with the downtown Newhall redevelopment association, and today's press conference in the Performing Arts Center.

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2004/05-19

Ms. Jenkins reported she received the information about the ACCT annual conference in New Orleans.

Ms. MacGregor announced she attended Opening Day and again, noted the entertainment was spectacular. She attended the PAC conference today and the realtor's event. She received the evaluations from the FLEX workshop and asked Ms. Mayer to make copies for the other Board members. One suggestion made was to have a repeat of the workshop and to have more time allocated. She has contacted Leslie Carr and they will be included in the January FLEX workshops. She is also looking forward to the coffee kiosk meeting in the near future.

Mr. Tichenor noted that he attended Opening Day – the food, entertainment and everything was great. He was in attendance at the press conference today and added it was a great partnership and opportunity to work with the City of Santa Clarita.

Ms. Devlin announced that:

- ✓ The American Heart Walk will be on September 11 at City Hall. The College is on the planning team and a team is being organized for the walk, including COC students and staff members.
- ✓ She is getting the wishes in for the Hoefflin Foundation and asked the Board and Executive staff to participate this year.
- ✓ On September 23 from 7-10pm in Honor Grove, the College's 35th anniversary celebration will be hosted by the ASG for students, faculty, staff and friends of COC.

Ms. MacGregor recapped the Board's requests for:

- ✓ A presentation/discussion of the Board room plans.
- ✓ A presentation on the Performing Arts Center at the September 8 or September 22 Board meeting.

President Tichenor announced the next meeting will be held on Wednesday, September 8, 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.

There being no further business, the meeting was adjourned at 7:40 p.m.

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

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

**ANNOUNCEMENT OF
NEXT MEETING
(09/08/04) AND
ADJOURNMENT
(12)**

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 _____