

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

BUSINESS MEETING
WEDNESDAY, SEPTEMBER 27, 2006
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, September 27, 2006, by President Bruce Fortine, in the Staff Dining Room, Student Center, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Mr. Scott Thomas Wilk
Mr. Steve Pemberton, Student Trustee

Others Present: Dr. Dianne Van Hook, Superintendent-President
Dr. Mitjl Capet, Assistant Superintendent/VP of Instruction
Dr. Michael Wilding, Interim Asst. Superintendent/VP, Student Services
Mr. Michael Dermody, Academic Senate President
Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director of External Relations

President Fortine declared a quorum and called the meeting to order at 5:03 p.m. **Quorum Established (1.1)**

President Fortine asked Mr. Harnish to lead the flag salute. **Flag Salute (1.2)**

President Fortine welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized. **Welcome Guests (1.3)**

The Board moved approval of the Agenda for the meeting (with the additional information presented for Item 7.1)as follows: **Approval of Agenda (1.4)**

Motion: MacGregor Second: Tichenor Record of Board Vote: 5-0
Student Opinion: Aye

The Board moved approval for the minutes of 09/13/06 as follows: **Approval of Minutes (09/13/06) (1.5)**

Motion: MacGregor Second: Wilk Record of Board Vote: 5-0
Student Opinion: Aye

Dr. Van Hook: **Recognition (1.6)**
✓ Noted that College of the Canyons Faculty Association endorsed Measure M.
✓ Thanked Signal reporter Jesse Munoz for his work.

The Board removed Item 7.1 for separate approval, and moved approval of the remainder of the Consent Calendar as noted below:

**Consent Calendar
(2)**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Memorandum of Understanding with Castaic Union School District
- 3.3 Approval of Service Agreement Between Santa Clarita Community College District and Gordon Woods Industrial Welding Supply, Inc.
- 3.4 Approval of Agreement Between Santa Clarita Community College District and AmbuServe Ambulance, Inc.
- 3.5 Ratification of Extended Agreement Between Santa Clarita Community College District and Ms. Sheri Foreman
- 3.6 Approval of Agreement Between Santa Clarita Community College District and Cerritos College CACT
- 3.7 Approval of Agreement with Pasadena City College for SB70-Quickstart Biotechnology Grant
- 4.1 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Gloria Rogers
- 4.2 Approval of Agreement Between Santa Clarita Community College District and Independent Contractor Jean Sando
- 4.3 Approval of Professional Services Agreement Between College of the Canyons and Goodwill Industries of Southern California
- 5.1 Approval of Annual Financial and Budget Report CCFS311 for Actual Year 2005-2006 and Budget Year 2006-2007
- 5.8 Approval of Professional Services Agreement with Fredrick E. Little for Inspection Services for GO Bond Projects
- 6.2 Approval of Change Orders for the Classroom/High Tech Center Construction Project
- 6.3 Approval of Addendum #04 to Consultant Agreement for Geotechnical Services for the Canyon Country Educational Center
- 6.4 Approval of Change Order for Laboratory Expansion Construction Project
- 6.5 Approval of Construction Management Services Contract for Canyon Country Educational Center
- 7.2 Approval of Academic Administrator Employment Contract for Dean, Fine and Performing Arts
- 7.3 Approval of Classified Administrator Employment Contract for Student Business Office Supervisor
- 7.4 Approval of Classified Administrator Employment Contract for Director, Admissions, Records and Online Services
- 10.1 Approval of Equipment Purchase Agreement for Presstek / ABDick 9985 Offset Printing Press

Motion: Tichenor

Second: Jenkins

Record of Board Vote: 5-0
Student Trustee: Aye

Item 7.1 was removed from the Consent Calendar for separate approval. The Board moved Approval of Personnel Schedule PERS 2006/2007-5 with the additional information presented at the meeting as follows:

**Approval of PERS
Schedule 2006/2007-5
(7.1)**

A. **ACADEMIC PERSONNEL**

2. **Employment - Regular**

Sandy Carroll, Nursing Instructor, Grant-Funded, full-time, **start date September 28, 2006**, salary pending.

Mary Corbett, Nursing Instructor, Grant-Funded, full-time, **start date September 28, 2006**, salary pending

Anna Maybelle Vissesenda, Nursing Instructor, Grant-Funded, full-time, salary and start date pending

B. CLASSIFIED PERSONNEL

2. Employment – Regular

Debbie Hayes Nakashima, Accounting Technician III, **Classified Represented Salary Schedule B, Range 30, Step 1 (\$3,530/month)**

Irene Bradbury, Instructional Specialist III (HITE/Honors Programs), **Classified Represented Salary Schedule B Range 20, Step 1 (\$2,949/month), effective October 2, 2006.**

Frank Sanchez, Campus Security Officer, **Classified Represented Salary Schedule B Range 30, Step 3 (\$3,949/month), effective October 2, 2006. Promotion through the regular hiring process.**

3. Employment – Adult Hourly – various levels
(additional name(s) presented for approval)

6. Other

g. Volunteers

(additional name(s) presented for approval)

C. MANAGEMENT PERSONNEL

2. Employment – Regular

Sheri Suarez Foreman, Small Business Development Center (SBDC) Assistant Director, **\$60,000 annual salary, start date September 28, 2006.**

Motion: Tichenor

Second: Jenkins

Record of Board Vote: 3-0-2
(Abstain-MacGregor, Wilk)
Student Trustee: Aye

The Board moved Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty

Approval of Payments for Supplemental Services for Full-Time and Adjunct Faculty (3.8)

Motion: Tichenor

Second: MacGregor

Record of Board Vote: 5-0
Student Trustee: Aye

The Board moved Approval of Resolution 2006/07-05: In Support of Proposition 1D – The Kindergarten-University Public Education Facilities Bond Act of 2006

Approval of Resolution 2006/07-05: In Support of Proposition 1D – The Kindergarten-University Public Education Facilities Bond Act of 2006 (10.2)

Motion: Jenkins

Second: Wilk

Record of Board Vote: 5-0
Student Trustee: Aye

None.

Update on Legislation (10.3)

Mr. Fortine thanked faculty, staff, administrators and students who are participating in Measure M activities.

Comments by Members of the Audience on Any Item NOT ON THE AGENDA (11.1)

Mrs. MacGregor asked for an update and review of the District's organizational structure and a brief presentation to review the recent changes made.

New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda (11.2)

**Board of Trustees Minutes – Business Meeting
September 27, 2006**

2006/07-33

President Fortine announced the next meeting will be on Wednesday, October 11, 2006. The meeting will begin at 5:00 p.m. for Closed Session and 6:30 p.m. for Open Session.

Announcement of Next Meeting (10/11/06) and Adjournment (12)

There being no further business, the meeting was adjourned at 5:25 p.m.

Mr. Ernest L. Tichenor, 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 _____