

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE ASSOCIATE STUDENT GOVERNMENT
WEDNESDAY, OCTOBER 22, 2008
MINUTES

The Joint Meeting of the Board of Trustees of the Santa Clarita Community College District and the Associated Student Government was called to order on Wednesday, October 22, 2008, by President Ernie Tichenor in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor (arrived at 1:27 pm)
Mr. Ernest L. Tichenor
Mr. Scott Thomas Wilk

Associated Student Government Members Present: Mr. Jason Burgdorfer, President, Associated Student Government
Mr. Nicolas Cardenas, Student Trustee
Ms. Amber Labios, Executive Vice President (departed at 3:23 pm)
Ms. Talisa Hayes, Vice President, Activities (departed at 3:23 pm)
Mr. Jeffrey Hackbarth, Vice President of ICC
Ms. Alaya McKinney, Officer of Marketing and Information
Ms. Allison Devlin, ASG Co-Advisor/Director of Student Development and Campus Activities

Special Presenters/ Others Present: Dr. Dianne Van Hook, Chancellor (arrived at 3:19 pm)
Mr. Jim Schrage, VP, Facilities Planning, Operations and Construction
Dr. Michael Wilding, Asst. Superintendent/VP, Student Services
Ms. Sue Bozman, VP, District Communication, Marketing, and External Relations
Ms. Melinda Ursetta, Student Development
Ms. Kelly Dapp, Student Development
Ms. Deborah Rio, Enrollment Success
Ms. Jasmine Ruys, Admissions and Records
Ms. Diane Stewart, ECE/Edu Title III
Ms. Kirsten Noel, ASG
Ms. Christine Lopez, ASG
Ms. Mabel Villa, ASG
Mr. James Orosco, ASG
Mr. Michael Lauchlan, ASG
Mr. Justin Bell, ASG-Social Student Involvement Coordinator
Mr. Sherief Zakher, Student Body
Mr. Joey Cormane, Student Body
Ms. Megan Broughton, Sustainable Development Committee
Ms. Rachel Neuman, Sustainable Development Committee
Mr. Tom Bilbruck, Financial Aid
Mr. Bill McGinnis, Accreditation Team
Mr. Taylor Esalove, Student Body
Mr. Drew Pittock, Canyon Call
Ms. Veronica Peeples, RTVF
Mr. Jeremy Grassa, RTVF

Mr. Tichenor declared a quorum by the Board of Trustees at 1:10 pm.

**Quorum Established
(1.1)**

Mr. Tichenor asked Mr. Nicolas Cardenas to lead the flag salute.

**Flag Salute
(1.2)**

The Board moved Approval of the Agenda for the meeting, with the revision of Item 4.2 and the additional information for Item 4.8.

**Approval Of Agenda
(1.3)**

Motion: Jenkins

Second: Wilk

Record of Board Vote: 4-0
Student Trustee: Aye

Ms. Jenkins requested Items 2.5, 2.6 and 2.7 be moved forward on the agenda.

The Associated Student Government moved approval of the Agenda for the meeting.

Motion: Hayes

Second: Labios

Record of ASG Vote: 5-0

Presidents Tichenor and Burgdorfer welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized. It was noted that Dr. Wilding was the administrator in lieu of Dr. Van Hook at this meeting.

**Welcome Guests
(1.4)**

President Tichenor asked the members of the audience to introduce themselves.

**Recognition
(1.5)**

The Board congratulated Mr. Bernardo Feldman for his award from the American Society of Composers, Authors & Publishers (ASCAP)—Concert Music Division. Mr. Feldman thanked the Board for acknowledging him and the Music Department.

The Associated Student Government requested Item 2.5 be discussed before item 2.1, as Item 2.1 needed to be prepared.

**Update on Associated
Student Government
Goals
(2.1)**

Mr. Jason Burgdorfer introduced Mr. Jeffrey Hackbarth and Ms. Talisa Hayes to present to the Board a presentation of the ASG goals. Mr. Jason Burgdorfer also introduced the rest of the ASG officers who were in the audience. Ms. Hayes and Mr. Hackbarth reviewed past and future ASG events with the Board and audience members.

The Associated Student Government and Board of Trustees received the update on Title III – Higher Education Grant Strengthening Institutions – Year 4.

**Update on Title III –
Higher Education Grant
Strengthening
Institutions – Year 4
(2.2)**

Ms. Diane Stewart, Coordinator of the Title III Higher Education Grant introduced Ms. Deborah Rio and Ms. Jasmine Ruys to the Board and audience members. They provided a presentation of the Student Services activities that have been implemented with the Title III grant.

The Board moved Approval of the Resolution 2008/09-06: In Support of the Santa Clarita Community College District's Efforts to Reduce Energy Consumption and Increase Conservation.

**Approval of Resolution
2008/09-06: In Support of
the Santa Clarita
Community College
District's Efforts to
Reduce Energy
Consumption and
Increase Conservation
(2.3)**

Motion: Jenkins

Second: Wilk

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

Mr. Jim Schrage reported on the 2007-2012 Facilities Master Plans in order to provide the ASG with insight of the future development of the District's two campuses. The ASG expressed their interest regarding the need for more bike racks on the Valencia campus.

**Report on Newly
Updated Facilities Master
Plan
(2.4)**

Mr. Burgdorfer discussed the implementation regarding a College Hour at College of the Canyons. College Hour is a one-hour block of time where no classes will be taught and students can attend activities and workshops at this time while faculty and staff attend meetings. Dr. Wilding expressed that the fiscal impact of this proposal should be researched before further planning. He also acknowledged that the faculty senate should be a part of the planning process.

Discussion Regarding the Implementation of a College Hour at College of the Canyons (2.5)

College of the Canyons students Mr. Sherief Zakhei and Mr. Joseph Cormane expressed their concerns for Board Policy 3900 and Administrative Procedure 3900. They expressed their concern with keeping a smoking area in the Central Commons location at College of the Canyons.

Discussion of Board Policy 3900 and Administrative Procedure 3900 (Smoking and Tobacco Use In and On Campus Facilities) (2.6)

A discussion on the Mentoring Process Between the Board of Trustees and the Student Trustee was held.

Discussion on the Mentoring Process Between the Board of Trustees and the ASG Student Trustee (2.7)

President Tichenor presented new ideas for mentoring the Student Trustee at College of the Canyons.

The Associates Program graduates were recognized:

- ✓ Dr. Russell Richardson made a presentation to the Board on the program.
- ✓ Certificates were presented to the graduates who introduced themselves.

Recognition (3.1)

The Board and Dr. Van Hook congratulated both Dr. Richardson and the awardees for their accomplishments. Dr. Van Hook expressed her appreciation to the faculty members who serve as facilitators for this program. Dr. Richardson also thanked the Board and Dr. Van Hook for their continued support of this program.

The Board moved approval of the Consent Calendar with the revision to Item 4.2 and the additional information provided for Item 4.8 as follows:

Consent Calendar (Approval by Board of Trustees) (4)

- 4.1 Approval of the Center for Early Childhood Education – 2008/09 Parent Guidelines
- 4.2 Approval of Award of Contracts for Emerging Technologies Lab Training Program Equipment
- 4.3 Approval of Travel Authorizations Schedule T 08/09-9
- 4.4 Approval of Contract for Cafeteria Remodel Project (Town Park Construction)
- 4.5 Approval of Surplus District Property Other than Land Under Board Policy 6550 (Chemistry Department Equipment)
- 4.6 Ratification of Change Order for Canyon Country Campus Construction Project
- 4.7 Approval of Change Order #01 for Cafeteria Remodel Project (Scotty Chitwood Company)
- 4.8 Approval of Personnel Schedule PERS 2008/2009-7

Mrs. MacGregor asked if the contracts regarding Item 4.2 will be brought back with ratification on one sheet. Dr. Van Hook noted that would be done.

Motion: MacGregor

Second: Wilk

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

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- ✓ Mr. Wilk noted he could not attend the accreditation meeting due to celebrating his 23rd wedding anniversary.
- ✓ Mrs. MacGregor thanked the students that were remaining and apologized for arriving late to the meeting.
- ✓ President Tichenor thanked the ASG officers for being a part of the meeting and noted the Board appreciates their time and energy.
- ✓ The ASG thanked the Board for sharing their ideas with them and for having these joint meetings.

**Comments By Members
of the Audience on Any
Item Not on the Agenda
(5.1)**

Mr. Tichenor announced the next Business meeting will be on Wednesday, November 12, 2008, in the Board Meeting Room (HSLH-137). Closed Session will be held at 5:00 pm, Open Session at 6:30 pm.

**Announcement of Next
Meeting (11/12/08) and
Adjournment
(6)**

There being no further business, the meeting adjourned at 4:08 p.m.

Mr. Scott Thomas Wilk, 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 _____