

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE ASSOCIATE STUDENT GOVERNMENT
WEDNESDAY, OCTOBER 25, 2006
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 25, 2006 by President Bruce Fortine, 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
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Mr. Scott Thomas Wilk (departed 3:11 pm, returned 3:23 pm)
Mr. Steve Pemberton, Student Trustee

Associated Student Government Members Present: Ms. Sara Vogler, President, Associated Student Government
Mr. Joel Rosario, Executive Vice President
Ms. Julie Santos, Officer of Marketing and Information
Ms. Rachel McKeehan, Student Involvement Coordinator
Ms. Anne Marre Bautista, Public Affairs Officer (departed 3:55 pm)

Special Presenters/ Others Present: Ms. Diane Rausch, Manager, COC Bookstore
Ms. Kelly Dapp, ASG Co-Advisor and Coordinator, Cougar Mentor Program
Dr. Dianne Van Hook, Superintendent-President
Dr. Michael Wilding, Interim Asst. Superintendent/VP, Student Services
Ms. Sharlene Coleal, Vice President, Business Services
Mr. Michael Dermody, President, Academic Senate
Mr. Bruce Battle, Director, Advertising and Public Information (departed 3:17 pm)
Ms. Sue Bozman, Dean, District Communication, Marketing & External Relations
(arrived 3:17 pm)
Mr. Michael Joslin, Dean, Student Services
Ms. Cynthia Madia, ASG/Student Services Specialist
Ms. Lynne Mayer, Administrative Assistant

Ms. Vogler and Mr. Fortine declared a quorum and called the meeting to order at 2:39 p.m.

**Quorum Established
(1.1)**

Ms. Vogler asked Ms. Bautista 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 and the ASG officers moved approval of the Agenda for the meeting.

**Approval Of Agenda
(1.4)**

Motion: MacGregor

Second: Tichenor

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

The Board moved approval of the minutes from October 11, 2006, with corrections noted by Ms. MacGregor and Mr. Wilk at the meeting.

**Approval Of Minutes
(10/11/06)
(1.5)**

Motion: MacGregor

Second: Jenkins

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

Ms. Coleal introduced Ms. Diane Rausch, Manager of the COC Barnes & Noble Bookstore. Ms. Rausch also introduced Mr. Jeremy Singer, Textbook Manager, and Mr. Thomas Low, Assistant Manager. She provided an overview of the bookstore to the Board, including information on the buy-back sales, textbook sales, how the website is being used to handle issues and requests by students, merchandise sales, "secret shopper" scores and an overview of the past year in general. She also noted they plan to have a second buy-back location available in the south parking lot. The Board thanked Ms. Rausch for her hard work and dedication as the manager of the bookstore.

**Recognition/Information
(1.6)**

The Board moved Approval of Agreement Between Santa Clarita Community College District and Claritas for Online Access to Basic Demographic Data.

**Approval of Agreement
Between Santa Clarita
Community College
District and Claritas for
Online Access to Basic
Demographic Data
(2.1)**

Motion: MacGregor

Second: Jenkins

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

The Board moved Approval of Surplus District Property Other Than Land Under Board Policy 707 (Welding Equipment).

**Approval of Surplus
District Property Other
Than Land Under Board
Policy 707 (Welding
Equipment)
(2.2)**

Motion: Tichenor

Second: MacGregor

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

The ASG officers provided an update of their recent achievements and activities on campus for the fall 2006 semester. The PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein. Some of these included:

**Update On Associated
Student Government
Activities
(3.1)**

- Back to School Bash,
- Fall Fest – held in conjunction with the Heritage Committee,
- Langston Hughes Project, celebrating Black History month (February 27, 2007 at 7:00pm in the PAC)
- Lazer Rock Show (to be held April 20, 2007 at 8:00 pm in the PAC)

Ms. Vogler showed a PowerPoint presentation for this item. It is hereby made a part of these minutes as if fully set forth herein. In particular, she highlighted:

**Update On Statewide
Student Senate
(3.2)**

- The history of the Statewide Student Senate and its recent creation of by-laws and approval of resolutions.
- An update on the Assembly, which will meet in early November to review the proposed by-laws from councils, regions or colleges.
- A Region VI Update.

Dr. Van Hook noted the College is proud of Ms. Vogler and that it is wonderful we had such strong and involved leadership willing to serve at the regional and statewide levels.

Mr. Pemberton highlighted the ways the ASG officers are providing support and information about Measure M. They include signs being placed on campus, gaining endorsements at football games, providing information on campus (Back to School Bash, SCV College Day, Job Fair, MajorQuest, Fall Fair), sponsoring phone banking nights for ASG and many clubs, voter registration/information tables, and classroom presentations. An informational video on voter registration and Measure M, put together by the ASG and shown in classrooms, was shown at the meeting.

**Update on Activities of
Students for Measure M
(3.3)**

The Board commended the ASG officers for taking the time to educate students, as their votes will make a substantial impact on the passage of Measure M.

Ms. Kelly Dapp, coordinator of the Cougar Mentor Program, provided an overview of this program. The program is growing each semester, and they have eleven extraordinary mentors who provide assistance to incoming students. Four mentors (Komal Tejwalli, Kathy Long, Garrett Myler, Loren Vallin-Flores) highlighted their involvement and experiences being a mentor in this program.

**Update on the Cougar
Mentor Program
(3.4)**

Dr. Van Hook commended the ASG for providing this service to students, as one of the single most-cited reasons for staying in college is having someone directly on the campus that is connected with the student.

Ms. Jenkins added that having been a counselor, she concurred with Dr. Van Hook's comments. She found that students who are retained in college are ones that have a connection with someone, and the mentors are also broadening their own education.

Ms. Vogler thanked the Board for not only supporting the Cougar Mentor Program, but for allowing this Joint meeting to happen, as the students always enjoy it. The Board thanked the students, noting it is one of their favorite meetings to hold.

Addressing the Board were:

- Mr. Pemberton – who asked if the Board would consider having the Student Trustee attend Closed Session meetings.
- Ms. Beverly Kemmerling – who provided information regarding the free drive-thru flu clinic that will be held on November 17 from 10:00 am to 1:00 pm. She added there is also an on-campus flu shot clinic on November 8th. It is free for students, staff and faculty.

**Comments By Members
of the Audience on Any
Item Not on the Agenda
(4.1)**

At 4:20 pm, Mr. Fortine announced the Board would be moving to Closed Session, and that no action would be taken. Ms. Jenkins noted she would not be at the next regular business meeting on November 8. The Board moved to Closed Session to discuss the following:

**Closed Session
(5)**

- 5.1a 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)
- 5.2b Conference with Legal Counsel – Anticipated Litigation [if necessary]
One Case
(pursuant to Government Code §54956.9)

Those present in Closed Session were Fortine, Jenkins, MacGregor, Tichenor, Van Hook, Wilding and Wilk.

The Board returned to Open Session in the Staff Dining Room at 5:18 p.m. and announced the Board took no action in Closed Session.

President Fortine announced the next meeting will be on Wednesday, November 8, 2006 in S-132, Staff Dining Room, College of the Canyons Student Center. Closed Session will be held at 5:00 pm, Open Session at 6:30 pm.

Announcement of Next Meeting (11/8/06) and Adjournment (6)

There being no further business, the meeting adjourned at 5:20 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 _____