

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING WITH THE ASSOCIATE STUDENT GOVERNMENT
WEDNESDAY, OCTOBER 26, 2005
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 26, 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 (arrived at 2:47 p.m.)
 Mrs. Joan W. MacGregor
 Mr. Ernest L. Tichenor
 Mr. Marvin Ferraz, Student Trustee (departed at 4:45 p.m.)

Associated Student Government Members Present: Ms. Annie Yang, President, Associated Student Government
 Ms. Tania Aziz, Vice President of Activities
 Ms. Shahla Balizadeh, Vice President of Inter Club Council
 Mr. Joel Rosario, Officer of Marketing and Information
 Mr. Chin-Yu "Josh" Hsieh, Student Involvement Coordinator
 Mr. Chris Reimers, Student Involvement Coordinator
 Ms. Julie Santos, Associated Student Government Photographer
 Mr. Gilbert Vazquez, Associated Student Government Public Affairs Officer
 Ms. Merari Ramirez, Administrative Assistant to Student Involvement Coordinator
 Ms. Sara Vogler, Associated Student Government Staff Writer
 Mr. Chris Miliotti, Administrative Assistant to Associated Student Government Executive Vice President
 Ms. Belinda Vasquez, Associated Student Government Student Involvement Coordinator
 Mr. Luke McKeehan, Associated Student Government Student Involvement Coordinator

Others Present: Dr. Dianne Van Hook, Superintendent-President
 Dr. Michael Wilding, Interim Asst. Superintendent/VP, Student Services
 Dr. Barry Gribbons, Interim Asst. Superintendent/VP, Institutional Development
 Dr. Carole Long, Interim Vice President, Instruction and Community Extension
 Ms. Sharlene Coleal, Vice President, Business Services
 Mr. Jim Schrage, Dean Physical Plant and Facilities Planning
 Mr. Michael Joslin, Asst. Dean, Student Development & Retention
 Ms. Allison Korse-Devlin, Assistant Director, Student Development & Campus Activities
 Ms. Kelly Dapp, ASG Co-Advisor
 Ms. Cynthia Carpenter, Student Services Specialist II, Student Development
 Mr. John Green, Publications and Marketing Officer
 Ms. Beverly Kemmerling, Director, Student Health and Wellness
 Ms. Karen Schmidt, Vital Express Center Theatre Manager
 Ms. Sharon Collins, Vital Express Center House Manager
 Mr. Thomas Tippetts, Vital Express Center Volunteer
 Ms. Linda Tippetts, Vital Express Center Volunteer
 Ms. Constance Gruchesky, Vital Express Center Volunteer
 Ms. Sara Floyd, Vital Express Center Volunteer
 Ms. Barbara Milteer, Vital Express Center Volunteer
 Ms. Teresa Todd, Community Member
 Mr. Eric Harnish, Special Assistant to the Superintendent-President/Interim Director, External Relations

**Board of Trustees Joint Meeting with ASG Minutes
October 26, 2005**

2005/06-42

President MacGregor declared a quorum and called the meeting to order at 2:36 p.m.

**QUORUM
ESTABLISHED
(1.1)**

President MacGregor asked Ms. Schmidt to lead the flag salute.

**FLAG SALUTE
(1.2)**

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
(1.3)**

The Board moved approval of the Agenda with the additional information for Item 4.1 for the meeting.

**APPROVAL OF AGENDA
(1.4)**

Motion: Gillis Second: Tichenor Record of Board Vote: 4-0
(Jenkins had not arrived)
Student Trustee: Aye

The Board moved approval of the minutes for October 12, 2005.

**APPROVAL OF MINUTES
(1.5)**

Motion: Fortine Second: Tichenor Record of Board Vote: 4-0
(Jenkins had not arrived)
Student Trustee: Aye

Ms. Schmidt distributed a handout on the Vital Express Center volunteer program. She then introduced Ms. Collins, who presented Vital Express Center volunteers who have served for 100 hours in the Center: Mr. Tippetts, Ms. Tippetts, Ms. Gruchesky, Ms. Floyd, and Ms. Milteer. The members of the Board and Dr. Van Hook thanked the volunteers for their service.

**RECOGNITION/
INFORMATION
(1.6)**

Ms. Jenkins arrived during the recognition section.

The Board moved Approval of Revisions to Policy 508: Grading, First Reading.

**APPROVAL OF
REVISIONS TO POLICY
508: GRADING, FIRST
READING
(2.1)**

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

The Board moved Approval of Policy 541: College Assistants, First Reading

**APPROVAL OF POLICY
541: COLLEGE
ASSISTANTS, FIRST
READING
(2.2)**

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

Ms. Kemmerling addressed the Board. The Board moved Approval of Modification to the Student Health Fee.

**APPROVAL OF
MODIFICATION TO
STUDENT HEALTH FEE
(2.3)**

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

Ms. Aziz, Ms. Shahla, Mr. Rosario, and Ms. Yang gave presentations on the administrative structure and activities of the Associated Student Government and the Inter-Club Council.

**UPDATE ON ASG
ORGANIZATIONAL
STRUCTURE
(2.4)**

Mr. Joslin gave a presentation on the College Hour initiative.

**UPDATE ON COLLEGE
HOUR INITIATIVE
(2.5)**

This item was moved up on the agenda (after Item 2.5). The Board (and the ASG officers) moved Approval of Resolution 2005/06-13: Opposing Proposition 76 – State Spending and School Funding Limits.

Motion: Jenkins

Second: Gillis

Record of Board Vote: 4-0 1

Abstain: Fortine

Student Trustee: Aye

**APPROVAL OF
RESOLUTION 2005/06-
13: OPPOSING
PROPOSITION 76 –
STATE SPENDING AND
SCHOOL FUNDING
LIMITS
(2.10)**

Ms. Yang gave an update on a survey being distributed by Associated Student Government to gauge the awareness of students about Associated Student Government activities.

**ASG PUBLIC
RELATIONS EFFORTS
(2.6)**

Mr. Joslin gave a report on advocacy undertaken by the Associated Student Government. Ms. Yang reported on a statewide Textbook Summit being planned, and an advisory vote taken by the student body on retaining Spring Break.

**UPDATE ON STUDENT
ADVOCACY
(2.7)**

Dr. Van Hook discussed a ballot measure that may be placed on the November 2006 ballot by the California community system. She inquired as to whether the Associated Student Government (ASG) would be willing to help gather signatures to place the item on the ballot, whether the ASG would be willing to contribute money to the campaign, and whether it would be legal to use the student representation fee to do so.

**LEGISLATIVE
ADVOCACY UPDATE
(2.8)**

The members of the Board and ASG discussed ideas for reducing the costs of books for students.

**DISCUSSION ON
STUDENT BOOKS AND
PRICES
(2.9)**

Mr. Schrage and Ms. Coleal discussed the history and future of capital improvement projects at College of the Canyons.

**PRESENTATION ON
CAPITAL PROJECTS AT
COLLEGE OF THE
CANYONS
(2.11)**

There were no comments made.

**COMMENTS BY
MEMBERS OF THE
AUDIENCE ON ANY ITEM
(3.1)**

The Board moved Approval of Personal Schedule PERS 2005/2006-7 with the additional information as follows:

B. CLASSIFIED PERSONNEL

2. Employment – Regular

Rick Lopez, Civic Center Assistant/Facilities, position #683000-CD01, **Classified Represented Salary Schedule B, Range 18, Step and effective date pending.**

Robert Serrano, Instructional Laboratory Technician (Welding), position #095650-CD01, **Classified Represented Salary Schedule B, Range 25, Step 2, (\$3,283 monthly). Effective October 31, 2005.**

**APPROVAL OF
PERSONNEL SCHEDULE
PERS 2005/2006-7
(4.1)**

B. CLASSIFIED PERSONNEL

3. Employment – Adult Hourly (additional name(s) presented)

Motion: Jenkins

Second: Tichenor

Record of Board Vote: 5-0

The Board moved Approval of Contract for Central Plant Project.

Motion: Fortine

Second: Gillis

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

**APPROVAL OF
CONTRACT FOR
CENTRAL PLANT
PROJECT
(4.2)**

At 5:39 p.m., the Board moved to Closed Session to discuss the following:

**CLOSED SESSION
(5.1)**

- 5.1a 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)

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

The Board returned to Open Session at 6:15 p.m. It was announced that no action was taken in Closed Session.

President MacGregor announced the next meeting will be on Wednesday, November 9, 2005, in S-132, Staff Dining Room, College of the Canyons Student Center. Closed Session will be held at 5:30 pm, Open Session at 7:00 pm.

**ANNOUNCEMENT OF
NEXT MEETING
(11/09/05) AND
ADJOURNMENT
(6)**

There being no further business, the meeting was adjourned at 6:17 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 _____