

**SANTA CLARITA COMMUNITY COLLEGE DISTRICT**  
**BOARD OF TRUSTEES**

**JOINT MEETING WITH THE ASSOCIATE STUDENT GOVERNMENT**  
**WEDNESDAY, OCTOBER 27, 2004**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, October 27, 2004, by Vice 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 (arrived 2:45pm)  
 Mrs. Michele R. Jenkins  
 Mrs. Joan W. MacGregor  
 Mr. Ernest L. Tichenor (arrived 5:03 pm)  
 Mr. Steven Vanover, Student Trustee

Associated Student Government Members Present: Mr. Matthew Seudkamp, President  
 Mr. Dan Monteleone, Vice-President  
 Ms. Ashley Miliotti, Legislative Advocacy Student Representative  
 Mr. Steven Modugno, Senator of Business Affairs  
 Ms. Evelia Garcia, Senator of Academic Affairs  
 Ms. Amanda Konzelman, Senator of Athletic Affairs  
 Ms. Anne Yang, Senator of Public Affairs  
 Ms. Claudia Valdivieso, Senator of Cultural Affairs  
 Mr. Eric Arrellano, Director of Speakers  
 Mr. Francisco Riviera, Director of Fundraising

Others Present: Dr. Dianne Van Hook, Superintendent-President  
 Dr. Michael Wilding, Interim Asst. Superintendent/VP, Student Services  
 Mr. Jim Schrage, Dean, Physical Plant and Facilities Planning  
 Mr. Michael Joslin, Asst. Dean, Student Development & Retention (departed 3:23pm)  
 Ms. Kelly Dapp, ASG Co-Advisor  
 Dr. Barry Gribbons, VP, Institutional Development, Tech & Online Services/  
 Interim Asst. Supt. (arrived 4:25 pm)  
 Mr. Jeffrey Allen, Jeffrey Allen Productions (arrived 4:15 pm)  
 Mr. Bob Kellar, Mayor, City of Santa Clarita (arrived 4:30 pm)  
 Mr. Frank Ferry, Member, City Council, (arrived 4:15 pm)  
 Ms. Lynne Mayer, Administrative Assistant/Classified Coordinating Council

Vice President MacGregor declared a quorum and called the meeting to order at 2:37 p.m.

**QUORUM  
 ESTABLISHED  
 (1.1)**

Vice President MacGregor asked Mr. Suedkamp to select one of the ASG officers to lead the flag salute. Mr. Monteleone was selected.

**FLAG SALUTE  
 (1.2)**

Vice President MacGregor welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized. Mr. Suedkamp introduced the ASG Officers.

**WELCOME GUESTS  
 (1.3)**

The Board moved approval of the Agenda for the meeting, with the additional information provided for Item 3.1.

**APPROVAL OF AGENDA  
 (1.4)**

Motion: Fortine

Second: Jenkins

Record of Board Vote: 3-0  
 Student Trustee: Aye

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2004/05-44

- ✓ Dr. Van Hook thanked those who assisted last Saturday evening when we needed to close the campus and evacuate hundreds of people.
- ✓ The Board members added their appreciation to the staff during the evacuation.
- ✓ Ms. MacGregor thanked everyone involved with the opening night of the Vital Express Center on October 15<sup>th</sup>.
- ✓ Ms. Jenkins apologized for missing the Grand Opening. She expressed her appreciation to all who contributed to making it a reality. On behalf of the Board, she presented a flower arrangement to Dr. Van Hook and thanked her for providing the leadership to make it happen.
- ✓ Dr. Van Hook noted many people helped to support the process and the building of the Center. The Board of Trustees and the staff played a large role in it and she appreciated their efforts.

**RECOGNITION/  
INFORMATION  
(1.6)**

Ms. Sheila Sofian, Department Chair of the Animation Department at College of the Canyons, presented an overview of the animation department. A video of student animation projects from animation classes was shared. A short question and answer period followed Ms. Sofian's presentation.

**PRESENTATION OF THE  
ANIMATION  
DEPARTMENT AT COC  
(2.1)**

During this item, Mr. Gillis arrived at the meeting.

Mr. Suedamp provided an overview of the benefits check-off process and the implementation on our campus and shared some ideas to help students learn about this process. The ASG is providing wireless internet connection throughout the S-building for student laptops.

**UPDATE ON THE  
BENEFITS CHECK-OFF  
PROCESS  
(2.2)**

Mr. Joslin noted an organizational chart was included with the item for the Board's reference. He briefly reviewed this chart and the organization of each senator within this structure, highlighting some changes that have occurred. A brief question and answer period was held.

**ORGANIZATIONAL  
STRUCTURE OF THE  
ASG  
(2.3)**

Dr. Wilding provided an overview to the college's plans for building an Educational Center in the Canyon Country area, noting the college's plans to incorporate student services into the new Center.

**PLANS FOR SERVICES  
IN THE CANYON  
COUNTRY  
EDUCATIONAL CENTER  
(2.4)**

It was suggested by the Board that the ASG officers should begin to look ahead at what kind of student representation they may want to incorporate into the new Educational Center in the future.

Each of the ASG Officers provided a written overview of their responsibilities and accomplishments to this point in the semester. Each officer briefly reviewed these accomplishments and their goals for the remainder of their terms.

**PRESENTATION OF ASG  
GOALS AND  
OBJECTIVES FOR  
2004/05  
(2.5)**

Mr. Suedkamp and Mr. Vanover provided a presentation regarding the current campus smoking policy, Board Policy 726. At the next joint Board meeting, the ASG plans to present a recommendation as to whether they feel the policy should be amended or if smoking should be banned completely, based on student opinions alone.

**DISCUSSION OF COCs'  
CAMPUS SMOKING  
POLICY  
(2.6)**

A discussion between the ASG officers, administration and Board members occurred regarding a variety of topics, including the California Performance Review (CPR), articulation with 4-year colleges, and standardization of text books.

**UPDATE ON  
LEGISLATIVE  
ADVOCACY  
(2.7)**

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2004/05-45

An open discussion between the Board members and the ASG officers occurred. The Board complimented the ASG officers for being organized and prepared in their presentations. Mr. Suedkamp noted the ASG set a goal to be organized, recognizing they could obtain their goals with the administration by doing so. Issues relating to coming events, diversity on campus, scholarship ideas, intramurals and the COC school song were discussed.

**OPEN DIALOGUE  
BETWEEN THE BOARD  
OF TRUSTEES AND THE  
ASG LEADERSHIP  
(2.8)**

The Board moved Approval of Personnel Schedule PERS 2004/2005-07 with the additional information presented as follows:

**APPROVAL OF  
PERSONNEL SCHEDULE  
PERS 2004/2005-07  
(3.1)**

A. ACADEMIC PERSONNEL

2. Employment – Regular

**Tammy Bathke**, Nursing Instructor, Fall 2004, start date and salary pending. Position No. 120300-AC8.

Motion: Jenkins                      Second: Gillis                      Record of Board Vote: 4-0  
Student Trustee:                      Aye

The Board moved approval of Proposal for Performing Arts Center engagement: Willie Nelson (William Morris Agency).

**APPROVAL OF  
PROPOSAL FOR  
PERFORMING ARTS  
CENTER ENGAGEMENT:  
WILLIE NELSON  
(WILLIAM MORRIS  
AGENCY)  
(3.2)**

Motion: Jenkins                      Second: Gillis                      Record of Board Vote: 4-1  
(Fortine - no)  
Student Trustee:                      Aye

(Mr. Tichenor arrived during the discussion of this item.)

The Board moved Approval of Agreement Between the Santa Clarita Community College District and Netzel Associates, Inc.

**APPROVAL OF  
AGREEMENT BETWEEN  
THE SANTA CLARITA  
COMMUNITY COLLEGE  
DISTRICT AND NETZEL  
ASSOCIATES, INC.  
(3.3)**

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

The approval of the minutes was tabled at the beginning of the meeting with 3 members present, as Ms. Jenkins was not present at the 10/13/04 meeting. At this point in the meeting, five Board members were present. Therefore, the Board moved approval of the minutes for October 13, 2004.

**APPROVAL OF MINUTES  
(10/13/04)  
(1.5)**

Motion: Fortine                      Second: Gillis                      Record of Board Vote: 4-0-1  
(Jenkins – abstain)  
Student Trustee:                      Aye

None.

**COMMENTS BY THE  
AUDIENCE FOR ITEMS  
NOT ON THE AGENDA.  
(4.1)**

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2004/05-46

At 5:36 pm, the Board moved to Closed Session to discuss the following:

- 5.1 Charges or Complaints against a Public Employee: one case  
(pursuant to Government Code §54957)

**CLOSED SESSION  
(5.1)**

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

The Board returned to Open Session at 6:50 pm. President Tichenor announced the Board accepted the findings of the District in this case, with a vote of 5-0.

President Tichenor announced the next meeting will be on Wednesday, November 10, 2004, 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  
(11/10/04) AND  
ADJOURNMENT  
(6)**

There being no further business, the meeting was adjourned at 6:52 p.m.

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Mrs. Michele R. Jenkins, Clerk  
Board of Trustees  
Santa Clarita Community College District

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Dr. Dianne Van Hook  
Superintendent-President  
College of the Canyons

Entered in the proceedings of the District \_\_\_\_\_