

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

SPECIAL MEETING

MONDAY, MAY 20, 2002

MINUTES

The Special Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order at 5:45 p.m. on Monday, May 20, 2002, by Board President Joan MacGregor, in the Superintendent-President's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California 91355.

Members Present: Mr. Bruce D. Fortine
Mr. Ronald E. Gillis
Mrs. Joan W. MacGregor
Mrs. Michele R. Jenkins
Mr. Ernest L. Tichenor

Others Present: Dr. Dianne G. Van Hook, Superintendent-President

President MacGregor declared a quorum and called the meeting to order.

**QUORUM
ESTABLISHED
(1.1)**

The Board moved approval of the Agenda for the meeting.

**APPROVAL OF
AGENDA
(1.2)**

Motion: Gillis Second: Fortine Record of Board Vote: 5-0

The Board moved to Closed Session to discuss the following:
2.1 Public Employee Annual Performance Evaluation
(Superintendent-President)

**CLOSED SESSION
(2.1)**

Those present were Fortine, Gillis, Jenkins, MacGregor, Tichenor, and Van Hook. Following Closed Session, President MacGregor announced no action had been taken.

There being no further business, the meeting was adjourned at 10:35 p.m.

**ADJOURNMENT
(3)**

Ernest L. Tichenor, Clerk
Board of Trustees
Santa Clarita Community College District

Dianne G. Van Hook
Superintendent-President &
Secretary to the Governing Board

Entered in the proceedings of the District _____