

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

BOARD OF TRUSTEES WORKSHOP

WEDNESDAY, DECEMBER 9, 2002
MINUTES

A Workshop for the Board of Trustees of the Santa Clarita Community College District was called to order at 6:40 p.m. on Monday, December 9, 2002, by Board President Bruce Fortine at the Scenic Hills Clubhouse, 26207 Rainbow Glen Drive, Santa Clarita, CA, 91321.

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

Members Absent: Mr. J. Conroy, Student Trustee

Others Present: Dr. Dianne G. Van Hook, Superintendent-President
Dr. Phil Hartley, Asst Superintendent/VP, Instruction & Student Services
Ms. Sharlene Coleal, Interim Chief Business Officer
Dr. Michael Wilding, Dean, Student Services
Ms. Anita Morris, Dean, Human Resources
Ms. Lynne Mayer, Administrative Assistant

Special Guests: Ms. Sue Bozman, Director, Public Information, Marketing, and Communications
Dr. Barry Gribbons, Executive Dean, Institutional Development and Technology
Mr. Eric Harnish, Special Assistant to the Superintendent-President
Dr. Carole Long, Dean, Instructional Services
Ms. Kathleen Maloney, Executive Director, COC Foundation
Ms. Lenore Marta, Administrative Assistant
Mr. John McElwain, Asst. Director, Public Information Office
Mr. Jim Schrage, Director, Facilities and Planning Services
Dr. Diana Watkins, Interim Director, University Center

President Fortine declared a quorum and called the meeting to order at 6:40 p.m.

**QUORUM
ESTABLISHED
(1.1)**

The Board moved approval of the agenda for the December 9, 2002 Board Workshop as follows:

**APPROVAL OF AGENDA
(1.2)**

Motion: Tichenor Second: Jenkins Record of Board Vote: 5-0

At this time, President Fortine turned the meeting over to Member MacGregor. Dialogue among all participants occurred regarding how to continue to enhance communication effectively and share information.

**BOARD WORKSHOP
(2.1)**

None.

**COMMENTS BY
MEMBERS ON ITEM(S)
NOT ON THE AGENDA
(2.2)**

**Board of Trustees Workshop Minutes
December 9, 2002**

2002/03-57

President Fortine adjourned the meeting at 9:05 p.m. and announced the next meeting would be held on January 22, 2003 in the Staff Dining Room of the Student Center at College of the Canyons.

**ANNOUNCEMENT OF
NEXT MEETING and
ADJOURNMENT
(3)**

Ronald E. Gillis, Clerk
Board of Trustees
Santa Clarita Community College District

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

Entered in the proceedings of the District
