

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

SPECIAL BOARD MEETING

**THURSDAY, MARCH 22, 2007
MINUTES**

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Thursday, March 22, 2007, by Board President Michele Jenkins in the Superintendent-President's Office, College of the Canyons Student Center, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Mr. Scott T. Wilk

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

President Jenkins declared a quorum and called the meeting to order at 10:41 a.m. **CALL TO ORDER - QUORUM ESTABLISHED (1.1)**

The Board moved approval of the agenda as follows: **APPROVAL OF AGENDA (1.2)**
Motion: MacGregor Second: Tichenor Record of Board Vote: 5-0

The Board moved to Closed Session to discuss the following: **CLOSED SESSION (3)**

- 2.1 Public Employee Performance Evaluation
Superintendent-President
(pursuant to Government Code §54957)
- 2.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mrs. Michele R. Jenkins, President, Board of Trustees
Unrepresented Employee: Superintendent-President
(pursuant to Government Code §54957.6)

Those present for Item 2.1 were Fortine, MacGregor, Jenkins, Tichenor, Wilk and Van Hook. Dr. Van Hook was not present for Item 2.2.

The Board returned from Closed Session at 2:43 p.m. and announced no action had been taken. President Jenkins announced the next meeting would be Wednesday, March 28, 2007 in the Staff Dining Room at 5:00 p.m. (for Closed Session) and Open Session at 6:30 p.m. **ANNOUNCEMENT OF NEXT MEETING (3/28/07 AND ADJOURNMENT (4)**

There being no further business, the meeting was adjourned at 2:45 p.m.

Mrs. Joan W. MacGregor
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 _____