

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES **SPECIAL MEETING**

College of the Canyons
Superintendent-President's Office
26455 Rockwell Canyon Road
Santa Clarita, California 91355

1:00 pm, Wednesday
April 23, 2008

1. PRELIMINARY FUNCTIONS

1.1 Call to Order/Establishment of a Quorum –
Public Comment on Closed Session Items

1.2 Approval of Agenda

ACTION

2. GENERAL

2.1 Board of Trustees' Self-Evaluation

ACTION

2.2 Discussion/Review of the Proposed Policy for Naming District
Facilities/Properties

DISCUSSION

2.3 Review of Accreditation Standard IV (as it Relates to the Board of
Trustees' Roles & Responsibilities)

DISCUSSION

2.4 Comments by Members of the Audience on Any Item

ORAL

NOT ON THE AGENDA

3. CLOSED SESSION

3.1 Public Employee Performance Evaluation
Superintendent-President
(pursuant to Government Code §54957)

3.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mr. Ernest L. Tichenor, President, Board of Trustees
Unrepresented Employee: Superintendent-President
(pursuant to Government Code §54957.6)

4. RETURN TO OPEN SESSION / ANNOUNCEMENT OF NEXT MEETING

(Wednesday, May 14, 2008, 5:00 pm Closed Session, 6:30 pm Open Session, Board Meeting
Room, HSLH-137 and

ADJOURNMENT

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.