# 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

4:00 to 7:00 p.m., Wednesday May 5, 2004

#### 1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda

#### 2. CLOSED SESSION

- 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:
  Mr. Ernie Tichenor, President, Board of Trustees
  Unrepresented Employee: Superintendent-President
  (pursuant to Government Code §54957.6)
- OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING
   (Wednesday, May 12, 2004, Staff Dining Room, S-132, Student Center) and ADJOURNMENT