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 5:30 p.m., Thursday June 24, 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 - Goals Superintendent-President (pursuant to Government Code §54957)

3. OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING

(Wednesday, July 14, 2004, Staff Dining Room, S-132, Student Center) and **ADJOURNMENT**