

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

**JOINT MEETING with the ASSOCIATED STUDENT GOVERNMENT**  
**WEDNESDAY, FEBRUARY 23, 2011**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, February 23, 2011, by President Michele Jenkins in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

**Members Present:** Mr. Michael D. Berger  
 Mr. Bruce D. Fortine  
 Mrs. Michele R. Jenkins  
 Mr. Scott Thomas Wilk (arrived 2:03 pm)  
 Mr. Nick Onyshko, Student Trustee

**Members Absent:** Mrs. Joan W. MacGregor (family illness)

**Associated Student Government**  
**Members Present:** Mr. Matt Roman, President, Associated Student Government  
 Ms. Christine Judge, Executive Vice President  
 Ms. Ashley Stegeman, Vice President, Inter Club Council  
 Ms. Chelsea Dutchik, Canyon Country Educational Center Representative  
 Mr. Thomas Lord, Vice President, Activities, Canyon Country  
 Ms. Madeline Tan, Officer, Marketing & Information  
 Ms. Kristine Arrieta, Public Affairs Officer  
 Ms. Mahsa Motavvef, Vice President, Activities, Valencia  
 Ms. Shari Quibell, Assistant to Student Trustee  
 Ms. Violeta Abi Naked, Assistant to VP of Activities at Canyon Country Campus  
 Ms. Clarice Nichols, Social Student Involvement Coordinator, Valencia 1  
 Ms. Ravenna Gill, Cultural Student Involvement Coordinator, Valencia 2  
 Ms. Alyssa Angeles, Cultural Student Involvement Coordinator, Valencia 1  
 Mr. Eric Burgos, Social Student Involvement Coordinator, Valencia 2  
 Mr. Joanna Vargas, Cultural Student Involvement Coordinator, Canyon Country  
 Mr. Michael Kramer, Social Student Involvement Coordinator, Canyon Country  
 Ms. Allison Devlin, Director, Student Development

**Special Presenters/**  
**Others Present:** Dr. Dianne Van Hook, Chancellor (departed 3:34 pm)  
 Dr. Michael Wilding, Assistant Superintendent/VP, Student Services  
 Dr. Mitjl Capet, Assistant Superintendent/VP, Instruction  
 Ms. Audrey Green, Associate Vice President, Academic Affairs  
 Ms. Jasmine Ruys, Director, Admissions & Records and Online Services  
 Mr. John McElwain, VP, District Communication, Marketing & External Relations  
 Ms. Deborah Rio, Dean, Enrollment Services  
 Mr. Omar Torres, Division Dean, Mathematics, Sciences & Engineering  
 Mr. Eric Harnish, Special Assistant to the Chancellor/Director, External Relations  
 Ms. Kelly Dapp, Student Services Coordinator  
 Ms. Laura Branch, Student Services Coordinator  
 Dr. Edel Alonso, President, Academic Senate  
 Ms. Tammy Marshlian, Reporter, The Signal  
 Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees

President Jenkins declared a quorum of the Board and called the meeting to order at 1:45 pm.

**Quorum Established  
(1.1)**



**Board of Trustees Minutes – Joint Meeting with ASG  
February 23, 2011**

**2010/11-80**

Ms. Judge also provided an update of the events that have been held on campus since October, 2010, and the events planned through the end of the semester.

**Update on Associated Student Government Advocacy Efforts (2.2) con't**

Dr. Van Hook departed the meeting during this item (3:34 pm).

Dr. Capet and Ms. Green noted the idea to implement a College Hour on campus has been presented for consideration in the past, most recently at the October 27, 2010 Joint meeting. They noted a taskforce has been put together to conduct a feasibility study/survey. Thirty random classes were selected to be surveyed and following that, the faculty and the classified staff will be surveyed. There was a short question and answer period.

**Update on the "College Hour" Discussion (2.4)**

Ms. Ruys provided information regarding Student and Priority Registration into classes via a short PowerPoint presentation, which is hereby made a part of these minutes. There was a brief question and answer period.

**Discussion Regarding Student Registration into Classes (2.5)**

Mr. Onyshko inquired as to whether the spring Joint meeting with ASG could be held more towards the end of the school year, particularly after the May revise comes out from Sacramento.

The Joint Meeting with the ASG officers concluded at 4:17 pm. There was a brief recess. Ms. Jenkins announced the Board of Trustees would continue with their Business Section of the meeting.

The Board of Trustees moved approval of the Consent Calendar (with the additional information provided for Item 7.1) as follows:

**Consent Calendar (3)**

- 3.1 Approval of Contract Agreement with Boston Reed College for Administrative Medical Assistant Program Through Community Education
- 3.2 Approval of Agreement Between Santa Clarita Community College District and Butte College for the Statewide Economic and Workforce Development Program (EWDP)
- 5.1 Approval of Travel Authorizations Schedule T 10/11-13
- 7.1 Approval of Personnel Schedule PERS 2010/11-12
- 10.1 Approval of Appointment of New Members (Lentini, Lynskey, Holmes, Mellady and Roman) to the Measure "M" Citizens' Oversight Committee, Effective March 24, 2011

Motion: Wilk

Second: Fortine

Record of Board Vote: 4-0  
Student Trustee: Aye

Dr. Alonso noted the first Academic Senate newsletter has been put in mailboxes. The Resolution passed on today's agenda will also be presented to the faculty senate for consideration at their meeting tomorrow.

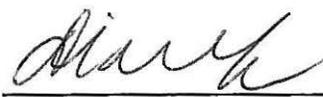
**Comments by the Audience for Items Not on the Agenda (4.1)**

Ms. Jenkins announced the next meeting will be held on Wednesday, March 9, 2011. Closed Session is scheduled to begin at 4:30 pm followed by Open Session at 6:00 pm in the Board Room, HSLH-137.

**Announcement of Next Meeting (03/09/11) and Adjournment (5)**

There being no further business, the meeting was adjourned at 4:26 p.m.

  
Mrs. Joan W. MacGregor, Clerk  
Board of Trustees  
Santa Clarita Community College District

  
Dr. Dianne Van Hook  
Chancellor  
College of the Canyons

Entered in the proceedings of the District April 13, 2011