

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

**JOINT MEETING with the ASSOCIATED STUDENT GOVERNMENT**  
**THURSDAY, MARCH 25, 2010**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Thursday, March 25, 2010, by President Scott Wilk in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

**Members Present:** Mr. Michael D. Berger (departed at 5:07 p.m.)  
 Mr. Bruce D. Fortine (departed at 4:16 p.m.)  
 Mrs. Michele R. Jenkins  
 Mrs. Joan W. MacGregor  
 Mr. Scott Thomas Wilk  
 Mr. Nicolas Cardenas, Student Trustee

**Associated Student Government Members Present:** Mr. Oscar Luna, President, Associated Student Government  
 Mr. Jeffrey Hackbarth, Executive Vice President  
 Ms. Alejandra Gonzalez, Vice President, Activities  
 Ms. Kristen Cherigate, Vice President, Inter Club Council  
 Ms. Alyssa Gresham, Canyon Country Campus Representative  
 Mr. Michael Lauchlan, Officer of Marketing  
 Ms. Allison Devlin, ASG Co-Advisor/Director of Student Development & Campus Activities

**Special Presenters/ Others Present:** Dr. Michael Wilding, Assistant Superintendent/VP, Student Services  
 Dr. Mitij Capet, Assistant Superintendent/VP, Instruction  
 Ms. Sue Bozman, VP, District Communication, Marketing & External Relations  
 Dr. Jane Feuerhelm, Director, DSPS  
 Dr. Chelley Maple, Director, Matriculation  
 Dr. Pamela Brogdon-Wynne, Director, EOPS  
 Ms. Audrey Burgdorfer, Nurse, Student Health Center  
 Mr. James Glapa-Grossklag, Dean, Education Technology, Learning Resources and Distance Education  
 Ms. Deborah Rio, Enrollment Services  
 Mr. Len Mohny, Dean Physical Education, Athletics  
 Dr. Kevin Kistler, Dean, Instructional Support  
 Ms. Kelly Dapp, Student Services Coordinator I  
 Mr. Michael Joslin, Dean, Student Services  
 Mr. Chris Blakey, President, College of the Canyons Faculty Association  
 Mr. Eric Harnish, Special Assistant to the Chancellor/Director, External Relations

President Wilk declared a quorum of the Board and called the meeting to order at 2:36 pm. **Quorum Established (1.1)**

Mr. Luna led the flag salute. **Flag Salute (1.2)**

Mr. Wilk welcomed all present to the meeting and invited anyone wishing to address the Board to so indicate and they would be recognized. **Welcome Guests (1.3)**

The Board moved approval of the agenda, with the additional information presented for Item 3.4. **Approval of Agenda (1.4)**

Motion: MacGregor      Second: Berger      Record of Board Vote: 5-0  
 Student Trustee:      Aye

**Board of Trustees Minutes – Joint Meeting with ASG  
March 25, 2010**

2009/10-91

The Board moved approval of the minutes of March 10, 2010.

Motion: MacGregor      Second: Jenkins      Record of Board Vote: 4-0-1  
Abstain: Fortine  
Student Trustee:      Aye

**Approval of Minutes  
(03/10/10)  
(1.5)**

The Board moved Approval of Modification of Board Policy 508 (BP 5900) – Grading, Second Reading.

Motion: MacGregor      Second: Berger      Record of Board Vote: 5-0  
Student Trustee:      Aye

**Approval of  
Modification of Board  
Policy 508 (BP 5900) –  
Grading, Second  
Reading  
(2.1)**

The Board moved Approval of Modification of Board Policy 501 (BP 5010) – Admissions and Concurrent Enrollment, Second Reading.

Motion: MacGregor      Second: Fortine      Record of Board Vote: 5-0  
Student Trustee:      Aye

**Approval of  
Modification of Board  
Policy 501 (BP 5010) –  
Admissions and  
Concurrent Enrollment,  
Second Reading  
(2.2)**

Dr. Wilding provided an update on the Secondary Effects and Department moves and re-locations around the Valencia campus. His PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein.

**Update on Secondary  
Effects (Department  
Moves and Re-locations  
on Campus)  
(2.3)**

Dr. Wilding reviewed the current Smoking Policy and provided an update on our steps to enforce the rules on the Valencia and Canyon Country Campuses. Ms. Burgdorfer gave a presentation on the college's efforts to help students stop smoking. Dr. Wilding's PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein.

**Update on Smoking  
Policy and Enforcement  
on Campus  
(2.4)**

The Board and ASG officers were provided with an Update on Student Services Categorical Programs from Drs. Maple (Matriculation), Brogdon-Wynne (EOPS) and Feuerhelm (DSPS). They each discussed the cuts their departments have sustained due to the state budget crisis, as well as the impact on students.

**Update on Student  
Services Categorical  
Programs  
(2.5)**

Mr. Glapa-Grossklag provided an Update on the US Department of Education Grant to Promote Open Educational Resources (OER). He discussed the major goals of the grant and the progress to date.

**Update on the US  
Department of  
Education Grant to  
Promote Open  
Educational Resources  
(OER)  
(2.6)**

Dr. Capet provided an Update on the Development of the Schedule of Classes at College of the Canyons and discussed the priorities for scheduling classes in the face of state-imposed limitations on enrollment. Dr. Capet's PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein

**Update on the  
Development of the  
Schedule of Classes  
(2.7)**

The Joint Meeting with the ASG officers concluded at 5:10 pm.

**Board of Trustees Minutes – Joint Meeting with ASG  
March 25, 2010**

2009/10-92

The Board of Trustees moved approval of the Consent Calendar (with the additional information provided for Item 3.4) as follows:

**Consent Calendar  
(3)**

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Agreements Between Santa Clarita Community College District and Artifice Studios (Website Design)
- 3.3 Approval of Travel Authorizations Schedule T 09/10-15
- 3.4 Approval of Personnel Schedule PERS 2009/2010-14

Motion: Jenkins

Second: Cardenas

Record of Board Vote: 3-0  
Student Trustee: Aye

The Board moved Approval of Lease Extension Between Santa Clarita Community College District and CB Richard Ellis for the Culinary Arts Teaching Facility.

**Approval of Lease  
Extension Between  
Santa Clarita  
Community College  
District and CB Richard  
Ellis for the Culinary  
Arts Teaching Facility  
(4.1)**

Motion: MacGregor

Second: Jenkins

Record of Board Vote: 3-0  
Student Trustee: Aye


None.


**Comments by the  
Audience for Items Not  
on the Agenda  
(5.1)**

Mr. Wilk announced the next meeting will be held on Wednesday, April 14, 2010. 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 (04/14/10) and  
Adjournment  
(6)**

There being no further business, the meeting was adjourned at 5:16 p.m.

  
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Mr. Michael D. Berger, Clerk  
Board of Trustees  
Santa Clarita Community College District

  
\_\_\_\_\_  
Dr. Dianne G. Van Hook  
Chancellor  
College of the Canyons

Entered in the proceedings of the District

April 14, 2010