

**Item 4.1**

Time has been set aside for the public to address the Board of Trustees on items that are NOT ON THE AGENDA, but those items will not be acted upon by the Board at this meeting. **ALL** speakers must submit a "Request to Speak" form (located on the information table at the meeting) prior to this portion of the meeting and will be recognized by the President of the Board. Five minutes will be allotted to each speaker and not more than 20 minutes on any subject.

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

**JOINT MEETING WITH THE  
COLLEGE OF THE CANYONS FOUNDATION  
BOARD OF DIRECTORS**

**Performing Arts Center Lobby**  
College of the Canyons  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**6:00 p.m.  
Wednesday, May 2, 2007**

**Open Session will begin at 6:00 p.m. (public welcome).**

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Flag Salute
- 1.3 Welcome to Guests/Recognition of Staff Representative(s)  
It is the desire of the Board to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board at this time. When acknowledged by the President of the Board, the speaker should state name, affiliation (if any) and the item on the agenda to be addressed. (Members of the audience may also request to speak to an agenda item being considered by the Board during the course of the meeting through recognition by the President of the Board.)
- 1.4 Approval of Agenda ACTION
- 1.5 Recognition/Information ORAL
  - ✓ Public Information Office – CCPRO Awards Conference

**2. JOINT MEETING**

- 2.1 College of the Canyons Foundation Overview: Partnerships with the Santa Clarita Community College District INFORMATION/  
DISCUSSION
- 2.2 Impact of the College of the Canyons Foundation - Making a Difference (Guest Speakers) INFORMATION
- 2.3 Foundation Strategic Plan: Update on Goals and Tactics INFORMATION/  
DISCUSSION

**3. BUSINESS MEETING**

- 3.1 Approval of Resolution 2006/07-22: Naming of the University Center Building at College of the Canyons to the Dr. Dianne G. Van Hook University Center ACTION
- 3.2 Approval of Personnel Schedule PERS 2006/2007-16 ACTION
- 3.3 Approval of Proposed 2007-2008 COC *Presents* Season at the College of the Canyons' Performing Arts Center ACTION

**4. GENERAL**

- 4.1 Comments by Members of the Audience on Any Item  
NOT ON THE AGENDA ORAL
- 4.2 New Requests/Recap of Requests Made During the Meeting by Board Members to Have an Item Placed On A Future Agenda ORAL

**5. ANNOUNCEMENT OF NEXT MEETING Wednesday, May 9, 2007, 5:00 p.m., Closed Session, 6:30 p.m. Open Session, Staff Dining Room (S-132), Student Center Building, College of the Canyons  
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.*