

**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

**5:30 p.m. to 8:30 p.m.**  
**June 1, 2005**

**1. PRELIMINARY FUNCTIONS**

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

**2. CLOSED SESSION**

- 2.1 Public Employee Appointment  
Vice President/Assistant Superintendent  
*(pursuant to Government Code §54957)*
- 2.2 Public Employee Performance Evaluation  
Superintendent-President  
*(pursuant to Government Code §54957)*

**3. OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, June 8, 2005, Staff Dining Room, S-132, Student Center) and  
**ADJOURNMENT**