

**Item 3.1**

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**  
**SPECIAL MEETING**

College of the Canyons  
Chancellor's Office  
26455 Rockwell Canyon Road ~ Santa Clarita, California 91355

**2:00 p.m., Thursday**  
**June 25, 2009**

**1. PRELIMINARY FUNCTIONS**

- 1.1 Call to Order/Establishment of a Quorum – Public Comment on Closed Session
- 1.2 Approval of Agenda

**2. CLOSED SESSION**

- 2.1 Public Employee Performance Evaluation  
Chancellor  
*(pursuant to Government Code §54957)*
- 2.2 Conference with Labor Negotiator  
Santa Clarita Community College District Representative:  
Mrs. Joan W. MacGregor, President, Board of Trustees  
Unrepresented Employee: Chancellor  
*(pursuant to Government Code §54957.6)*

**3. GENERAL**

- 3.1 Comments by Members of the Audience on Any Item  
NOT ON THE AGENDA

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

(Wednesday, July 8, 2009 - 5:00 pm Closed Session, 6:30 pm Open Session, Board Meeting Room, HSLH -137, Hasley Hall, 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 Chancellor's Office at College of the Canyons at least 24 hours before the scheduled meeting.*