

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

SPECIAL BOARD MEETING

**THURSDAY, JUNE 30, 2011
MINUTES**

The Special Board meeting of the Board of Trustees of the Santa Clarita Community College District was held on Thursday, June 30, 2011. It was called to order by Board President Michele Jenkins in the Chancellor's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Michael D. Berger
Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Scott Thomas Wilk

Others Present: Dr. Dianne G. Van Hook, Chancellor

President Jenkins declared a quorum and called the meeting to order at 7:10 p.m. There were no public comments on closed session items.

**Call to Order - Public
Comment/Closed Session
Items
(1.1)**

The Board moved approval of the agenda as follows:

**Approval of Agenda
(1.2)**

Motion: MacGregor Second: Wilk Record of Board Vote: 5-0

The Board moved to Closed Session where they discussed:

**Closed Session
(2)**

2.1 Public Employee Performance Evaluation - Chancellor
(pursuant to Government Code §54957)

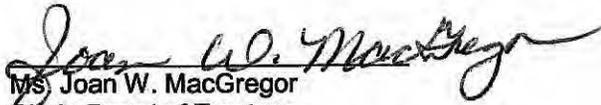
Those present were Berger, Fortine, MacGregor, Jenkins, and Wilk.

The Board returned to Open Session at 8:35 p.m., and Ms. Jenkins announced no action had been taken in Closed Session. There were no comments on items not on the agenda.

**Comments by Audience on
Items Not on the Agenda
(3.1)**

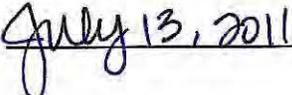
President Jenkins announced the next meeting will be a Business Meeting on Wednesday, July 13, 2011. Closed Session will begin at 4:30 pm, followed by Open Session @ 6:00 p.m.. There being no further business, the meeting was adjourned at 8:36 p.m.

**Announcement of Next
Meeting (07/13/11) and
Adjournment
(4)**


Ms. Joan W. MacGregor
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


July 13, 2011