

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

Wednesday
July 6, 2005

The Board will meet at 4:30 pm for a tour of the Music/Dance Building (public welcome). Closed Session will begin at 5:45 pm

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda
- 1.3 Tour of Music/Dance Building

2. CLOSED SESSION

- 2.1 Conference with Labor Negotiator
Santa Clarita Community College District Representatives:
Dr. Dianne Van Hook, Dr. Michael Wilding, and Ms. Linda Jensen (Attorney, Liebert Cassidy Whitmore)
Part Time Faculty United-AFT Local 6262
(pursuant to Government Code §54957.6)
- 2.2 Conference with Real Property Negotiator(s)
Property APN's #2839-004-026 and #2839-002-027
Agency Negotiators: Dr. Dianne Van Hook and Mr. Jim Schrage
Negotiating Parties: Mr. Bob Kellar, Mr. Marty Kovacs, Mr. Michael Rodgers,
Mr. John Dietrich, Mr. Scott Voltz, and Mr. Gary Valentine
Under Negotiation: Price and Terms of Payment
(pursuant to Government Code §54956.8)

3. OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING

(Wednesday, July 13, 2005, Staff Dining Room, S-132, Student Center),
5:30 pm Closed Session and 7:00 pm Open Session and

ADJOURNMENT