

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

**JOINT MEETING WITH THE WILLIAM S. HART UNION HIGH SCHOOL DISTRICT and BUSINESS MEETING**  
**WEDNESDAY, SEPTEMBER 22, 2010**  
**MINUTES**

The Joint Meeting with the Governing Board of the William S. Hart Union High School District and Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, September 2, 2010, by President Scott Wilk in UCEN 258, College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

**COC Board**  
**Members Present:** Mr. Michael D. Berger  
 Mr. Bruce D. Fortine  
 Mrs. Michele R. Jenkins  
 Mrs. Joan W. MacGregor (arrived 4:35pm)  
 Mr. Scott Thomas Wilk  
 Mr. Nick Onyshko, Student Trustee

**Hart Governing**  
**Board Members**  
**Present:** Mr. Robert N. Jensen  
 Mrs. Gloria E. Mercado-Fortine  
 Mr. Joseph V. Messina  
 Mr. Paul B. Strickland  
 Mr. Steven M. Sturgeon

**Others Present:** Mr. Robert R. Challinor, Superintendent  
 Dr. Dianne Van Hook, Chancellor (arrived 4:45pm)  
 Ms. Lorraine King, Administrative Assistant  
 Ms. Lynne Mayer, Administrative Assistant to the Chancellor and Board of Trustees

**Guest Presenters:** Mrs. Victoria Engbrecht, Asst. Supt, Educational Services  
 Ms. Audrey Green, Associate Vice President, Academic Affairs  
 Mr. David LeBarron, Director, Curriculum and Assessment (arrived 6:26 pm)  
 Dr. Barry Gribbons, Asst. Supt/VP, Institutional Development & Online Services  
 Ms. Denee Pescarmona, Professor, English and Basic Skills Initiative Coordinator

President Wilk declared a quorum and called the meeting to order at 4:28 p.m.

**Quorum Established –  
 Public Comment  
 (1.1)**

The Board moved to Closed Session in UCEN 262, where they discussed:

1.2a Conference with Labor Negotiator  
 Santa Clarita Community College District Representative: Dr. Michael Wilding  
 College of the Canyons Faculty Association (COCFA)  
*(pursuant to Government Code §54957.6)*

**Closed Session  
 (1.2)**

Those present in Closed Session were Berger, Coleal, Fiero, Fortine, Gribbons, Jenkins, MacGregor (arrived 4:35pm), Van Hook (arrived 4:45pm), Wilding, and Wilk.

The Board adjourned their meeting for a dinner with the Hart District representatives at 5:10 pm. They returned to Open Session at 6:07 p.m., and Mr. Wilk announced no action had been taken in Closed Session.

Both Governing Boards noted they had a full quorum of Board members present.

**Establishment of  
 Quorum at Joint  
 Meeting  
 (1.3)**

**Board of Trustees Minutes – Joint with Hart District and Business Meeting  
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Mr. Wilk asked Ms. Tammy Marashlian from *The Signal* to lead the flag salute.

**Flag Salute  
(1.4)**

Mr. Wilk welcomed all present to the meeting and invited anyone wishing to address the Board to so indicate and they would be recognized. At Mr. Wilk's request, those present in the audience introduced themselves.

**Welcome Guests  
(1.5)**

The Board moved approval of the agenda with the additional information presented for Item 5.3.

**Approval of Agenda  
(1.6)**

Motion: MacGregor      Second: Fortine      Record of Board Vote: 5-0  
Student Trustee:      Aye

Ms. Engbrecht and Mr. Challinor provided a PowerPoint presentation, highlighting the overview of the Hart District Strategic Plan Progress over the last few years, and their accomplishments for each goal. Their presentation and handouts are hereby made a part of these minutes as if fully set forth herein.

**Hart District Strategic  
Plan Progress  
(2.1)**

Ms. Green and Mr. LeBarron distributed information and provided a PowerPoint presentation with an update on the Career Technical Education efforts between the Hart and COC District. Their presentation and handouts are hereby made a part of these minutes as if fully set forth herein.

**Career Technical  
Education Update  
(2.2)**

Mr. LeBarron, Dr. Gribbons, Ms. Green and Ms. Pescarmona provided a PowerPoint presentation on the California Partnership for Student Success (Cal-PASS), their achievements, accomplishments and goals for the future. Their presentation and handouts are hereby made a part of these minutes as if fully set forth herein.

**California Partnership  
for Student Success  
(Cal-PASS)  
(2.3)**

Ms. Engbrecht provided a PowerPoint presentation on the Academy of the Canyons (AOC), noting their increase in enrollment, the achievement of their students, and the outstanding academic accomplishments at the local and national level.

**Update on Academy of  
the Canyons (AOC)  
(2.4)**

There were none.

**Comments by Members  
of the Audience on Any  
Item Not on the Agenda  
(3)**

The Joint meeting was adjourned at 8:24 pm. The COC Board continued with their Business meeting section.

**Adjournment of Joint  
Meeting/Reconvene for  
Business Meeting  
(4)**

The Board moved approval of the Consent Calendar, with the additional information provided for Item 5.3 as follows:

**Consent Calendar  
(5)**

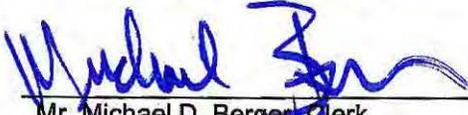
- 5.1 Approval of Travel Authorizations Schedule T 10/11-6
- 5.2 Approval of Renewal of Contract to Participate in the State Chancellor's Office Tax Offset Program (COTOP) for the Period October 1, 2010 through December 20, 2011
- 5.3 Approval of Personnel Schedule PERS 2010/2011-05

Motion: MacGregor      Second: Jenkins      Record of Board Vote: 5-0  
Student Trustee:      Aye

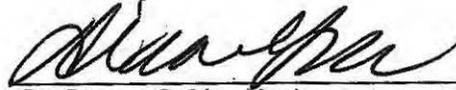
Mr. Wilk announced the next meeting will be held on Wednesday, October 13, 2010 and will be held at the Canyon Country campus, Room 502. Closed Session will begin at 4:30pm, followed by Open Session at 6:00 pm.

**Announcement of Next Meeting (10/13/10) and Adjournment (6)**

There being no further business, the meeting was adjourned at 8:28 pm.



Mr. Michael D. Berger, 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

October 13, 2010

