

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

**JOINT MEETING with the ASSOCIATED STUDENT GOVERNMENT**  
**WEDNESDAY, OCTOBER 27, 2010**  
**MINUTES**

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, October 27, 2010, by President Scott Wilk in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

**Members Present:** Mr. Michael D. Berger  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor  
Mr. Scott Thomas Wilk  
Mr. Nick Onyshko, Student Trustee

**Members Absent:** Mr. Bruce D. Fortine (out of town)

**Associated Student Government Members Present:** Mr. Matt Roman, President, Associated Student Government  
Ms. Christine Judge, Executive Vice President  
Ms. Avriel Epps, Executive Vice President, Activities  
Ms. Mahsa Motavvef, Vice President, Activities, Valencia  
Mr. Thomas Lord, Vice President, Activities, Canyon Country  
Ms. Ashley Stegeman, Vice President, Inter Club Council  
Ms. Chelsea Dutchik, Canyon Country Educational Center Representative  
Ms. Madeline Tan, Officer, Marketing & Information  
Ms. Khristine Arrieta, Public Affairs Officer  
Mr. Joanna Vargas, Cultural Student Involvement Coordinator, Canyon Country  
Mr. Michael Kramer, Social Student Involvement Coordinator, Canyon Country  
Ms. Clarice Nichols, Social Student Involvement Coordinator, Valencia 1  
Ms. Ravenna Gill, Cultural Student Involvement Coordinator, Valencia 2  
Mr. Eric Burgos, Social Student Involvement Coordinator, Valencia 2  
Ms. Alyssa Angeles, Cultural Student Involvement Coordinator, Valencia 1  
Ms. Allison Devlin, Director, Student Development  
Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees

**Special Presenters/ Others Present:** Dr. Michael Wilding, Assistant Superintendent/VP, Student Services  
Mr. Larry Hurst, Art Gallery Director  
Ms. Julianna Mosier, Senior Human Resource Generalist  
Mr. Jim Schrage, VP, Facilities Planning, Operations and Construction  
Dr. Barry Gribbons, Assistant Superintendent/VP, Institutional Development, Technology and Online Services  
Dr. Dena Maloney, VP, Canyon Country Campus and Economic Development  
Mr. John McElwain, VP, District Communication, Marketing & External Relations  
Mr. Omar Torres, Dean, Mathematics, Sciences and Engineering  
Ms. Kelly Dapp, Student Services Coordinator  
Ms. Laura Branch, Student Services Coordinator  
Dr. Edel Alonso, President, Academic Senate  
Ms. Tammy Marashlian, Reporter, The Signal

President Wilk declared a quorum of the Board and called the meeting to order at 2:05 pm. **Quorum Established (1.1)**

**Board of Trustees Minutes – Joint Meeting with ASG  
October 27, 2010**

2010/11-42

The Board moved to Closed Session, where they discussed:

**Closed Session  
(1.2)**

1.2a Public Employee Discipline/Dismissal/Release  
(pursuant to Government Code §54957)

Those present in Closed Session were Berger, Fiero, Gribbons, Jenkins, MacGregor, Wilding, and Wilk.

The Board returned to Open Session at 2:33 p.m. and Mr. Wilk announced no action had been taken in Closed Session.

Mr. Roman asked Ms. Judge to lead the flag salute.

**Flag Salute  
(1.3)**

Mr. Wilk welcomed all present to the meeting and invited anyone wishing to address the Board to so indicate and they would be recognized.

**Welcome Guests  
(1.4)**

The Board moved approval of the agenda, with the additional information presented for Item 7.1 and the Correction for Item 7.2.

**Approval of Agenda  
(1.5)**

Motion: MacGregor      Second: Berger      Record of Board Vote: 4-0  
Student Trustee:      Aye

Mr. Larry Hurst, Art Gallery Director, provided information on the College's plans for Student Art to be displayed on campus. The ASG officers asked questions and made suggestions for this project. There was a brief question and answer period.

**Discussion Regarding  
the Support of Student  
Art Displayed on  
Campus  
(2.1)**

Ms. Julianna Mosier provided an overview of the Garden of the Canyons and distributed a handout about the project, which is hereby made a part of the minutes by reference. Dr. Maloney talked about the Canyon Country Campus and the beautification projects and plans. Mr. Schrage highlighted the landscaping work being done on both campuses. In particular, he noted a recent generous donation of trees, shrubs and plants which have been used on both campuses.

**Discussion Regarding  
Campus Beautification  
(2.2)**

Mr. Roman and Ms. Epps provided updates on the ASG's recent Goals and Activities, including events on both campuses. Mr. Onyshko provided information about an idea for a parking structure on campus (lot #7) and an option for how it could be funded (elimination of the BOGW B and C parking waiver). Dr. Wilding provided a brief overview of the idea, noting more information will be coming to the Board members on this topic.

**Update on ASG Goals  
and Activities  
(2.3)**

Ms. Jenkins inquired if the Board members could receive short biographies on each ASG officer, and whether this is something they could also receive for future joint meetings with the ASG. Ms. Devlin noted they would get the information to the Board.

Dr. Wilding reminded the Board that the idea to implement a College Hour on campus has been presented for consideration in the past. He provided an overview of the idea and what it could be/would be used for on campus. He noted a taskforce will be put together to do a feasibility study on this idea, and they will report their findings at the Spring ASG meeting. There was a short question and answer period.

**Discussion on  
Implementing a College  
Hour on Campus  
(2.4)**

Ms. Devlin noted she and the officers had just attended their annual conference, and that COC still seems to be one of the only community colleges that hold joint meetings with the Board and ASG officers. They celebrated this collaboration by taking a group photo and cutting a cake at the end of the meeting.

**Board of Trustees Minutes – Joint Meeting with ASG  
October 27, 2010**

2010/11-43

The Joint Meeting with the ASG officers concluded at 4:25 pm. Mr. Wilk announced the Board of Trustees would continue with their Business Section of the meeting.

The Board of Trustees moved approval of the Consent Calendar (with the additional information provided for Item 7.1 and correction to Item 7.2) as follows:

**Consent Calendar  
(3)**

- 3.1 Approval of Resolution 2010/11-03: Permission to Transact Child Development Agreement CCAP-0047 with the California Department of Education for Child Development Services
- 3.2 Ratification of Renewal of Consultant Contract for Fiscal Year 2010/11 for Foster and Kinship Care Education Program, Outreach and Workshop Facilitator (Carri Arquilevich)
- 5.1 Approval of Travel Authorizations Schedule T 10/11-8
- 6.1 Approval of Addendum #11 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
- 6.2 Approval of Contract for Site Improvements – South Campus Landscaping Project, Valencia Campus (Martinez Landscape Co., Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/11-07
- 7.2 Approval of Classified Administrator Employment Contract for Assistant Director, Admissions & Records
- 7.3 Approval of Classified Administrator Employment Contract for Interim Dean, Economic Development
- 8.1 Ratification for Renewal of Agreement Between Santa Clarita Community College District and Studica, Incorporated

Motion: MacGregor

Second: Jenkins

Record of Board Vote: 4-0  
Student Trustee: Aye

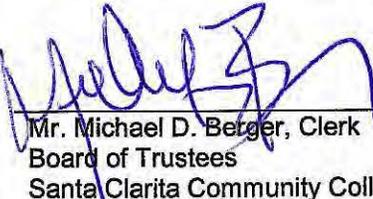
None.

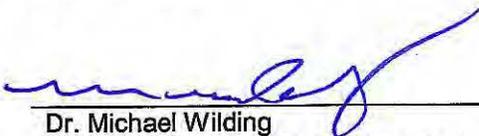
**Comments by the  
Audience for Items Not  
on the Agenda  
(4.1)**

Mr. Wilk announced the next meeting will be held on Wednesday, November 10, 2010. Closed Session is scheduled to begin at 2:30 pm followed by Open Session at 4:00 pm in the Board Room, HSLH-137.

**Announcement of Next  
Meeting (11/10/10) and  
Adjournment  
(5)**

There being no further business, the meeting was adjourned at 4:27 p.m.

  
Mr. Michael D. Berger, Clerk  
Board of Trustees  
Santa Clarita Community College District

  
Dr. Michael Wilding  
Asst. Superintendent/Vice President, Student Services  
College of the Canyons

Entered in the proceedings of the District November 10, 2010