

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING
WEDNESDAY, DECEMBER 10, 2008
MINUTES

The Special Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, December 10, 2008, by President Joan MacGregor in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Scott Thomas Wilk
Mr. Nicolas Cardenas, Student Trustee

Members Absent: Mr. Ernest L. Tichenor (out of town)

Others Present and Special Presenters: Dr. Michael Wilding, Assistant Superintendent/VP, Student Services
Dr. Mitjl Capet, Assistant Superintendent/VP, Instruction
Mr. Jim Schrage, Vice President, Facilities Planning, Operations, and Construction
Ms. Sue Bozman, VP, District Communication, Marketing & External Relations
Mr. Jason Burgdorfer, President, Associated Student Government
Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees

President MacGregor declared a quorum and called the meeting to order at 3:03 pm. **Quorum Established (1.1)**

The Board announced they would be pulling Item 2.2 from the agenda for approval at this meeting. The Board moved approval of the remainder of the agenda. **Approval of Agenda (1.2)**

Motion: Jenkins Second: Fortine Record of Board Vote: 4-0
Student Trustee: Aye

The Board moved Approval of Award of Contract for Design/Build of Fine Arts Expansion Project. **Approval of Award of Contract for Design/Build of Fine Arts Expansion Project (2.1)**

Motion: Jenkins Second: Wilk Record of Board Vote: 4-0
Student Trustee: Aye

This item was removed from the agenda. **Approval of Resolution 2008/09-08: To Adopt Certain Findings and Approve Energy Service Contracts for Installation of Photovoltaic Panels with Chevron Energy Solutions Company (2.2)**

None.

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

President MacGregor thanked Mr. Schrage and his staff for his hard work and research done on these items in bringing them back to the Board for approval.

**Announcement of Next
Meeting (01/21/09) and
Adjournment
(4)**

The Board also extended their thanks to Ms. Sherilyn Plevack for the fudge she provided to the Board.

President MacGregor announced the next meeting would be a Business meeting on Wednesday, January 21, 2009. The meeting will begin at 5:00pm in HSLH 137 with Closed Session, followed by Open Session at 6:30 pm.

There being no further business, the meeting was adjourned at 3:07 p.m.

Bruce D. Fortine, Clerk
Board of Trustees
Santa Clarita Community College District

Michael Wilding
Assistant Superintendent/VP, Student Services
College of the Canyons

Entered in the proceedings of the District _____