

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Jt. Meeting w/ COC Foundation & Business Meeting
Wednesday, May 28, 2025
(Approved - 6/11/25)

Board Member Attendees:

Edel Alonso, Fred Arnold, Carlos Guerrero, Sharlene Johnson, Darlene Trevino, Student Trustee – Sanjana Sudhir

COC Foundation Board of Directors:

Lisa Burke, Thea Alvarado, David Andrus, Monica Lee Copeland, Mike DeLorenzo, Shawn Fonder, Tamara Gurney, Steve Corn, Shawn Fonder, William Harwood, Jason Hinkle, Gary Horton, Edward Masterson. Jesse McClure, Leticia Meza-Guerrero, Shawna Mann, Jeremy G. Patrich, Scott Schauer

Staff Attendees:

Jasmine Ruys, Mary Ramirez, Desiree Dodd, Shawn Irwin, Jason Burgdorfer, Erin Tague, Cassidy Butow, Melayn Poladian, Eric Harnish, Paul Wickline, Harriet Happel, Daylene Meuschke, Dora Lozano, Dylan Mahoney

1. PRELIMINARY FUNCTIONS**1.1 Call to Order/Establishment of a Quorum**

Ms. Johnson opened the meeting at 4:12pm. She asked Mrs. Ramirez to establish a quorum of the Board by initiating "roll call."

1.2 Welcome

Ms. Johnson welcomed attendees to the meeting.

1.3 Flag Salute

Ms. Johnson asked Mr. Eric Harnish to lead the flag salute.

1.4 Approval of Agenda

Move Approval of the Agenda.

Motion by Carlos Guerrero, Seconded by Darlene Trevino

Final Resolution: Motion Carries

Roll Call was held with the following results:

Aye: Student Trustee – Sanjan Sudhir

Aye: Edel Alonso, Fred Arnold, Carlos Guerrero, Sharlene Johnson, Darlene Trevino

1.5 Recognition ~ 2024/25 Outgoing Student Trustee, Sanjana Sudhir

The Board of Trustees read a special resolution for Student Trustee, Sanjana Sudhir and gave her a gift.

1.6 Up Close & Personal ~ English Department, Here's Why We're Awesome!

Ms. Delaney and Ms. Dimakos shared a PowerPoint presentation with the Board of Trustees highlighting the following:

- Cul-de-Sac
- Annual Poets & Writers literary reading, and
- Celebrating the Humanities.

1.7 Comments by Members of the Audience on Any Item NOT ON THE AGENDA

None.

2. BOARD OF TRUSTEES BUSINESS MEETING – CONSENT CALENDAR

- 2.1 SS - Approval of the 2026-2027 Academic Calendar
- 2.2 SS - Approval of the Family Planning, Access, Care, and Treatment (Family PACT) Electronic Billing Services and Business Associate Agreement between the Santa Clarita Community College District and Medical Billing Technologies (MBT), Inc.
- 2.3 SS - Approval of Associated Student Government (ASG) Spring 2025 Travel Schedule
- 2.4 SS - Approval of International Travel Authorizations Schedule T – 24/25 – 12

Move Approval of all Consent Calendar items on the Board agenda according to the recommended action on each item.

Motion by Fred Arnold, Seconded by Carlos Guerrero

Final Resolution: Motion Carries

Roll Call was held with the following results:

Aye: Student Trustee – Sanjana Sudhir

Aye: Edel Alonso, Fred Arnold, Carlos Guerrero, Sharlene Johnson, Darlene Trevino

The Board adjourned their business meeting at 4:47pm and took a break before returning for the joint meeting with the COC Foundation.

3. ADJOURNMENT OF BUSINESS MEETING & RECONVENE JOINT MEETING WITH COC FOUNDATION BOARD

- 3.1 Call to Order/Establishment of a Quorum & Approval of the Agenda (ACTION for COC FOUNDATION)

The Board of Trustees and the COC Foundation Board reconvened at 5:35pm for their joint meeting.

- 3.2 JT. MTG – Student Spotlight

Ms. Lozano introduced scholarship recipient Austin M. Taylor-Uku.

Mr. Taylor-Uku shared inspirational comments with the Board and the COC Foundation regarding his journey at COC.

- 3.3 JT. MTG – Update on Santa Clarita Community College District Facilities Planning

Mr. Andrus shared a PowerPoint Presentation highlighting the capital projects that are currently under facilities planning review.

- 3.4 JT. MTG – Update on COC Foundation’s Silver Spur Event

Ms. Mann shared highlights on the Silver Spur event.

The Silver Spur video on the nursing program was shown.

- 3.5 JT. MTG – Update on COC Foundation’s Efforts and Areas of Support

Ms. Mann shared highlights on the efforts and areas of support of the foundation.

Ms. Copland shared highlights of the strategic plan that is currently in progress with the Foundation.

- 3.6 JT. MTG – Update on COC Foundation’s Endowment Efforts

Ms. Mann provided an update on the Foundation's efforts.

4. ANNOUNCEMENT OF NEXT BOARD OF TRUSTEES MEETING

4.1 Business Meeting & Tentative Budget Workshop - Wednesday, June 11, 2025; 4:00pm – Closed Session, 5:00pm - Open Session; UCEN 301

There being no further business, the meeting was adjourned at 7:38pm.