

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

SPECIAL BOARD MEETING

MONDAY, JANUARY 7, 2008
MINUTES

A Special Meeting for the Board of Trustees of the Santa Clarita Community College District was held on Monday, January 7, 2008 by Board President Ernie Tichenor in the Staff Dining Room (STCN 132), Student Center, College of the Canyons, 26455 Rockwell Canyon Road, Valencia, CA 91355.

Members Present: Mr. Bruce D. Fortine
Mrs. Michele R. Jenkins
Mr. Ernest L. Tichenor
Mr. Scott Thomas Wilk

Members Absent: Mrs. Joan W. MacGregor (out of town)
Mr. Steven Vanover, Student Trustee

Others Present: Dr. Dianne G. Van Hook, Superintendent-President
Mr. Jim Schrage, VP, Facilities Planning, Operations and Construction
Dr. Mitjl Capet, Assistant Superintendent/Vice President, Instruction
Ms. Audrey Green, Dean, Program Development, VTEA and Community Education
Dr. Michael Wilding, Assistant Superintendent/VP, Student Services
Ms. Sharlene Coleal, Assistant Superintendent/VP, Business Services
Ms. Diane Fiero, Assistant Superintendent/VP, Human Resources
Ms. Dena Maloney, Founding Dean, Canyon Country Campus
Dr. Nancy Smith, VP, Academic Affairs
Mr. Rick Patterson, Attorney, Owen Patterson & Owen
Ms. Lynne Mayer, Administrative Assistant

President Tichenor declared a quorum and called the meeting to order at 12:04 p.m.

**Call to Order - Quorum
Established
(1.1)**

The Board moved approval of the agenda, with the additional information presented for Item 3.1 as follows:

**Approval of Agenda
(1.2)**

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

This item was moved forward on the agenda. The Board moved Approval of Personnel Schedule PERS 2007/2008-10 with the additional information that was presented at the meeting.

**Approval of Personnel
Schedule PERS
2007/2008-10
(3.1)**

Motion: Fortine Second: Wilk Record of Board Vote: 4-0

Dr. Van Hook noted that our new Recreation Management Instructor was approved on this agenda item. We are thrilled to have Ms. Nancy White joining our staff and we welcome her.

Mr. Rick Patterson (Attorney, Owen Patterson & Owen Law Firm) was at the meeting to answer questions regarding the Letter of Intent (LOI) presented to the Board for approval. There was a brief question and answer period.

The Board moved approval to give Dr. Van Hook the authority to sign the LOI and lease agreement when it is finalized, based on the work that has been done up to this point, and the discussion held at the meeting today.

Motion: Wilk Second: Fortine Record of Board Vote: 4-0

Ms. Green thanked Mr. Schrage and Mr. Patterson for their help in writing the LOI. Dr. Capet thanked Ms Green, Mr. Schrage and Mr. Patterson for working over the break to move this project forward. Mr. Fortine noted the Board doesn't expect the administration to be experts in every area of business for the college, and this was a great example of the Board working with the administration to enlist in Mr. Patterson's help, allowing the District to get the culinary arts teaching facility and the lease on the right track.

There were no comments.

President Tichenor announced the next regular meeting would be held on Wednesday, January 16, 2008 in the Staff Dining Room. Closed Session will be at 5:00pm, Open Session at 6:30pm.

There being no further business, the meeting was adjourned at 12:25 p.m.

Approval of Lease Agreement Between Santa Clarita Community College District and Arnel Commercial Properties for Culinary Teaching Facility (2.1)

Comments by Members of the Audience (4.1)

Announcement of Next Meeting (01/16/08) and Adjournment (5)

Mr. Scott Thomas Wilk
Clerk, Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Superintendent-President &
Secretary to the Governing Board

Entered in the proceedings of the District _____