

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

BOARD STUDY SESSION / WORKSHOP
WEDNESDAY, FEBRUARY 25, 2009
MINUTES

The Board Study Session/Workshop of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, February 25, 2009, by President Joan MacGregor in the Board Conference Room (HSLH-136), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

Members Present: Mr. Bruce D. Fortine (arrived 5:32 pm)
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)

Members of Executive Cabinet Present: Dr. Dianne Van Hook, Chancellor
Dr. Mitjl Capet, Assistant Superintendent/Vice President, Instruction
Dr. Michael Wilding, Assistant Superintendent/VP, Student Services
Ms. Sharlene Coleal, Assistant Superintendent/VP, Business Services
Ms. Diane Fiero, Assistant Superintendent/VP, Human Resources and Interim VP, Academic Affairs
Dr. Barry Gribbons, Assistant Superintendent/VP, Institutional Development, Technology and Online Services
Mr. Jim Schrage, Vice President, Facilities Planning, Operations, and Construction
Dr. Dena Maloney, Founding Dean, Canyon Country Campus
Ms. Sue Bozman, VP, District Communication, Marketing & External Relations
Mr. Eric Harnish, Special Asst to the Chancellor/Director of External Relations

Others Present: Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees (departed 5:33 pm)
Ms. Tammy Marshlian, Reporter, The Signal (departed 5:45 pm)

President MacGregor declared a quorum and called the meeting to order at 4:06 pm. **Quorum Established (1.1)**

The Board of Trustees dispensed with the salute to the flag for this meeting. **Flag Salute (1.2)**

The Board moved approval of the agenda, with the additional information presented for Item 2.3. **Approval of Agenda (1.3)**

Motion: Wilk Second: Cardenas Record of Board Vote: 3-0
Student Trustee: Aye

Ms. MacGregor 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)**
- She noted that Mr. Tichenor was traveling out of town, and that Mr. Fortine was attending the Mayor's conference on Economic Development, but would be joining our meeting later.
- She noted The Signal article from a local community member which praised Dr. Dena Maloney for her help when this individual was at the Canyon Country Campus and trying to find his class.

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Ms. Bozman introduced Ms. Tammy Marashlian, the education reporter from The Signal.

**Welcome Guests
(1.4) con't**

The Board moved approval of the Consent Calendar as follows:

**Consent Calendar
(2)**

- 2.1 Approval of Travel Authorizations Schedule T 08/09-14
- 2.2 Approval of Addendum #01 to Klassen Corporation, Inc. for Additional Structural Design for the Fine Arts Expansion Project (Mentry Hall)
- 2.3 Approval of Personnel Schedule PERS 2008/2009-12
- 2.4 Approval of Educational Administrator Employment Contract for Associate Vice President, Academic Affairs

Motion: Wilk Second: Jenkins Record of Board Vote: 3-0
Student Trustee: Aye

The Board of Trustees and the members of Executive Cabinet met to discuss the several topics, including:

**Board Study Session /
Workshop
(3.1)**

- Budget
 - Update on State and Federal funding
 - Status of COC's Budget (at the mid-year point)
 - How community college budgets are funded (as opposed to other public educational entities in California)
 - Scenarios for managing our budget based on contingency plans that have been developed
- Facilities
 - Context of building at the community college level
 - Status of COC projects in the works
 - Priority for funding community college projects per the state reimbursement priorities
 - Other potential sources of revenue

At 6:10pm, the meeting was temporarily adjourned for a dinner break, and the meeting was reconvened at 6:45pm. The following topics were addressed at that time:

- Communication and procedural issues.

None.

**Comments by the
Audience for Items Not
on the Agenda
(3.2)**

President MacGregor announced the next meeting will be Wednesday, March 11, 2009. The meeting will begin with Open Session, followed by Closed Session, if necessary. This meeting will be held early because of the AT&T Gala Dinner event being held on our campus that evening. Exact times still need to be determined.

**Announcement of Next
Meeting (03/11/09) and
Adjournment
(4)**

There being no further business, the meeting was adjourned at 9:06 p.m.

Mr. Bruce D. Fortine, 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 _____