

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING with the ASSOCIATED STUDENT GOVERNMENT
WEDNESDAY, MARCH 25, 2009
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, March 25, 2009, 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 (departed 5:27pm)
Mrs. Joan W. MacGregor
Mr. Scott Thomas Wilk
Mr. Nicolas Cardenas, Student Trustee

Members Absent: Mrs. Michele R. Jenkins
Mr. Ernest L. Tichenor

Associated Student Government Members Present: Mr. Jason Burgdorfer, President, Associated Student Government
Mr. Jeffrey Hackbarth, Vice President of ICC (departed 3:51pm)
Ms. Talisa Hayes, Vice President, Activities
Ms. Alaya McKinney, Officer of Marketing and Information
Ms. Allison Devlin, ASG Co-Advisor/Director of Student Development and Campus Activities

Special Presenters/ Others Present: Dr. Dianne Van Hook, Chancellor (arrived 3:49pm)
Dr. Michael Wilding, Assistant Superintendent/VP, Student Services
Mr. Jim Schrage, Vice President, Facilities Planning, Operations, and Construction
Ms. Sue Bozman, VP, District Communication, Marketing & External Relations
Dr. Mitjl Capet, Assistant Superintendent/Vice President, Instruction
Dr. Dena Maloney, Founding Dean, Canyon Country Campus
Mr. Michael Dermody, President, Academic Senate
Ms. Beth Asmus, Dean, Special Programs
Mr. Michael Joslin, Dean, Student Services
Mr. Chris Blakey, President, COCFA
Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees

President MacGregor declared a quorum of the Board and called the meeting to order at 2:41pm. She noted Mr. Tichenor and Ms. Jenkins extended their apologies for their absences. Mr. Burgdorfer announced that ASG Executive VP, Ms. Amber Labios has resigned her office and will not be at the meeting. **Quorum Established (1.1)**

Mr. Burgdorfer asked Ms. Hayes to lead the flag salute. **Flag Salute (1.2)**

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 (1.3)**

The Board moved approval of the agenda, with the additional information presented for Item 4.1: **Approval of Agenda (1.4)**

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

Ms. Beth Asmus and Mr. Joslin provided a PowerPoint presentation on the Textbook Rental Program (TriP) to the Board and the ASG as information. Ms. Beverly Axen, a student at COC, addressed the Board regarding the importance of this program and how it helped to gain affordable access to textbooks as she furthered her education. There was a brief question and answer period. The presentation is hereby made a part of these minutes as if fully set forth herein.

**Update on the Textbook Rental Program
(2.1)**

Dr. Wilding provided information to the Board regarding student parking on the Valencia Campus. His PowerPoint presentation highlighted the sources of financial support towards parking (student fees, district, state), the expenditures, the number of spots available, and our plans for the future. There was a brief question and answer period. His PowerPoint presentation is hereby made a part of these minutes as if fully set forth herein.

**Report Regarding Student Parking on the Valencia Campus of the SCCCD
(2.2)**

Dr. Wilding presented a PowerPoint presentation which updated the Board and ASG on the completed and planned improvements to the Student Center at College of the Canyons (Valencia Campus) that have occurred over the last few years including the remodeling of the cafeteria, staff lounge, and expansion of the student health center to name a few. His presentation is hereby made a part of these minutes as if fully set forth herein. It was also noted that the Board and ASG would discuss the use by ASG of S-128 in the future. This room was once faculty offices, and has now become a classroom. (Dr. Van Hook arrived at the meeting towards the end of this item.)

**Update on the Completed and Planned Improvements to the Student Center at College of the Canyons (Valencia Campus)
(2.3)**

Dr. Wilding provided a historical review of the smoking policy on campus. He reminded the Board and ASG that there was an on-line survey conducted a few years ago by the ASG with a 25% return rate from students noting they did not want smoking on campus. Now that the Board has passed the existing “no smoking on campus” policy, he reviewed the District’s plans to implement Board Policy 3900 – Smoking and Tobacco Use In and On Campus Facilities, including distribution and posting of “no smoking” signs on campus.

**Report on the Implementation of Board Policy 3900 – Smoking and Tobacco Use In and On Campus Facilities
(2.4)**

This item was moved forward and presented at 4:05 pm. Mr. Chuck Lyon, Athletic Director, introduced the coaches, who introduced their athletes from the fall and spring seasons present for recognition. The coaches provided a brief overview of their season and individual player highlights. Present for recognition were:

**Recognition
(3)**

- Men/Women’s Soccer – Coach Phil Marcellin (men’s coach) and Coach Justin Lundin (women’s coach)
- Men/Women’s Golf – Coach Gary Peterson
- Women’s Volleyball – Coach Lisa Hooper (Mr. Lyon provided highlights of this team on Coach Hooper’s behalf, as she was unable to attend)
- Women’s Basketball – Coach Greg Herrick
- Men/Women Track and Field/Cross Country – Coach Lindie Kane (Mr. Lyon noted the team was at a meet at Cerritos College today)
- Men’s Basketball – Coach Howard Fisher
- Softball – Coach John Wissmath was unable to attend, but Mr. Lyon introduced 4 of the women’s team players who were present
- Baseball – Assistant Coach Bill Picketts
- Football – Coach Garrett Tujague

The coaches thanked many people for their support including the Board, Dr. Van Hook, Mr. Len Mohny, Mr. Lyon, the assistant coaches, trainers, counselors, administrators and support staff for their continued support of the athletes, coaches, and our outstanding athletic programs. Mr. Lyon also acknowledged Mr. Schrage and the COC Hockey Team and their accomplishments reaching the national championships this year.

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The Board thanked the student athletes for their hard work and dedication on the field and in the classroom, as well as our coaches for their dedication to our athletes.

The Board received an Update on ASG Advocacy Efforts from the ASG officers, who provided a PowerPoint presentation. They highlighted their efforts toward the “We are the Key” community college rally, the letters they sent to our legislators and the Student Senate Region 6 meeting they attended. Their presentation is hereby made a part of the minutes as if fully set forth herein. Ms. Kirsten Noel, ASG Cultural Activities, read a statement about the ASG’s stand on not participating at the Pasadena rally, and how they felt the efforts they put forth had just as much impact.

Update on ASG Advocacy Efforts and Discussion/Possible Action Regarding Propositions Appearing on the May 19, 2009 Statewide Special Election Ballot (2.5)

Ms. MacGregor noted there are several propositions appearing on the May 19, 2009 Statewide Special Election Ballot. A brief review of the propositions was presented, but as we only had 3 of the 5 Board members present, it was decided that no formal stand for the propositions would be taken at the meeting by the Board or ASG.

The Board moved Approval of Memorandum of Understanding Between Santa Clarita Community College District and the Associated Student Government (Food Services Commissions Agreement)

Approval of MOU Between SCCCD and the ASG (Food Services Commissions Agreement) (2.6)

Motion: Fortine Second: Wilk Record of Board Vote: 3-0
Student Trustee: Aye
ASG vote: 4-0

The Board moved Approval of Modifications to Board Policy 532 – Student Grievance, First Reading.

Approval of Modifications to Board Policy 532–Student Grievance, First Reading (2.7)

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

The Board’s Business Items were moved forward on the agenda. The Board moved approval of the Consent Calendar (with the additional information provided for Item 4.1) as follows:

Consent Calendar (4)

- 4.1 Approval of Travel Authorizations Schedule T 08/09-16
- 4.2 Approval of Personnel Schedule PERS 2008/2009-14

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

The Board moved Approval of Revisions to BP 2735, Board Member Travel, Second Reading.

Approval of Revisions to BP 2735, Board Member Travel, Second Reading (5.1)

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

The Board moved Approval of Board Policy 545 – Multiple Majors, First Reading.

Approval of Board Policy 545 – Multiple Majors, First Reading (2.8)

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

The Board moved Approval of Modification to Board Policy 533 – Student Grades or Grading Review, First Reading.

Approval of Modification to Board Policy 533 – Student Grades or Grading Review, First Reading (2.9)

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

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The Board moved Approval of Modification to Board Policy 537 – Credit by Examination, First Reading.

Motion: Wilk

Second: Fortine

Record of Board Vote: 3-0
Student Trustee: Aye

**Approval of
Modification to Board
Policy 537 – Credit by
Examination, First
Reading
(2.10)**

The Board moved Approval of Business Services Policy BP 6625 – District Fundraising, First Reading.

Motion: Fortine

Second: Wilk

Record of Board Vote: 3-0
Student Trustee: Aye

**Approval of Business
Services Policy BP 6625
– District Fundraising,
First Reading
(2.11)**

None.

**Comments by the
Audience for Items Not
on the Agenda
(6.1)**

The ASG officers thanked the Board for the opportunity to have these joint meetings. Ms. MacGregor reminded her fellow trustees about the following:

- The Board's participation in the Wish Granted program. She noted she would handle the details and get back to the Board about their gift.
- A reminder to turn in the Form 700 to Ms. Mayer by next Monday, March 30th.
- The Board's availability for a Joint meeting with Hart District. Please respond to Dr. Van Hook's office.

**Announcement of Next
Meeting (04/01/09) and
Adjournment
(7)**

She announced the next meeting will be held on Wednesday, April 1, 2009 and will be held at the Canyon Country Campus, Room 502. Closed Session will begin at 5:00 pm, Open Session at 6:30pm.

President MacGregor requested that we adjourn the meeting tonight in honor of Ms. Jill Harper, who passed away recently and was a long time friend of COC. There being no further business, the meeting was adjourned at 5:29 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 _____