

# **SANTA CLARITA COMMUNITY COLLEGE DISTRICT**

## **BOARD OF TRUSTEES** **SPECIAL MEETING**

College of the Canyons  
Superintendent-President's Office  
26455 Rockwell Canyon Road  
Santa Clarita, California 91355

**1:00 pm, Wednesday**  
**April 23, 2008**

### **1. PRELIMINARY FUNCTIONS**

1.1 Call to Order/Establishment of a Quorum –  
Public Comment on Closed Session Items

1.2 Approval of Agenda

ACTION

### **2. GENERAL**

2.1 Board of Trustees' Self-Evaluation

ACTION

2.2 Discussion/Review of the Proposed Policy for Naming District  
Facilities/Properties

DISCUSSION

2.3 Review of Accreditation Standard IV (as it Relates to the Board of  
Trustees' Roles & Responsibilities)

DISCUSSION

2.4 Comments by Members of the Audience on Any Item

ORAL

NOT ON THE AGENDA

### **3. CLOSED SESSION**

3.1 Public Employee Performance Evaluation  
Superintendent-President  
*(pursuant to Government Code §54957)*

3.2 Conference with Labor Negotiator  
Santa Clarita Community College District Representative:  
Mr. Ernest L. Tichenor, President, Board of Trustees  
Unrepresented Employee: Superintendent-President  
*(pursuant to Government Code §54957.6)*

### **4. RETURN TO OPEN SESSION / ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, May 14, 2008, 5:00 pm Closed Session, 6:30 pm Open Session, Board Meeting  
Room, HSLH-137 and

**ADJOURNMENT**

*If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Superintendent-President's Office at College of the Canyons at least 24 hours before the scheduled meeting.*