

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

**JOINT MEETING WITH THE CITY COUNCIL OF THE CITY OF SANTA CLARITA**  
**WEDNESDAY, MAY 20, 2009**  
**MINUTES**

The Joint Meeting of the Board of Trustees of the Santa Clarita Community College District and the City Council members of the City of Santa Clarita was called to order on Wednesday, May 20, 2009, by President Joan MacGregor in the Training Room at the Transit Maintenance Facility, 28250 Constellation Road, Santa Clarita, 91355.

Members Present: Mr. Bruce D. Fortine  
Mrs. Michele R. Jenkins (arrived at 5:44 p.m.)  
Mrs. Joan W. MacGregor  
Mr. Ernest L. Tichenor  
Mr. Nicolas Cardenas, Student Trustee

Members Absent: Mr. Scott Thomas Wilk (out of town)

City Council  
Members Present: Mayor Frank Ferry  
Mayor Pro-Tem Laurene Weste  
Ms. Marsha McLean  
Ms. Laurie Ender

City Council  
Members Absent: Mr. Bob Kellar

Others Present: Mr. Ken Pulskamp, City Manager  
Dr. Dianne Van Hook, Chancellor  
Ms. Sharon Dawson, City Clerk  
Mr. Eric Harnish, Special Assistant to the Chancellor

Guest Presenters: Mr. Rick Gould, Director of Parks, Recreation and Community Services  
Ms. Susan Lipman, Transit Coordinator  
Mr. Kevin Tonoian, Technology Services Manager  
Mr. Jason Crawford, Marketing and Economic Development Manager

Other COC and City staff members present: Michael Murphy, Ken Striplin, Mitij Capet, Michael Wilding, Sharlene Coleal, Barry Gribbons, Adam Philipson, Floyd Moos, Sue Bozman, Diane Fiero, Dena Maloney and Jim Schrage.

President MacGregor declared a quorum and called the meeting to order at 5:09 p.m. **Call to Order/Quorum Established (1.1a and 1.1b)**

The Board and City Council members received a tour of the Transit Maintenance Facility. **Tour of Transit Maintenance Facility (1.2)**

The Board moved approval of the agenda. **Approval of Agenda (1.3)**

Motion: Fortine                      Second: Tichenor                      Record of Board Vote: 4-0  
Student Trustee: Aye

**Board of Trustees Minutes – Joint Meeting with City Council  
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2008/09-118

Mrs. 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)**

Mrs. MacGregor presented Mr. Cardenas with a Resolution honoring his service as Student Trustee during the 2008-09 academic year.

The Board moved Approval of the Santa Clarita Performing Arts Center Memorandum of Understanding.

**Approval of the Santa Clarita Performing Arts Center Memorandum of Understanding  
(2.1)**

Motion: Fortine                      Second: Tichenor                      Record of Board Vote: 4-0  
Student Trustee:                      Aye

The Board heard a presentation by Ms. Lipman about a proposal to offer College of the Canyons students free bus fare for the first three weeks of the fall semester to help alleviate crowded parking lots at the College, and to promote ridership of Santa Clarita Transit by students.

**Santa Clarita Transit Pilot Project  
(2.2)**

The Board heard a presentation by Mr. Tonoian about the City's plans to form a joint powers authority (JPA) to take over operations of Santa Clarita's public access television studio. The college district could join the JPA, along with the William S. Hart Union School District.

**Local Public Television Management Update  
(2.3)**

The Board heard a presentation by Mr. Crawford about the City's 21 Point economic development plan that was adopted by the City Council at its April 28, 2009 meeting.

**Economic Development: 21 Point Business Plan for Progress  
(2.4)**

None.

**Comments by Members of the Audience on Any Item Not on the Agenda  
(3.1)**

Ms. Ender commended the college for the wide variety of programs and services it provides to the benefit of the community.

**Closing Comments  
(4)**

Ms. MacGregor announced the next meeting will be held on Wednesday, May 27, 2009 and will be a Joint meeting with COC Foundation Board of Directors. Times and location will be announced at a later date.

**Announcement of Next Meeting (05/27/09) and Adjournment  
(5)**

There being no further business, the meeting was adjourned at 7:25 p.m.

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Mr. Bruce D. Fortine, Clerk  
Board of Trustees  
Santa Clarita Community College District

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Dr. Dianne G. Van Hook  
Chancellor  
College of the Canyons

Entered in the proceedings of the District \_\_\_\_\_