SANTA CLARITA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

BOARD WORKSHOP

WEDNESDAY, JUNE 6, 2007 MINUTES

A Board Workshop for the Board of Trustees of the Santa Clarita Community College District was held on Wednesday, June 6, 2007, by Board President Michele Jenkins in the Superintendent-President's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Bruce D. Fortine

Mrs. Michele R. Jenkins Mrs. Joan W. MacGregor

Mr. Scott T. Wilk

Members Absent: Mr. Ernest L. Tichenor (out of town)

Others Present: Dr. Dianne G. Van Hook, Superintendent-President

Ms. Lynne Mayer, Administrative Assistant (departed at 5:10 pm)

President Jenkins declared a quorum and called the meeting to order at 5:07 p.m. Call to Order - Quorum

Established

(1.1)

Ms. Jenkins noted Mr. Tichenor was out of town and would join the meeting if he

was able to do so upon his return later than evening.

Welcome/Recognition

(1.2)

The Board moved approval of the agenda as follows:

Approval of Agenda

(1.3)

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

Student Opinion: Aye

Per Board Policy 147, the Board distributed and filled out/conducted a Self-Evaluation for the Board of Trustees. At the meeting, they discussed their input, which had been completed into a summary for review. The Board also discussed updates to Section 100 of the Board Policy Manual.

Board of Trustees' Self-Evaluation

(2.1)

The Board members reviewed their expenditures within the district's budget for 2006/07, and discussed their attendance at community events and conference travel and participation therein. They also addressed the augmentations for the Board's portion of the district budget for the 2007/08 year.

Board of Trustees' Budget: Review of 2006/07 Expenditures and Review of Proposed Board Budget 2007/08 (2.2) None.

Comments by Members of the Audience (2.3)

President Jenkins announced the next meeting would be held on Wednesday, June 13, 2007 in the Staff Dining Room, College of the Canyons' Student Center (S-132).

Announcement of Next Meeting (6/13/07) and Adjournment (3)

There being no further business, the meeting was adjourned at 7:50 p.m.

Mrs. Joan W. MacGregor 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