

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

SPECIAL BOARD MEETING

**THURSDAY, JUNE 25, 2009
MINUTES**

The Board of Trustees meeting of the Santa Clarita Community College District was held on Thursday, June 25, 2009, called to order by Board President Joan MacGregor in the Chancellor's Office, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, CA 91355.

Members Present: Mr. Bruce D. Fortine (departed 6:00 pm)
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Mr. Scott Thomas Wilk (departed 7:30 pm)

Others Present: Dr. Dianne G. Van Hook, Chancellor

President MacGregor declared a quorum and called the meeting to order at 2:15 p.m. There were no public comments on closed session items.

**Call to Order - Quorum
Established – Public
Comment/Closed
Session Items
(1.1)**

The Board moved approval of the agenda as follows:

**Approval of Agenda
(1.2)**

Motion: Tichenor Second: Wilk Record of Board Vote: 5-0

The Board moved to Closed Session where they discussed:

**Closed Session
(2)**

2.1 Public Employee Performance Evaluation
Chancellor
(pursuant to Government Code §54957)

2.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mrs. Joan W. MacGregor, President, Board of Trustees
Unrepresented Employee: Chancellor
(pursuant to Government Code §54957.6)

Those present for Item 2.1 were Fortine, MacGregor, Jenkins, Tichenor, Wilk and Van Hook. Dr. Van Hook was not present for Item 2.2.

At 8:26 pm, the Board returned to Open Session and announced no action was taken in Closed Session. There were no comments on items not on the agenda.

**Comments by
Audience on Items Not
on the Agenda
(3.1)**

President MacGregor announced the next meeting would be held Wednesday, July 8, 2009 in the Board Meeting Room (HSLH 137) at 5:00 p.m. (Closed Session) and Open Session beginning at 6:30 p.m.

**Announcement of
Next Meeting
(07/08/09) and
Adjournment
(4)**

There being no further business, the meeting was adjourned at 8:30 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
