

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

**JOINT MEETING WITH THE ASSOCIATE STUDENT GOVERNMENT**  
**WEDNESDAY, OCTOBER 22, 2008**  
**MINUTES**

The Joint Meeting of the Board of Trustees of the Santa Clarita Community College District and the Associated Student Government was called to order on Wednesday, October 22, 2008, by President Ernie Tichenor in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

Members Present: Mr. Bruce D. Fortine  
Mrs. Michele R. Jenkins  
Mrs. Joan W. MacGregor (arrived at 1:27 pm)  
Mr. Ernest L. Tichenor  
Mr. Scott Thomas Wilk

Associated Student Government Members Present: Mr. Jason Burgdorfer, President, Associated Student Government  
Mr. Nicolas Cardenas, Student Trustee  
Ms. Amber Labios, Executive Vice President (departed at 3:23 pm)  
Ms. Talisa Hayes, Vice President, Activities (departed at 3:23 pm)  
Mr. Jeffrey Hackbarth, Vice President of ICC  
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 at 3:19 pm)  
Mr. Jim Schrage, VP, Facilities Planning, Operations and Construction  
Dr. Michael Wilding, Asst. Superintendent/VP, Student Services  
Ms. Sue Bozman, VP, District Communication, Marketing, and External Relations  
Ms. Melinda Ursetta, Student Development  
Ms. Kelly Dapp, Student Development  
Ms. Deborah Rio, Enrollment Success  
Ms. Jasmine Ruys, Admissions and Records  
Ms. Diane Stewart, ECE/Edu Title III  
Ms. Kirsten Noel, ASG  
Ms. Christine Lopez, ASG  
Ms. Mabel Villa, ASG  
Mr. James Orosco, ASG  
Mr. Michael Lauchlan, ASG  
Mr. Justin Bell, ASG-Social Student Involvement Coordinator  
Mr. Sherief Zakher, Student Body  
Mr. Joey Cormane, Student Body  
Ms. Megan Broughton, Sustainable Development Committee  
Ms. Rachel Neuman, Sustainable Development Committee  
Mr. Tom Bilbruck, Financial Aid  
Mr. Bill McGinnis, Accreditation Team  
Mr. Taylor Esalove, Student Body  
Mr. Drew Pittock, Canyon Call  
Ms. Veronica Peeples, RTVF  
Mr. Jeremy Grassa, RTVF

Mr. Tichenor declared a quorum by the Board of Trustees at 1:10 pm.

**Quorum Established  
(1.1)**



Mr. Burgdorfer discussed the implementation regarding a College Hour at College of the Canyons. College Hour is a one-hour block of time where no classes will be taught and students can attend activities and workshops at this time while faculty and staff attend meetings. Dr. Wilding expressed that the fiscal impact of this proposal should be researched before further planning. He also acknowledged that the faculty senate should be a part of the planning process.

**Discussion Regarding the Implementation of a College Hour at College of the Canyons (2.5)**

College of the Canyons students Mr. Sherief Zakhei and Mr. Joseph Cormane expressed their concerns for Board Policy 3900 and Administrative Procedure 3900. They expressed their concern with keeping a smoking area in the Central Commons location at College of the Canyons.

**Discussion of Board Policy 3900 and Administrative Procedure 3900 (Smoking and Tobacco Use In and On Campus Facilities) (2.6)**

A discussion on the Mentoring Process Between the Board of Trustees and the Student Trustee was held.

**Discussion on the Mentoring Process Between the Board of Trustees and the ASG Student Trustee (2.7)**

President Tichenor presented new ideas for mentoring the Student Trustee at College of the Canyons.

The Associates Program graduates were recognized:

- ✓ Dr. Russell Richardson made a presentation to the Board on the program.
- ✓ Certificates were presented to the graduates who introduced themselves.

**Recognition (3.1)**

The Board and Dr. Van Hook congratulated both Dr. Richardson and the awardees for their accomplishments. Dr. Van Hook expressed her appreciation to the faculty members who serve as facilitators for this program. Dr. Richardson also thanked the Board and Dr. Van Hook for their continued support of this program.

The Board moved approval of the Consent Calendar with the revision to Item 4.2 and the additional information provided for Item 4.8 as follows:

**Consent Calendar (Approval by Board of Trustees) (4)**

- 4.1 Approval of the Center for Early Childhood Education – 2008/09 Parent Guidelines
- 4.2 Approval of Award of Contracts for Emerging Technologies Lab Training Program Equipment
- 4.3 Approval of Travel Authorizations Schedule T 08/09-9
- 4.4 Approval of Contract for Cafeteria Remodel Project (Town Park Construction)
- 4.5 Approval of Surplus District Property Other than Land Under Board Policy 6550 (Chemistry Department Equipment)
- 4.6 Ratification of Change Order for Canyon Country Campus Construction Project
- 4.7 Approval of Change Order #01 for Cafeteria Remodel Project (Scotty Chitwood Company)
- 4.8 Approval of Personnel Schedule PERS 2008/2009-7

Mrs. MacGregor asked if the contracts regarding Item 4.2 will be brought back with ratification on one sheet. Dr. Van Hook noted that would be done.

Motion: MacGregor

Second: Wilk

Record of Board Vote: 5-0  
Student Trustee: Aye

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- ✓ Mr. Wilk noted he could not attend the accreditation meeting due to celebrating his 23<sup>rd</sup> wedding anniversary.
- ✓ Mrs. MacGregor thanked the students that were remaining and apologized for arriving late to the meeting.
- ✓ President Tichenor thanked the ASG officers for being a part of the meeting and noted the Board appreciates their time and energy.
- ✓ The ASG thanked the Board for sharing their ideas with them and for having these joint meetings.

**Comments By Members  
of the Audience on Any  
Item Not on the Agenda  
(5.1)**

Mr. Tichenor announced the next Business meeting will be on Wednesday, November 12, 2008, in the Board Meeting Room (HSLH-137). Closed Session will be held at 5:00 pm, Open Session at 6:30 pm.

**Announcement of Next  
Meeting (11/12/08) and  
Adjournment  
(6)**

There being no further business, the meeting adjourned at 4:08 p.m.

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Mr. Scott Thomas Wilk, 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 \_\_\_\_\_