

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

**SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 10, 2008**  
**MINUTES**

The Special Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, December 10, 2008, by President Joan MacGregor 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  
Mr. Scott Thomas Wilk  
Mr. Nicolas Cardenas, Student Trustee

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

Others Present and Special Presenters: Dr. Michael Wilding, Assistant Superintendent/VP, Student Services  
Dr. Mitjl Capet, Assistant Superintendent/VP, Instruction  
Mr. Jim Schrage, Vice President, Facilities Planning, Operations, and Construction  
Ms. Sue Bozman, VP, District Communication, Marketing & External Relations  
Mr. Jason Burgdorfer, President, Associated Student Government  
Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees

President MacGregor declared a quorum and called the meeting to order at 3:03 pm. **Quorum Established (1.1)**

The Board announced they would be pulling Item 2.2 from the agenda for approval at this meeting. The Board moved approval of the remainder of the agenda. **Approval of Agenda (1.2)**

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

The Board moved Approval of Award of Contract for Design/Build of Fine Arts Expansion Project. **Approval of Award of Contract for Design/Build of Fine Arts Expansion Project (2.1)**

Motion: Jenkins                      Second: Wilk                      Record of Board Vote: 4-0  
Student Trustee:                      Aye

This item was removed from the agenda. **Approval of Resolution 2008/09-08: To Adopt Certain Findings and Approve Energy Service Contracts for Installation of Photovoltaic Panels with Chevron Energy Solutions Company (2.2)**

None.

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

President MacGregor thanked Mr. Schrage and his staff for his hard work and research done on these items in bringing them back to the Board for approval.

The Board also extended their thanks to Ms. Sherilyn Plevack for the fudge she provided to the Board.

**Announcement of Next  
Meeting (01/21/09) and  
Adjournment  
(4)**

President MacGregor announced the next meeting would be a Business meeting on Wednesday, January 21, 2009. The meeting will begin at 5:00pm in HSLH 137 with Closed Session, followed by Open Session at 6:30 pm.

There being no further business, the meeting was adjourned at 3:07 p.m.

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

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Michael Wilding  
Assistant Superintendent/VP, Student Services  
College of the Canyons

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