

SANTA CLARITA COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES

JOINT MEETING with the ASSOCIATED STUDENT GOVERNMENT
WEDNESDAY, FEBRUARY 23, 2011
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order on Wednesday, February 23, 2011, by President Michele Jenkins in the Board Meeting Room (HSLH-137), College of the Canyons, 26455 Rockwell Canyon Road, Valencia, California.

Members Present: Mr. Michael D. Berger
 Mr. Bruce D. Fortine
 Mrs. Michele R. Jenkins
 Mr. Scott Thomas Wilk (arrived 2:03 pm)
 Mr. Nick Onyshko, Student Trustee

Members Absent: Mrs. Joan W. MacGregor (family illness)

Associated Student Government
Members Present: Mr. Matt Roman, President, Associated Student Government
 Ms. Christine Judge, Executive Vice President
 Ms. Ashley Stegeman, Vice President, Inter Club Council
 Ms. Chelsea Dutchik, Canyon Country Educational Center Representative
 Mr. Thomas Lord, Vice President, Activities, Canyon Country
 Ms. Madeline Tan, Officer, Marketing & Information
 Ms. Kristine Arrieta, Public Affairs Officer
 Ms. Mahsa Motavvef, Vice President, Activities, Valencia
 Ms. Shari Quibell, Assistant to Student Trustee
 Ms. Violeta Abi Naked, Assistant to VP of Activities at Canyon Country Campus
 Ms. Clarice Nichols, Social Student Involvement Coordinator, Valencia 1
 Ms. Ravenna Gill, Cultural Student Involvement Coordinator, Valencia 2
 Ms. Alyssa Angeles, Cultural Student Involvement Coordinator, Valencia 1
 Mr. Eric Burgos, Social Student Involvement Coordinator, Valencia 2
 Mr. Joanna Vargas, Cultural Student Involvement Coordinator, Canyon Country
 Mr. Michael Kramer, Social Student Involvement Coordinator, Canyon Country
 Ms. Allison Devlin, Director, Student Development

Special Presenters/
Others Present: Dr. Dianne Van Hook, Chancellor (departed 3:34 pm)
 Dr. Michael Wilding, Assistant Superintendent/VP, Student Services
 Dr. Mitjl Capet, Assistant Superintendent/VP, Instruction
 Ms. Audrey Green, Associate Vice President, Academic Affairs
 Ms. Jasmine Ruys, Director, Admissions & Records and Online Services
 Mr. John McElwain, VP, District Communication, Marketing & External Relations
 Ms. Deborah Rio, Dean, Enrollment Services
 Mr. Omar Torres, Division Dean, Mathematics, Sciences & Engineering
 Mr. Eric Harnish, Special Assistant to the Chancellor/Director, External Relations
 Ms. Kelly Dapp, Student Services Coordinator
 Ms. Laura Branch, Student Services Coordinator
 Dr. Edel Alonso, President, Academic Senate
 Ms. Tammy Marshlian, Reporter, The Signal
 Ms. Lynne Mayer, Administrative Assistant to the Chancellor and the Board of Trustees

President Jenkins declared a quorum of the Board and called the meeting to order at 1:45 pm. **Quorum Established (1.1)**

The Board moved to Closed Session, where they discussed:

**Closed Session
(1.2)**

- 1.2a Conference with Labor Negotiators (*pursuant to Government Code §54957.6*)
Santa Clarita Community College District Representative: Dr. Dianne Van Hook
All Unrepresented Employees
- 1.2b Public Employee Discipline/Dismissal/Release
(*pursuant to Government Code §54957*)
One Position

Those present in Closed Session were Berger, Fiero, Fortine, Jenkins, Schrage, Van Hook and Wilk.

The Board returned to Open Session at 2:37 p.m. and Ms. Jenkins announced no action had been taken in Closed Session.

Ms. Jenkins asked Mr. Roman to lead the flag salute.

**Flag Salute
(1.3)**

Ms. Jenkins welcomed all present to the meeting and invited anyone wishing to address the Board to so indicate and they would be recognized. Ms. Jenkins announced Ms. MacGregor was unable to make it today, as she is taking care of her husband following a medical procedure.

**Welcome Guests
(1.4)**

The Board moved approval of the agenda, with the additional information presented for Item 7.1.

**Approval of Agenda
(1.5)**

Motion: Berger Second: Onyshko Record of Board Vote: 4-0
Student Trustee: Aye

The Board moved approval of the Minutes of February 9, 2011.

**Approval of Minutes
(02/9/11)
(1.6)**

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

This item was moved forward on the agenda by Ms. Jenkins. Dr. Van Hook reviewed the process of how we incorporated information and the impact of lack of access to higher education into the Resolution. There was a brief discussion period amongst the Board and ASG members. The Board of Trustees and the ASG Officers moved Approval of Resolution No. 2010/11-07: In Support of California Community Colleges Budget Priorities and Principles.

**Approval of Resolution
No. 2010/11-07: In
Support of California
Community Colleges
Budget Priorities and
Principles
(2.3)**

Board of Trustees:

Motion: Berger Second: Onyshko Record of Board Vote: 3-1
(Wilk – Nay)
Student Trustee: Aye

Associated Student Government:

Motion: Judge Second: Lord Record of ASG Vote: 16-0

Mr. Roman and Mr. Onshyko provided a PowerPoint update on the ASG goals for the Spring 2001 semester. They discussed the idea of ASG sponsoring classes in fall semester (they plan to fund cap-stone classes to aid students), and ways to resolve some of the parking challenges on campus. There was a question and answer period.

**Update on Associated
Student Government
Goals
(2.1)**

Ms. Judge provided an update on the ASG's Advocacy Efforts, noting the progress and plans that were made following the CCLC Legislative conference in Sacramento. Ms. Abi Naked highlighted the efforts from this week's advocacy efforts on campus to raise awareness to students of the impact of the budget cuts. Students signed petitions, and Field Representative Mr. Adam Haverstock (Assemblyman Jeff Gorrell's office) was on campus to talk with students. They noted many of the ASG officers plan to travel to the March in March rally on March 18th in Sacramento.

**Update on Associated
Student Government
Advocacy Efforts
(2.2)**

**Board of Trustees Minutes – Joint Meeting with ASG
February 23, 2011**

2010/11-80

Ms. Judge also provided an update of the events that have been held on campus since October, 2010, and the events planned through the end of the semester.

Update on Associated Student Government Advocacy Efforts (2.2) con't

Dr. Van Hook departed the meeting during this item (3:34 pm).

Dr. Capet and Ms. Green noted the idea to implement a College Hour on campus has been presented for consideration in the past, most recently at the October 27, 2010 Joint meeting. They noted a taskforce has been put together to conduct a feasibility study/survey. Thirty random classes were selected to be surveyed and following that, the faculty and the classified staff will be surveyed. There was a short question and answer period.

Update on the "College Hour" Discussion (2.4)

Ms. Ruys provided information regarding Student and Priority Registration into classes via a short PowerPoint presentation, which is hereby made a part of these minutes. There was a brief question and answer period.

Discussion Regarding Student Registration into Classes (2.5)

Mr. Onyshko inquired as to whether the spring Joint meeting with ASG could be held more towards the end of the school year, particularly after the May revise comes out from Sacramento.

The Joint Meeting with the ASG officers concluded at 4:17 pm. There was a brief recess. Ms. Jenkins announced the Board of Trustees would continue with their Business Section of the meeting.

The Board of Trustees moved approval of the Consent Calendar (with the additional information provided for Item 7.1) as follows:

Consent Calendar (3)

- 3.1 Approval of Contract Agreement with Boston Reed College for Administrative Medical Assistant Program Through Community Education
- 3.2 Approval of Agreement Between Santa Clarita Community College District and Butte College for the Statewide Economic and Workforce Development Program (EWDP)
- 5.1 Approval of Travel Authorizations Schedule T 10/11-13
- 7.1 Approval of Personnel Schedule PERS 2010/11-12
- 10.1 Approval of Appointment of New Members (Lentini, Lynskey, Holmes, Mellady and Roman) to the Measure "M" Citizens' Oversight Committee, Effective March 24, 2011

Motion: Wilk

Second: Fortine

Record of Board Vote: 4-0
Student Trustee: Aye


Dr. Alonso noted the first Academic Senate newsletter has been put in mailboxes. The Resolution passed on today's agenda will also be presented to the faculty senate for consideration at their meeting tomorrow.

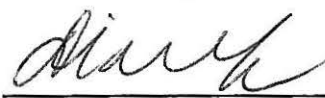
Comments by the Audience for Items Not on the Agenda (4.1)

Ms. Jenkins announced the next meeting will be held on Wednesday, March 9, 2011. Closed Session is scheduled to begin at 4:30 pm followed by Open Session at 6:00 pm in the Board Room, HSLH-137.

Announcement of Next Meeting (03/09/11) and Adjournment (5)

There being no further business, the meeting was adjourned at 4:26 p.m.


Mrs. Joan W. MacGregor, Clerk
Board of Trustees
Santa Clarita Community College District


Dr. Dianne Van Hook
Chancellor
College of the Canyons

Entered in the proceedings of the District April 13, 2011