

SANTA CLARITA COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING

College of the Canyons
Superintendent-President's Office
26455 Rockwell Canyon Road
Santa Clarita, California 91355

**4:00 to 7:00 p.m., Wednesday
May 5, 2004**

1. PRELIMINARY FUNCTIONS

- 1.1 Call to Order/Establishment of a Quorum
- 1.2 Approval of Agenda

2. CLOSED SESSION

- 2.1 Public Employee Performance Evaluation
Superintendent-President
(pursuant to Government Code §54957)
- 2.2 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Mr. Ernie Tichenor, President, Board of Trustees
Unrepresented Employee: Superintendent-President
(pursuant to Government Code §54957.6)

3. OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING

(Wednesday, May 12, 2004, Staff Dining Room, S-132, Student Center) and
ADJOURNMENT