

**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 5:30 p.m., Thursday**  
**June 24, 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 - Goals  
Superintendent-President  
*(pursuant to Government Code §54957)*

**3. OPEN SESSION/ANNOUNCEMENT OF NEXT MEETING**

(Wednesday, July 14, 2004, Staff Dining Room, S-132, Student Center) and  
**ADJOURNMENT**