

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

**5:00 p.m., MONDAY
September 9, 2002**

1. **PRELIMINARY FUNCTIONS**

1.1 Call to Order/Establishment of a Quorum

1.2 Approval of Agenda

2. **CLOSED SESSION**

2.1 Conference with Labor Negotiator

Santa Clarita Community College District Representative:

Dr. Dianne Van Hook

California School Employees Association (CSEA) Representative: None
(*Government Code 54957.6*)

2.2 Conference with Real Property Negotiator

Santa Clarita Community College District Representative:

Dr. Dianne Van Hook

Property: Parcel on the western property line of campus adjacent to
Interstate 5

(*Government Code 54956.8*)

2.3 Existing Litigation (*Government Code 54956.9*)

2.3a PERB v. Santa Clarita Community College District,
Case No. BC 268 742

2.3b American Federation of Teachers v. Santa Clarita Community College
District, Case No. LA-RR-1081-E

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- 2.4 Conference with Labor Negotiator
Santa Clarita Community College District Representative:
Dr. Dianne Van Hook
Unrepresented Employees: Executive Cabinet Administrators
(*Government Code 54957.6*)
- 2.5 Public Employee Evaluation
Superintendent-President, Goals Update
(*Government Code 54954.5*)
3. OPEN SESSION
4. ADJOURNMENT