

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

BUSINESS MEETING

WEDNESDAY, MAY 15, 2002
MINUTES

The Business Meeting of the Board of Trustees of the Santa Clarita Community College District was called to order at 5:00 p.m. on Wednesday, May 15, 2002, by Board President Joan MacGregor, in the Private Dining Room of the Student Center, College of the Canyons, 26455 Rockwell Canyon Road, Santa Clarita, California.

Members Present: Mr. Bruce D. Fortine
Mr. Ronald E. Gillis
Mrs. Michele R. Jenkins
Mrs. Joan W. MacGregor
Mr. Ernest L. Tichenor
Mr. Kyle Baron, Student Trustee

Others Present: Dr. Dianne G. Van Hook, Superintendent-President
Ms. Sharlene Coleal, Interim Chief Business Officer
Dr. Phil Hartley, Assistant Superintendent,
Vice President Instruction & Student Services
Dr. Michael Wilding, Dean, Student Services
Ms. Anita Morris, Dean, Human Resources
Ms. Lynne Mayer, Classified Coordinating Council/Administrative Assistant

President MacGregor declared a quorum and called the meeting to order at 5:00pm.

**QUORUM
ESTABLISHED
(1.1)**

The Board moved to Closed Session to discuss the following:

- 1.2a Personnel
- 1.2b Asset Management
- 1.2c Labor Negotiations – CSEA
- 1.2d Labor Negotiations – COCFA

**CLOSED SESSION
(1.2)**

Those present were Fortine, Gillis, Hartley, Jenkins, MacGregor, Morris, Tichenor, Van Hook, and Wilding.

The Board returned to Open Session at 6:55 p.m. President MacGregor announced the Board took no action in Closed Session.

At the request of President MacGregor, Dr. Wilding led the flag salute.

**FLAG SALUTE
(1.3)**

President MacGregor welcomed all present and invited members of the audience desiring to address the Board to so indicate and they would be recognized.

**WELCOME GUESTS
(1.4)**

The Board moved approval of the Agenda for the meeting.

**APPROVAL OF
AGENDA
(1.5)**

Motion: Tichenor Second: Gillis Record of Board Vote: 5-0
Student Trustee: aye

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2001/02-92

Dr. Van Hook reported that she had the opportunity to interview both of the new faculty members being presented for approval on the consent calendar. Mr. George Rhys is a math instructor at Hart High school and having him on board at COC will help us to coordinate curriculum between the districts. Mr. Steele is a multi-talented individual who will provide valuable experience to our theatre department.

**RECOGNITION/
INFORMATION
(1.7)**

Our Men's Golf Team won the state championship and, according to the Commission on Athletics, this is the first time that both the men and women's team from the same college have won the state championship for one particular year.

The Board moved approval of the following items on the Consent Calendar with the additional information under Item 7.1 as noted below:

**CONSENT CALENDAR
(2)**

5.1 Approval of Resolution No. 2001/02-18: Resolution of the Board of Trustees for the Santa Clarita Community College District Regarding Newhall Redevelopment Project

7.1 Approval of Personnel Schedule PERS 2001/2002-13

A. ACADEMIC PERSONNEL

2. Employment – Regular

George Rhys, Mathematics Instructor, start date **8/12/02**, salary pending.

Brodie Steele, Theatre Technical Director/Scenic Design Instructor, start date **8/12/02**, salary pending

Motion: Fortine

Second: Tichenor

Record of Board Vote: 5-0
Student Trustee Opinion: Aye

The Board moved Approval of State and Local Government Term and Rental Agreement for Pitney Bowes Mail Equipment.

**APPROVAL STATE &
LOCAL GOV'T TERM &
RENTAL AGREEMENT
– PITNEY BOWES MAIL
EQUIPMENT
(5.2)**

Motion: Tichenor

Second: Gillis

Record of Board Vote: 5-0
Student Trustee Opinion: Aye

The Initial Budget Workshop for Fiscal Year 2002/03 was presented as information to the Board. Dr. Van Hook and Ms. Sharlene Coleal provided an overview and distributed a handout entitled "Santa Clarita Community College District 2002/03 Preliminary Budget Workshop." Some topics of discussion included:

**INITIAL BUDGET
WORKSHOP FOR
FISCAL YEAR 2002/03
(5.3)**

- ✓ Highlights of Accomplishments for Fiscal Year 2001/02
- ✓ Technology Changes and Advancements
- ✓ Growth Factors and FTES
- ✓ New Curriculum/Growth in Courses
- ✓ Capital Outlay Projects
- ✓ Major Facility Projects and Capital Improvements
- ✓ Budget Assumptions
- ✓ Proposed Increases and Reductions in Revenue
- ✓ Proposed Expenditure Augmentations 2002/03
- ✓ Fund Balances

At the request of the COCFA, this item was removed from the agenda.

**RATIFICATION OF THE
MOU FOR SCCCD AND
THE COCFA CTA/NEA
(7.2)**

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2001/02-93

The Board moved Approval of Resolution 2001/02-16 by the Santa Clarita Community College District Board of Trustees in Support of Congressman Howard P. "Buck" McKeon for his commitment to California community colleges and College of the Canyons.

**RES. NO. 2001/02-16:
RESOLUTION BY THE
SCCCD BOARD IN
SUPPORT OF
CONGRESSMAN
McKEON
(9.1)**

Motion: Gillis

Second: Fortine

Record of Board Vote: 5-0
Student Trustee Opinion: Aye

The Board moved Approval of Resolution No. 2001/02-17: Supporting the Efforts of the Saugus Union School District to construct Two New Schools, Renovate Four Existing Facilities, Increase Safety & Security, and Expand Technology through a General Obligation Bond Initiative, Measure E.

**RES. NO. 2001/02-17:
SUPPORTING THE
EFFORTS OF THE
SAUGUS UNION
SCHOOL DISTRICT
AND MEASURE E
(9.2)**

Motion: Fortine

Second: Tichenor

Record of Board Vote: 5-0
Student Trustee Opinion: Aye

Dr. Van Hook reported that:

- ✓ AB2115 has been presented and it mandates that the state board of education and CPEC create, maintain, and augment the list of school or athletic team names, mascots, and nicknames that may be derogatory/discriminatory against any race, ethnicity, nationality, or tribal group.

**UPDATE ON
LEGISLATION
(9.3)**

Mr. Baron invited the Board to the ASG's year-end barbeque on Saturday, May 25 in the Cougar Den from 11:30 – 3:00pm. He thanked the Board for their support during the past year in his role as student trustee.

**COMMENTS BY
AUDIENCE MEMBERS -
ITEMS NOT ON
AGENDA
(10.5)**

None.

**REQUESTS/RECAP BY
BOARD MEMBERS
FOR FUTURE ITEMS
ON AGENDA (10.6)**

President MacGregor announced there would be a Special Closed Session meeting for the Board on Monday, May 20th and the next business meeting would be held on Wednesday, June 12, 2002 at 5:00pm in Private Dining Room.

**ANNOUNCEMENT OF
NEXT MEETING
(5/20/02 and 6/12/02)
AND ADJOURNMENT
(11)**

There being no further business, the meeting was adjourned at 9:00 p.m.

Mr. Ernest L. Tichenor, Clerk
Board of Trustees
Santa Clarita Community College District

Dr. Dianne G. Van Hook
Superintendent-President &
Secretary to the Governing Board

Entered in the proceedings of the District
