



## BOARD OF TRUSTEES

Robert O. Huber, Chair  
Stephen P. Blum, Esq., Vice Chair  
Cheryl Heitmann, Trustee  
Arturo D. Hernández, Trustee  
Larry O. Miller, Trustee  
Donna Valle, Student Trustee

## CHANCELLOR/SECRETARY TO THE BOARD

Dr. James M. Meznik

---

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT (VCCCD)  
BOARD OF TRUSTEES MEETING  
April 14, 2009

### MEETING HIGHLIGHTS

The VCCCD Board of Trustees met on April 14, 2009, at the Ventura County Community College District Administrative Center. Highlights from the Board meeting are as follows:

#### ACKNOWLEDGMENT OF GUESTS AND SPECIAL RECOGNITIONS

- Maria Figueroa, Campaign for College Opportunity, addressed the Board regarding the Ventura College Promise Program. Chair Huber presented a Certificate of Recognition to Dr. Robin Calote, President, Ventura College, and the Ventura College Foundation on the occasion of statewide recognition for its successful Promise scholarship program.
- Chair Huber welcomed Jay Wysard, new Director of Human Resources Operations.

#### REPORTS

- Nancy Pham, President, Associated Student Government, Ventura College, reported on activities at Ventura College, including the Annual Student Awards Exhibition, Earth Day, and the Youth Empowerment Summit. Associated Students at Ventura College are donating \$5,000 to the Faith George Lending Library, \$3,000 to the art galleries, and an automatic annual donation to the Ventura College Promise Program.
- Johnny Garcia Vasquez, President, Associated Student Government, Oxnard College, provided details regarding activities at Oxnard College, his visit to Assemblyman Pedro Nava's Office, and the IOC social.
- Lauren Lewow, Director of External Affairs, Associated Student Government, Moorpark College, reported on Moorpark College activities, the American Student Association of Community Colleges (ASACC) Conference in Washington, D.C., and the information packet that was presented to representatives.
- Donna Valle, Student Trustee, commented on the attendance of Moorpark, Oxnard, and Ventura College students at the ASACC Conference.
- Ray Di Guilio, Vice President, Moorpark College, reported on energy conservation activities and green initiatives at Moorpark College and acknowledged John Sinutko for his efforts on this program.
- Dr. Margaret Tennant, Academic Senate President, Moorpark College, reported on the Forensic Team's state community college championship, the In-Plant Printing and Mailing Association Gold Award for the Moorpark College publications department, and invited the Board to Multicultural Day activities on April 15.
- Dr. P. Scott Corbett, Academic Senate President, Oxnard College, commented on activities at Oxnard College, and invited the Board to the Fire Academy Graduation on April 18.
- Vice Chair Blum reported on the March 12 Rules Committee meeting and indicated the committee recommended approval of BP 2220: Committees of the Board, BP 2410: Board Policy, and BP 2411: Administrative Procedures.

- Trustee Heitmann reported on the March 24 Capital Planning and Facilities Committee meeting and indicated the committee approved the Capital Construction recommendations.
- Trustee Miller commented on Family Science Night at San Cayetano Elementary School, the Ventura College East Campus Expo, and the release into the native habitat of endangered Palos Verdes blue butterflies from America's Teaching Zoo at Moorpark College.
- Trustee Hernández reported on his meeting with the Ventura College MEChA students and expressed an interest in gathering information on student life on campus. Chair Huber requested an update on student life be placed on the May Board agenda.
- Trustee Heitmann congratulated Dr. Pam Eddinger, President, Moorpark College, on receiving the *Pacific Coast Business Times Top 50 Women in Business Award*.
- Chair Huber commented on the possible donation by Waste Management, Inc. of land adjacent to Moorpark College.

#### **PUBLIC HEARING**

- Chair Huber read a statement opening the public hearing to allow the public to make comments regarding VCCCD's initial proposal to the AFT or AFT's initial proposal to the District. There were no public comments.

#### **STUDY SESSION**

- Dr. Pam Eddinger, President, Moorpark College, Dr. Richard Durán, President, Oxnard College, and Dr. Robin Calote, President, Ventura College, provided an overview of the Distance Education Status Reports for their respective campuses.

#### **FIRST READING**

- First Reading: Course Approvals: New Courses, Revised Programs, and Degrees at Oxnard and Ventura Colleges was accepted for Second Reading.

#### **ACTION ITEMS**

- Side Letter of Agreement Between the Ventura County Community College district and the Service Employees International Union, Local 99 regarding the 4/40 Workweek was approved.
- Action to Approve BP 2220: Committees of the Board was amended to change the Capital Planning and Construction Committee to the Capital Planning and Facilities Committee. The Board approved the following Committees: Audit/Budget/Foundation Relations Committee, Capital Planning and Facilities Committee, Legislative Program Committee, Policy Committee, and Academic Affairs Committee. BP 2410: Board Policy and BP 2411: Administrative Procedures were approved.
- Action to Vote for up to 7 Nominees in the California Community College Trustees Board of Directors Election 2009 was approved.

#### **INFORMATION ITEM**

- Administrative Procedures were provided to assure the Board procedures are consistent with the intent of Board Policy.

*These items represent highlights of the meeting. Minutes for the meeting will be posted to the website upon approval by the Board of Trustees. The Board of Trustees meets on the second Tuesday of each month, with Open Session beginning at 7:00 p.m., unless otherwise posted. If you would like detailed information regarding Board meetings, agendas, and minutes, please visit [www.vccd.edu](http://www.vccd.edu). If you have any questions, contact Clare Geisen, Director of Administrative Relations, at 652.5504 or via email at [cgeisen@vccd.edu](mailto:cgeisen@vccd.edu).*