



BOARD OF TRUSTEES

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VENTURA COUNTY COMMUNITY COLLEGE DISTRICT (VCCCD) BOARD OF TRUSTEES MEETING June 23, 2009

MEETING HIGHLIGHTS

The VCCCD Board of Trustees met on June 23, 2009, at the Ventura County Community College District Administrative Center. Highlights from the Board meeting are as follows:

ACKNOWLEDGMENT OF GUESTS AND SPECIAL RECOGNITIONS

- The Board acknowledged James Stueck, Chair of the Citizens Oversight Committee.
- The Board of Trustees recognized and thanked 2008-09 retirees.

REPORTS

- Kea Kanamu, Ventura College Student Government President, provided an overview of activities at Ventura College.
- Robin Calote, President, Ventura College, made a brief presentation on the Ventura College Educational Master Plan.
- Jeff Baker, Academic Senate President, Moorpark College, thanked retirees Eileen Welser and Marie Soo Hoo.
- Robert Cabral, Academic Senate President, Oxnard College, recognized Lucia Haro and Carmen Guerro.
- Peter Sezzi, Academic Senate President, Ventura College, commented on the preliminary budget.
- Trustee Hernández provided an overview of the Audit, Budget, and Foundation Relations meeting.
- Trustee Hernández reported on the Capital Planning and Facilities meeting and recommended approval of the Capital Planning and Facilities items on the agenda.
- Vice Chair Blum commented on the May 14 Policy Committee Meeting.
- Trustee Hernández reported on a community event at Oxnard College.
- Vice Chancellor Sue Johnson provided a budget update.

ACTION ITEMS/SECOND READING ITEMS

- Retirement Resolution Honoring Eileen Welser, Executive Assistant to the chancellor, was adopted.
- Agreement Between Ventura County Community College District and American Federation of College Teachers (AFT Local 1827, AFL-CIO) was approved.
- 2009-2010 Preliminary Budget was approved.
- Authorization of Chancellor to provide notice to multi-year contract managers that multi-year contracts will not be renewed was approved.
- BP 2433: CEO Comportment; BP 2720: Board Member Communication; BP 4022: Course Approval; BP 4101: Independent Study; and BP 4240: Academic Renewal were 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.vcccd.edu. If you have any questions, contact Clare Geisen, Director of Administrative Relations, at 652.5504 or via email at cgeisen@vcccd.edu.