

# Board of Trustees Ventura County Community College District

**Robert O. Huber**

Chair

**Stephen P. Blum**

Vice Chair

**Cheryl Heitmann**

Trustee

**Arturo D. Hernández**

Trustee

**Larry O. Miller**

Trustee

**Nick Turner**

Student Member

**James M. Meznik**

Chancellor/Secretary to the Board



**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF WEDNESDAY, November 18, 2009**

A Special Board Meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, November 18, 2009, at the Capital Planning Building, 103 Durley Ave., Camarillo, California.

## ROLL CALL

### **Board Members Present:**

Robert O. Huber, Chair

Stephen P. Blum, Esq., Vice Chair

Arturo D. Hernández, Trustee

Larry O. Miller, Trustee

### **Board Members Absent:**

Cheryl Heitmann, Trustee

### **Management Present:**

Patricia Parham, Vice Chancellor, Human Resources

### **Guests**

Warren Kinsler, Esq., Atkinson, Andelson, Lloyd, Ruud and Romo

Dennis Walsh, Esq., Walsh & Associates

### **Faculty/Staff/Student Representatives:**

Laura Brower, Interim Executive Assistant to the Chancellor

CALL TO ORDER

Chair Huber called the meeting to order at \_\_\_\_ p.m.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

*{Government Code §54956.9(a)}* (one case)

PUBLIC COMMENTS

There were no public comments.

RECESS TO CLOSED SESSION

The meeting was recessed to Closed Session at \_\_\_\_\_ p.m.

RECONVENE TO OPEN SESSION

The meeting was reconvened at \_\_\_\_\_p.m.

CLOSED SESSION REPORT

Chair Huber stated there were no comments from the closed session.

ADJOURNMENT

The meeting was adjourned at \_\_\_\_\_p.m.