

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

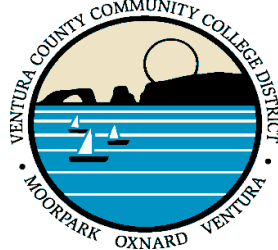
Trustee

Nick Turner

Student Member

James M. Meznik

Chancellor/Secretary to the Board



**MINUTES OF THE
SPECIAL BOARD MEETING
OF WEDNESDAY, SEPTEMBER 30, 2009**

A Special Board Meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, September 30, 2009, at the District Administrative Center Multi-Purpose Room, Ventura, California.

ROLL CALL

Board Members Present:

Robert O. Huber, Chair

Stephen P. Blum, Esq., Vice Chair

Cheryl Heitmann, Trustee

Arturo D. Hernández, Trustee

Larry O. Miller, Trustee

Management Present:

Sue Johnson, Vice Chancellor, Business Services and Administration

Patricia Parham, Vice Chancellor, Human Resources

Clare Geisen, Director

Faculty/Staff/Student Representatives:

Patti Blair, Interim Executive Assistant to the Chancellor

CALL TO ORDER

Chair Huber called the meeting to order at 4:32 p.m.

PUBLIC COMMENTS

There were no public comments.

RECESS TO CLOSED SESSION

The meeting was recessed to Closed Session at 4:34 p.m.

PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/RELEASE *{Government Code §54957}*

RECONVENE TO OPEN SESSION

The meeting was reconvened at 4:58 p.m.

CLOSED SESSION REPORT

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

ADJOURNMENT

The meeting was adjourned at 4:59 p.m.