

# Board of Trustees Ventura County Community College District

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**James M. Meznik**

Chancellor/Secretary to the Board

## MINUTES FOR THE PLANNING SESSION MEETING OF WEDNESDAY, JUNE 16, 2010

The Planning Session of the Board of Trustees of the Ventura County Community College District was held on Wednesday, June 16, 2010, at the District Administrative Center Multi-Purpose Room, Ventura, California.

### *District Mission*

The Ventura County Community College District (VCCCD) is committed to assisting students in the attainment of its primary mission as a system of state supported two-year colleges.

The primary mission of the District is to produce student learning in lower division level academic transfer and career/vocational degree and certificate programs. Effective, efficient student support services are offered to assist in the accomplishment of the District's primary mission based on need and available resources.

Ventura County Community College District works to enhance state, regional, and local economic growth and global competitiveness within the pursuit of its primary mission. Additionally, workforce and economic development activities and services are offered based on need and available resources.

English as a Second Language instruction, remedial, adult education, and supplemental learning services that contribute to student success are offered and operated based on need and available resources.

Ventura County Community College District improves the quality of community life by offering non-credit, recreational, vocational, cultural, and civic programming based on community demand and available resources.

All District programs, services, and activities operate within a framework of integrated planning and budgeting. Ongoing, student learning outcome assessment and systematic program review are used to ensure District-wide excellence through sustainable, continuous quality improvement in compliance with its mission.

### **Board Members Present:**

Robert O. Huber, Chair

Cheryl Heitmann, Vice Chair

Stephen P. Blum, Esq., Trustee

Arturo D. Hernández, Trustee

Larry O. Miller, Trustee

James Chang, Student Trustee

### **Management Present:**

James Meznik, Chancellor

Richard Durán, President, Oxnard College

Pam Eddinger, President, Moorpark College

Patricia Parham, Vice Chancellor, Human Resources

Edward Knudson, Executive Vice President, Student Learning  
 Ramiro Sanchez, Executive Vice President, Student Learning  
 Iris Ingram, Vice President, Business Services  
 David Keebler, Vice President, Business Services  
 Erika Endrijonas, Executive Vice President  
 John al-Amin, Vice President, Business Services  
 Clare Geisen, Director  
 Kathy Scott, Dean

**Faculty/Staff/Student Representatives**

Robert Cabral, Academic Senate President, Oxnard College  
 Peter Sezzi, Academic Senate President, Ventura College  
 Riley Dwyer, Academic Senate President-Elect, Moorpark College  
 Lester Tong, Ventura College Classified Senate Representative  
 Bea Herrera, Oxnard College  
 Kathleen Sage, AFT Director  
 Steve Hall, AFT President  
 Handel Evans, Bond Measure S Program Director  
 Patti Blair, Executive Assistant to the Chancellor

**CALL TO ORDER**

Chair Huber called the meeting to order at 9:05 p.m. and opened the planning session by introducing Bill Studt as the planning session facilitator.

Opening comments were made by Chancellor Meznik.

District progress updates on meeting 2009-2010 objectives were provided by Sue Johnson, Business Services; Patricia Parham, Human Resources; and Jaime Casillas Economic Development.

Campus Progress Updates on meeting 2009-2010 objectives were provided by Pam Eddinger, Moorpark College; Richard Duran, Oxnard College; and Ramiro Sanchez, Ventura College.

Facilitator Studt provided an overview of the group discussion theme: *Board Objectives 1-6 in a Time of Economic Scarcity*.

Vice Chair Heitmann provided an update on legislative developments.

Chair Meznik reviewed the VCCCD District Mission Statement.

9:00-9:45 pm	Breakout to Group Discussions	Trustees, Presidents, Senates, Chancellor’s Cabinet
9:45-10:15 pm	Group Discussion Summary of Objectives for 2010-2011 Select 2010/2011 Board Objectives	Trustees
10:15-10:30 pm	Summary/Closing	Facilitator/Chancellor

**CLOSE PLANNING SESSION**

Chair Huber closed the Planning Session and adjourned the meeting at 10:50 p.m.