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Ventura County Community College District

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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 Meznek, 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 Endri Jonas, 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 Meznek.

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 Meznek 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 Trustees
Select 2010/2011 Board Objectives

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.