

Board of Trustees

Ventura County Community College District

<p>MINUTES FOR THE SPECIAL MEETING OF AUGUST 8, 2001</p>
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The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, August 8, 2001, in the District Service Center - Conference Room, Camarillo, California.

Roll Call

Board Members Present:

Robert S. Gonzales, President
Norman J. Nagel, Vice-President
Arturo D. Hernández
Allan W. Jacobs
John D. Tallman

Absent:

Becky Lawson, Student Trustee (Excused)

Management Present:

Philip Westin, Chancellor
Michael Gregoryk, Deputy Chancellor
Jack Lipton, General Counsel

CALL TO ORDER

President Gonzales called the meeting to order in the District Service Center Conference Room, at 6:35 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no requests to speak.

RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 6:36 p.m. in the District Service Center Conference Room, to address the following item.

Chancellor's Report on Public Employee Performance Discipline/Evaluation

RECONVENE IN OPEN SESSION

President Gonzales reconvened the meeting in Open Session at 11:23 p.m. in the District Service Center Conference Room.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

At 11:25 p.m., it was moved by Trustee Jacobs, seconded by Trustee Nagel, and carried on a unanimous vote, to adjourn the meeting.