

Board of Trustees Ventura County Community College District

<p style="text-align: center;">MINUTES FOR THE SPECIAL MEETING OF DECEMBER 4, 2001</p>

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, December 4, 2001, in the Cowan Conference Center, Hueneme 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
Becky Lawson, Student Trustee

Management Present:

Philip Westin, Chancellor
Michael Gregoryk, Deputy Chancellor
James Walker, President, Moorpark College
Tom Harris, Jr., Interim President, Oxnard College
Larry Calderón, President, Ventura College
Jack Lipton, General Counsel
Ruth Hemming, Vice President, College Services
Tom Kimberling, Vice President, College Services
Eloy Oakley, Vice President, College Services
Vic Belinski, Associate Vice Chancellor, Information Technology
Susan Johnson, Assistant Vice Chancellor, Business Services and Financial Management
Patricia Kistler, Director of Governmental and Public Affairs
Harry Culotta, Director, College Budgets, Oxnard College

Faculty/Staff/Student Representatives:

Charlene Arnold, Moorpark College Academic Senate President
Mary Jones, Oxnard College Academic Senate President
Richard Goff, Ventura College Academic Senate President

CALL TO ORDER

President Gonzales called the meeting to order in the Cowan Conference Center, Hueneme Room, at 6:40 p.m.

PLEDGE TO THE FLAG

Trustee Tallman led the pledge to the flag.
PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no requests to speak.

Action Items

Trustees/Chancellor

- 7.1 Action to Approve Governing Board Member Absence** was moved by Trustee Nagel, seconded by Student Trustee Lawson, and carried on a unanimous vote. No absences were reported. (Lawson – yes)
- 7.2 Second Reading: Placement of a Ventura County Community College District Bond Initiative on the March 2002 Ventura County Election Ballot and Adoption of the Resolution of the Board of Trustees of the Ventura County Community College District Ordering an Election, and Establishing Specifications of the Election Order** was moved by Trustee Nagel, seconded by Trustee Tallman, and carried on a unanimous vote, to approve the placement of a Ventura County Community College District bond initiative in the amount of \$356,347,814 on the March 2002 Ventura County election ballot to support the refurbishment of aging facilities and construction of new facilities at Moorpark, Oxnard, and Ventura Colleges and at the VCCCD's affiliated off-site higher education facilities and to adopt the Resolution of the Board of Trustees of the Ventura County Community College District Ordering an Election, and Establishing Specifications of the Election Order. (Lawson – yes)

Trustee Nagel reported on the November 16 and November 29 Special Construction Subcommittee meetings, and the community meeting held on December 3. Dr. Nagel expressed his support of the bond issue. Trustee Hernández acknowledged the Board Construction Subcommittee and staff for their efforts. Trustee Jacobs expressed his concerns regarding the cost of maintaining and equipping the buildings. Trustees Tallman and Hernández expressed their support and commented on the build out of Oxnard College.

David Casnocha, Bond Counsel, Stradling, Yocca, Carlson & Rauth, commented on Exhibit A and B. He pointed out that public money could not be spent in the passage of the bond. He explained the Board's role and said that they were free to assist in fund raising efforts.

Robert Barna, Sutro Company, said that the average tax would be \$18.97 per \$100,000 assessed valuation. He explained the timeline for issuance of the bonds and pointed out that the tax would not go onto the roles until the bonds were issued.

Chancellor Westin thanked the Board members, faculty, staff, and students for their

support in developing this bond item. He pointed out the importance of the bond measure to the Ventura County Community College District.

John Tallman welcomed Bob Guillen, County Labor Council, and pointed out that he was in support of the bond.

Trustee Nagel said that in order to have a successful bond, \$350,000 would be needed. Dr. Nagel contributed \$1,000 to the campaign. He commented on the Board's responsibility to provide safe, up-to-date, and technologically advanced campuses for the students.

ADJOURNMENT

At 7:00 p.m., it was moved by Trustee Nagel, seconded by Student Trustee Lawson, and carried on a unanimous vote, to adjourn the meeting. (Lawson - yes)