

Board of Trustees

Ventura County Community College District

<p style="text-align: center;">MINUTES FOR THE SPECIAL MEETING OF APRIL 16, 2002</p>

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, April 16, 2002, at the Radisson Hotel Oxnard in the Pavilion Room, Oxnard, California.

Roll Call

Board Members Present:

Norman J. Nagel, President
Arturo D. Hernández, Vice-President
Robert S. Gonzales
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 Nagel called the meeting to order in the Radisson Hotel Oxnard, Pavilion Room, at 6:34 p.m.

PLEDGE TO THE FLAG

Eileen Welser led the pledge to the flag.

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. to address the following item.

Interview Candidates

- ❖ **Oxnard College President**

RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

At 9:40 p.m. it was moved by Trustee Jacobs, seconded by Trustee Gonzales, and carried on a unanimous vote, to adjourn the meeting.