

Board of Trustees Ventura County Community College District

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

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, July 16, 2002, at the Cowan Conference Center – Hueneme Room Camarillo, California.

Roll Call:

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

Management Present:

Jack Lipton, General Counsel

CALL TO ORDER

President Nagel called the meeting to order in the Cowan Conference Center – Hueneme Room, at 7:05 p.m.

There was a brief discussion by the Board regarding the report out of Closed Session.

PLEDGE TO THE FLAG

President Nagel led the pledge to the flag.

There was a discussion by the Board regarding counsel in Closed Session.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEM

The following people addressed the Board regarding the Closed Session Agenda item:

Larry Miller, Don Facciano, Harry Korn, Alan Rosin, Greg Cross, Martha Torgow, Ron Dyste, Greg Ramirez, Earline Randall, Susan Webster, Mary Vormund, Norma Frisby, Gerard Kapuscik, Sandy Patrizio, Patricia Navarro, Richard Goff, Bill Little, David Maron, Luis Espinosa, Kalani Jose, Nick Quidwai, Jack Bryan, and Leah Suel.

RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 8:26 p.m. to address the following item.

Public Employee Evaluation

- **Chancellor**

RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session at 10:19 p.m.

CLOSED SESSION REPORT

President Nagel read the following Closed Session Report:

1. The Board of Trustees voted 5-0 to place Dr. Westin, Chancellor, on paid administrative leave, effective immediately.
2. The Board will retain the services of outside legal counsel to assist the Board in dealing with issues related to the Chancellor.
3. A special meeting of the Board will be called for Thursday, July 18th at 7 a.m. to discuss the Chancellor's performance evaluation and to select an Acting Chancellor.

ADJOURNMENT

The meeting was adjourned at 10:25 p.m.

