

# Board of Trustees

## Ventura County Community College District

<p>MINUTES FOR THE MEETING OF OCTOBER 22, 2002</p>
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The regular meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, October 22, 2002, in the City of Camarillo Council Chambers, Camarillo, California.

### **Roll Call**

#### **Board Members Present:**

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

#### **Management Present:**

James Walker, Acting Chancellor  
Mike Gregoryk, Deputy Chancellor  
Eva Conrad, President, Moorpark College  
Lydia Ledesma-Reese, President, Oxnard College  
Larry Calderón, President, Ventura College  
Jack Lipton, General Counsel  
William Studt, Vice-Chancellor, Human Resources  
Vic Belinski, Associate Vice Chancellor, Information Technology  
Ramiro Sanchez, Executive Vice President, Student Learning, Oxnard College  
Patricia Kistler, Director of Governmental and Public Affairs  
Sue Johnson, Assistant Vice Chancellor, Business Services  
Patricia Parham, Director of Personnel, Office of Personnel Commission and CMA President  
Carolyn Inouye, Director, Institutional Research

#### **Faculty/Staff/Student Representatives:**

Jack Miller, Moorpark College Academic Senate President  
Mary Jones, Oxnard College Academic Senate Representative  
Richard Goff, Ventura College Academic Senate President  
Angie Marquez, Ventura College Classified Senate President  
Brandy Huffer, Moorpark College Associated Student Government Representative  
Rosalinda Gutierrez, Oxnard College Associated Student Government President  
Larry Miller, AFT  
Susan Bricker, Classified Supervisors' Representative

**CALL TO ORDER**

President Nagel called the meeting to order in the City of Camarillo Council Chambers at 5:08 p.m. Trustee Gonzales arrived at 5:15 p.m.

**RECESS TO CLOSED SESSION**

After public comments, the Board recessed to Closed Session to consider the following items:

**Public Employee Evaluation:**

- **Deputy Chancellor**
- **President, Moorpark College**
- **President, Oxnard College**
- **President, Ventura College**
- **Vice Chancellor, Human Resources**

**Pending Litigation [Gov't Code §54956(a)]**

- ***AFT vs. VCCCD (Paula Muñoz reassignment)***
- ***AFT vs. VCCCD (Paula Muñoz union discrimination)***
- ***AFT vs. VCCCD (Paula Muñoz evaluation)***
- ***AFT vs. VCCCD (Paula Muñoz summer assignment)***
- ***Muñoz vs. VCCCD (PERB)***
- ***Muñoz vs. VCCCD (Superior Court)***
- ***Muñoz, Suel, Carrasco, and Herrera vs. VCCCD (Ed. Code §87673)***
- ***Herrera vs. VCCCD***
- ***AFT vs. VCCCD (Ventura County Sheriff Academy)***
- ***Reeves vs. VCCCD***
- ***Mandras vs. VCCCD***
- ***Holmes vs. VCCCD***
- ***Donaldson vs. VCCCD***
- ***Leavitt and Kapuscik vs. VCCCD***

**Threatened Litigation [Gov't Code §54956(b)] – (5 cases)**

President Nagel read the following statement:

The existing facts and circumstances that might result in litigation against the District arise from:

1. The District's employment relationship with Chancellor Philip Westin who has threatened litigation against the District. Copies of the record of the threat of litigation have been made available through the office of Dr. James Walker.

2. The working environment of Ventura College Counselor Guadalupe Guillén who has threatened litigation against the District. Copies of the letter dated March 11, 2002, from Ms. Guillén's attorney are available through the office of Pat Kistler.
3. The District's employment relationship with Oxnard College counselor Anthony Raptis who has threatened litigation against the District. Copies of the record of the threat of litigation have been made available through the office of Vice-Chancellor William Studt.
4. A Complaint filed by Moorpark College faculty member Ronald Dyste dated October 3, 2002, under Section 87160 of *Education Code*. Copies of this Complaint are available through the office of Pat Kistler.
5. The working environment of former District employee Ray Centeno who has threatened litigation against the District. Copies of letter dated October 14, 2002, from Mr. Centeno's attorney are available through the office of Pat Kistler.

There were no items under **Possible Initiation of Litigation [Gov't Code §54956.9(c)]**, and this item was pulled from the agenda.

### **Acting Chancellor's Report on Public Employee Performance Evaluation/Discipline**

President Nagel indicated that on October 21, 2002, the District was served with a new lawsuit by Ronald Segovia Dyste, in Ventura County Superior Court Case No. CIV214921. Because this case came to the District's attention within the 72-hour posting period under the *Brown Act*, President Nagel indicated that the District needed to respond to this lawsuit before the next regular Board meeting. It was moved by Trustee Jacobs, seconded by Trustee Hernández, and carried on a 4-0 vote, with Trustee Tallman abstaining, under Section 54954.2(b) of the *Government Code*, to consider this matter in Closed Session.

### **Public Employee Evaluation**

- **Chancellor**

#### **PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS**

Greg Rudenbusch, Marlon Bateman, Patricia Navarro, David Maron, Sylvia Schnopp, Martha Torgow, Larry Miller, and Bryan Wilson addressed the Board regarding Closed Session items.

The Board of Trustees recessed to Closed Session at 5:36 p.m. in the City of Camarillo conference room.

At 7:00 p.m., President Nagel announced that Closed Session would continue for approximately 15 more minutes.

#### **RECONVENE IN OPEN SESSION**

President Nagel reconvened the meeting in Open Session at 7:25 p.m. in the City of Camarillo Council

Chambers.

#### PLEDGE TO THE FLAG

President Conrad led the pledge to the flag.

#### CHANGES TO THE AGENDA

**Agenda Item No. 7.2 – Second Reading: Revision to Board Policy Manual Section A.00: Philosophy and the Revision to Board Policy Manual Section E.12: Evaluation of Chancellor** was pulled from the agenda.

#### CLOSED SESSION REPORT

President Nagel read the following Closed Session report:

The Board of Trustees of the Ventura County Community College District has reached an agreement with its Chancellor, Dr. Philip Westin. The agreement was reached based on directions given by the Board to its attorneys on September 17, 2002.

Dr. Westin has resigned as the Chancellor of the District. He will remain as Chancellor Emeritus until the close of business on October 31, 2003. Dr. Westin will remain on full paid leave from the District at least through June 30, 2003; after that date, his salary from the District until October 31, 2003 will be determined by the amount of any salary he receives based on new employment. He will continue to receive health benefits as well.

Before reaching this agreement, the Board directed the attorneys working with it on the matters relating to Dr. Westin's employment to begin a confidential investigation into the allegations about Dr. Westin that are contained in the lawsuit that has been filed by Mr. Leavitt and Mr. Kapuscik in their capacities as taxpayers. That investigation has now concluded. Based on that investigation, it appears that the claims about Dr. Westin's conduct have no merit at all. We expect the final written report from the auditors who worked with our attorneys to be received shortly, and we will release it as soon as we are advised by all our counsel that we can do so.

The circumstances surrounding the arrival at this agreement are confidential and neither other members of the Board nor Dr. Westin nor Dr. Walker are going to comment on them. Everyone has agreed that I, as the President of the Board, will be the person who will answer as many questions as we can properly address.

The direction of our attorneys regarding negotiations with Dr. Westin's attorney was approved by a vote of 3-2, Chief Gonzales, Dr. Jacobs, and I voted to approve the direction. Mr. Tallman and Mr. Hernández voted no.

The Board sincerely wishes Dr. Westin well in his new professional endeavors. The process to search and employ a new Chancellor for the District will begin immediately.

#### PUBLIC COMMENTS REGARDING AGENDIZED ITEMS

Elizabeth Krause and Lydia Cosentino addressed the Board regarding budget issues.

Barbara McCamey, Coca Cola, addressed the Board regarding Agenda Item 6.4.1 – **Award of Bids Award of Request for Proposal #198 Beverage Rights for Moorpark, Oxnard and Ventura Community Colleges.**

Gerald Leavitt addressed the Board regarding Agenda Item No. 7.2. – **Second Reading: Revision to Board Policy Manual Section A.00: Philosophy and the Revision to Board Policy Manual Section E.12: Evaluation of Chancellor.**

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### *Consent Calendar Items*

It was moved by Trustee Gonzales, seconded by Trustee Jacobs, and carried on a unanimous vote, to approve the following Consent Calendar Items: (McRoberts – yes)

#### *Approval of Minutes*

- 2.1 **Action to Approve Minutes of the Regular Meeting of the Board of Trustees for September 17, 2002** was approved.

#### *Student Learning*

- 3.1 **Second Reading: Course Approvals: New and Revised Courses – Moorpark College** was approved.
- 3.2 **Ventura College Study Abroad Program – The Psychology of the Australian and Maori Cultures – Summer 2003** was approved.
- 3.3 **Ventura College Study Abroad Program – The Art of England and France - Summer 2003** was approved.
- 3.4 **Ventura College Study Abroad Program – Costume Tour of Europe – Summer 2003** was approved.

- 4.1 **Annual Partnership for Excellence Local Investment Survey 2001 – Moorpark, Oxnard, and Ventura Colleges** was approved.
- 4.2 **Accreditation Report – Oxnard College** was granted to approve the draft Progress Report for the Oxnard College Midterm Accreditation Report submitted to the Accrediting Commission for Community and Junior Colleges, Western Associate of Schools and Colleges.

### *Human Resources*

- 5.1 **Establishment/Increase of Positions**
  - 5.1.1 **Establishment of Position – Ventura College** was approved to establish the classified position of Instructional Lab Technician, Learning Resources, PCN #VCU455, Ventura College, effective October 23, 2002.
  - 5.1.2 **Increase of Position – Oxnard College** was approved to increase the classified position of Clerical Assistant I, 75%, PCN #XCU032, Oxnard College, from 11 months to 12 months, effective November 1, 2002.
  - 5.1.3 **Abolishment of Position – Ventura College** was approved to abolish the classified position of Administrative Assistant II, Sciences, PCN #VCU416, Ventura College, effective November 13, 2002.
- 5.2 **Academic Actions**
  - 5.2.1 **Acceptance of Resignation/Retirement – Full-time Academic Personnel – Ventura College** was granted to accept the resignation/retirement of Dr. Barbara Hoffman, Counselor at Ventura College, effective December 18, 2002.

### *Business Services*

- 6.2 **Checks**
  - 6.2.1 **Ratification of Accounts Payable and Payroll for the Period of August 26, 2002 – September 27, 2002** was approved for the period of August 26, 2002 – September 27, 2002.
- 6.3 **Purchase Orders**
  - 6.3.1 **Approval/Ratification of Board Purchase Order Report #5** was approved/ratified for period covering of August 23, 2002 – October 4, 2002.
- 6.5 **Budget Amendments**
  - 6.5.1 **Approval of Contracts & Grants Budget Amendments – General Fund**

**Restricted, General Fund Unrestricted-Designated** was approved to accept the budget amendments to existing contracts, grants and designated programs for FY 2002-2003.

- 6.5.2 Approval of 2002-2003 Telecommunication & Technology Infrastructure Program Certification for Expenditures and Related Budget Amendment** was granted to approve the submission of the Telecommunication & Technology Infrastructure Program (TTIP) Certification of Expenditures and authorization to amend the General Fund Restricted TTIP budgets.

This certification was required for release of funding from the State Chancellor's Office for the telecommunication technologies to meet Internet connectivity requirements, interactive teleconferencing and library automation.

## **6.6 Budget Transfers**

- 6.6.1 Monthly Budget Transfer Summary** was approved to ratify the monthly budget transfer summary for the month ending September 30, 2002, for the General Fund-Unrestricted and General Fund-Restricted.

## **6.7.1 Contracts**

- 6.7.1 Approval of New Contracts and Grants – General Fund Restricted** was granted to accept the new contracts and grants for FY 2002-2003.

- 6.7.2 Approval of Agreement Between AT&T Wireless Services of California, LLC (AT&T) and Ventura County Community College District (VCCCD)** was granted to authorize management to execute the agreement between AT&T Wireless Services of California, LLC (AT&T) and Ventura County Community College District (VCCCD) for use and privileges of land at Oxnard College for the transmission and reception of communications signals.

- 6.7.3 Approval of Amendment to Site Agreement Between Cingular and Ventura County Community College District (VCCCD)** was granted to authorize management to execute the amendment to the site agreement between Cingular and Ventura County Community College District (VCCCD) for use and privileges of land at Oxnard College for the transmission and reception of communications signals.

- 6.7.4 Approval of Film and Videocassette Service Agreement with the Ventura County Superintendent of Schools** was granted to approve the agreement with the Ventura County Superintendent of Schools for the Film and Video Cassette Services for Moorpark, Oxnard and Ventura Colleges.

## **6.8 Other**

- 6.8.1 Quarterly Financial Status Report, General Fund – Combined (CCFS-311Q)** was approved to accept the quarterly financial status report (CCFS-311Q) for the General Fund-Combined as required by law.

## **6.9 Capital Planning, Design and Construction**

- 6.9.1 Approval of Subcontractor Substitution for Project #19058: Learning Resource/Telecommunications Center at Moorpark College** was granted to approve the substitution of subcontractor Pacific Rim Grading Co. with PRG, Inc. for Project #19058: Learning Resource/Telecommunication Center at Moorpark College.
- 6.9.2 Approval of Subcontractor Substitution for Project #19058: Learning Resource/Telecommunications Center at Moorpark College** was granted to substitute the subcontractor Southwest Group, Inc. with Channel Islands Roofing, Inc. for Project #19058: Learning Resource/Telecommunication Center at Moorpark College.



- 6.9.3 Approval of Change Order #3 for Project #29026: Community/Student Services Center at Oxnard College** was granted to approve Change Order #3 in the amount of \$37,429 for Project #29026: Community/Student Services Center at Oxnard College.
- 6.9.4 Approval of Service Contract with Fugro West, Inc. for Geotechnical Services for Project #39066: Learning Resources Center at Ventura College** was granted to authorize management to negotiate and execute the service contract with Fugro West, Inc. for geotechnical construction testing services for Project #39066: Learning Resources Center at Ventura College.
- 6.9.5 Approval of Credit Change Order #1 for Project #39066: Learning Resources Center at Ventura College** was granted to approve Change Order #1 in the amount of credit (\$108,000) for Project #39066: Learning Resources Center at Ventura College.
- 6.9.6 Award of Bid to the Lowest Responsible Bidder for Project #29391: Gas Piping Replacement Project at Oxnard College** was granted to authorize management to execute the contract with the lowest responsible bidder for Project #29391: Gas Piping Replacement Project at Oxnard College.

### *Trustees/Chancellor*

- 7.1 Action to Approve Governing Board Member Absence.** No absences were reported.

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## **Action Items**

### *Human Resources*

- 1. Approval of Board of Trustees' Nomination for Personnel Commissioner (5.3)** was moved by Trustee Gonzales, seconded by Student Trustee McRoberts, and carried on a 3-2 vote, with President Nagel, Trustees Gonzales and Tallman voting yes, and Trustees Hernández and Jacobs voting no, to appoint Ray Pizarro as the Ventura County Community College District Personnel Commissioner for the term starting December 1, 2002. (McRoberts – abstain)

Trustees Hernández and Gonzales reported on the Personnel Commission Subcommittee interviews of the candidates. The Board interviewed Jim King, Charles Padilla, and Ray

Pizarro. Trustee Gonzales thanked the candidates. There was a brief discussion.

The following motions were defeated: It was moved by Trustee Jacobs, seconded by Trustee Nagel, and denied on a 2-3 vote, with President Nagel and Trustee Jacobs voting yes, and Trustees Gonzales, Hernández and Tallman voting no, to appoint Jim King (McRoberts – abstain). It was moved by Trustee Hernandez, seconded by Trustee Tallman, and denied on a 2-3 vote, with Trustees Hernández and Tallman voting yes, and President Nagel and Trustees Gonzales and Jacobs voting no, to appoint Charles Padilla. (McRoberts – abstain)

### *Business Services*

#### 2. **Award of Bids**

**Award of Request for Proposal #198 Beverage Rights for Moorpark, Oxnard and Ventura Community Colleges (6.4.1)** was moved by Trustee Tallman, seconded by Student Trustee McRoberts, and carried on a unanimous vote, to award the RFP #198, Beverage Rights for Moorpark, Oxnard and Ventura Colleges to Pepsi Bottling Group and denying the protest by Coca-Cola Bottling Company. (McRoberts – yes)

Sue Johnson gave an overview of the bidding process. There was a brief discussion regarding this item.

#### 3. **Other**

**Acceptance of Gifts (6.8.3)** was moved by Trustee Hernández, seconded by Student Trustee McRoberts, and carried on a unanimous vote, to accept the following gifts: (McRoberts – yes)

To be used by the Information Technologies Department

Miscellaneous network infrastructure equipment and communication equipment

Donated by: Amgen Corporation  
1 Amgen Center Drive  
Thousand Oaks, CA 91320

Miscellaneous network infrastructure equipment

Donated by: Countrywide Home Loans  
450 America Street  
Simi Valley, CA 93065

To be used by Oxnard College

#### Sculptured Art Work

Donated by: Mr. and Mrs. Craig Nalen  
P.O. Box 2439

Ketchum, ID 83340

#### **Capital Planning, Design and Construction**

4. **Approval of Professional Services Contract with Boyle Engineering for General Consulting Services for Measure S Construction Projects (6.9.7)** was moved by Trustee Gonzales, seconded by Trustee Hernández, and carried on a unanimous vote, to retroactively authorize Management to ratify the professional services contract with Boyle Engineering to provide general consulting services and engineering services for various Measure S Capital construction projects on an “as needed” basis. (McRoberts – yes)
  
5. **Approval of Professional Services Contract with 3D/International, Inc. to Conduct Survey of Existing Facilities at all Campuses, the Camarillo Campus and the District Service Center (6.9.8)** was moved by Trustee Gonzales, seconded by Student Trustee McRoberts, and carried on a unanimous vote, to authorize management to execute the professional services contract with 3D/International, Inc. to assess existing conditions of facilities at all three campuses, the Camarillo Campus and the District Service Center. (McRoberts – yes)
  
6. **Approval of Professional Services Contract with International Parking Design to Provide Parking Lot Consulting Services for Oxnard College, Moorpark College and the Camarillo Site (6.9.9)** was moved by Trustee Gonzales, seconded by Student Trustee McRoberts, and carried on a unanimous vote, to authorize management to execute the professional services contract for \$14,500 with International parking Design to provide parking lot consulting services for Oxnard College, Moorpark College and the Camarillo Site. (McRoberts – yes)
  
7. **Approval of Contract with John Stephens, P.E., for Consulting Services for State and Bond-Funded Projects (6.9.10)** was moved by Trustee Gonzales, seconded by Student Trustee McRoberts, and carried on a unanimous vote, to approve the contract with John Stephens, P.E., as an intermittent consultant to the Office of Capital Planning, Design and Construction, with special responsibility toward the construction of both State-funded and Bond-funded projects (McRoberts – yes)

There was a brief discussion regarding this item. Handel Evans explained the contract and indicated that he would report on expenditures.

#### *Action on Items Listed on the Consent Calendar but Pulled to be Considered Individually*

#### **6.8 Other**

- 6.8.2 **Acceptance of Annual Financial and Budget Report (CCFS-311)** was moved by Trustee Jacobs, seconded by Trustee Gonzales, and carried on a unanimous vote, to accept the Annual Financial and Budget Report (CCFS-311) as required by law.

Trustee Gonzales commented on the report. Michael Gregoryk explained the review process of the revenue expenditures, budget allocation model, and program deficiencies.

### *End of Board Actions*

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## Reports

### STUDENT AND STAFF ORGANIZATIONS REPORTS

- **Student Government representatives**

- Rosalinda Gutierrez introduced Albert Mendez and Daniel Quintana. Ms. Gutierrez gave a brief overview of the Oxnard College student government activities. She commented on the Candidates Forum and invited the Board to the Halloween activities.
- Randy Huffer reported on a student injured in an automobile accident. She commented on the student government activities, the Moorpark parade, and the Gala Ball. Ms. Huffer announced that the League of Women Voters would host a Board of Trustees Forum and thanked the Board for their leadership qualities.
- Holly McRoberts reported on her meetings with the student governments. She gave a brief overview of her activities and commented on the Avon Walk.

- **Academic Senate representatives**

- Richard Goff thanked Trustee Jacobs and Mr. Gregoryk for their visit to the Ventura College campus. He congratulated the new Personnel Commissioner, Mr. Pizarro. Mr. Goff commented on the elimination of Saturday classes, accreditation, and the JCAP committee. He gave a brief update on the academic senate activities.
- Mary Jones reported on the Assessment Institute and the activities of the Facilities Master Planning group. She mentioned that Trustee Jacobs visited Oxnard College and pointed out that Dr. Dennis Cabral agreed to be the Interim Liberal Education Dean.
- Jack Miller commented on the accreditation process and facilities.

- **Classified Senate representatives**

- Angie Marquez reported on the classified senate activities. She commented on the campus tour by the District Service Center staff. Ms. Marquez announced that Susan Bricker, Connie Baker, and Mary McGhee were invited to make a presentation at the Banner conference. She congratulated Mr. Pizarro for his appointment as Personnel Commissioner.

- **Personnel Commission representative**

- Patricia Parham invited the Board to the reception for Tony Grey, the outgoing Personnel Commissioner, on November 21.

## ACTING CHANCELLOR'S REPORT

James Walker acknowledged the staff and student organization representatives. He commented on the budget and indicated that the District Service Center decided to lead the way in reducing costs. He announced that on January 1, 2003, Dennis Cabral would move to Oxnard College to serve as an Interim Dean until June.

- **Report on Measure S Capital Construction Program**
  - Handel Evans reported on the Citizens' Oversight Committee meeting at Moorpark College and indicated that the next meeting would be held at Oxnard College. He updated the Board on the Measure S Construction Program. Trustee Hernández thanked Mr. Evans and the Construction Subcommittee for their efforts.
- **Deputy Chancellor's Report**
  - Michael Gregoryk reported on the Ventura County Community College District's *3<sup>rd</sup> Annual Golf Tournament*. President Nagel presented \$24,000 checks to Larry Calderon, Eva Conrad, and Lydia Ledesma-Reese for their foundations, on behalf of the Ventura County Community College Districtwide Foundation. The Board thanked Mr. Gregoryk for his work on the tournament. Michael Gregoryk acknowledged Laura Brower and Eileen Welser for their efforts on the Golf Tournament.
- **Presidents' Reports**
  - Larry Calderón commented on the interviews of trustee candidates at Ventura College. He reported on the budget process and announced that the next budget forum would be held on November 14 at 2 p.m. Dr. Calderón explained the decision to reschedule or cancel Saturday classes. He invited the Board to the groundbreaking ceremony for the LRC building on November 13<sup>th</sup> at 12 p.m. and presented the Board with a calendar produced by the Alternate Text Production Center.
  - Lydia Ledesma-Reese reported on *Hispanic Heritage Month* activities, Oxnard College *Campus Cleanup Day*, and the *Binational Hispanic Summit Videoconference*. Dr. Ledesma-Reese announced that a White House official would be visiting the Cisco Network Academy at Oxnard College on October 23.
  - Eva Conrad thanked Dr. Jacobs and Dr. Walker for attending the Moorpark College Community Ball and commented on upcoming events. Dr. Conrad announced that a student was seriously hurt in a car accident and acknowledged those who have donated to a trust account for her. She announced that Tim Weaver, a Moorpark College business instructor, received the *Spirit Award* from 's award from Small Business Association. Dr. Conrad acknowledged the Moorpark College nursing program for their accreditation report from the State Board of Nursing.
- **Vice Chancellor's Report**

- Bill Studt commented on the Staff Development Program. He announced that on October 28 – 30 John Matulich would be holding retirement workshops. Mr. Studt commented on the Human Resources Oversight Committee, Human Resources Guidelines, a Diversity Plan, and Discrimination Policy.
- **Governmental and Public Affairs Report**
  - Pat Kistler acknowledged Sue Johnson, Terry Cobos, and Jack Lipton for their help in processing records requests. She commented on the Candidate Forum, the Personnel Commissioner selection process, the Legislative Subcommittee, and the DSC Report to the Community. Ms. Kistler thanked Moorpark, Oxnard and Ventura Colleges for welcoming the District Service Center employees on their site visit. She said that she was selected to give a presentation at the NCMPR and the CCPRO conferences.
  - James Walker welcomed Mr. Pizarro.

## First Reading Items

- ❖ **Course Approvals: New and Revised Courses – Moorpark and Oxnard Colleges** was accepted for Second Reading.
- ❖ **Proposed Revision to Board Policy Manual Section Appendix E.X, Conflict of Interest Code** was accepted for Second Reading.

## DISCUSSION

### Trustee Travel for 2002-2003

Student Trustee McRoberts commented on travel for the Student Trustee. President Nagel indicated that there were a number of conferences that she would like to attend and expressed his concerned about fiscal spending. There was a brief discussion regarding this item. It was decided that Ms. McRoberts would attend the November conference in San Jose.

Mary Anne Rooney commented on Student Trustee travel.

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## Trustee Issues

- **Governing Board Subcommittee Reports**
  - Trustee Jacobs gave a brief overview of the subcommittee meetings.
- **Trustee Issues**

- Trustee Jacobs commented on Chancellor Nussbaum's report regarding the state of California community colleges and suggested that the Legislative Committee should provide a response.
  - Student Trustee McRoberts announced that she was available for students and would provide them with her email addresses and phone numbers. She thanked the leadership of this District.
  - John Tallman asked about legislative issues and Dr. Walker indicated that the Legislative Committee would be meeting soon.
  - Trustee Hernández thanked staff for their difficult budget decisions and welcomed Mr. Pizarro.
  - President Nagel commented on the letter from David Viar, the Community College League of California, regarding local control versus state control for community colleges and suggested that this item be placed on the next agenda for action.
  - President Nagel commented on identity thefts and suggested that the student identifications should be changed from social security numbers to identification numbers. Patricia Kistler reported that the District Council of Student Learning was reviewing this item.
  - There was a brief discussion regarding the title of Interim Chancellor vs. Chancellor. Dr. Walker distributed an outline regarding the process for starting the search for a permanent chancellor for the District and the Board asked that the item be placed on the next Board agenda.
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#### RECESS TO CLOSED SESSION

At 11:00 p.m. the Board recessed to Closed Session.

#### RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session at 11:29 p.m. in the City of Camarillo Council Chambers.

#### CLOSED SESSION REPORT

Acting Chancellor Walker read the following Closed Session report:

**In the case of *William Mandras vs. VCCCD*, Department of Fair Employment and Housing Case No. E200203-L-0165-00, on September 23, 2002, DFEH closed the case on the grounds that no further investigation was warranted.**

**In the case of *Peter Holmes vs. Ventura County Community College District*, Department of Fair Employment and Housing Case No. E2000203-L-0118-00, the Board unanimously voted to ratify responding to the Complaint of Discrimination.**

**In the case of *Ronald Segovia Dyste vs. Ventura County Community College District et. al.*, Ventura County Superior Court Case No. CIV214921, the Board unanimously**

**voted to respond to the Complaint on behalf of the Defendants.**

ADJOURNMENT

At 11:31 p.m. the meeting was adjourned with a motion from Trustee Gonzales, seconded from Trustee Hernandez, and carried on a unanimous vote.

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