

Board of Trustees Ventura County Community College District

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MINUTES FOR THE SPECIAL MEETING OF MAY 7 and MAY 8, 2004

CALL TO ORDER

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Friday, May 7, in the Reserve Academy Conference Room, and Saturday, May 8, in the District Service Center Conference Room.

Roll Call

Board Members Present:

Cheryl Heitmann, President

Mary Anne Rooney, Vice-President

Robert S. Gonzales

Arturo D. Hernández

Allan W. Jacobs

Absent:

Elizabeth Wolfel, Student Trustee (Excused)

At 11:15 a.m. President Heitmann called the meeting to order in the Reserve Academy Conference Room, with Trustee Gonzales absent.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 11:16 a.m. President Heitmann recessed the meeting to Closed Session in the Reserve Academy Conference Room.

The following item was considered during Closed Session:

PUBLIC EMPLOYEE APPOINTMENT [*Gov't Code* § 54957]

Interview Candidates

❖ **Chancellor**

Trustee Gonzales arrived at 2:15 p.m. He did not attend the candidates' interviews. Closed Session was recessed at 2:34 p.m. and reconvened at 3:15 p.m., with Trustee Gonzales absent.

ADJOURNMENT

At 4:24 p.m., the meeting was adjourned to May 8, 2004, at 9:00 a.m. in the District Service Center Conference Room.

CALL TO ORDER

On May 8, 2004, at 9:20 a.m. President Heitmann called the meeting to order in the District Service Center Conference Room, with Trustee Gonzales absent.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 9:20 a.m. President Heitmann recessed the meeting to Closed Session in the District Service Center Conference Room.

The following item was considered during Closed Session:

PUBLIC EMPLOYEE APPOINTMENT [*Gov't Code* § 54957]

Interview Candidates

❖ **Chancellor**

Trustee Gonzales arrived at 1:00 p.m.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

At 1:20 p.m., the meeting was adjourned.