

Board of Trustees

Ventura County Community College District

Cheryl Heitmann

President

Mary Anne Rooney

Vice-President

Robert S. Gonzales

Trustee

Arturo D. Hernández

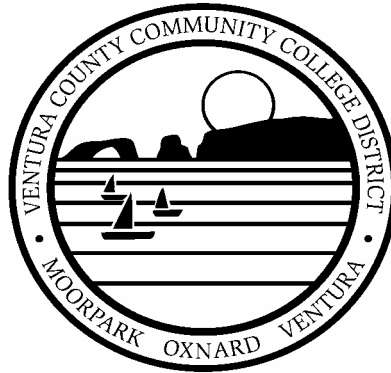
Trustee

Allan W. Jacobs

Trustee

Elizabeth Wolfel

Student Trustee



William Studt

Interim Chancellor/

Secretary to the Board

MINUTES FOR THE MAY 26, 2004 STUDY SESSION

The Study Session of the Board of Trustees of the Ventura County Community College District was held on Wednesday, May 26, in the Cowan Conference Center, Ventura Room.

Roll Call

Board Members Present:

Cheryl Heitmann, President

Mary Anne Rooney, Vice-President

Robert S. Gonzales

Arturo D. Hernández

Allan W. Jacobs

Elizabeth Wolfel, Student Trustee

Management Present:

William Studt, Interim Chancellor

Eva Conrad, President, Moorpark College

Michael Gregoryk, Acting President, Ventura College

Lydia Ledesma-Reese, President, Oxnard College

Patricia Parham, Interim Vice-Chancellor, Human Resources

Ramiro Sanchez, Executive Vice President, Student Learning

Sue Johnson, Associate Vice Chancellor, Business Services

Rene Rodriguez, Oxnard College Vice-President of College Services

Ramiro Sanchez, Executive Vice President, Student Learning

Jim Botting, Chief of Police

Faculty/Staff/Student Representatives:

Becky Santillian-Hull, Ventura College Academic Senate President

Lynn Fauth, Oxnard College Academic Senate President

Jack Miller, Moorpark College Academic Senate President

Angela Marquez, Ventura College Classified Senate President

Doreen Juarez, Ventura College Student Representative

CALL TO ORDER

President Heitmann called the meeting to order in the Cowan Conference Center, Ventura Room at 5:45 p.m.

PUBLIC COMMENTS

President Heitmann welcomed Lynn Fauth, the new Academic Senate President at Oxnard College.

Doreen Juarez, Becky Hull, and Angie Marquez distributed a letter regarding the Ventura College President selection process and expressed their concerns.

RECESS TO CLOSED SESSION

At 5:58 p.m. President Heitmann recessed the meeting to Closed Session in the Cowan Conference Center, Ojai Room, to consider the following items:

CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION [*Gov't Code* § 54956.9(a)]

- *Marian A. Carrasco vs. VCCCD, Board of Trustees, Philip Westin, Larry Calderón, Becky Hull, and Guadalupe Guillén* (Ventura County Superior Court Case No. CIV217710)
- *Laura Hilton vs. VCCCD* (Ventura County Superior Court Case No. CIV219896)

PUBLIC EMPLOYEE APPOINTMENT(S)/EMPLOYMENT.

- Ventura College President
- Chancellor

PUBLIC EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION [*Gov't Code* § 54956.9(b)]

Significant exposure to litigation against the District – 1 case

RECONVENE IN OPEN SESSION

President Heitmann reconvened the meeting in Open Session at 7:25 p.m. in the Cowan Conference Center, Ventura Room.

PLEDGE TO THE FLAG

Student Trustee Wolfel led the pledge to the flag.

CLOSED SESSION REPORT

The Board voted 5-0 to abort the process for the President's search at Ventura College.

PUBLIC NOTICE OF CHANGES TO THE AGENDA

Interim Chancellor Studt read the following changes to the agenda:

Human Resources

- C-2 **Approval of appointment of full-time tenure track academic personnel – Moorpark, Oxnard, Ventura Colleges** was revised to include the names of the full-time tenure track academic personnel recommended for appointment.

Reports

- **Chancellor**
 - **Measure "S"**
 - **Program Costs vs. Project Costs and Program Management Update** was deferred to the June 15th Board meeting.

PUBLIC COMMENTS

There were no Public Comments.

Reports

- **Chancellor**
 - **2004/05 Budget Update**

Sue Johnson distributed and explained the following documents:

 - Revenues, General Fund – Unrestricted (Fund 111) Projections – Fiscal Year 05
 - FY05 Preliminary Revenue/Costs (in millions)

Ms. Johnson commented on the addition of a 4-week summer session in 2005 and gave a brief update on the budget. Trustee Jacobs suggested "one-time" income be highlighted in the budget. Sue Johnson projected that the District would soon be off the State Chancellor's *Watch List*.

- **Measure "S"**
 - **Prioritization of Projects at Each Campus**

Bill Studt pointed out the Board's concerns regarding the shortage of funds to complete the projects and asked for a listing of the college priorities.

Eva Conrad distributed and explained the “Moorpark College Measure S Project Priorities.” She acknowledged James Hawkes and Doug Graham. She said the commitment at Moorpark College was to live within the budget.

Michael Gregoryk acknowledged faculty, staff, and students in the Facilities Planning Group. Tom Kimberling distributed and reviewed, “Ventura College Measure S Project Priorities,” and “Ventura College Revised Capital Program: Project Budgets.” There was a brief discussion regarding the lighting in the parking lots and the amount of parking spaces at Ventura College. It was pointed out that a group from Ventura College would accompany the construction subcommittee on a tour of the Limonera property. President Heitmann suggested inviting Supervisor Long to join the tour.

There was discussion regarding the following items:

- Infrastructure
- Review of the schematics by the construction subcommittee
- Advertising
 - Notifying the public of changes to the campuses
- Funding through the college foundations
- Growth

Lydia Ledesma-Reese distributed and explained, “Oxnard College Capital Program Priorities.” She pointed out the document was a draft and that the committee did not have input in this list. Dr. Ledesma-Reese introduced Dr. Lynn Fauth, the Academic Senate President for Oxnard College.

Trustees Gonzales and Jacobs thanked the Presidents.

Trustee Hernández expressed his concerns regarding obtaining information from staff in a timely manner. He asked about the status of his report on recruiting. There was a brief discussion regarding this item. Dr. Conrad indicated that the information from Moorpark College would be placed in the Friday Letter.

There was a brief discussion regarding the buildout of Oxnard College, the college library, and the Performing Arts Center. Doug Graham, JCM, gave a brief overview of the projects. Trustee Hernández commented on state funding for the Oxnard College library and expressed his concerns about the limited amount of square footage for the library. Staff will research this item.

Lynn Fauth reported on the committee discussion regarding the Performing Arts Center. Student Trustee Wolfel said the students were supportive of a Performing Arts Center.

Dr. Ledesma-Reese assured the Board that the library renovation would be

completed.

ACKNOWLEDGEMENT OF GUESTS & SPECIAL RECOGNITIONS

- **Presentation of Plaque**

Elizabeth Wolfel, Outgoing Student Trustee. President Heitmann presented a plaque and picture to Elizabeth Wolfel acknowledging her work as student trustee.

Trustee Hernández acknowledged Student Trustee Wolfel. Ms. Wolfel thanked the Board.

At 10:33 p.m. the meeting was recessed. The meeting reconvened at 10:45 p.m.

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. (Wolfel – yes)

Administrative Services

- C-1 Approval of Contract with MTGL, Inc. for Testing Services for the Construction of the East Parking Lot at Ventura College** was granted to approve a contract with MTGL, Inc., not to exceed \$18,668, for testing services for the construction of the East Parking Lot at Ventura College. (Wolfel – absent)

Human Resources

- C-2 Approval of appointment of full-time tenure track academic personnel – Moorpark, Oxnard, Ventura College** was moved by Trustee Rooney, seconded by Trustee Gonzales, and carried on a unanimous vote, to appoint the full-time tenure track academic personnel as listed. (Wolfel – absent)

Trustee Rooney thanked all those involved in the hiring process. Michael Gregoryk acknowledged staff for their efforts.

Action Items

Trustees/Chancellor

- A-1 Acceptance of Annual Self-Evaluation of the Governing Board** was moved by Trustee Hernández, seconded by Trustee Jacobs, and carried on a unanimous vote, to accept the Board of Trustees' self-evaluations. (Wolfel – absent)

It was suggested that this item be discussed at a retreat.

A-2 Approval of 2004/2005 Board Goals/Objectives was tabled to the June 15, 2004, Board meeting.

Trustee Rooney asked about the tenure item and Interim Chancellor Studt gave a brief explanation. It was decided that the wording would be revised.

ITEMS FOR DISCUSSION

Trustee Issues

- **Trustee Reports/Announcements/Correspondence**

Trustee Gonzales pointed out that he might have a conflict with the June 15 Board meeting, and Trustee Hernández said he would not be able to attend the 4:00 p.m. Closed Session on June 15.

Trustee Rooney thanked Jack Miller and Eva Conrad for inviting her to the awards ceremony at Moorpark College. President Heitmann and Trustee Hernández commented on the graduation ceremonies.

The Board asked staff to send a letter of support for the Senate version of the budget.

RECESS TO CLOSED SESSION

The meeting recessed to Closed Session at 11:00 p.m.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

At 12:00 a.m., the meeting was adjourned.