

Board of Trustees Ventura County Community College District

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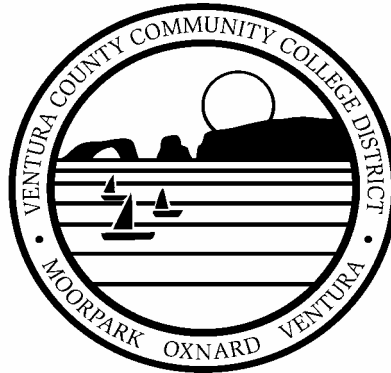
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Allan W. Jacobs

Trustee

Doreen Juarez

Student Trustee



William Studt

Interim Chancellor/

Secretary to the Board

MINUTES FOR THE STUDY SESSION OF TUESDAY, AUGUST 10, 2004

CALL TO ORDER

The study session of the Board of Trustees of the Ventura County Community College District was held on Tuesday, August 10, 2004, at the Cowan Conference Center, Ventura Room.

Roll Call

Board Members Present:

Cheryl Heitmann, President

Mary Anne Rooney, Vice-President

Arturo D. Hernández

Allan W. Jacobs

Doreen Juarez, Student Trustee

Absent:

Robert S. Gonzales

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

Sue Johnson, Associate Vice Chancellor, Business Services

Vic Belinski, Associate Vice Chancellor, Information Technology

Faculty/Staff/Student Representatives:

Becky Hull, Ventura College Academic Senate President

Larry Miller, AFT

Eileen Welser, Executive Assistant to the Chancellor

President Heitmann called the meeting to order at 2:10 p.m., with Trustee Gonzales absent.

PLEDGE TO THE FLAG

Sue Johnson led the pledge to the flag.

PUBLIC COMMENTS

There were no public comments.

Reports

ITEMS FOR DISCUSSION

- **Presentation on Capital Construction Funding** – Dr. Fred Harris, Assistant Vice Chancellor of Finance and Facilities, California Community Colleges Chancellor's Office explained the capital construction funding process.

ADJOURNMENT

The Study Session was adjourned at 4:10 p.m.