

# Board of Trustees Ventura County Community College District

**Cheryl Heitmann**

*President*

**Mary Anne Rooney**

*Vice-President*

**Arturo D. Hernández**

*Trustee*

**Robert O. Huber**

*Trustee*

**Larry O. Miller**

*Trustee*

**Doreen Juarez**

*Student Trustee*



**James M. Meznik**

*Chancellor/Secretary to the Board*

## MINUTES FOR THE MEETING OF TUESDAY, MARCH 8, 2005

### CALL TO ORDER

The regular meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, March 8, 2005, in the Oxnard Union High School District Board Room.

### Roll Call

#### Board Members Present:

Cheryl Heitmann, President  
Mary Anne Rooney, Vice-President  
Arturo D. Hernández  
Robert O. Huber  
Larry O. Miller

#### Absent:

Doreen Juarez, Student Trustee

### Management Present:

James M. Meznik, Chancellor  
William Studt, Vice Chancellor, Human Resources  
Eva Conrad, President, Moorpark College  
Michael Gregoryk, Interim President, Ventura College  
Lydia Ledesma-Reese, President, Oxnard College  
Joan Smith, Executive Vice President, Student Learning  
Ramiro Sanchez, Executive Vice President, Student Learning  
Ken Bailey, Vice President, Business Services  
Ray DiGuilio, Vice President, Business Services  
Cheryl Shearer, Dean, Business/Technology  
Patricia Parham, Associate Vice-Chancellor, Human Resources  
Sue Johnson, Associate Vice Chancellor, Business Services  
Carolyn Inouye, Director of Institutional Research  
Jim Botting, Chief of Police

### Faculty/Staff/Student Representatives:

Lynn Fauth, Oxnard College Academic Senate President  
Becky Hull, Ventura College Academic Senate President

Evan Hess, Moorpark College Student Government Representative  
Jose Fonseca, Oxnard College Student Government Representative  
Harry Korn, AFT  
Eileen Welser, Executive Assistant to the Chancellor

President Heitmann called the meeting to order at 4:15 p.m.

#### PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

It was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a unanimous vote, to allow one hour for public comments. Becky Hull, Lawrence Manson, Luke Hall, Harry Korn, Katherine Schoenrock, Bea Herrera, Lyn Fauth, Ralph Fernandez, Raeann Koerner, Lucy Capuno Brewer, Edith Conn, Sara Gallaway, Karen Brown, Lauri Moore, Beatriz Zizumbo, Kathy Scott, Dianne Armstrong, and Diane Volz addressed the Board. Laurie Moore distributed petitions and letters in support of the Reentry and Women's Center at Ventura College.

There was a brief discussion regarding participatory governance. Lynn Fauth distributed Title 5 information. Warren Kinsler gave a brief clarification regarding AB 1725 and explained Title 5 regulations regarding the role of academic senates.

#### RECESS TO CLOSED SESSION

At 5:10 p.m., President Heitmann recessed the meeting to Closed Session.

#### CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION [*Gov't Code* § 54956.9(a)] The Board considered the following cases:

- *Gasperi vs. VCCCD, et al.* (Ventura County Superior Court Case No.CIV225291)
- *Peter Holmes vs. VCCCD, et al.* (Ventura County Superior Court Case No. CIV227266)
- *Kathryn Kelly vs. VCCCD* (Superior Court of the State of California Case No.SCO39647)
- *VCCCD vs. Atkinson & Associates, Inc.; SAFECO Insurance Company of America; HPS Plumbing Services, Inc., et al.* (Ventura County Superior Court Case No.CIV227210)
- *Rita Martinez and Raymond Brie vs. Board of Trustees of the VCCCD* (Ventura County Superior Court Case No. CIV227997)
- *Patricia Kistler vs. VCCCD, et al.* (Ventura County Superior Court Case No. CIV231014)
- *Jacqueline Cooper vs. VCCCD, et al.* (Ventura County Superior Court Case No. CIV230706)

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

The Board convened into Closed Session to discuss the following items:

1. The Verified Claim Form submitted by Robb Walderon to the District.
2. The tolling agreement between Ventura County and the Ventura County Community College District.
3. The bid protest submitted by Morillo Construction to the District.

CONFERENCE WITH LABOR NEGOTIATOR [*Gov't Code* § 54957.6]

- Employee organizations: SEIU – Chief Negotiator, Patricia Parham  
AFT – Chief Negotiator, Jackson Parham

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- Chancellor

DISCIPLINE/DISMISSAL/RELEASE

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:05 p.m.

PLEDGE TO THE FLAG

Lynn Fauth led the pledge to the flag.

CLOSED SESSION REPORT

The Board Chair read the following Closed Session Report:

1. It was moved by Trustee Miller, seconded by Trustee Hernández, and carried on a 5-0 vote, to continue the tolling agreement regarding the action “County of Ventura vs. VCCCD, (Ventura County Superior Court Case No. CIV 227648)” as follows:

“Authorize the Chancellor or his designee to enter into an agreement tolling procedural and substantive statutory deadlines and requirements related to the matters which are the subject of the action entitled, “County of Ventura vs. VCCCD, (Ventura County Superior Court Case No. CIV 227648)” be extended to the date July 19, 2005. Such tolling agreement shall extend to the rights and obligations of the County of Ventura only and shall be without prejudice to the rights, obligations, and defenses of the District.

2. It was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a 5-0 vote, to deny the claim by Robb Walderon against the Ventura County Community College District, dated February 9, 2005.

**Resolution No. CS-1**

It was moved by Trustee Huber, seconded by Trustee Hernández, and carried on a 4-1 vote, with Trustee Miller voting no, to issue notices of termination to 11 non-instructional temporary faculty, pursuant to Education Code section 87665, effective March 11, 2005, and the Board directed the chancellor or designee to send out appropriate legal notices.

**Resolution No. CS-2**

It was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a 4-1 vote, with Trustee Miller voting no, to issue notices to 15 full-time regular or contract faculty that their extra or additional non-instructional assignments will be terminated effective March 11, 2005, and that such assignments may not be made for the ensuing college year.

**Resolution No. CS-4**

It was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a 4-1 vote, with Trustee Miller voting no, to issue notices of termination to 117 of temporary faculty, pursuant to Education Code section 87665, effective upon each employee's last working day of this current academic year or upon the expiration of any applicable temporary employment contract, whichever occurs first, and that they may not be reemployed for the next succeeding year, and the Board directed the chancellor or designee to send out appropriate legal notices.

There was a Moment of Silence for Oxnard College student Peter Reveles.

It was moved by Trustee Huber, seconded by Trustee Rooney, and carried on a unanimous vote, to suspend the Board Policy Manual 21-minute time limit on Public Comments to 1 hour and 45 minutes.

Connie Jenkins, Gary Johnson, Paul Olmsted, Guadalupe Villalpondo, David Weinstein, Barbara Hoffman, Harry Korn, Katie Wilsie (for Al Miller), John Wagner, Raquel Olivera, Helen Galindo, Marie Panec, Dan Brown, Gregory Cross, Yvette Espinoza, Lauri Moore, Angie Marquez, Felicia Torres, Tom Stough, Bea Herrera, Karina Gonzalez, Andrew Macaraeg, Toni Allen, Lara Shapiro-Snair, Katherine Schoenrock, Rob O'Neil, Victoria Shakespeare, Gaylene Croker, Keith Norris, Gary Morgan, Lisa Barreto, Evan Hess, Christopher Fielder, David McCarley, Leah Suel, Bud Bailey, Abdallah Alsadek, Paula Munoz, Patrick Kelly, Llewellyn Kingman-Werner, Sanchez Warner, Jr., Llewellyn Werner, Carol Weinstock, Frank Moraga, Marla Lantero, Emi Mashita, Peter Krantz, Danielle Ward, Alicia Vinnimont, Kenema, David Benedict, and Martin Reyes addressed the Board. Gary Johnson distributed information regarding the 2004 VCCCD Retirees Association.

## Reports

- **Reports**
  - **Academic Senates' Reports**
    - Becky Hull expressed her concerns about the process used to develop the cuts.
    - Lynn Fauth acknowledged the faculty members who received tenure and expressed his concerns about eliminating programs.
    - Jack Miller commented on the process used to address the budget crisis at Moorpark College.
  - **Student Representatives' Reports**
    - Evan Hess expressed his concerns about the closure of the cafeteria at Moorpark College.
    - Jose Fonseca reported on legislative activities. He expressed his concerns about the closure of the Oxnard College cafeteria.
  - **Budget Report** – Sue Johnson distributed and reviewed the *FTES analysis for FY 2004-2005*, the *Ventura County Community College District Revenues General Fund – Unrestricted (Fund 111) Projections – FY05*, and *VCCCD FY06 Preliminary Revenue/Costs (in millions) as of March 8, 2005*. There was a brief discussion regarding the budget.

Trustee Rooney asked the Board members to write their legislators in support of the community colleges.

- **Trustees**
  - **Subcommittees**
    - Trustee Hernández reported on the Rules, Operations & Procedures ad hoc committee meeting. He indicated that the removal of the Board agenda format from the Board Policy Manual was on the agenda for First Reading.
    - Trustee Hernández reported on the Audit/Budget subcommittee meeting. He said that the subcommittee recommended acceptance of the Foundation audits.
    - Trustee Rooney reported on the Board Construction Subcommittee. She said the subcommittee recommended approval of the Capital, Planning and Construction items on the agenda.
    - Trustee Miller reported on the Track & Field and Football Field dedication at Moorpark College.
    - Trustee Huber said he visited the Oxnard College Culinary Arts Program and toured the campus.
    - President Heitmann pointed out that Les Dickey was the staff person designated to work with the Ventura County Regional Energy Alliance. She commented on correspondence from the Superintendent of the Conejo Unified School District and referred the letter to the Construction Projects Subcommittee for review.
    - Trustee Hernández asked for information on the company that purchased the JCM Group.
    - Members of the Board commented on meetings with the academic senates.

## PUBLIC NOTICE OF CHANGES TO THE AGENDA

### **Consent Items**

#### *Human Resources*

#### **C-3 Revision to Human Resources- Employment Position Management**

##### **C. Approval of Probationary and Full-time Temporary Academic (leave replacement)**

**Personnel** was revised to show that Amy Khasky (current part-time faculty) is replacing someone on leave full-time on a temporary basis.

##### **D. Approval of Establishment of Positions** was revised to explain that the establishment of the Psychology Instructor position is a temporary leave replacement only.

##### **E. Approval of Abolishment of Vacant Positions** was revised to add (VCU473) Instructional Lab Technician I- Learning Resources as another vacant position being abolished.

**Action Items**

*Administrative Services*

*Capital Planning, Design and Construction*

**A-6 Approval of the Measure S Proposed Cluster of Priorities Lists** was pulled from the agenda.

*Human Resources*

**A-11 Elimination of Positions in Management, Supervisory, and Classified Services** was revised to include two positions at the District Service Center to the list of positions being eliminated. Those positions were as follows:

DCU017	Administrative Assistant I	12 mo. 100%
DSC053	Risk Manager	12 mo. 100%

The Fiscal Impact also reflected additional savings due to elimination of these positions.

**A-13 Reorganization of Risk Management Responsibilities** was pulled from the agenda.

**C-6 Approval/Ratification of Board Purchase Order Report #10 FY 2004/05** was pulled from the agenda.

***Consent Calendar Items***

It was moved by Trustee Rooney seconded by Trustee Huber and carried on a unanimous vote to approve the consent agenda. (Juarez – absent)

***Approval of Minutes***

**C-1 Action to Approve Minutes of the Study Session of the Board of Trustees for February 3, 2005** was approved.

**C-2 Action to Approve Minutes of the Regular Meeting of the Board of Trustees for February 8, 2005** was approved.

***Human Resources***

**C-3 Employment & Position Management**

- A. Approval/Ratification of Hourly Limited Term/Provisional Assignments** was granted.
- B. Approval of Equivalency, Ratification and Approval of Part-time Faculty** was granted for the spring of 2005.
- C. Approval of Probationary and Full Time Temporary Academic (Leave Replacement) Personnel** was granted.

- D. Approval of Establishment of Positions** was granted to establish an Instructional Lab Technician II position (VCU474) at Ventura College and a Temporary Psychology Instructor position (MFX002) at Moorpark College, effective March 9, 2005.
  - E. Approval of Abolishment of Positions** was granted to abolish the vacant (VCU107) Library Assistant position and the vacant (VCU473) Instructional Lab Technician I – Learning Resources position, effective March 9, 2005.
  - F. Approval of Change in Positions** was granted to change (XCU263) Student Health Center Assistant from 80%, 12 mo. to 100%, 12 mo. effective 04/01/05 and (XCU090) Student Health Center Assistant from 47.5%, 12 mo. to 27.5%, 12 mo. effective 03/09/05.
- C-4 Changes in Personnel-Employment Status**
- A. Approval of Resignation/Retirement of Academic and Classified Employees** was granted as listed.
  - B. Approval of Probationary to Permanent Personnel** was granted as listed.
  - C. Approval of Employment under Special Pre-Retirement Program** was granted to Gillian Dale, Instructor in English and Ronald Halleran, Instructor in PE/Health, full-time faculty members at Moorpark College, to participate in the Special Pre-Retirement Program beginning with the 2005-2006 Academic Year.
  - D. Approval of Granting of Sick Leave Days from Established Sick Leave Pool for Full-time Academic Employee – Ventura College** was granted to grant 59.5 days of half-pay from the Sick Leave Pool to Deborah Ventura, full-time instructor in English at Ventura College, per Article 8.2A (2)(b) and 8.9C of the VCCCD/AFT Agreement, effective February 14, 2005 through May 18, 2005.
  - E. Approval of Temporary Reduction in Assignment** was granted as listed.
  - F. Approval of Change of Assignments** was granted as listed.
  - G. Approval of Request for Family Medical Leave** was granted as listed.
  - H. Approval of Request for Voluntary Demotion** was granted as listed.
  - I. Approval of Voluntary Demotion in Lieu of Layoff** was granted as listed.

### *Administrative Services*

- C-5 Ratification of Accounts Payable and Payroll for the Period of January 15, 2005 – February 11, 2005** was approved.
- C-6 Approval/Ratification of Board Purchase Order Report #10 FY 2004/05** was pulled from the agenda.
- C-7 Approval of New Contract for Fiscal Year 2004-2005** was granted.
- C-8 Approval of Amendments to Grants, Contracts, and Categorical Programs for Fiscal Year 2004-2005** was granted to accept budget amendments to existing grants, contracts, and categorical programs for FY 2004-2005.
- C-9 Monthly Budget Transfer Summary** was ratified for the month of January 2005 for the General Fund-Unrestricted and General Fund-Restricted.
- C-10 Surplus/Disposal of Equipment and Material** was approved.

**C-11 Capital Planning, Design and Construction**

- A. Approval of Contract for Thoma Electric, Inc. for a Due Diligence Study in Connection with the District-wide PBX Replacement Project** was granted to approve a contract with Thoma Electric, Inc., in the amount of \$85,000 to provide architectural and engineering services for a due diligence study of the existing rooms at Moorpark, Oxnard and Ventura colleges that will be renovated for the equipment to be supplied during the District-wide PBX Replacement Project. These fees may be subject to change, with Board approval, depending on the evolution of the project or if additional specialty sub-consultants are required.
- B. Supplement to the Professional Services Contract with Legal Firm of Orbach, Huff & Suarez LLP for Various Construction-Related Issues** was approved, not to exceed \$225,000, to the professional services contract with the legal firm of Orbach, Huff & Suarez LLP for various construction-related issues that may arise.
- C. Approval of Contract with the JCM Group for Services Related to the Preparation and Submission of the Five Year Capital Construction Plan 2007-11** was granted to award a contract to the JCM Group for a total of \$6,000 to provide capital planning services in support of the Five Year Capital Construction Plan 2007-11.
- D. Approval of Revisions in State Funding for the Moorpark College Health Science Building and the Oxnard College OCTV/Performing Arts Classroom/Auditorium** was granted to approve the revisions to State funding based upon revised FPPs submitted to the State in the amount of \$7,011,000 for the construction of a new Health Science building at Moorpark College and in the amount of \$5,037,000 for the new OCTV/Performing Arts Classroom/Auditorium at Oxnard College.
- E. Approval to Issue a Finding of Categorical Exemption for the Warehouse Project at Moorpark College** was granted to authorize the Board to issue a Finding of Categorical Exemption for the Warehouse project at Moorpark College, which will allow the District to file the proper notification with the State of California.
- F. Approval to Proceed with Discussions with the City of Oxnard Regarding the Design and Construction of Public Utilities to be Installed on the Oxnard College Campus** was granted to proceed with discussions with the City of Oxnard regarding the design and construction of public utilities to be installed on the Oxnard College campus. Said discussions and negotiations will involve District outside counsel, JCM Group, the College, and Penfield Smith Engineers. Penfield Smith is presently under contract as the design engineer for this infrastructure work.
- G. Approval of a Contract with Pat McCarthy Construction Company for the Interior Renovation of the Gymnasium at Oxnard College** was granted to award a contract with Pat McCarthy Construction Company in the amount of \$592,000 for the renovation of the gymnasium at Oxnard College.
- H. Approval of a Contract with Sturdisteel Company to Supply and Install New Stadium Seating at Oxnard College** was granted to award a contract to the Sturdisteel Company, a division of Schultz Industries, in the amount of \$152,000, for the purchase and installation of the proposed new exterior stadium bleachers at Oxnard College.



- I. Approval to Execute a Contract with Paul Murdoch Architects to Provide Architectural and Engineering Services for the Renovation of the Learning Resource Center at Oxnard College** was granted to authorize management to execute a professional services contract in the amount of \$1,207,395 with the firm of Paul Murdoch Architects to provide architectural and engineering services for the design and construction of the renovation of the Learning Resource Center. This contract amount includes an allowance of \$57,495 for reimbursable expenses.
- J. Approval of a Contract with Plowboy Landscapes, Inc. for the Landscape Improvements to the Detention Basin and New Street Lighting at Oxnard College** was granted to award a contract to Plowboy Landscapes, Inc. in the amount of \$397,280 for landscape improvement work to the North Parking Lot Detention Basin and to provide street lighting and associated electrical work on South Campus Drive at Oxnard College.
- K. Approval to Increase the Contract with KBZ Architects for Increased Fees for the Learning Resource Center at Ventura College** was granted to approve an increase in the contract to KBZ Architects in the amount of \$86,381 for additional architectural services in connection with the new Learning Resource Center.
- L. Approval of Schematic Design Drawings of the Building “F” (Communications) Renovation Project at Ventura College** was granted to approve the final schematic design drawings for the Building F Renovation project at Ventura College.
- M. Approval of Schematic Design Drawings for the West Parking Lot Renovation at Ventura College** was granted to approve the final schematic design of the West Parking Lot Renovation Project at Ventura College.
- N. Approval of Contract with Oilfield Electric, Inc. for the Electrical Substation Replacement for Buildings “B” (Student Activities/Campus Center) and “C” (Small Gym) at Ventura College** was granted to award a contract with Oilfield Electric, Inc. in the amount of \$212,150 for the replacement of the electrical substations in Buildings “B” and “C” at Ventura College.
- O. Approval to Increase the Contract with KBZ Architects for Increased Scope of Work on the Building “D” (Old Library) and “CR” (Counseling and Student Services) Remodel at Ventura College** was granted to increase KBZ Architects’ contract for increased architectural services, not to exceed \$30,600, in connection with the renovation of Buildings “D” and “CR” at Ventura College.
- P. Acceptance of Change Order Summary Report for Capital Projects** was approved.

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

## First Reading Items

### *Student Learning*

- **First Reading: Course Approvals: New and Revised Courses – Moorpark College** was accepted for Second Reading.

### *Trustees/Chancellor*

- **First Reading: Deletion of Board Policy Manual – Appendix A-II: Board Agenda Format** was accepted for Second Reading.

## Action Items

### *Administrative Services*

- A-1 Acceptance of the Annual Audited Reports for Fiscal Year Ending June 30, 2004 for the VCCCD Districtwide, Moorpark, Oxnard, and Ventura College Foundations** was moved by Trustee Miller, seconded by Trustee Hernández, and carried on a unanimous vote, to accept the annual audited reports for fiscal year ending June 30, 2004, for the VCCCD Districtwide, Moorpark, Oxnard, and Ventura College Foundations. (Juarez – absent)
- A-2 Budget Amendment Internal Services Fund (Self-Insurance Fund) Requires 2/3 Vote** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote, to amend the Internal Services Fund (Self-Insurance Fund) budget for FY 2004-2005. (Juarez – absent)
- A-3 Budget Amendment – General Fund Unrestricted Requires 2/3 Vote** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote, to amend the General Fund Reserve and revenue and expenditure accounts, and use of reserves. (Juarez – absent)

### *Capital Planning, Design and Construction*

- A-4 Action to Reject Bid Protest as Filed by Morillo Construction for the Child Development Center at Moorpark College** was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a unanimous vote, to reject the bid protest filed by Morillo Construction, Inc., the second apparent low bidder of the Child Development Center project at Moorpark College. (Juarez – absent)
- A-5 Approval of Contract with S.C. Anderson, Inc. for the Construction of the New Child Development Center at Moorpark College** was moved by Trustee Huber, seconded by Trustee Hernández, and carried on a unanimous vote, to award a contract in the amount of \$6,290,000 with S.C. Anderson, Inc., the lowest responsible bidder, for the construction of the new Child Development Center at Moorpark College. (Juarez – absent)

- A-6 Approval of the Measure S Proposed Cluster of Priorities Lists** was pulled from the agenda.

### *Human Resources*

- A-7 Approval of Tenure Recommendations** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote, to approve the recommendations for tenure for faculty at Moorpark, Oxnard and Ventura Colleges as listed, effective as of academic year 2005-2006. (Juarez – absent)
- A-8 Approval of Tenure Track Contract Recommendations** was moved by Trustee Rooney, seconded by Trustee Hernández, and carried on a unanimous vote, to approve the recommendations for tenure track contract status for faculty at Moorpark, Oxnard and Ventura Colleges as listed, effective as of academic year 2005-2006. (Juarez – absent)
- A-9 Recommendation of No COLA Increases for FY 05-06 to Unrepresented Employee Groups** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote, to approve the recommendation that the salary schedules and/or salary remain level (unchanged) for the 2005-06 fiscal year for employees in the following unrepresented groups: all managers (including chancellor, vice chancellor, presidents), all classified supervisors and all confidential employees. (Juarez – absent)
- A-10 Approval of Modification to Benefit Coverage/Compensation for Governing Board and Personnel Commission** was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a 4-0 vote, with Trustee Miller abstaining, to approve the modification to benefit coverage for members of the Governing Board and Personnel Commission. Specifically, the District will cap contribution at a maximum of \$11,410 toward premiums for medical, dental, life and vision insurance, effective July 1, 2005.

The Governing Board members will forego an increase in their compensation which would amount to \$350 more per month for each member and maintain their monthly compensation at the current rate. [*Per E.C. 72425(2) total compensation up to \$750 per month for districts with more than 25,000 FTES*] (Juarez – absent)

Trustee Rooney asked about compensation for the Personnel Commission.

- A-11 Elimination of Positions in Management, Supervisors, and Classified Services** was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a 4-1 vote, with Trustee Miller voting no, to approve the elimination of management and classified positions effective June 30, 2005, as listed. (Juarez – absent)

Chancellor Meznek commented on the reductions. There was a brief discussion regarding the management audit.

- A-12 Resolution to Reduce and/or Discontinuance of Particular Kinds of Academic Programs and Services** was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a 3-2 vote, with Trustees Miller and Rooney voting no, to approve the reduction in and discontinuance of particular kinds of academic programs and services

effective school year 2005-2006. Resolution A-12 identifies 23 specific programs and services and 39.48 FTE (full-time equivalent) corresponding employees. (Juarez – absent)

Trustee Rooney expressed her concerns regarding this item. Mike Gregoryk commented on the Ventura College Reentry and Women’s Center funding. The Board asked the Chancellor to develop a plan for a district student newspaper.

**A-13 Reorganization of Risk Management Responsibilities** was pulled from the agenda.

**A-14 Elimination of Cafeteria Services and Food Service Positions** was moved by Trustee Huber, seconded by Trustee Hernández, and carried on a 4-1 vote, with Trustee Miller voting no, to eliminate Cafeteria Services on the three college campuses and to eliminate 14 Food Service positions effective June 30, 2005. (Juarez – absent)

***Student Learning***

**A-15 Second Reading: Course Approvals: New and Revised Courses – Moorpark College** was moved by Trustee Rooney, seconded by Trustee Miller, and carried on a unanimous vote. (Juarez – absent)

***Trustees/Chancellor***

**A-17 Second Reading: Board Policy Manual – Chapter 1: The District** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote, to adopt Board Policy Manual Chapter 1: The District. (Juarez – absent)

***End of Board Actions***

ADJOURNMENT

On March 9, 2005, the meeting was adjourned at 2:00 a.m.