

Board of Trustees

Ventura County Community College District

Cheryl Heitmann

President

Mary Anne Rooney

Vice-President

Arturo D. Hernández

Trustee

Robert O. Huber

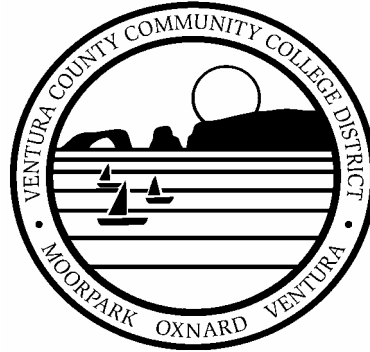
Trustee

Larry O. Miller

Trustee

Doreen Juarez

Student Trustee



James M. Meznik

Chancellor/Secretary to the Board

MINUTES FOR THE SPECIAL MEETING OF WEDNESDAY, MARCH 30, 2005

CALL TO ORDER

The meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, March 30, 2005, at the District Service Center Conference Room in Camarillo, California.

Roll Call

Board Members Present:

Cheryl Heitmann, President

Mary Anne Rooney, Vice-President

Arturo D. Hernández

Robert O. Huber

Larry O. Miller

Board Members Absent:

Doreen Juarez, Student Trustee (Excused)

Management Present:

James M. Meznik, Chancellor

Eva Conrad, President, Moorpark College

Sue Johnson, Associate Vice Chancellor, Business Services

Patricia Parham, Associate Vice Chancellor, Human Resources

Staff:

Eileen Welser, Executive Assistant to the Chancellor

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 6:50 p.m., President Heitmann recessed the meeting to Closed Session.

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

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

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 10:09 p.m.

PLEDGE TO THE FLAG

Trustee Huber led the pledge to the flag.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

The meeting was adjourned at 10:10 p.m.