

# 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, APRIL 12, 2005

The regular meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, April 12, 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

##### **Management Present:**

James M. Meznik, Chancellor

Lydia Ledesma-Reese, President, Oxnard College

Dennis Cabral, for Eva Conrad, President, Moorpark College

Joan Smith, Acting President, Ventura College

Patricia Parham, Associate Vice-Chancellor, Human Resources

Sue Johnson, Associate Vice Chancellor, Business Services

Vic Belinski, Associate Vice Chancellor, Information Technology

Ray DiGuilio, Vice President, Business Services

Carolyn Inouye, Director of Institutional Research

##### **Faculty/Staff/Student Representatives:**

Jack Miller, Moorpark College Academic Senate President

Lynn Fauth, Oxnard College Academic Senate President

Becky Hull, Ventura College Academic Senate President

Harry Korn, AFT

Angie Marquez, Ventura College Classified President

Eileen Welser, Executive Assistant to the Chancellor

##### **Absent:**

Doreen Juarez, Student Trustee

CALL TO ORDER

President Heitmann called the meeting to order at 4:30 p.m. Trustee Hernández arrived at 5:30 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

Jason Anderson distributed and reviewed information regarding the Water Science Program.

RECESS TO CLOSED SESSION

At 4:45 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)
- *Tiffane T. Williams and David E. Williams as the Surviving Heirs, Personal Representatives, Successors of Interest of Decedent, Sarah N. Williams vs. VCCCD et al.* (Ventura County Superior Court Case No. CIV232233)
- *Golden Tee, Inc. vs. VCCCD, et al.* (Ventura County Superior Court Case No. CIV230977)

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

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

1. Continuation of discussion of an action by the County regarding certain issues raised by the County with regard to the California Environmental Quality Act.
2. Anticipated litigation, namely, FTR International, general contractors for the Learning Resource Center at Ventura College.

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

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 6:15 p.m., with Student Trustee Juarez absent.

PLEDGE TO THE FLAG

Robert Huber led the pledge to the flag.

CLOSED SESSION REPORT

The Board Chair read the following Closed Session Report:

1. The Board advised discussions between the District and FTR International, general contractors for the Learning Resource Center were underway.
2. The Board advised negotiations were still underway between the District and the County as to resolution of the issues presented to the Court with regard to the California Environmental Quality Act.

President Heitmann announced that the Board would reconvene into Closed Session after the meeting.

## Reports

- **Reports**
  - **Campus Report – Ventura College**
    - Joan Smith commented on an article in the March 14, 2005, issue of the *Hispanic Outlook Magazine*. Dr. Smith gave a brief update on the athletics programs at Ventura College.
  - **Academic Senates' Reports**
    - Jack Miller reported on an upcoming academic senate meeting with Chancellor Meznek.
    - Becky Hull commented on the budget cuts, meetings with trustees, and an upcoming academic senate meeting with Dr. Meznek. Ms. Hull reported on the statewide academic senate meeting and the activities of the Ventura College academic senate.
    - Lynn Fauth reported on the newly elected academic senate officers, negotiations, and budget cuts.
  - **Budget Report – Sue Johnson distributed and reviewed the following documents:**
    1. *Revenues General Fund-Unrestricted (Fund 111) Projections – Fiscal Year 05*
    2. *Revenues General Fund – Unrestricted (Fund 111) Projections – Fiscal Year 06*
    3. *FY06 Preliminary Revenue/Costs (in millions)*
    4. *California Community Colleges Percentage of Salary to Total Expenditures (Includes Capital Outlay) (Unrestricted and Restricted) Fiscal Year 2003-04*

5. *VCCCD FY04 Equalization*
6. *California Community Colleges Summary of Reserves Percentages (Unrestricted and Restricted) Fiscal Year 2003-2004*

The Board agreed to schedule a Legislative Subcommittee meeting to discuss legislation. There was a brief discussion regarding state funding. Sue Johnson said the Fiscal Data Abstract for Fiscal 2003-2004 was available online on the state chancellor's office website. Ms. Johnson reported on the four-week summer session.

- **Health Benefits**

Rosanne Wetzel, Keenan & Associates, distributed and reviewed a PowerPoint presentation regarding the Ventura County Community College District health care benefits. There was a brief discussion regarding unfunded liability, increased health costs, and options to lower plan costs. Sue Johnson distributed and reviewed the document, *Health and Welfare Annual Cost Per Employee*.

#### PUBLIC COMMENTS

It was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a unanimous vote, to suspend the Board Policy to take public comments for 1 hour and one half. (Juarez – absent)

At 8:00 p.m. the meeting was recessed and reconvened at 8:15 p.m.

Jim Rosso, David Weinstock, Luke Hall, Christine Bierne, Gary Johnson, Rita Tregurtha, Don Medley, Yvonne Bodle, Barbara Hoffman, Sinclair Wall, H. Fred Meyer, Lawrence Manson, Raeann Koerner, Guadalupe Villapando, Katherine Schoenrock, Bob Porter, Laura Shapiro-Snair, Jeanette Redding, Joseph Richardson, Jason Anderson, Mehri Hagar, Jim Downer, Marian Carrasco-Nungaray, Janna Calkins, Donald Rodrigues, June Behar, Larry Rose, Janet Wall, Paul Olmsted, Diana Farrell, Mike Kwasilrock, Paulette Johnson, Shelly Johnson, William Pettit, Ian Graham, Travis Kennedy, Dawne Fowkes Cushing, Toni Allen, Bea Herrera, Karina Gonzalez, Keith Norris, Harry Korn, Carol Weinstock, and David Montesimo addressed the Board regarding budget cuts, negotiations, and retiree benefits.

Marian Carrasco distributed and read a resolution from AFT.

It was moved by Trustee Miller, seconded by Trustee Huber, and carried on a unanimous vote, to suspend the Board Policy to hear the additional public comments.

The chancellor will provide clarification regarding the confidentiality of the online KH Management Survey.

The meeting recessed at 10:30 p.m. and reconvened in Open Session at 10:45 p.m.

## Trustees

- **Subcommittees**

- **Construction Projects Subcommittee**

Trustee Rooney reported on the Construction Projects Subcommittee meeting. She highlighted the appointment of an architectural and engineering design firm for the Performing Arts Classroom and Auditorium Building at Oxnard College. Trustee Huber pointed out that the EATM Center drawings would be returned to Moorpark College for a redesign.

- **Audit/Budget/Foundation Subcommittee**

Trustee Hernández reported on the Audit Subcommittee meeting. He indicated that it would be more cost effective to stay with the current auditing firm, Vavrinke, Trine and Day. Trustee Miller suggested that the audit go out to bid every three years. This item was referred to the Rules, Operations & Procedures ad hoc committee for review.

- **Rules, Operations & Procedures AdHoc Committee**

Trustee Hernández reported on the Rules, Operations & Procedures ad hoc committee meeting. There was discussion regarding the appointment of the Student Trustee. It was decided to forward the following items to the Rules, Operations & Procedures Adhoc Committee for review:

- ❖ Nine candidates referred to the committee for an appointment.
- ❖ Hold a Student Trustee election in the fall.

- **Trustee Reports/Announcements/Correspondence**

The Board asked the chancellor to write a letter to legislators in support of SB 361 and AB 317 (Donnelly). President Heitmann asked members of the Board to contact their legislators. She reported on AB 982 regarding the Health Fee.

Trustee Rooney acknowledged the Ventura College Women's Basketball Team. She commented on the production at Ventura College, "A Chorus Line."

There was a brief discussion regarding a possible grant proposal for the Journalism Program at Oxnard College. Chancellor Meznik will clarify this item and provide recommendations to the Board.

Trustee Miller pointed out that one of the former students who spoke, David Montecino, won three Pulitzer Prizes.

Trustee Rooney acknowledged Oxnard College publications.

Trustee Huber reported on the AGB Conference in San Diego. Trustee Hernández acknowledged Ventura College for their production, "A Chorus Line."

President Heitmann commented on the Academic Faire at Moorpark College. Ms. Heitmann distributed to the Board tickets, donated by Debby Heslip, for a *Multicultural Day* activity.

Chancellor Meznek distributed the *Chancellor's Report* to the Board. He reported on a grant from the Ventura College Foundation for the Women's and Reentry Center. He commented on the Board Policy Manual update and the proposed districtwide newspaper.

President Heitmann reported on the AGB Conference in San Diego.

Trustee Huber commented on the KH Management survey. Vic Belinski explained the survey process.

#### PUBLIC NOTICES OF CHANGES TO THE AGENDA

**C-9 Resolution: Issuance of 2005-2006 Tax and Revenue Anticipation Notes (TRANS) and Participation in the Community College League of California (CCLC) Pooled TRAN Program** was revised to include Exhibits A and B.

**C-21 Capital Planning, Design and Construction**

**I. Approval to Execute a Contract to Provide Architectural and Engineering Design Services for the Performing Arts Classroom and Auditorium Building at Oxnard College** was revised to include the name of the architectural and engineering design firm Arquitectonica to provide the services.

## Action Items

### *Human Resources*

**A-1 Approval of Tentative Agreement between the Ventura County Community College District and Service Employees International Union, Local 535.** The agenda language was revised as follows:

“This item presents for approval the Tentative Agreement between the VCCCD and SEIU, Local 535. The term of the Agreement will be from April 13, 2005 to June 30, 2007.”

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### *Consent Calendar Items*

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

### *Approval of Minutes*

**C-1 Action to Approve Minutes of the Regular Meeting of the Board of Trustees for March 8, 2005** was granted.

### *Human Resources*

#### **C-2 Employment & Position Management**

- A. Approval/Ratification of Limited Term/Provisional Assignments** was granted.
- B. Approval of Part-time Faculty** was granted for the spring of 2005.
- C. Approval of Probationary Personnel** was granted.
- D. Approval of Establishment of Positions** was granted to establish an Administrative Assistant I position at Ventura College and Clerical Assistant II-Limited Term at Moorpark College, effective April 13, 2005.
- E. Approval of Abolishment of Vacant Positions** was granted to abolish vacant positions at all three colleges, effective April 13, 2005.

#### **C-3 Changes in Personnel-Employment Status**

- A. Approval of Resignation/Retirement of Academic and Classified Employees** was granted as listed.
- B. Approval of Revision to Date of Resignation** was granted to revise the date of resignation of Charles Campos, Grounds Maintenance Worker, from March 31 to March 16, 2005.
- C. Approval of Probationary to Permanent Personnel** was granted as listed.
- D. Approval of Extension of Full-time Temporary Grant-funded Non-tenure Track Academic Assignment – Moorpark College** was granted to approve the extension of the full-time temporary non-tenure track assignment of Dennis Rast, Project Manager/Principal, effective November 29 through December 15, 2004.
- E. Approval of Extension of Full-time Temporary Grant-funded Non-tenure Track Academic Position/Employee Assignment – Oxnard College** was granted to Danielle Fallert, Counselor at Oxnard College, effective April 1 through May 18, 2005.
- F. Approval of Tenure Track Contract Recommendation** was granted to Daniel Viera, Sociology, 2<sup>nd</sup> year contract at Moorpark College.
- G. Approval of Change of Assignment – Moorpark College** was granted to add the Pesticide stipend of 5.8% to the assignment of Paul Lerma, Grounds Maintenance Worker at Moorpark College.
- H. Approval of Reassignments of Classified Personnel in Lieu of Lay Off** was granted as listed.

### *Administrative Services*

- C-4 Ratification of Accounts Payable and Payroll for the Period of February 12, 2005 – March 21, 2005** was approved for the period of February 12, 2005 – March 21, 2005.
- C-5 Approval/Ratification of Board Purchase Order Report #10 FY 2004-2005** was pulled for discussion.
- C-6 Approval of New Contracts & Grants for Fiscal Year 2004-2005** was granted.
- C-7 Approval of Amendments to Grants, Contracts, and Categorical Programs for Fiscal Year 2004-2005** was granted.

- C-8 Monthly Budget Transfer Summary** was ratified for the month of February 2005 for the General Fund-Unrestricted and General Fund-Restricted.
- C-9 Resolution: Issuance of 2005-2006 Tax and Revenue Anticipation Notes (TRANS) And Participation in the Community College League of California (CCLC) Pooled TRAN Program** was approved to issue 2005-2006 Tax and Revenue Anticipation Notes (TRANS) through participation in the Community College League of California (CCLC) pooled TRAN program in an amount not to exceed \$13,000,000 and to designate bond counsel and financial advisory services required in connection with this program.
- C-10 Quarterly Report of Investments for Ventura County Community College District** was pulled for discussion.
- C-11 Surplus/Disposal of Equipment and Material** was approved.
- C-12 Award of Bid #250, Audio Visual for Ventura College** was approved to award Bid #250 Audio Visual Equipment for Ventura College to the lowest responsible bidder, Troxell Communications.
- C-13 Bid 261, Printing of Financial Aid Student Handbook for 2005-2006** was approved to award Bid #261 to print the Financial Aid Student Handbook for 2005-2006 to the lowest responsible bidder.
- C-14 Acceptance of Completion of Bid 225, Re-Roofing Oxnard College, OE #12 and Fire Technology #7** was approved to accept the completion for Bid 225, Re-Roofing Oxnard College, OE #12 and Fire Technology #7.
- C-15 Acceptance of Gifts** was pulled for discussion.
- C-16 Award of Bid 257, Ventura College Roofing Project** was granted to award Bid 257, Ventura College Roofing Project, to the lowest responsible bidder.
- C-17 Award of Bid 258, Cable Railing for Ventura College Learning Resource Center** was approved to award Bid 258, Cable Railing for Ventura College Learning Resource Center, to the lowest responsible bidder.
- C-18 Budget Amendment: Capital Projects Fund (Hazardous Substances Fund)** was approved as presented.
- C-19 Approval of Contract with Strata Information Group to Supply Ongoing Project Management Services for the Banner Administrative System** was granted to support the Administrative software system and related database applications.
- C-20 Authority to Execute an Agreement with Sungard SCT to Update District Oracle Enterprise License** was approved to authorize management to execute a contract with Sungard SCT to update the District's Oracle Licenses for the SCT Banner System.



**C-21 Capital Planning, Design and Construction**

- A. Approval of Contract with BTC Laboratories, Inc. to Provide Testing and Special Inspection Services for the Child Development Center at Moorpark College** was granted to approve the contract for BTC Labs to provide material sampling, testing and special inspection services in the amount of \$99,921.75 for the Child Development Center at Moorpark College.
- B. Approval of Contract with Darrin Yarbrough for Inspector of Record Services for the Child Development Center at Moorpark College** was granted to approve a contract with Darrin Yarbrough at a rate of \$70/hr., not to exceed \$130,000, for Inspector of Record Services as required by the Division of the State Architect for the Child Development Center at Moorpark College.
- C. Approval of Contract with Fugro West, Inc. to Provide Geotechnical Testing Services for the Child Development Center at Moorpark College** was granted to approve a contract with Fugro West, Inc. to provide geotechnical testing services in the amount of \$35,750 for the Child Development Center at Moorpark College.
- D. Approval of Contract with the JCM Group as Construction Managers for the Child Development Center at Moorpark College** was granted to approve a contract with the JCM Group in the amount of \$46,000 for construction management services for the State portion of the Child Development Center at Moorpark College.
- E. Approval to Increase the Contract with Carde Ten Architects for Additional Services Required for the Existing Library Renovation at Moorpark College** was granted to approve an increase in the professional services contract with Carde Ten Architects in the amount of \$115,000 to provide additional planning and design services for the Library Renovation at Moorpark College.
- F. Approval to Increase the Project Budget of the Maintenance and Operations Warehouse at Moorpark College** was granted to approve an increase of \$150,000 to the project budget for the Maintenance and Operations Warehouse at Moorpark College.
- G. Approval of Contract with J. Evans Construction for the Construction of the New Maintenance and Operations Warehouse at Moorpark College** was granted to approve a contract with J. Evans Construction in the amount of \$665,000 for the construction of the new Maintenance and Operations Warehouse at Moorpark College.
- H. Approval of Design Drawings for the Proposed Improvements to the Auto Technology Building at Oxnard College** was granted to approve the design drawings and bid documents for the refurbishment and improvements to the Auto Technology Building at Oxnard College.
- I. Approval to Execute a Contract to Provide Architectural and Engineering Design Services for the Performing Arts Classroom and Auditorium Building at Oxnard College** was granted to approve the professional services contract with Arquitectonica in the amount of \$1,207,688 to provide architectural and engineering design services for the Oxnard College Performing Arts Classroom and Auditorium.

- J. Approval of a Contract with Kubly Golf Course Construction, Inc. for the Track and Field Improvements at Oxnard College** was granted to approve a contract with Kubly Golf Course Construction, Inc. in the amount of \$5,106,786 for the Track and Field Improvement project at Oxnard College.
  - K. Approval of Contract with BTC Laboratories, Inc. for Construction Materials and Soils Testing Services for the Track and Field Improvements at Oxnard College** was granted to approve a professional services contract in the amount of \$72,204 with BTC Laboratories, Inc. to provide soils engineering/construction materials testing services for the Track and Field Improvements at Oxnard College.
  - L. Approval to Remove Office Trailers at Ventura College** was granted to approve the removal of the office trailers, which have been used during construction as swing space for the Learning Resource Center project at Ventura College.
  - M. Rejection of All Bids for the Athletic Field Renovation Project at Ventura College** was granted to reject all bids for the Athletic Field Renovation project at Ventura College.
  - N. Acceptance of Change Order Summary Report for Capital Projects** was approved.
- C-22 Approval of Contract with WK Enterprises, Inc. for Management of Golf Driving Range at Moorpark College** was granted to approve the authorization for management to execute a contract for the management of the Moorpark College Golf Driving Range to WK Enterprises Inc. for the period effective April 13, 2005 through June 30, 2005.

### *Student Learning*

- C-23 Approval of Summer Community Education Classes at Ventura College** was granted as listed.

### *Trustees/Chancellor*

- C-24 Reconfirmation of Student Trustee Powers** was amended to delete “to receive compensation” by Trustee Hernández, seconded by Trustee Miller, and carried on a unanimous vote, to reconfirm the Student Trustee’s powers to make and second motions per Section A.g. of the Board Policy Manual. (Juarez – absent)

Trustee Hernández indicated that the Chancellor is reviewing the health benefits to ensure fairness.

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

*Administrative Services*

- C-5 Approval/Ratification of Board Purchase Order Report #10 FY 2004-2005** was moved by Trustee Rooney, Seconded by Trustee Huber, and carried on a unanimous vote, to approve/ratify Board Purchase Order Report #10, from January 14, 2005 to March 21, 2005. (Juarez – absent)

Trustee Rooney commented on districtwide services. Trustee Huber recommended a districtwide approach to printing.

- C-10 Quarterly Report of Investments for Ventura County Community College District** was moved by President Heitmann, seconded by Trustee Rooney, and carried on a unanimous vote. (Juarez – absent)

President Heitmann commented on investments.

- C-15 Acceptance of Gifts** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote. (Juarez – absent)

The Board acknowledged the following donations:

Cash donation in the amount of \$60,000.00

To be used for Musical Instruments and Equipment for Ventura College.  
Donated by: Ventura College Foundation by the Gwendolyn Sexton Foundation

Cash donation in the amount of \$3,000.00

To be used for Faculty and High School Students of Moorpark College to purchase material for the solar boat that will be entered in the Solar Cup Tournament.  
Donated by: Colleagues Municipal Water District

Ericsson Fusion Splicer EC-1 and Fujikura Fiber Cleaver CT-04

To be used by Physics 20C Lab, Fiber Optics Classes and Engineering 20 at Moorpark College.  
Donated by: Leroy W. Tucker

Hughes/JVC Light Valve Projector 320SC

To be used by the Performing Arts Center at Moorpark College.  
Donated by: Richard Romano

Helios 48VDC Retifier Plant / Equipment Rack

To be used as a power supply for future PBX system. The college will be determined at a later date.  
Donated by: Amgen

Storage Tek Tape Library Power Supply

To be used for trade for other equipment, as there is no in-house use for this item.  
Donated by: Amgen

Cash donation in the amount of \$50,000.00

To be used toward the purchase of a new marquee at Ventura College.  
Donated by: Ventura College Foundation – Board of Directors

Cash donation in the amount of \$20,000.00

To be used in the operation of the Re-entry Center and Woman’s Center.  
Donated by: Ventura College Foundation – Board of Directors

Pathway Electric Club Cart – 5J5LD22B42A250008

To be used by the Oxnard College Information Technology Department  
Donated by: Oxnard College Foundation – Board of Directors

Pathway Electric Club Cart – 5J5LD22B92A253082

To be used by the Oxnard College Maintenance and Operations Department  
Donated by: Oxnard College Foundation – Board of Directors

President Heitmann acknowledged the Ventura College Foundation.

## First Reading Items

### *Student Learning*

- **First Reading: Course Approvals: New and Revised Courses – Moorpark, Oxnard, and Ventura Colleges** was accepted for Second Reading.

### *Administrative Services*

- **First Reading: Revision to Board Policy Manual Section D.15a: Naming of Facilities** was accepted for Second Reading.

There was brief discussion regarding this item. Trustee Rooney asked that “Confidentiality Must be Maintained” appear only once in the policy. This item will be discussed with the college Foundations.

## Action Items

### *Human Resources*

- A-1 Approval of Tentative Agreement between the Ventura County Community College District and Service Employees International Union, Local 535** was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a unanimous vote, to approve to Tentative Agreement between the VCCCD and SEIU, Local 535. The term of the Agreement will be from July 1, 2004 to June 30, 2007. (Juarez – absent)

President Heitmann acknowledged the negotiating team and SEIU.

### *Administrative Services*

- A-2 FY 2005-2006 Budget Assumptions** was moved by Trustee Hernández, seconded by Trustee Huber, and carried on a unanimous vote. (Juarez – absent)
- A-3 Action to Approve the Selection of Audit Firm for Year Ending June 30, 2005** was moved by Trustee Miller, seconded by Trustee Huber, and carried on a unanimous vote, to accept the recommendation of the Audit/Budget/Foundation Subcommittee and award the contract to Vavrinek, Trine, Day & Company, LLP to conduct the independent audit for Ventura County Community College District for a three-year engagement period, commencing with the audit for the fiscal year ending June 30, 2005 with an option to renew for a fourth and fifth year.

### **Capital Planning, Design and Construction**

- A-4 Approval of the Measure S Proposed Cluster of Priorities Lists** was moved by Trustee Huber, seconded by Trustee Rooney, and carried on a unanimous vote, to approve the Measure S proposed cluster of priorities lists for the individual campus locations and the Camarillo site. (Juarez – absent)

### *Student Learning*

- A-5 Second Reading: Course Approvals: New and Revised Courses – Moorpark College** was moved by Trustee Hernández, seconded by Trustee Rooney, and carried on a unanimous vote. (Juarez – absent)

### *Trustees/Chancellor*

- A-6 Second Reading: Deletion of Board Policy Manual – Appendix A-II: Board Agenda Format** was moved by Trustee Rooney, seconded by Trustee Huber, and carried on a unanimous vote. (Juarez – absent)

**A-7 Action to Vote for Up to 10 Nominees in the California Community College Trustees Board of Directors Election – 2005** was moved by Trustee Hernández, seconded by Trustee Miller, and carried on a unanimous vote, with Trustee Rooney abstaining, to vote as follows for 2005 CCCT Board: (Juarez – absent)

- ❖ Mary Anne Rooney, Ventura County Community College District
- ❖ Donald Singer, San Bernardino Community College District
- ❖ Tom Clark, Long Beach Community College District
- ❖ Charles Hayden, Jr., Desert Community College District
- ❖ Luis Villega, Santa Barbara Community College District

The meeting was adjourned on April 13, 2005, at 12:08 a.m. for a Special meeting.

***Business Services***

**A-10 Approval of Contract with Mike Stanton Construction, Inc., for the Replacement of Storm Drainage Piping at Moorpark College** was moved by Trustee Rooney, seconded by Trustee Hernández, and carried on a unanimous vote, to approve a contract in the amount of \$54,900 with Mike Stanton Construction, Inc., the lowest responsible bidder for the replacement of the Storm Drainage Piping at Moorpark College. (Juarez – absent)

The Regular Board Meeting reconvened on April 13, 2005, at 12:09 a.m.

***Business Services***

**A-9 Action to Appoint a New Board of Directors for the Ventura County Community College District Financing Corporation** was moved by Trustee Huber, seconded by Trustee Rooney, and carried on a unanimous vote, to appoint the following Board of Directors for the Ventura County Community College District Financing Corporation. (Juarez – absent)

- Ms. Cheryl Heitmann, President
- Ms. Mary Anne Rooney, Vice President
- Mr. Arturo D. Hernandez, Director
- Mr. Robert O. Huber, Director
- Mr. Larry O. Miller, Director

**End of Board Actions**

RECESS

At 12:10 a.m. on April 13, 2005, the meeting was recessed.

***Meeting of Ventura County Community College District Financing Corporation***

RECONVENE IN OPEN SESSION

At 12:11 a.m. on April 13, 2005, the meeting reconvened into Open Session.

## Trustee Issues

- **Trustee Reports/Announcements/Correspondence**
  - ❖ **VCCCD Financing Corporation Report** – President Heitmann reported on the dissolution of the Ventura County Community College District Financing Corporation.

RECESS TO CLOSED SESSION

The meeting was recessed into Closed Session at 12:10 a.m.

ADJOURNMENT

At 12: 30 a.m. on April 13, 2005, the meeting was adjourned.