

Board of Trustees Ventura County Community College District

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Trustee

Robert O. Huber

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Chancellor/Secretary to the Board

Minutes of the Special Board Meeting February 23, 2006

CALL TO ORDER

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Thursday, February 23, 2004, in the District Service Center Conference Room.

Roll Call

Board Members Present:

Mary Anne Rooney, Chair

Larry Miller, Vice Chair

Cheryl Heitmann

Arturo Hernández

Robert Huber

Faculty/Staff/Student Representatives:

Bill Studt, Vice Chancellor, Human Resources

Harry Korn, AFT

Laura Brower, Executive Assistant to Vice Chancellor, HR

At 12:20 p.m. President Rooney called the meeting to order.

Trustee Huber led the pledge to the flag.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

Beatriz Herrera, Lynn Fauth and Bob Push commented on grievance procedures and the tenure process.

Larry Miller commented on his experience with grievances while he was at Moorpark College.

The Board did not recess to Closed Session.

Action Items

Human Resources

A-1 Approval of Tenure Recommendations

This item presents for approval the recommendations for tenure for faculty at Moorpark, Oxnard and Ventura College as indicated on the attached list, effective as of academic year 2006-07. This item was moved from the table by Cheryl Heitmann, seconded by Bob Huber and was passed unanimously. Trustee Miller moved to approve and the motion was seconded by Cheryl Heitmann.

A-2 Action to Approve Governing Board Member Absence

This item was tabled.

There was a brief discussion by the Board members regarding their role in the tenure process.

ADJOURNMENT

President Rooney adjourned the meeting at 1:00 p.m.

Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the office of Chancellor James Meznick, Ph.D., VCCCD, 333 Skyway Drive, Camarillo, CA 93010, (805) 384-8302.