

Board of Trustees

Ventura County Community College District

Mary Anne Rooney

Chair

Larry O. Miller

Vice-Chair

Cheryl Heitmann

Trustee

Arturo D. Hernández

Trustee

Robert O. Huber

Trustee

Brian Lovatt

Student Trustee



James M. Meznik

Chancellor/Secretary to the Board

MINUTES FOR THE SPECIAL MEETING OF TUESDAY, APRIL 18, 2006

333 Skyway Drive
Camarillo, CA 93010
District Administration Center Conference Room

ROLL CALL

Board Members Present:

Mary Anne Rooney, Chair

Larry Miller, Vice-Chair

Robert Huber

Board Members Absent:

Cheryl Heitmann

Arturo Hernandez

Brian Lovatt, Student Trustee

Management Present:

James Meznik, Chancellor

Sue Johnson, Vice Chancellor, Business Services

Others Present:

David Casnocha, Esq., Bond Counsel

CALL TO ORDER

The meeting was called to order at 11:36 a.m.

PLEDGE TO THE FLAG

The pledge to the flag was led by Chair Rooney.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

(Limit three minutes per person per topic)

Karl H. Berger, City Attorney for the City of Santa Paula, reported that because he was unable to attend the regular Board meeting in the evening, the Santa Paula City Council had requested his appearance at this meeting. He had no particular statement to make, but mentioned that there was no report from the Santa Paula City Council meeting the day before.

RECESS TO CLOSED SESSION

The meeting recessed to Closed Session at 11:41 a.m.

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION {Gov't Code §54956.9(b)} (One case - City of Santa Paula)

RECONVENE IN OPEN SESSION

At 12:43 p.m., the meeting reconvened in Open Session.

CLOSED SESSION REPORT

There was no closed session report.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting adjourned at 12:44 p.m.