

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 THURSDAY, MAY 25, 2006

*District Administration Center
333 Skyway Drive
Camarillo, CA 93010*

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

ROLL CALL

Board Members Present:

Mary Anne Rooney, Chair

Larry Miller, Vice-Chair

Robert Huber

Cheryl Heitmann

Arturo Hernandez

Management Present:

James Meznik

Bill Studt

Others Present:

Diane Stephens

John Schiebe, Ventura County Star

PUBLIC COMMENTS

There were no public comments.

INTERVIEWS OF EXECUTIVE SEARCH FIRMS

The Board heard presentations from the Association of Community College Trustees (Pat Stanley) and Community College Search Services (Dr. Jim Walker). The third search firm that was scheduled to present, Pauly Group, Inc., did not appear.

Dr. Meznik noted that he knew one of the presenters, Pat Stanley, who had worked for him previously at the State Chancellor's office in a subordinated position.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

The meeting recessed to Closed Session at 9:32 p.m.

PUBLIC EMPLOYMENT [Gov't Code §54957]

- Executive Search Firm Consultant

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 9:58 p.m.

CLOSED SESSION REPORT (if necessary)

There was no Closed Session report.

Action Items

Trustees/Chancellor

A-1 APPROVAL OF SELECTION OF AN EXECUTIVE SEARCH FIRM

It was moved by Trustee Miller, seconded by Trustee Huber, and carried on a unanimous vote to select the Association of Community College Trustees (ACCT) as the executive search firm to assist in the recruitment and selection process of the President and Interim President for Oxnard College, contingent upon the successful negotiation of a contract.

End of Board Actions

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.