

# Board of Trustees Ventura County Community College District

Larry O. Miller

**Vice-Chair**

**Stephen P. Blum**

*Trustee*

**Cheryl Heitmann**

*Trustee*

**Arturo D. Hernández**

*Trustee*

**Robert O. Huber**

*Trustee*

**Pardeese Ehya**

*Student Trustee*



**James M. Meznik**

*Chancellor/Secretary to the Board*

## MINUTES FOR THE SPECIAL MEETING OF WEDNESDAY, DECEMBER 13, 2006

### ROLL CALL

**Board Members Present:**

Larry O. Miller, Chair

Robert O. Huber, Vice-Chair

Stephen P. Blum

Cheryl Heitmann

Arturo D. Hernández

**Management Present:**

James M. Meznik, Chancellor

Patricia Parham, Associate Vice Chancellor, Human Resources

**Faculty/Staff/Student Representatives:**

Eileen Welser, Executive Assistant to the Chancellor

**Absent:** Pardeese Ehya, Student Trustee

### CALL TO ORDER

Chair Miller called the meeting to order at 8:04 p.m.

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, December 13, 2006, at the River Ridge Golf Course Club House – Sunrise Room, Oxnard, California.

### PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 8:06 p.m., the meeting was recessed to Closed Session to discuss the following item:

PUBLIC EMPLOYEE APPOINTMENT

- Oxnard College President

RECONVENE IN OPEN SESSION

At 9:28 p.m., the meeting reconvened in Open Session.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

The special meeting was adjourned at 9:29 p.m.