

# Board of Trustees Ventura County Community College District

Larry O. Miller

**Chair**

**Robert O. Huber**

**Vice-Chair**

**Stephen P. Blum**

*Trustee*

**Cheryl Heitmann**

*Trustee*

**Arturo D. Hernández**

*Trustee*

**Pardeese Ehya**

*Student Trustee*



**James M. Meznik**

*Chancellor/Secretary to the Board*

## MINUTES FOR THE SPECIAL MEETING OF THURSDAY, DECEMBER 14, 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

Robert Jensen, Oxnard College Interim President

Patricia Parham, Associate Vice Chancellor, Human Resources

**Staff:**

Eileen Welser, Executive Assistant to the Chancellor

**Absent:** Pardeese Ehya, Student Trustee

### CALL TO ORDER

Chair Miller called the meeting to order at 7:30 p.m.

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Thursday, December 14, 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

The meeting was recessed to Closed Session at 7:33 p.m.

**PUBLIC EMPLOYEE APPOINTMENT**

- Oxnard College President

**RECONVENE IN OPEN SESSION**

At 10:35 p.m., the meeting reconvened in Open Session.

**CLOSED SESSION REPORT**

In Closed Session it was moved by Trustee Huber, seconded by Trustee Hernández, and carried on a 5-0 vote, to appoint Dr. Richard Durán as President of Oxnard College and delegate the authority to negotiate the terms and conditions of the employment contract to the Chancellor.

**ADJOURNMENT**

The meeting was adjourned at 10:40 p.m.