

# 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

**Lorraine Hawes**

Student Trustee

**James M. Meznik**

Chancellor/Secretary to the Board



**MINUTES  
FOR THE SPECIAL MEETING OF  
THURSDAY, JANUARY 24, 2008**

**Ventura County Community College District  
Chancellor's Office  
255 W. Stanley Avenue, Suite 150  
Ventura, CA 93001**

**This special meeting was conducted via teleconference, convened at 7:00 pm.**

**The physical location of the moderator's telephone was in the  
Ventura County Community College District Office, Chancellor's Office  
255 W. Stanley Avenue, Suite 150  
Ventura, CA 93001**

### **ROLL CALL**

#### **Board Members Present via teleconference:**

Larry O. Miller, Chair

Robert O. Huber, Vice-Chair

Stephen P. Blum, Trustee

Cheryl Heitmann, Trustee

#### **Board Members Absent:**

Arturo D. Hernández, Trustee

#### **Management Present:**

William Studt, Interim Chancellor

#### **Faculty/Staff/ Representatives:**

Handel Evans, Heery International

Les Dickey, Heery International

Lynn-Marie Glaze, Executive Assistant to the Interim Chancellor

CALL TO ORDER

Chair Miller called the meeting to order at 7:00 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no Public Comments.

RECESS TO CLOSED SESSION

At 7:05 p.m. the meeting was recessed to Closed Session.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**{Government Code §54956.9(b)}**

- Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9(b)(1) and (b)(3)(A) : County of Ventura v. VCCCD (Oxnard, Moorpark and Ventura College Master Plans and EIRs)

RECONVENE IN OPEN SESSION

Chair Miller reconvened the meeting to Open Session at 7:23 p.m.

CLOSED SESSION REPORT

In Closed Session, it was moved by Trustee Huber , seconded by Trustee Heitmann, and carried on a roll call vote (as follows) to approve the Fourth Addendum to Tolling and Standstill Agreement extending the period for the County to file a lawsuit against the VCCCD until February 18, 2008. Furthermore, it is authorized for the Chancellor or his designee to execute any and all further agreements to further extend the time for the County to file suit against the VCCCD pertaining to this matter through and including June 30, 2008.” The Board directs and authorizes the Chancellor or his designee to execute the Tolling Agreement as presented.

Roll Call Vote:

Trustee Blum: Aye  
Trustee Heitmann: Aye  
Trustee Hernández: (Absent)  
Trustee Huber: Aye  
Trustee Miller: Aye

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.