

Board of Trustees Ventura County Community College District

MINUTES FOR THE SPECIAL MEETING OF AUGUST 31, 1999

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, August 31, 1999, in District Administration Center Conference Room, Camarillo, California.

Roll Call

Board Members Present:

Robert S. Gonzales, Vice-President
Norman J. Nagel
John D. Tallman

Absent:

Allan W. Jacobs, President
Pete E. Tafoya
Becky Lawson, Student Trustee (Excused)

Management Present:

Philip Westin, Chancellor
James Walker, President, Moorpark College
Jack Lipton, General Counsel

CALL TO ORDER

Vice-President Gonzales called the meeting to order in the Cowan Conference Center – Ventura Room at 6:00 p.m., with President Jacobs and Trustee Tafoya absent.

RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 6:03 p.m. to address the following item:

Pending Litigation [*Gov't. Code §54956.9(a)*]

- **Stickley v. VCCCD et al.**

ADJOURNMENT

Vice-President Gonzales adjourned the meeting at 6:34 p.m.