

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board of Trustees
Rules, Operations & Procedures Ad hoc Committee
District Service Center

Meeting Notes

October 31, 2005

Present: Trustees Cheryl Heitmann, Art Hernández, James Meznec, and Eileen Welser

1. Board Policy Manual

- i. Chapter 2**
- ii. Chapter 3**

Chancellor Meznec reported that during the Consultation Council, Bill Studt reviewed Harry Korn's concerns regarding Board Policy Chapters 2 and 3.

The following items from the Ventura College academic senate were reviewed: BP 2340, BP 2350, BP 2410, BP 2430, BP 2431, and BP 2435.

Dr. Meznec commented on Chapter 3 and gave a brief overview of Chapter 4.

2. Personnel Commission Benefits

The ad hoc committee reviewed Trustee Rooney's request to discuss this item.