

# Board of Trustees

## Ventura County Community College District

<p><b>MINUTES</b> <b>FOR THE MEETING OF</b> <b>JANUARY 29, 2002</b></p>
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The regular meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, January 29, 2002, in the City of Camarillo Council Chambers, Camarillo, California.

### **Roll Call**

#### **Board Members Present:**

Norman J. Nagel, President

Robert S. Gonzales

Allan W. Jacobs

John D. Tallman

Becky Lawson, Student Trustee

#### **Absent:**

Arturo D. Hernández, Vice-President

#### **Management Present:**

Philip Westin, Chancellor

Michael Gregoryk, Deputy Chancellor

John Matulich, Interim Vice Chancellor, Human Resources

James Walker, President, Moorpark College

Anthony Tricoli, Executive Vice President, Student Learning, for Tom Harris, Jr., Interim President, Oxnard College

Larry Calderón, President, Ventura College

Dennis Cabral, Associate Vice Chancellor, Student Learning

Jack Lipton, General Counsel

Eloy Oakley, Vice President, College Services, Oxnard College

Vic Belinski, Associate Vice Chancellor, Information Technology

Susan Johnson, Assistant Vice Chancellor, Business Services and Financial Management

Patricia Kistler, Director of Governmental and Public Affairs

Patricia Parham, Director of Personnel, Office of Personnel Commission and CMA President

Gilbert Putnam, Director, Facilities Planning and Construction

Harry Culotta, Director, College Budgets, Oxnard College

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

Charlene Arnold, Moorpark College Academic Senate President

Mary Jones, Oxnard College Academic Senate President

Richard Goff, Ventura College Academic Senate President

Lisette Sotelo, Director of External Affairs, Moorpark College

Fenix Pleitez, President, Ventura College Associated Student Government

Kathy Colborn, Classified Supervisors' Representative

Larry Miller, AFT

## CALL TO ORDER

President Nagel called the meeting to order in the City of Camarillo Council Chambers at 5:05 p.m. with Trustee Hernández absent.

## PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no requests to speak.

## RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 5:06 p.m. in the City of Camarillo conference room to address the following items.

**Chancellor's Report on Public Employee Performance Discipline/Evaluation****Pending Litigation [Gov't Code §54956(a)]**

- ***AFT vs. VCCCD (Paula Muñoz reassignment)***
- ***AFT vs. VCCCD (Paula Muñoz union discrimination)***
- ***AFT vs. VCCCD (Paula Muñoz evaluation)***
- ***AFT vs. VCCCD (Paula Muñoz summer assignment)***
- ***AFT vs. VCCCD (Muñoz/Carrasco/Suel tenure review participation)***
- ***Muñoz vs. VCCCD (PERB)***
- ***Muñoz vs. VCCCD (DFEH)***
- ***Muñoz vs. VCCCD (EEOC)***
- ***Muñoz vs. VCCCD (Superior Court)***
- ***Suel vs. VCCCD (EEOC)***
- ***Suel vs. VCCCD (Ed. Code §87673)***
- ***Carrasco vs. VCCCD (Ed. Code §87673)***
- ***Carrasco vs. VCCCD (EEOC)***
- ***Carrasco vs. VCCCD (Unemployment Insurance Appeals Board)***
- ***Hilton vs. VCCCD (EEOC)***
- ***Hilton vs. VCCCD (Personnel Commission)***
- ***Herrera vs. VCCCD (EEOC)***
- ***Herrera vs. VCCCD (Ed. Code §87673)***
- ***Matsui vs. VCCCD***
- ***AFT vs. VCCCD (Ventura County Sheriff Academy)***
- ***AFT vs. VCCCD (McHargue)***
- ***AFT vs. VCCCD (Hosek)***
- ***Castillo vs. VCCCD (Superior Court)***
- ***Castillo vs. VCCCD (Personnel Commission)***
- ***Castillo vs. VCCCD (Unemployment Insurance Appeals Board)***
- ***Donaldson vs. VCCCD***
- ***Goldberg vs. VCCCD***

- *Hosseini vs. VCCCD*
- *Reeves vs. VCCCD*

Threatened Litigation [*Gov't Code §54956(b)*]

Possible Initiation of Litigation [*Gov't Code §54956.9(c)*]

Public Employee Performance Evaluation/Tenure Review

❖ **Ventura College**

RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session at 8:03 p.m. in the City of Camarillo Council Chambers, with Trustee Hernández absent.

PLEDGE TO THE FLAG

Trustee Jacobs led the pledge to the flag.

CLOSED SESSION REPORT

Chancellor Westin read the following Closed Session report:

**In the case of *Timothy Suel vs. VCCCD*, the District voted 3-0-1, with President Nagel and Trustees Gonzales and Jacobs voting yes, Trustee Tallman abstaining, and Trustee Hernández absent, to defend the proceedings before an Administrative Law Judge, pursuant to Section 87673 of the *Education Code*.**

**In the case of *Marion Carrasco vs. VCCCD*, the District voted 3-0-1, with President Nagel and Trustees Gonzales and Jacobs voting yes, Trustee Tallman abstaining, and Trustee Hernández absent, to defend the proceedings before an Administrative Law Judge, pursuant to Section 87673 of the *Education Code*.**

**In the case of *Beatriz Herrera vs. VCCCD*, the District voted 3-0-1, with President Nagel and Trustees Gonzales and Jacobs voting yes, Trustee Tallman abstaining, and Trustee Hernández absent, to defend the proceedings before an Administrative Law Judge, pursuant to Section 87673 of the *Education Code*.**

**In the case of *Laura Hilton vs. VCCCD*, the District voted 3-0-1, with President Nagel and Trustees Gonzales and Jacobs voting yes, Trustee Tallman abstaining, and Trustee Hernández absent, to defend the case before the Personnel Commission.**

PUBLIC NOTICE OF CHANGES TO THE AGENDA

Chancellor Westin read the following changes to the agenda:

**CONSENT CALENDAR**

*Human Resources*

- 5.2.3 **Acceptance of Resignation/Retirement – Full-time Academic Personnel – Moorpark College** was revised to accept the retirement of John Davie, full-time Instructor in English, Moorpark College, effective December 31, 2001.

*Business Services*

6.3 **Purchase Orders**

- 6.3.1 **Approval/Ratification of Board Purchase Order Report #8.** This item was revised to include additional purchase orders.

6.7 **Contracts**

- 6.7.1 **Award of Bid to the Lowest Responsible Bidder for Project #39066: Learning Resource Center at Ventura College** was pulled from the agenda.

**ACTION**

*Human Resources*

- 3. **Consideration of Additional Sabbaticals for 2002-2003 (5.6)** was pulled from the agenda.

PUBLIC COMMENTS REGARDING AGENDIZED ITEMS

There were no requests to speak.

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*Consent Calendar Items*

It was moved by Trustee Tallman, seconded by Trustee Jacobs, and carried on a unanimous vote, with Trustee Hernández absent, to approve the following Consent Calendar Items: (Lawson - yes)

*Approval of Minutes*

- 2.1 **Action to Approve Minutes of the Regular Meeting of the Board of Trustees for December 11, 2001** was approved.

### *Student Learning*

- 4.1 **Fall 2001 Candidates for Associate Degree at Moorpark, Oxnard, and Ventura Colleges** were accepted.
- 4.2 **Fall 2001 Candidates for Certificates of Achievement at Moorpark, Oxnard, and Ventura Colleges** were accepted.

### *Human Resources*

- 5.1 **Abolishment/Establishment/Increase of Positions**
- 5.1.1 **Abolishment of Position – Moorpark College**  
**Establishment of Position – Moorpark College** was approved to abolish the classified position of Instructional Assistant/EATM, 100%, PCN #MCU095, Moorpark College, effective March 30, 2002, and to establish a classified position of Instructional Lab. Technician I - EATM, PCN #MCU415, Moorpark College, effective January 30, 2002.
- 5.1.2 **Establishment of Position – Oxnard College** was approved to establish a classified position of Fire Academy Equipment Technician, 45%, 10 mos., PCN #XCU306, Oxnard College, effective January 30, 2002.
- 5.1.3 **Establishment of Position – Oxnard College** was approved to establish a classified management position of Director, Resource Development, PCN #XMC065, Oxnard College, effective January 30, 2002.
- 5.1.4 **Increase of Position – Oxnard College** was approved to increase a classified position of Student Health Center Assistant, PCN #XCU263, Oxnard College, from 47.5% to 80%, effective January 30, 2002.
- 5.1.5 **Abolishment of Position – Ventura College**  
**Establishment of Position – Ventura College** was approved to abolish a vacant classified position of Administrative Assistant I, PCN #VCU011, Ventura College, effective January 30, 2002, and to establish a classified position of Financial Aid Technician, PCN #VCU444, Ventura College, effective January 30, 2002.
- 5.1.6 **Establishment of Positions – Ventura College** was approved to establish two classified positions of Production Assistant for Alternate Text Production Center, PCN #VCU445 and VCU446, Ventura College, effective January 30, 2002.
- 5.1.7 **Abolishment of Position – Ventura College**

**Establishment of Position – Ventura College** was approved to abolish the classified position of Clerical Assistant III, PCN #VCU397, Ventura College, effective March 30, 2002, and to establish a classified position of Administrative Assistant II, PCN #VCU447, Ventura College, effective January 30, 2002.

- 5.18 Establishment of Position – Ventura College** was approved to establish a classified position of Administrative Assistant II, PCN #VCU448, Ventura College, effective January 30, 2002.

## **5.2 Academic Actions**

- 5.2.1 Acceptance of Resignation – Full-time Academic Personnel – Moorpark College** was granted to accept the resignation of Patricia Ross, full-time Instructor in English at Moorpark College, effective December 31, 2001.

- 5.2.2 Acceptance of Resignation/Retirement – Full-time Academic Personnel – Moorpark College** was granted to accept the retirement of Shay Collier, full-time Instructor in Computer Information Systems, Moorpark College, effective May 15, 2002.

- 5.2.3 Acceptance of Resignation/Retirement – Full-time Academic Personnel – Moorpark College** was granted to accept the retirement of John Davie, full-time Instructor in English, Moorpark College, effective December 31, 2001.

- 5.2.4 Acceptance of Resignation/Retirement – Full-time Academic Personnel – Moorpark College** was granted to accept the retirement of H. Fred Meyer, full-time Instructor in Physics, Moorpark College, effective May 15, 2002.

- 5.2.5 Granting of Sick Leave Days from Established Sick Leave Pool for Full-time Academic Employee – Ventura College** was approved, per Article 8.2(A)(6) and 8.9(C) of the VCCCD/AFT Agreement, to grant 34 half-pay sick leave days from the sick leave pool to Paulette Johnson, full-time Counselor at Ventura College.

- 5.2.6 Granting of Sick Leave Days from Established Sick Leave Pool for Full-time Academic Employee – Ventura College** was approved per Article 8.2(A)(6) and 8.9(C) of the VCCCD/AFT Agreement to grant 44 half-pay sick leave days from the sick leave pool to David Robles, full-time Counselor at Ventura College.

- 5.2.7 Granting of Sick Leave Days from Established Sick Leave Pool for Full-time Academic Employee – Ventura College** was approved per Article 8.2(A)(6) and 8.9(C) of the VCCCD/AFT Agreement to grant 15 days of half-pay sick leave days from the sick leave pool to Betty True, full-time Instructor at Ventura College.

- 5.2.8 Granting of Sick Leave Days from Established Sick Leave Pool for Full-time Academic Employee – Oxnard College** was approved per Article 8.2(A)(6) and 8.9(C) of the VCCCD/AFT Agreement to grant 93 days of half-pay sick leave days from the sick leave pool to Joel Rapose, full-time Instructor at Oxnard College.

- 5.2.9 Granting of Sick Leave Days from Established Sick Leave Pool for Full-time Academic Employee – Oxnard College** was approved per Article 8.2(A)(6) and

8.9(C) of the VCCCD/AFT Agreement to grant 25 days of full-pay sick leave days and 100 days of half-pay sick leave days from the sick leave pool to Anthony Raptis, full-time Counselor at Oxnard College.

- 5.3 Ratification of Side Letter Between AFT and VCCCD** was approved to ratify a Side Letter between the Ventura County Community College District and the Ventura County Federation of College Teachers, AFT Local 1828, AFL-CIO regarding Article 4.4B under Health and Welfare Benefits to the VCCCD-AFT Agreement.
- 5.4 Ratification of Side Letter Between AFT and VCCCD** was approved to ratify a Side Letter between the Ventura County Community College District and the Ventura County Federation of College Teachers, AFT Local 1828, AFL-CIO regarding Article 3.6.A, Extra Contract Assignments, to the VCCCD-AFT Agreement.

### *Business Services*

#### **6.2 Checks**

- 6.2.1 Ratification of Accounts Payable and Payroll for the Period of November 20-2001 – January 10, 2002** was approved to ratify Accounts Payable and Payroll for the period of November 20, 2001 – January 10, 2002.

#### **6.3 Purchase Orders**

- 6.3.1 Approval/Ratification of Board Purchase Order Report #8** was approved to ratify Board Purchase Order Report #8, November 21, 2001 – January 11, 2002.

#### **6.4 Award of Bids**

None

#### **6.5 Budget Amendments**

- 6.5.1 Approval of Budget Amendment – Capital Projects Fund** was granted to accept an amendment to the Capital Projects Fund Budget.
- 6.5.2 Approval of Contracts and Grants Amendments - General Fund Restricted** was approved to accept amendments to existing contracts, grants and categorical programs FY 2001-2002.
- 6.5.3 Approval of Budget Amendment – Health Services Fund** was approved to accept an amendment to the Oxnard College Health Services Fund budget as presented.

#### **6.6 Budget Transfers**

- 6.6.1 Monthly Budget Transfer Summary** was approved to ratify the monthly budget transfer summary for the months ending November 30, 2001 and December 31, 2001 for the General Fund-Unrestricted and General Fund-Restricted.

#### **6.8 Contracts**

- 6.7.2 Approval of Change Order #1 for Project #39402: Exterior Painting of**

**Gymnasium at Ventura College** was granted to approve Change Order #1 in the amount of \$5,150.00 for Project #39402: Exterior Painting of Gymnasium at Ventura College.

- 6.7.3 Acceptance of Completion for Project #39402: Exterior Painting of Gymnasium at Ventura College** was approved to accept completion for Project #39042: Exterior Painting of Gymnasium at Ventura College.
- 6.7.4 Award of Bid to the Lowest Responsible Bidder for Project #89067: Automatic Doors at Oxnard College** was approved to authorize management to execute the contract with the lowest responsible bidder for Project #89067: Automatic Doors at Oxnard College.
- 6.7.5 Award of Bid to the Lowest Responsible Bidder for Project #89067: Handicap Access Ramps at Oxnard College** was approved to authorize management to execute the contract with the lowest responsible bidder for Project #89067: Handicap Access Ramps at Oxnard College.
- 6.7.6 Award of Bid to the Lowest Responsible Bidder for Project #89067: Replacement of Hardware at Oxnard College** was approved to authorize management to execute the contract with the lowest responsible bidder for Project #89067: Replacement of Hardware at Oxnard College.
- 6.7.7 Award of Bid to the Lowest Responsible Bidder for Project #89067: Automatic Doors at Moorpark College** was approved to authorize management to execute the contract with the lowest responsible bidder for Project #89067: Automatic Doors at Moorpark College.
- 6.7.8 Award of Bid to the Lowest Responsible Bidder for Project #89067: Automatic Doors at Ventura College** was approved to authorize management to execute the contract with the lowest responsible bidder for Project #89067: Automatic Doors at Ventura College.
- 6.7.9 Award of Bid to the Lowest Responsible Bidder for Project #89067: Handicap Access Ramps at Ventura College** was approved to authorize management to execute the contract with the lowest responsible bidder for Project #89067: Handicap Access Ramps at Ventura College.
- 6.7.10 Approval of New Contracts/Grants – General Fund Restricted, General Fund Unrestricted – Designated** was granted to accept new contracts and grants and amendment to the FY 2001-2002 General Fund budgets in the amounts indicated.

## **6.8 Other**

- 6.8.1 Adoption of 2002-2003 Nonresident Tuition Rate, Foreign Student Capital Outlay Surcharge, and Foreign Application Processing Fee** was approved to adopt the 2002-2003 nonresident tuition rate, as required by law, the 2002-2003 foreign student capital outlay surcharge, as permitted by law, and the 2002-2003 foreign application processing fee, as permitted by law as follows:
1. A nonresident tuition rate, effective Summer 2002, of \$141 per semester unit.
  2. A foreign student capital outlay surcharge rate, effective Summer 2002, of \$14 per semester unit.

3. A foreign student application-processing fee, effective Summer 2002, in the amount of \$50 per applicant.

**6.8.2 Acceptance of the Five-Year Capital Construction Plan** was approved.

### *Trustees/Chancellor*

- 7.1 Action to Approve Governing Board Member Absence** No absences were reported.
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## **Action Items**

### *Student Learning*

1. **Accreditation Self-Study – Ventura College (4.3)** was moved by Student Trustee Lawson, seconded by Trustee Gonzales, and carried on a unanimous vote, with Trustee Hernández absent, to approve the draft accreditation self-study report for Ventura College submitted to the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges. (Lawson - yes)

Trustee Jacobs commented on the self-study report.

### *Human Resources*

2. **Sabbatical Leave Recommendations, per AFT Contract – 2002-2003 (5.5)** was moved by Trustee Tallman, seconded by Trustee Gonzales, and carried on a unanimous vote, with Trustee Hernández absent, to approve the required thirteen 2002-2003 Sabbatical Leave recommendations of the District Sabbatical Leave Committee, along with two recommended alternates. (Lawson – yes)

The Board acknowledged staff for their efforts in preparing this item.

### *Business Services*

4. **Acceptance of Gifts (6.1)** was moved by Trustee Gonzales, seconded by Student Trustee Lawson, and carried on a unanimous vote, with Trustee Hernández absent, to accept the following gifts: (Lawson – yes)

The following items were donated to Ventura College.  
Automotive service diagnostic and repair equipment.  
Donated by: Santa Paula Family Motors (Chris Schmitt)

126 S. Hallock Dr.,  
Santa Paula, CA 93060

Ford engine and transmission.

Donated by: David Doreo  
2045 Victoria Avenue  
Oxnard, CA 93035

'98 Toyota Tacoma and 11 tool sets

Donated by: Toyota Motor Sales USA Inc.  
19001 S. Western Avenue H213  
Torrance, CA 90509-2714

15 work benches

Donated by: Ventura Toyota  
6360 Leland Street  
Ventura, CA 93003

Mitsubishi Electronic Diagnostic & Information Center

Donated By: Mitsubishi of Ventura (Alfred Estrada)  
6404 Leland Avenue  
Ventura, CA 93003

5. **Approval of Memorandum of Understanding (MOU) Between Conejo Unified School District (CVUSD) and Ventura County Community College District, Moorpark College (VCCCD, MC) (6.7.11)** was moved by Trustee Jacobs, seconded by Trustee Gonzales, and carried on a unanimous vote, with Trustee Hernández absent, to accept the Memorandum of Understanding between Conejo Unified School District and Ventura County Community College District, Moorpark College. (Lawson – yes)

President Nagel and Trustee Tallman acknowledged the Memorandum of Understanding.

*Trustees/Chancellor*

6. **Revision to the Board of Trustees 2002 Schedule of Meetings (7.2)** was moved by Trustee Gonzales, seconded by Student Trustee Lawson, and carried on a unanimous vote, with Trustee Hernández absent, to revise the 2002 Schedule of Meetings for the Board of Trustees to schedule the Retreat for March 23, 2002, at 9 a.m. to 2 p.m. in the District Service Center. (Lawson – yes)

There was a brief discussion regarding the format of the Retreat. It was decided to include a one-hour presentation from Cindra Smith, Community College League of California, regarding Trusteeship in California Community Colleges. The Board decided that the remainder of the agenda would depend on the outcome of the proposed bond.

*Action on Items Listed on the  
Consent Calendar but Pulled to be Considered Individually*

***Student Learning***

- 3.1 Approval of Cuba International Cultural and Educational Exchange – Ventura College** was moved by Trustee Gonzales, seconded by Student Trustee Lawson, and carried on a 3-1 vote, with President Nagel and Trustees Jacobs and Tallman voting yes, Trustee Gonzales voting no, and Trustee Hernández absent, to approve the travel of a delegation of college staff, college trustees, students and community leaders to Cuba as part of the Cuban International Cultural and Educational Exchange Program, March 22-29, 2002, organized and hosted by Ventura College. (Lawson – yes)

Trustee Gonzales expressed his concerns about international travel.

- 3.2 Ventura College Study Abroad – The Psychology of the Italian Culture, Italy, Summer 2002** was moved by Trustee Gonzales, seconded by Trustee Jacobs, and carried on a 3-1 vote, with President Nagel, Trustees Jacobs and Tallman voting yes, Trustee Gonzales voting no, and Trustee Hernández absent. (Lawson – yes)

***End of Board Actions***

## Reports

### STUDENT AND STAFF ORGANIZATIONS REPORTS

- **Student Government representatives**
  - Lissette Sotelo announced that the Associated Students would be hosting an awareness day for all Moorpark College student organizations and service departments. She gave a brief overview of upcoming events.
  - Fenix Pleitez said that the Associated Students Government is drafting a pamphlet to educate the students on Measure S and the Student Center Fee. Ms. Pleitez commented on activities on campus.
- **Academic Senate representatives**
  - Richard Goff urged the Board to pass the additional sabbatical leaves. He distributed and read a resolution regarding the Ventura County Community College District disciplinary process. President Nagel commented on the low vote rate for the resolution. Mr. Goff announced that Peter Martinez, part-time instructor, would be receiving the *Latino Leadership Award* at the El Concilio del Condado de Ventura banquet.
  - Charlene Arnold announced that, as of June 1, the new officers of the Moorpark College Academic Senate are as follows:
 

❖ Jack Miller, President	Jeff Baker, Vice-President
❖ Rex Edwards, Treasurer	Char Arnold, Secretary

Ms. Arnold thanked Connie Bosso for her help in the election. She commented on the upcoming Moorpark College planning retreat.

- Mary Jones said that Albert Mendez, President, Associated Student Government, would not be at the Board meeting because of a death in the family. Ms. Jones expressed concerns about the governor's budget and the elimination of the staff development funds for faculty. She acknowledged Charlene Arnold and Carmen Guerrero-Calderon for their presentation at the Futures Forum.
- **Personnel Commission representative**
  - Patricia Parham distributed and reviewed the 2000-2001 Personnel Commission Annual Report. She gave a brief overview of the continuous recruitment process. Ms. Parham commented on online applications.

#### CHANCELLOR'S REPORT

- **Presidents' Reports**
  - Larry Calderón announced that the International Studies Program would be presenting a panel on religion, peace, and tolerance on January 30. He pointed out that Ola Washington, history professor, and Kelly Peinado, English professor, produced books to be used by Ventura College students. Dr. Calderón commented on the basketball program and the 2001 Phoenix Scholarships. He acknowledged Richard Goff and Alisa Moore for their contributions to Ventura College.
  - James Walker commented on the student talent show, thanked the Board for their support of the Conejo Center, and pointed out that the planning retreat at Moorpark College was funded by staff development funds. Dr. Walker invited the Board to participate in a fundraiser — an evening at “West Side Story,” on April 13 sponsored by the Moorpark College Foundation.
  - Chancellor Westin announced that Anthony Tricoli has been selected as the new President of West Hills College. Dr. Tricoli commented on the mid-semester report, which highlights the accomplishments achieved at Oxnard College.
  - **College Presentation – Oxnard College**
    - ❖ Ramiro Sanchez, Andres Orozco, and Kitty Merrill gave a brief overview of the Oxnard College television program. The Board viewed a video regarding the program.
- **Deputy Chancellor's Report**
  - Michael Gregoryk reported on the state budget and commented on the cuts in matriculation funding. There was a brief discussion regarding the effects that the cuts would have on student services. The Board asked for a brief summary of the effect the cuts would have on the District. Mr. Gregoryk acknowledged Ramiro Sanchez and his staff on their presentation and congratulated Anthony Tricoli on his appointment.
- **Governmental and Public Affairs Report**
  - Patricia Kistler congratulated Dr. Tricoli. Ms. Kistler pointed out that on December 4 the Board approved placing a bond on the March ballot. Ms. Kistler introduced Eugene Benavides, the bond campaign organizer. Mr. Benavides explained his role in the

campaign.

## First Reading Items

- ❖ **Course Approvals: New and Revised Courses – Moorpark and Ventura Colleges** was accepted for Second Reading.

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## Trustee Issues

- **Governing Board Subcommittee Reports**
  - President Nagel reported on the January 15 Construction Projects subcommittee meeting. He indicated that the subcommittee reviewed the priority on the construction issues.

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### PUBLIC COMMENTS REGARDING NON-AGENDIZED ITEMS

There were no requests to speak.

### RECESS TO CLOSED SESSION

The Board of Trustees recessed in Closed Session at 9:30 p.m. in the City of Camarillo conference room.

### RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session at 9:54 p.m. in the City of Camarillo Council Chambers, with Trustee Hernández absent.

### CLOSED SESSION REPORT

Chancellor Westin read the following Closed Session report:

**The Board unanimously voted to grant tenure to three faculty members. The vote was 4-0, with Trustee Hernández absent.**

### ADJOURNMENT

At 9:55 p.m. the meeting was adjourned. (Lawson - yes)