

Board of Trustees Ventura County Community College District

MINUTES FOR THE SPECIAL MEETING OF MARCH 12, 2002

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, March 12, 2002, in the District Service Center - Conference Room, Camarillo, California.

Roll Call

Board Members Present:

Norman J. Nagel, President
Arturo D. Hernández, Vice-President
Robert S. Gonzales
Allan W. Jacobs
John D. Tallman

Absent:

Becky Lawson, Student Trustee (Excused)

Management Present:

Philip Westin, Chancellor
Michael Gregoryk, Deputy Chancellor
Jack Lipton, General Counsel

CALL TO ORDER

President Nagel called the meeting to order in the District Service Center Conference Room, at 6:33 p.m.

PLEDGE TO THE FLAG

Michael Gregoryk led the pledge to the flag.

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 6:35 p.m. in the District Service Center Conference Room, to address the following items. Trustee Tallman arrived at 6:38 p.m. and Trustee Gonzales arrived at 6:40 p.m.

Pending Litigation [Gov't Code §54956(a)]

- *Hilton vs. VCCCD (EEOC)*
- *Hilton vs. VCCCD (Personnel Commission)*
- *Castillo vs. VCCCD (Superior Court)*
- *Muñoz, Suel, Carrasco, and Herrera vs. VCCCD (Ed. Code §87673)*
- *Mandras vs. VCCCD*

Public Employee Evaluation

- **Chancellor**

RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session in the District Service Center Conference Room.

CLOSED SESSION REPORT

There was no Closed Session Report.

ADJOURNMENT

It was moved by Trustee Jacobs, seconded by Trustee Hernández, and carried on a unanimous vote, to adjourn the meeting.