

# **Board of Trustees Ventura County Community College District**

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| <p><b>MINUTES<br/>FOR THE SPECIAL MEETING OF<br/>APRIL 30, 2002</b></p> |
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The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, April 30, 2002, at the Radisson Hotel Oxnard in the Pavilion Room, Oxnard, California.

## **Roll Call**

### **Board Members Present:**

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

### **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 Radisson Hotel Oxnard, Pavilion Room, at 6:05 p.m. Trustees Nagel and Gonzales arrived at 6:10 p.m.

## **PLEDGE TO THE FLAG**

Albert Mendez led the pledge to the flag.

## **PUBLIC COMMENTS REGARDING AGENDIZED ITEMS**

There were no requests to speak.

## ***Trustees/Chancellor***

- 7.1 **Appointment of Student Trustee** was moved by Trustee Tallman, seconded by Trustee Jacobs, and carried on a unanimous vote, with Trustees Hernandez and Gonzales absent, to appoint Holly McRoberts as Student Trustee to serve for the remainder of the present term from April 30 to May 31, 2002.

Trustee Nagel said that he received communication from the Associated Student Governments at Moorpark, Oxnard, and Ventura Colleges nominating Ms. McRoberts.

**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 6:09 p.m. to address the following item.

**Interview Candidates**

- ❖ **Moorpark College President**

**ADJOURNMENT**

At 9:11 p.m. it was moved by Trustee Tallman, seconded by Trustee Gonzales, and carried on a unanimous vote, to adjourn the meeting.