

Board of Trustees Ventura County Community College District

ORDER OF THE MINUTES FOR THE SPECIAL MEETING OF JULY 18, 2002

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Thursday, July 18, 2002, at the Cowan Conference Center – Ventura Room Camarillo, California.

Roll Call:

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

Absent:

Holly McRoberts (Excused)

Management Present:

Jack P. Lipton, General Counsel

CALL TO ORDER

President Nagel called the meeting to order in the Cowan Conference Center – Ventura Room, at 7:05 a.m. and Trustee Gonzales arrived at 7:18 a.m.

The Board agreed to excuse Student Trustee Holly McRoberts.

PLEDGE TO THE FLAG

Trustee Jacobs led the pledge to the flag.

PUBLIC COMMENTS REGARDING AGENDIZED ITEMS

OPEN SESSION

6.1 Retaining the Services of Outside Legal Counsel was moved by Trustee Tallman, seconded by Trustee Jacobs, and carried on a unanimous vote, to approve retaining outside special counsel to assist the Board in dealing with issues relating to the Chancellor.

RECESS TO CLOSED SESSION

At 7:30 a.m. the Board recessed to Closed Session.

Public Employee Evaluation

- **Chancellor**

Public Employee Appointment

- **Acting Chancellor**

RECONVENE IN OPEN SESSION

At 8:05 a.m. the meeting reconvened.

CLOSED SESSION REPORT

President Nagel announced that the Board of Trustees voted unanimously to appoint Dr. Jim Walker as acting chancellor.

ADJOURNMENT

The meeting was adjourned at 8:03 a.m. by a motion from Trustee Jacobs, seconded by Trustee Hernández and carried on a unanimous vote.