

Board of Trustees Ventura County Community College District

ORDER OF THE MINUTES FOR THE SPECIAL MEETING OF JULY 25, 2002

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Thursday, July 25, 2002, at the Cowan Conference Center – Hueneme 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:

James Walker, Acting Chancellor
Michael Gregoryk, Deputy Chancellor
Jack P. Lipton, General Counsel

CALL TO ORDER

President Nagel called the meeting to order in the Cowan Conference Center – Hueneme Room, at 10:33 a.m.

The Board agreed to excuse Student Trustee Holly McRoberts.

PLEDGE TO THE FLAG

Mike Gregoryk led the pledge to the flag.

PUBLIC COMMENTS REGARDING AGENDIZED ITEMS

There were no public comments.

Trustees/Chancellor

- 7.1 Appointment of Acting Secretary to the Board of Trustees** was moved by Trustee Tallman, seconded by Trustee Hernández, and carried on a unanimous vote, to appoint Dr. James Walker as Acting Secretary to the Board of Trustees. (McRoberts – absent)

RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 10:35 a.m. in the Cowan Conference Center – Ojai Room to address the following items:

Public Employee Evaluation

- **Chancellor**

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

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

RECONVENE IN OPEN SESSION

President Nagel reconvened the meeting in Open Session at 11:46 a.m. in the Cowan Conference Center – Hueneme Room.

CLOSED SESSION REPORT

There was no Closed Session Report.

- 6.1 **Retaining the Services of Liebert Cassidy Whitmore as Outside Special Counsel** to assist the Board in dealing with issues relating to the Chancellor was moved by Trustee Hernández, seconded by Trustee Tallman, and carried on a unanimous vote, with Trustee Gonzales abstaining,. (McRoberts – absent)

The Board recessed to Closed Session at 12:30 p.m.

President Nagel and Trustee Hernandez left the meeting at 1:15 p.m. At 1:40 p.m. the meeting reconvened in Open Session.

ADJOURNMENT

The meeting was adjourned at 1:40 p.m. by a motion from Trustee Gonzales, seconded by Trustee Tallman and carried on a 3-0 vote, with President Nagel and Trustee Tallman absent.