

Board of Trustees
Ventura County Community College District

MINUTES
FOR THE SPECIAL MEETING OF
AUGUST 29, 2002

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, August 29, 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:

Holly McRoberts, Student Trustee (Excused)

Management Present:

James Walker, Acting Chancellor
Jack Lipton, General Counsel

CALL TO ORDER

President Nagel called the meeting to order in the District Service Center Conference Room, at 12:00 p.m. Trustee Gonzales arrived at 12: 15 p.m.

PLEDGE TO THE FLAG

Trustee Jacobs led the pledge to the flag.

President Nagel made the following statement:

After any public comments, the Board will recess into Closed Session to discuss a single matter: Threatened Litigation under Section 54956.9(b) of the *Government Code*. Pursuant to Section 54956.9(b)(3) of the *Government Code*, the existing facts and circumstances that might result in litigation against the District arise from the District's employment relationship with Chancellor Philip Westin who has threatened litigation against the District. Copies of the record of the threat of litigation are available through the Acting Chancellor James Walker.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEM

Bill Donaldson, Earline Randall, Lydia Cosentino, Linda VanDolsen, Cheryl Heitmann, David Maron, M. Avie Guerra, Nick Quidwai, Gerard Kapuscik, and Greg Ramirez addressed the Board regarding the agenda item.

RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 12:35 p.m. in the District Service Center Conference Room, to address the following item.

Threatened Litigation [Gov't Code §54956.9(b)] (1 case)

At 1:45 p.m. President Nagel left the meeting.

At 2:15 p.m. Dr. Jacobs left the meeting.

RECONVENE IN OPEN SESSION

Vice-President Hernández 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 Gonzales, seconded by Trustee Tallman, and carried on a unanimous vote, to adjourn the meeting.