

Board of Trustees Ventura County Community College District

<p style="text-align: center;">MINUTES FOR THE SPECIAL MEETING OF MAY 6, 2003</p>
--

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, May 6, 2003, in the District Service Center, Camarillo, California.

Roll Call

Board Members Present:

Arturo D. Hernández, President
Cheryl Heitmann, Vice-President
Robert S. Gonzales
Allan W. Jacobs
Mary Anne Rooney

Absent:

Holly McRoberts, Student Trustee (Excused)

Management Present:

James Walker, Interim Chancellor
Roberta Sistos, General Counsel
William Studt, Vice-Chancellor, Human Resources
Patricia Kistler, Director of Governmental and Public Affairs

CALL TO ORDER

President Hernández called the meeting to order in the District Service Center Conference Room, at 6:10 p.m.

PLEDGE TO THE FLAG

James Walker led the pledge to the flag.

Action Items

Human Resources

1. **Approval of VCCCD-SEIU Side Letter Agreement (5.1)** was moved by Trustee Rooney, seconded by Trustee Gonzales, and carried on a unanimous vote, to approve a Side Letter Agreement between the Ventura County Community College District (VCCCD) and Service Employees International Union, Local 535 (SEIU), pertaining to cost reduction proposals. (McRoberts – absent)

Bill Studt explained the changes.

Trustees/Chancellor

2. **Action to Approve Governing Board Member Absence** was moved by Trustee Gonzales, seconded by Trustee Jacobs, and carried on a unanimous vote, to approve the absence of Holly McRoberts. (McRoberts – absent)

3. **Renaming of Five Math/Science Classrooms at Ventura College (7.2)** was moved by Trustee Rooney, seconded by Trustee Gonzales, and carried on a unanimous vote, to rename five classrooms in the Ventura College Math/Science Building as follows: Microbiology Lab, Sci. 300 to the **Dr. Thomas B. O'Neill Lab**; the General Classroom, Sci. 347 and General Classroom Sci. 350 both to the **Miss Helen Yunker Classrooms** in memory of her sister; the Chemistry Lab, Sci. 210 to the **Dr. Carol Johnson Lab**, in her memory and the General Classroom, Sci. 231 to the **Mr. and Mrs. Bill and Marie Hooper Classroom** (McRoberts – absent)

There was discussion regarding this item. The Board asked for a copy of the Ventura County Community College District board policy regarding the naming of facilities and examples of other college district policies.

ITEMS FOR DISCUSSION

- Chancellor's Search Progress Report

Chancellor Walker updated the Board on the chancellor's search process and said that the committee chose 7 individuals for interview. The Board asked to review the applications and resumes of the 7 candidates. It was decided that the Board would interview the top 2-3 candidates recommended by the committee on June 6th from 10 a.m. – 3 p.m.

Trustee Issues

- **Governing Board Subcommittee Reports**

Trustee Heitmann commented on the RFP for Legal Services and asked the Board to consider the following items:

1. General Counsel characteristics
2. Questions for the interviews

The Board decided to discuss this item at the next Board meeting.

Trustee Gonzales announced that he would not be at the May 13th Board meeting.

The Board asked for an update on the Legislative Subcommittee activities. Patricia Kistler gave a brief update on SB6 and Hannah Beth Jackson's proposed visit.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 6:52 p.m. the Board recessed to Closed Session to consider the following items:

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS [*Gov't Code* § 54957] The Board will consider all academic administrators.

ADJOURNMENT

At 11:12 p.m. the meeting was adjourned.