

Board of Trustees Ventura County Community College District

Cheryl Heitmann

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Mary Anne Rooney

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Robert S. Gonzales

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Arturo D. Hernández

Trustee

Allan W. Jacobs

Trustee

Elizabeth Wolfel

Student Trustee



William Studt

Interim Chancellor/

Secretary to the Board

MINUTES FOR THE SPECIAL MEETING MARCH 12, 2004

The Special Meeting of the Board of Trustees of the Ventura County Community College District was held on Friday, March 12, in the District Service Center Conference Room.

Roll Call

Board Members Present:

Cheryl Heitmann, President

Mary Anne Rooney, Vice-President

Robert S. Gonzales

Arturo D. Hernández

Allan W. Jacobs

Absent:

Elizabeth Wolfel, Student Trustee

Management Present:

William Studt, Interim Chancellor

Patricia Parham, Interim Vice Chancellor, Human Resources

Sue Johnson, Associate Vice Chancellor, Business Services

CALL TO ORDER

President Heitmann called the meeting to order in the District Service Center Conference Room at 7:05 p.m. with Student Trustee Wolfel absent.

RECESS TO CLOSED SESSION

Trustee Hernández excused himself from the discussion and left the meeting.

At 7:06 p.m. President Heitmann recessed the meeting to Closed Session in the District Service Center Human Resources Conference Room to consider the following item:

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION [*Gov't Code* § 54956.9(b)]

- Significant exposure to litigation against the District – 1 case.

RECONVENE IN OPEN SESSION

At 9:00 p.m. the Board reconvened in Open Session, with Trustee Hernández absent.

CLOSED SESSION REPORT

There was no Closed Session Report.

PLEDGE TO THE FLAG

Trustee Gonzales led the Pledge to the Flag.

PUBLIC NOTICE OF CHANGES TO THE AGENDA

There were no changes to the agenda.

PUBLIC COMMENTS

There were no public comments.

Action Item

Human Resources

- A-1 Release of Temporary Academic Personnel from Temporary Non-tenure Track Contract Position** was moved by Trustee Jacobs, seconded by Trustee Gonzales, and carried on a 4-0 vote, with Trustee Hernández absent, to approve the release of temporary contract employee ID #900007834, from the temporary non-tenure track contract position, PCN#XFZ001, effective May 19, 2004. (Wolfel – absent)

Interim Chancellor Studt recommended that the Board approve this item. He asked the Board to consider hiring a forensic auditor to audit all state and county contracts at Oxnard College to address allegations made by Mr. Ramirez. This item will be placed on the next Board agenda.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.