

Board of Trustees Ventura County Community College District

Cheryl Heitmann

President

Mary Anne Rooney

Vice-President

Robert S. Gonzales

Trustee

Arturo D. Hernández

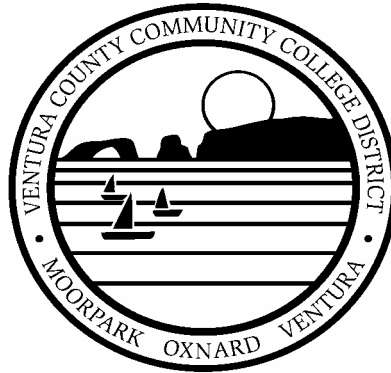
Trustee

Allan W. Jacobs

Trustee

Doreen Juarez

Student Trustee



William Studt

Interim Chancellor/

Secretary to the Board

MINUTES FOR THE ADJOURNED REGULAR MEETING OF THURSDAY, JUNE 17, 2004

CALL TO ORDER

The adjourned regular meeting of the Board of Trustees of the Ventura County Community College District was held on Thursday, June 17, 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

Doreen Juarez, Student Trustee

Faculty/Staff/Student Representatives:

Eileen Welser, Executive Assistant to the Chancellor

President Heitmann called the meeting to order in the District Service Center Conference Room at 8:48 a.m., with Trustee Gonzales absent. Trustee Gonzales arrived at 9:00 a.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 8:50 a.m. President Heitmann recessed the meeting to Closed Session.

The following item was considered during Closed Session:

PUBLIC EMPLOYEE APPOINTMENT(S)/EMPLOYMENT The Board considered the following academic administrator:

- Chancellor

RECONVENE IN OPEN SESSION

President Heitmann reconvened the meeting in Open Session at 9:30 a.m.

PLEDGE TO THE FLAG

President Heitmann led the pledge to the flag.

CLOSED SESSION REPORT

President Heitmann read the following Closed Session Report:

In Closed Session, the Ventura County Community College District Board of Trustees, by a vote of 5-0, approved the appointment of Dr. James M. Meznik as the next Chancellor of the Ventura County Community College District. The approval of Dr. Meznik's contract of employment will be placed on the agenda of the Board's next public meeting.

President Heitmann thanked Interim Chancellors Dr. James Walker and Mr. Bill Studt for providing leadership, guidance, and stability for the Ventura County Community College District.

ADJOURNMENT

At 9:50 a.m. the meeting was adjourned.