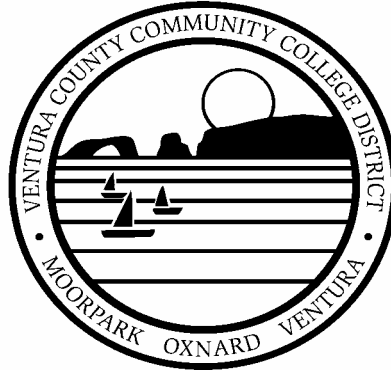


Board of Trustees

Ventura County Community College District

Cheryl Heitmann
President
Mary Anne Rooney
Vice-President
Arturo D. Hernández
Trustee
Robert O. Huber
Trustee
Larry O. Miller
Trustee
Doreen Juarez
Student Trustee



James M. Meznik, Ph.D.
*Chancellor/
Secretary to the Board*

MINUTES FOR THE STUDY SESSION OF SATURDAY, JANUARY 15, 2005

CALL TO ORDER

The meeting of the Board of Trustees of the Ventura County Community College District was held on Saturday, January 15, 2005, at the Cowan Conference Center, Camarillo Room in Camarillo, California.

Roll Call

Board Members Present:

Cheryl Heitmann, President
Mary Anne Rooney, Vice-President
Arturo D. Hernández
Robert O. Huber
Larry O. Miller

Absent:

Doreen Juarez, Student Trustee

Management Present:

James M. Meznik, Chancellor
William Studdt, Vice Chancellor, Human Resources
Eva Conrad, President, Moorpark College
Michael Gregoryk, Acting President, Ventura College
Lydia Ledesma-Reese, President, Oxnard College
Sue Johnson, Associate Vice Chancellor, Business Services

Faculty/Staff:

Jack Miller, Moorpark College Academic Senate President
Eileen Welser, Executive Assistant to the Chancellor

The meeting was called to order at 8:45 a.m.

Welcome and Introductions

- Cindra Smith, Community College League of California, asked participants to introduce themselves, provide background on why they wanted to become trustees or work in community colleges, and what their dreams are for the district as a whole.

Facilitator Cindra Smith explained the following items:

- **Ground Rules**
- **Workshop Outcomes**
- **Board Role and Responsibilities**
 - Statutory Authority
 - Board as Representing the Ownership
 - Board as a Unit
 - Board/CEO Relationship
 - Communication: Protocols and Expectations
 - Being Informed
 - Requesting Information
 - Board/Staff Communication
 - Trustees on Campus
 - Setting the Policy Direction
 - Educational Policy
- **College/District Relations**
- **Workshop Evaluation**

ADJOURNMENT

At 3:00 p.m., the meeting was adjourned.