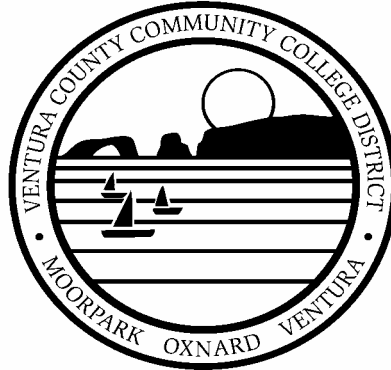


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*Chancellor/
Secretary to the Board*

MINUTES FOR THE STUDY SESSION OF THURSDAY, FEBRUARY 3, 2005

CALL TO ORDER

The study session of the Board of Trustees of the Ventura County Community College District was held on Thursday, February 3, 2005, in the Ventura County Superintendent of Schools Conejo Room.

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 Studt, Vice Chancellor, Human Resources
Eva Conrad, President, Moorpark College
Michael Gregoryk, Interim President, Ventura College
Lydia Ledesma-Reese, President, Oxnard College
Patricia Parham, Associate Vice-Chancellor, Human Resources
Sue Johnson, Associate Vice Chancellor, Business Services
Ray DiGuilio, Vice President, Business Services

Faculty/Staff/Student Representatives:

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

President Heitmann called the meeting to order at 5:30 p.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

At 5:30 p.m., President Heitmann recessed the meeting to Closed Session.

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

CONFERENCE WITH LABOR NEGOTIATOR [*Gov't Code* § 54957.6]

- Employee organizations: SEIU/AFT

RECONVENE IN OPEN SESSION

The meeting reconvened in Open Session at 7:15 p.m.

PLEDGE TO THE FLAG

Trustee Rooney led the pledge to the flag.

PUBLIC COMMENTS

There were no public comments.

Reports

ITEMS FOR DISCUSSION

➤ **Measure “S” Priority Lists**

- Handel Evans distributed and commented on a PowerPoint Presentation titled, “the Ventura County Community College District Measure S Bond Program Overview.” He introduced Dick Jones, Les Dickey, and Michael Bolton from JCM and gave a brief explanation of the following items:
 - Bond Distribution
 - District Oversight of Expenditures
 - Campus Funding
 - Project Sequencing
 - District Results to Date
 - Recent Bid Experience October 2004 – January 2005
- Eva Conrad distributed and reviewed, “the Ventura County Community College District Facilities Recommendations for Moorpark College.” She highlighted the following items:
 - Guiding Principles
 - Projects Under Construction
 - Projects in Bidding Process
 - Projects in Design
 - Projects for Future Funding

- Michael Gregoryk distributed and reviewed, “Ventura College Measure “S” Priority List.” He reviewed the following items:
 - Projects Completed
 - Projects Under Construction
 - Projects in Bidding Process
 - Priorities to Proceed with Schematic Design
 - High Priority Future Project to be Funded from Measure “S”

- Lydia Ledesma-Reese distributed and reviewed, “the Ventura County Community College District Facilities Recommendations for Oxnard College.” She highlighted the following items:
 - Criteria for Determining Measure “S” Projects
 - Projects Under Construction
 - Projects Completed
 - Projects in Bidding Process
 - Projects to Proceed with Program and Design

It was pointed out that the acceptance of the Measure “S” Priority List would be placed on the March Board meeting agenda.

ADJOURNMENT

At 10:50 p.m., the meeting was adjourned.