

Board of Trustees Ventura County Community College District

Cheryl Heitmann
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Mary Anne Rooney
Vice-President

Arturo D. Hernández
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Larry O. Miller
Trustee



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

MINUTES FOR THE STUDY SESSION OF SUNDAY, JULY 10, 2005

CALL TO ORDER

The study session of the Board of Trustees of the Ventura County Community College District was held on Sunday, July 10, 2005, in the Moorpark College President's Conference Room, Moorpark, California.

Roll Call

Board Members Present:

Cheryl Heitmann, President

Mary Anne Rooney, Vice-President

Arturo D. Hernández

Robert O. Huber

Larry O. Miller

Management Present:

James M. Meznick, Chancellor

William Studt, Vice Chancellor, Human Resources

Eva Conrad, President, Moorpark College

Robin Calote, President, Ventura College

Lydia Ledesma-Reese, President, Oxnard College

Sue Johnson, Associate Vice Chancellor, Business Services

Faculty/Staff/Student Representatives:

Kathryn Schoenrock, Ventura College Academic Senate President

Jeanette Redding, Oxnard College Academic Senate President

Eileen Welser, Executive Assistant to the Chancellor

President Heitmann called the meeting to order at 9:00 a. m. At 9:20 a.m., Trustee Hernández arrived.

Welcome and Introductions

President Heitmann welcomed participants and introduced Cindra Smith from the Community College League of California. Ms. Heitmann distributed interview summary information from KH Consultants and thanked Moorpark College for hosting the study session.

- **Cindra Smith, Community College League of California.** Cindra Smith reviewed the following information.
 - Opening Activities
 - Ground Rules
 - Purposes
 - Outcomes
 - Agenda
 - Follow-up on January Outcomes: How're You Doing?
 - Reports on Accomplishments
 - Communication Protocols
 - Board/CEO Relations
 - Board Roles & Responsibilities

The following items were discussed:

- Role of District Office and Colleges
- Communication
- Planning
- Fiscal Stability
- Leadership Training – Faculty, Staff and Administrators
- Setting Policy Direction
- Leadership Roles

- **Imperatives** were developed for the following items:
 - Student Success
 - Community Needs
 - Appreciation for Diversity
 - Organizational Structures and Dynamics
 - Fiscal Integrity

The statements will be developed and distributed to the Board. Chancellor Meznek explained the districtwide planning process.

- **Update – Cheryl Heitmann** – This information will be discussed at the July 12, 2005, meeting.
 - **Budget**
 - **Accreditation**
 - **KH Survey**

The Board requested a general statement regarding the KH Survey results.

ADJOURNMENT

At 3:10 p.m., the meeting was adjourned.