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James M. Meznik

Chancellor/Secretary to the Board

MINUTES FOR THE STUDY SESSION OF TUESDAY, DECEMBER 6, 2005

CALL TO ORDER

The study session of the Board of Trustees of the Ventura County Community College District was held on Tuesday, December 6, 2005, in the District Administrative Center Conference Room, Camarillo, 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. Meznik, Chancellor

William Studt, Vice Chancellor, Human Resources

Faculty/Staff/Student Representatives:

Kathryn Schoenrock, Ventura College Academic Senate President

Jeanette Redding, Oxnard College Academic Senate President

Eileen Welsler, Executive Assistant to the Chancellor

CALL TO ORDER

President Heitmann called the meeting to order at 5:35 p.m.

PLEDGE TO THE FLAG

President Heitmann led the pledge to the flag.

PUBLIC COMMENTS

David Rodriguez addressed the Board regarding the KH Study and the Closed Session item, Public Employee Appointment. Trustee Huber asked Mr. Rodriguez to send him a copy of his statement.

OPEN STUDY SESSION

Discussion Regarding Draft KH Market Assessment and Organizational Performance Review. Tom Greer, KH Consulting Group, provided a brief overview of the *Draft KH Market Assessment and Organizational Performance Review*. The Board agreed to limit the presentation and discussion to 1-½ hours. The following items were discussed:

- Cover letter, distribution, and posting of draft copies
- Timeline for recommended changes within the district
- Clear implementation plan and follow-up
- Press release

The following changes were suggested:

- Section 6, page 8. Economic Development and Workforce Development should be separated
- JTPA changed to WIA – Workforce Investment Board
- Include a transparent purchasing process
- Chapter 7 page 2 – review timelines

Chancellor Meznek explained the proposed reorganization of the District Administration Center Business Services Department.

CLOSE STUDY SESSION

At 7:30 p.m., the meeting was recessed to Closed Session.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no Public Comments.

RECESS TO CLOSED SESSION

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

PUBLIC EMPLOYEE APPOINTMENT

Title: Vice Chancellor, Business and Administrative Services

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

- **Employee organizations: AFT – Chief Negotiator, Jackson Parham**

ADJOURNMENT

At 10:05 p.m., the meeting was adjourned.