

Board of Trustees

Ventura County Community College District

Mary Anne Rooney

Chair

Larry O. Miller

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Cheryl Heitmann

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Arturo D. Hernández

Trustee

Robert O. Huber

Trustee

Brian Lovatt

Student Trustee



James M. Meznik

Chancellor/Secretary to the Board

MINUTES FOR THE SPECIAL MEETING OF TUESDAY, MAY 16, 2006

333 Skyway Drive
Camarillo, CA 93010
District Administration Center Conference Room

ROLL CALL

Board Members Present:

Mary Anne Rooney, Chair

Larry Miller, Vice-Chair

Robert Huber

Board Members Absent:

Cheryl Heitmann

Arturo Hernandez

Brian Lovatt, Student Trustee

Management Present:

James Meznik, Chancellor

Others Present:

Handel Evans

Diane Stephens

CALL TO ORDER

The meeting was called to order at 7:09 a.m.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

(Limit three minutes per person per topic)

There were no public comments.

RECESS TO CLOSED SESSION

The meeting recessed to Closed Session at 7:09 a.m.

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION {Gov't Code §54956.9(b)}

- County of Ventura vs. VCCCD (Tolling and Standstill Agreement)

RECONVENE IN OPEN SESSION

At 7:32 a.m., the meeting reconvened in Open Session.

CLOSED SESSION REPORT

The Board voted 3-0, with Trustees Hernandez and Heitmann absent, to approve the Tolling and Standstill Agreement between the Ventura County Community College District and the County of Ventura.

ADJOURNMENT

The meeting adjourned at 7:33 a.m.