

# Board of Trustees

## Ventura County Community College District

**Mary Anne Rooney**

*Chair*

**Larry O. Miller**

*Vice-Chair*

**Cheryl Heitmann**

*Trustee*

**Arturo D. Hernández**

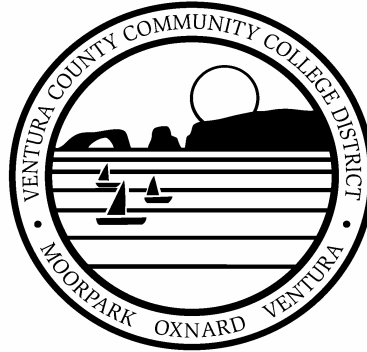
*Trustee*

**Robert O. Huber**

*Trustee*

**Tanya Pulley**

*Student Trustee*



**James M. Meznik**

*Chancellor/Secretary to the Board*

### MINUTES FOR THE MEETING OF TUESDAY, JUNE 20, 2006

*Ventura County Superintendent of Schools Office – Conejo Room  
5189 Verdugo Way  
Camarillo, CA 93012*

The regular meeting of the Board of Trustees of the Ventura County Community College District was held on Tuesday, June 20, 2006 at the Ventura County Superintendent of Schools Office, Camarillo, CA.

#### **ROLL CALL**

##### **Board Members Present:**

Mary Anne Rooney, Chair

Larry O. Miller, Vice-Chair

Cheryl Heitmann

Arturo D. Hernandez

Robert O. Huber

Tanya Pulley, Student Trustee

##### **Management Present:**

James M. Meznik, Chancellor

William Studdt, Vice Chancellor, Human Resources

Sue Johnson, Vice Chancellor, Business and Administrative Services

Patricia Parham, Associate Vice-Chancellor, Human Resources

Jim Botting, Police Chief

Lydia Ledesma-Reese, President, Oxnard College

Robin Calote, President, Ventura College

Eva Conrad, President, Moorpark College

Carolyn Inouye, Director of Institutional Research

##### **Faculty/Staff/Student Representatives:**

Kathryn Schoenrock, Ventura College Academic Senate President

Jeff Baker, Moorpark College Academic Senate President

Jeannette Redding, Oxnard College Academic Senate President

Marc Cryer, AFT

Gregory Cross, SEIU

James Jones, SEIU  
Mary Anne McNeil, Grants/Contracts  
Anna Maria Valle, EOPS Coordinator, Oxnard College  
Handel Evans, Bond Measure S Program Director  
Les Dickey, JCM Group  
Laura Brower, Executive Assistant to Vice Chancellor, HR

CALL TO ORDER

Chair Rooney called the meeting to order at 5:35 pm.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

Limit: three minutes per person and 30 minutes per topic.
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RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION {Gov't Code §54956.9(a)}

- *City of Moorpark vs. VCCCD, et al.* (Ventura County Superior Court Case No. SCO46582)
- *The Ventura County Community College Retiree's Association et al. vs. Community College District* (Governmental Claim dated June 6, 2006)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION {Gov't Code §54956.9(b)}. The existing facts and circumstances that might result in litigation against the District arises from the following: (One Case – Measure S Project). This item was pulled from the agenda.

RECONVENE IN OPEN SESSION

Chair Rooney reconvened the meeting in open session at 6:14 p.m.

PLEDGE TO THE FLAG

Chair Rooney called on Vice Chancellor Studt to lead the pledge to the flag.

CLOSED SESSION REPORT (if necessary)

Chair Rooney advised that the Board of Trustees has appointed Handel Evans to negotiate on behalf of the Ventura County Community College District mandated hearings on the City of Moorpark vs. VCCCD, et al. lawsuit.

***Trustees/Chancellor***

**A-1 Public Swearing in and Seating of Student Trustee**

This item presents for approval the public swearing in and seating of the Student Trustee to serve for the term from June 1, 2006, to May 31, 2007. Chair Rooney read the Oath of Office to Student Trustee Tanya Pulley, who was then officially sworn in and seated.

### *Resolutions*

**A-2 Adoption of Resolution to Recognize Lydia Ledesma-Reese, President of Oxnard College**

This item presents for approval the adoption of a *Resolution Recognizing Lydia Ledesma-Reese, President of Oxnard College*, for four years of service to the Ventura County Community College District. The resolution was presented and read by Trustee Art Hernandez. Action was moved by Trustee Hernandez and seconded by Trustee Miller and carried on a 5-0 vote.

President Ledesma-Reese thanked the Board, Chancellor, District Office, staff representatives, and the community, noting that it was a pleasure to work at Oxnard College.

**A-3 Adoption of Resolution Recognizing William Studt, Vice Chancellor of Human Resources**

This item presents for approval the adoption of a *Resolution Recognizing William Studt, Vice Chancellor of Human Resources*, on the occasion of his retirement after four years of service to the Ventura County Community College District. The Resolution was presented and read by Chair Rooney. Action was moved by Vice Chair Miller and seconded by Trustee Heitmann and carried on a 5-0 vote.

Vice Chancellor Studt thanked the Board of Trustees for their recognition.

#### ACKNOWLEDGEMENT OF GUESTS & SPECIAL RECOGNITIONS

#### *Recognition of Retirees 2005-06*

**Moorpark College**

Gerald Bridgeman  
Dennis Cabral  
Judith Farrell  
Judith Gerhart  
Peter Gucciardo  
John Keever  
Jo Ann Moore  
Linda K. Moore  
Muthena Naseri  
Edward Tennen  
J. Roger Walters  
Karin Leyba  
Johnna Morton  
Arthur Preston  
Carolyn Rees  
Neriman Urkmez

**Oxnard College**

Vince Flocco  
Mary Ellen Kazmark-Bruskotter  
Joyce Parkel  
Colleen Ryan  
Sandy Pack  
Cherri Ziegler

**Ventura College**

Richard Quint  
Susan Gaddie

**District Administration Center**

Bill Studt

*A brief reception was held to honor the retirees and recognize President Ledesma-Reese.*

## PUBLIC COMMENTS

Limit: three minutes per person and 30 minutes per topic. The public is invited to speak on any item on the agenda or an item of interest that is not on the agenda. Agendized items may be addressed at the time the Board of Trustees considers the item.

Richard Flowers and Janet Wall addressed the Board on the Agriculture Program at Ventura College. Greg Cross addressed the Board regarding item A-4, the tentative agreement reached with SEIU. Mr. Cross also advised the Board he is transferring to Local 535 in the Bay area after working as the District representative since 1989. He then introduced his successor, James Jones. Mr. Jones, successor to Greg Cross, addressed the Board. He was with the California Schools Association and is looking forward to continuing the partnership and working relationship between the District and classified personnel. The Trustees welcomed Mr. Jones and thanked Mr. Cross for his past work and wished him well in his new position. Marc Cryer, AFT Local 1828, addressed the Board on the new management position.

## Reports

- **Chancellor**

Dr. Meznik reported that the EOPS and categorical programs final report will be forthcoming. The last portion of that report, non full time employment, is currently being researched. He also advised reports showing expenditures of the Board and employees will be provided to the Board shortly.

- **Academic Senates**

Jeff Baker, Moorpark College, advised that that voted to create an ad hoc subcommittee to function over email.

Kathryn Schoenrock, Ventura College, reported that she meets regularly with Dr. Calote to prepare responses to the accreditation report for the Fall. She commented on her trip to the Curriculum Institute and thanked the Board for reconsidering the date of their Strategic Planning meeting in July in order to allow the Academic Senate Presidents to attend.

Jeannette Redding, Oxnard College, thanked the Board for Dr. Ledesma-Reese's resolution. She also asked the Board to reconsider the dates for the Strategic Planning meeting and suggested that if the date cannot be changed, the Board should consider recording the meeting.

- **Classified Senates**

No reports.

- **Trustees**

- **Subcommittees**

**Construction Subcommittee** – Trustee Huber thanked Trustee Miller for substituting for Trustee Rooney at this meeting. The subcommittee reviewed two actual renderings of the Performing Arts Center at Oxnard College, and the design of the Fire/Sheriff's Academy was approved by the subcommittee.

**Rules, Operations and Procedures Subcommittee** – Trustees Huber and Miller worked with Mr. Studt on Chapter 7 of the Board Policy Manual. They urged the Senates and unions to review Chapter 7 and bring up any questions or concerns they may have.

**Audt/Budget/Foundation Relations** – Trustee Heitmann reported that representatives from each Foundation were present at the subcommittee meeting. It was decided the subcommittee should meet more frequently to keep the dialogue open between the three foundations and the District. The subcommittee discussed two items, naming of facilities and the Master Agreement between the District and Foundations. Drafts of the Master Agreement have been presented and the representatives will report back to their organizations with the intent to finalize it for the August Board Meeting agenda. General information was given regarding the naming of buildings.

- **Trustee Reports/Announcements/Correspondence**

The Trustees discussed at length whether the date for the Strategic Planning meeting of the Board of Trustees should be changed in order to enable the Academic Senate Presidents to attend. There was no consensus reached at this time.

Vice Chair Miller discussed his attendance, along with Kay Faulconer-Boger, at a workshop sponsored by the Tri-Counties Builders and Trade Commission. The members visited a new model school in San Diego, which introduces the relationship between apprenticeships and community colleges.

- **Student Representatives**

Moorpark College representative Richard Debnam, Director of Constitution and Standing Rules, Associated Student Government, advised they are working on freshman orientation which includes campus tours for students and on-site counseling. They will be sending out postcards for the August 17 event to welcome new students.

No representatives for Oxnard or Ventura Colleges were present.

## PUBLIC NOTICES OF CHANGES TO THE AGENDA

### **Revision to Consent Items - *Human Resources***

The following items are being deleted from the June 20, 2006 Board Agenda due to the fact that the candidate has declined the offer of employment:

#### **C - 4C - Approval of Equivalency**

Kelly Underwood, Moorpark College, English, has been pulled from the agenda.

#### **C - 4D - Approval of Personnel**

##### Academic (Full-Time)

Kelly Underwood, English, has been pulled from the agenda.

**C4-B Item #5** was pulled from the agenda for further discussion.

Patricia Parham explained this is a new position established to support the Chancellor's role to

the Board. The Board discussed the necessity of this position and whether it was appropriate to hire someone at this time. Trustee Hernandez advised he could not support this position at this time. Motion to approve by Trustee Huber and seconded by Trustee Rooney and carried on a 4-1 vote with Trustee Hernandez voting no (Pulley – yes).

**C4-B Items 1, 2, 3, 4, and 6** - Motion to approve by Trustee Huber and seconded by Trustee Heitmann and carried on a 5-0 vote (Pulley - yes).

***Consent Calendar Items***

***Approval of Minutes***

It was moved by Trustee Huber, seconded by Trustee Hernandez, and carried on a unanimous vote, to approve the Consent Calendar Items, with the exception of the item pulled. (Pulley – abstention on C-1, C-2 and C-3)

**C-1 Action to Approve Minutes of the Special Meeting of the Board of Trustees for May 16, 2006** was approved.

**C-2 Action to Approve the Minutes of the Regular Meeting of the Board of Trustees for May 23, 2006** was approved.

**C-3 Action to Approve the Minutes of the Special Meeting of the Board of Trustees for May 25, 2006** was approved.

***Human Resources***

**C-4 Employment & Position Management**

- A. Approval of Abolishment and Establishment of Positions** was approved as listed.
- B. Approval of Establishment of Positions** was approved as listed.
- C. Approval of Equivalency** was approved as listed.
- D. Approval of Personnel** was approved as listed.
- E. Approval/Ratification of Limited Term/Provisional Assignments** was approved as listed.

**C-5 Changes in Personnel/Employment Status**

- A. Approval of Separation from Employment - Academic & Classified Employees** was approved as listed.

- B. **Approval of Probationary to Permanent Personnel** was approved as listed.
  - C. **Approval of Change in Assignment** was approved as listed.
- C-6 Authorization for Destruction of Records**  
This item presents for approval the authorization for destruction of records pursuant to provisions of Regulations of Destruction of Records (Title V, Division 6, Chapter 10, subchapter 2.5, Sections 59020-59041), approved by the Board of Governors on September 23, 1976, as amended, that the records presented be approved for destruction. This item was approved.

### *Business Services*

- C-7 Ratification of Accounts Payable and Payroll for the Period of April 28, 2006 – May 30, 2006**  
The ratification for Accounts Payable and Payroll for the period of April 28, 2006 – May 30, 2006 was approved.
- C-8 Monthly Budget Transfer Summary**  
The ratification for the monthly budget transfer summary for the month of May 2006 for the General Fund-Unrestricted and General Fund-Restricted was approved.
- C-9 Approval/Ratification of Board Purchase Order Report #13 for FY 2005/2006**  
The approval/ratification of Board Purchase Order Report #13, FY 2005/06 from May 5, 2006 to June 5, 2006 was granted.
- C-10 Approval/Ratification of Board Purchase Order Report #2 for FY 2006/2007**  
The approval/ratification of Board Purchase Order Report #2, FY 2006/2007 from May 9, 2006 to June 5, 2006 was granted.
- C-11 Surplus/Disposal of Equipment**  
The approval of the surplus/disposal of equipment and materials was granted.
- C-12 Acceptance of Gifts**  
The approval for the acceptance of gifts was granted.
- C-13 Approval of New Grant for Fiscal Year 2005-2006**  
The acceptance of a new grant for FY 2005-2006 was approved.
- C-14 Approval of New Contracts & Grants for Fiscal Year 2006-2007**  
The acceptance of new contracts and grants for FY 2006-2007 was approved.
- C-15 Award of Bid 278, Oxnard College P.E. Locker Room Roof Restoration**  
The award of Bid 278, Oxnard College P.E. Locker Room Roof Restoration, to Channel Islands Roofing with the low bid of \$67,581 was approved.

- C-16 Award of Bid 282, Asphalt Maintenance and Renovation for Moorpark and Ventura Colleges**  
The award of Bid 282, Asphalt Maintenance and Renovation for Moorpark and Ventura Colleges to the lowest responsible bidder after the June 14, 2006 bid opening was granted.
- C-17 Award of Bid 283, Outdoor Lighting for Ventura College**  
The award of Bid 283, Outdoor Lighting for Ventura College to the lowest responsible bidder, CED Inc., with a bid of \$81,638.70 was granted.
- C-18 Award of Bid 284, Oxnard College Painting Project for Summer 2006**  
The award of Bid 284, Oxnard College Painting Project for Summer 2006, to the lowest responsible bidder to be determined after the June 7, 2006 bid opening was granted.
- C-19 Acceptance of Completion of Bid 240, Fiber Optic Cable Replacement Project for Ventura College**  
This item presented for approval and acceptance the completion of Bid 240, Fiber Optic Cable Replacement Project for Ventura College and was granted.
- C-20 Acceptance of Change Order Summary for Bid 277, Renovation of District Administration Office**  
This item presented for approval the Change Order Summary for Bid 277, Renovation of District Administration Office and was approved.
- C-21 Approval of Lease Agreement for the Ventura College Santa Paula Center**  
This item presented for approval the lease agreement with Western Rotocraft, Inc., for the Ventura College Santa Paula Center located at 115 Dean Drive, Suites A and B, Santa Paula, and was approved.

### ***Capital Planning, Design and Construction***

- C-22 Approval of Schematic Design Drawings of the Site Plan and Building Elevations for Project # 89106: Fire & Sheriff Training Facility**  
This item presented for approval the schematic design drawings of the site plan and building elevations for Project # 89106: Fire & Sheriff Training Facility and was approved.
- C-23 Approval of the Final Schematic Design Drawings of the Site Plan and Building Elevations for Project # 29117: Performing Arts Auditorium at Oxnard College**  
This item presented for approval the final schematic design drawings of the site plan and building elevations for the new Performing Arts Auditorium at Oxnard College and was approved.
- C-24 Approval of a Contract with Rincon Consultants, Inc. for Soil and Groundwater Remediation for Project # 89106: Fire & Sheriff Training Academy**  
This item presented for approval a contract with Rincon Consultants, Inc. in the amount of \$289,871 to provide soil/groundwater remediation at Fire & Sheriff Training Academy and was approved.



- C-25 Acceptance of the District's State Five-Year Capital Construction Plan**  
This item presented for approval the acceptance of the District's State Five-Year Capital Construction Plan and was approved.
- C-26 Budget Amendment: Capital Projects Fund (State Construction Funds)**  
This item requested to amend the Capital Projects Fund budget as presented and was approved.
- C-27 Approval to Issue a Supplement to BTC/US Laboratories for Testing and DSA Special Inspections for Project # 19059: Child Development Center at Moorpark College**  
This item presented for approval a supplement to the contract with BTC/US Laboratories in the amount of \$30,079 to provide DSA special inspections and testing for structural steel erection, welding, and concrete installation for the new Child Development Center at Moorpark College and was approved.
- C-28 Approval to Execute an Agreement with Golden State Labor Compliance for Project # 19118: Reconstruction of Library at Moorpark College**  
This item presented for approval an agreement with Golden State Labor Compliance in the amount of \$26,663 to provide Labor Compliance services for the Moorpark College Library reconstruction and was approved.
- C-29 Approval to Issue a Supplement to Gensler Architects for Additional Architectural and Special Consultant Services for Project # 19119: New Academic Center at Moorpark College**  
This item presented for approval a supplement to Gensler Architects in the amount of \$94,100 to provide additional planning and design services to enlarge classroom size and to utilize special consultant for sound and lighting design for the new Academic Center at Moorpark College and was approved.
- C-30 Approval of a Contract with A. Bates G.C. for Project # 19302-P: Plumbing Repair for the Applied Arts, Technology, and Health Science Services Buildings at Moorpark College**  
This item presented for approval a contract with A. Bates G.C. in the amount of \$49,950 for the plumbing repairs for Applied Arts, Technology and Health Science Services Buildings at Moorpark College and was approved.
- C-31 Approval of a Contract with A. Bates G. C. for Project # 19302-S: Sewer Line Replacement and Repairs at Moorpark College**  
This item presented for approval a contract with A. Bates G. C. in the amount of \$290,000 for the underground sewer line replacement and repairs at Moorpark College and was approved.
- C-32 Approval of Budget Transfer for Physical Education Project at Oxnard College**  
This item presented for approval a budget transfer within budget monies for the Physical Education Project at Oxnard College and was approved.
- C-33 Approval of a Contract with C & S Pipeline, Inc. for Project # 29302: New Piped Utility System at Oxnard College**

This item presented for approval a contract with C & S Pipeline, Inc. in the amount of \$2,736,686.76 for the construction of a new underground Piped Utility System at Oxnard College and was approved.

**C-34 Acceptance of Completion of Project # 29118: LRC Phone MDF Renovation at Oxnard College**

This item presented for approval the acceptance of completion of Project # 29118: LRC Phone MDF and IT service office renovation at Oxnard College and was approved.

**C-35 Approval of a Contract with Berry General Engineering Contractors, Inc. for Project # 29120: Construction of the Pad for Student Services Building at Oxnard College**

This item presented for approval a contract with Berry General Engineering Contractors, Inc. in the amount of \$427,041 for the construction of the building pad at the new Student Services Building at Oxnard College and was approved.

**C-36 Approval of Contract with Fugro West, Inc. for Project # 29120: Student Services Building at Oxnard College**

This item presented for approval a contract with Fugro West, Inc. in the amount of \$33,590 for providing soil testing services for grading associated with the Student Services Building at Oxnard College and was approved.

**C-37 Approval to Release Partial Retention on Project # 29125: Gymnasium Renovation at Oxnard College**

This item presented for approval the release of 75% of the retention monies being held on Project # 29125 to Pat McCarthy Construction and was approved.

**C-38 Approval of Contract Increase with BTC/US Labs for Project # 39068: Buildings "D" and "CR" Remodel at Ventura College**

This item presented for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for the "D" and "CR" Remodel at Ventura College and was approved.

**C-39 Approval of Contract with J & H Engineering General Contractors Inc. for Project # 39457: Building "G" Storm Drainage Upgrade at Ventura College**

This item presented for approval a contract with J & H Engineering General Contractors Inc. in the amount of \$83,750 for the upgrading of Storm Drainage system at Building "G" (Theater) at Ventura College and was approved.

**C-40 Approval of Contract with SBS Corp. for Project # 39083: Renovation of Communication Building at Ventura College**

This item presented for approval a contract with SBS Corp. in the amount of \$874,946 for the renovations at Building "F", the Communications Building at Ventura College and was approved.

**C-41 Approval of Reduction in Retention for Project # 39105: Renovations of Athletic Fields (Phase I) at Ventura College**

This item presented for approval the reduction in retention for McGillivray Construction from 10% to 5% of the contract for renovations at the Athletic Fields at Ventura College and was approved.

**C-42 Approval of Contract with Frank Schipper Construction Company for Project # 39126: Renovation of Food Services at Ventura College**

This item presented for approval the award of a contract with Frank Schipper Construction Company in the amount of \$1,359,215 for the Food Services renovation at Building “B” the Student Services Building at Ventura College and was approved.

**C-43 Approval of Contract Increase with BTC/US Labs for Project # 39083: Renovation of Communication Building at Ventura College**

This item presented for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for renovation of the Communications Building at Ventura College and was approved.

**C-44 Approval of Contract Increase with BTC/US Labs for Project # 39126: Renovation of Food Services at Ventura College**

This item presented for approval an increase to the contract with BTC/US Labs in the amount of \$80,000 for renovation of the Food Services at Ventura College and was approved.

**C-45 Budget Amendment: Capital Projects Fund (State Construction Funds)**

This item requested approval to amend the Capital Projects Fund budget as presented and was approved.

**C-46 Acceptance of Change Order Summary Report for Capital Projects**

This item presented for approval the Change Order Summary Report for Capital Projects and was approved.

## First Reading Items

- **Addition of Board Policy Manual Chapter 7: Human Resources and Deletion of Board Policy Manual Section E**

This item presents for First Reading the Addition of Board Policy Manual – Chapter 7: Human Resources and the deletion of Section E of the Board Policy Manual.

The Board discussed Chapter 7. Questions were asked as to why the policies were so basic. Jeff Baker advised that throughout the process in Consultation Council, the Academic Senates have wanted to keep policies very general, spelling out the specifics in the Procedures Manual.

Dr. Meznek advised this is only a first reading and discussions with the Academic Senates and unions will take place, noting that the intention is to separate the policies from the procedures. This item will be reviewed further and brought back to a later Board meeting.

- **Course Approvals: New and Revised Courses at Moorpark and Oxnard Colleges and New Associate Degree at Moorpark College**  
This item presents for First Reading new and revised courses at Moorpark and Oxnard Colleges and a new Associate Degree pattern at Moorpark College. This item was accepted for second reading.

*Action on Items Listed on the  
Consent Calendar but Pulled to be Considered Individually*

## **Action Items/Second Reading Items**

### *Human Resources*

- A-4 Action to Approve Tentative Agreement**  
This item presents for approval a Tentative Agreement between Ventura County Community College District and Service Employees International Union, Local 535. Motion by Trustee Huber and seconded by Trustee Miller and carried on a unanimous vote. (Pulley – yes)
- A-5 Approval of Modification to Cap for Benefit Coverage for Managers, Classified Supervisors and Confidential Employees**  
This item presents for approval the increase to the current cap of \$11,410 by the stated funded COLA of 5.92% for the unrepresented employee groups – managers, classified supervisors and confidential employees, effective July 1, 2006. Motion by Trustee Heitmann and seconded by Trustee Rooney and carried on a 4-1 vote with Trustee Miller voting no. (Pulley – yes)

### *Business Services*

- A-6 Adoption of 2006-2007 Tentative Budget**  
This item requests Governing Board adoption of the 2006-2007 Tentative Budget for all funds of the District, and establishment of the date, time, and location of the public hearing for adoption of the 2006-2007 Adopted Budget. Adoption of the Tentative Budget authorizes expenditures as proposed within various fund categories of this budget and estimates revenue for each program that supports such expenditures.
- Sue Johnson distributed and reviewed an executive summary which was given to the Board. Motion by Trustee Miller and seconded by Trustee Heitmann and carried on a unanimous vote. (Pulley – yes)
- A-7 Approval of Execution of Contract for General Legal Services for Fiscal Year 2006-07**  
This item presents for approval the execution of a professional services contract for fiscal year 2006-07 with the law firm of Fagen, Friedman & Fulfroost. Motion by Trustee Huber and seconded by Trustee Rooney and carried on a unanimous vote. (Pulley – yes)

Trustee Heitmann requested that this be agendaized at a future meeting.

**A-8 Approval to Extend the Contract with HE Consulting, Inc. for Capital Construction Management**

This item presents for approval extending a contract with HE Consulting, Inc. for the services of J. Handel Evans to provide oversight of the Measure S Capital Construction Program and general facilities work for the District. Motion by Trustee Miller, seconded by Trustee Huber and carried unanimously (Pulley- yes)

***Trustees/Chancellor***

**A-9 Action to Approve Governing Board Member Absence**

This item presents for approval Board of Trustees Member(s) Absence.

***Interviews for Interim President of Oxnard College***

- Dr. Jerry Ryan
- Dr. Bob Jensen

**PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS**

Limit: three minutes per person and 30 minutes per topic.

**RECESS TO CLOSED SESSION**

**PUBLIC EMPLOYMENT APPOINTMENT {Gov't Code §54957}**

- Public employee appointment, Interim President of Oxnard College

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT (if any)**

***Human Resources***

**A-10 Approval of Appointment of Interim President for Oxnard College**

This item presents for approval the appointment of an Interim President at Oxnard College, effective July 1, 2006. This Interim President appointment is a temporary position, duration of which will be determined by the District.

**Reconvening out of closed session, Chair Rooney reported that the Board has appointed Dr. Robert Jensen as the Interim President for Oxnard College for a period to be determined by the District.**

**End of Board Actions**

ADJOURNMENT

*Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the office of Chancellor James Meznik, Ph.D., VCCCD, 333 Skyway Drive, Camarillo, CA 93010, (805) 384-8302.*