

Board of Trustees Ventura County Community College District

Larry O. Miller
Chair
Robert O. Huber
Vice-Chair
Stephen P. Blum
Trustee
Cheryl Heitmann
Trustee
Arturo D. Hernández
Trustee
Lorraine Hawes
Student Trustee



James M. Meznik
Chancellor/Secretary to the Board

MINUTES FOR THE SPECIAL MEETING OF WEDNESDAY, MAY 28, 2008

Board Members

Present:

Larry O. Miller, Chair
Robert O. Huber, Vice-Chair
Stephen P. Blum
Cheryl Heitmann
Arturo D. Hernández

Management Present:

James M. Meznik, Chancellor
Patricia Parham, Associate Vice Chancellor, Human Resources

Staff:

Eileen Welser, Executive Assistant to the Chancellor

Absent:

Lorraine Hawes, Student Trustee

Association of Community College Trustees:

Judith Valles, Consultant

The special meeting of the Board of Trustees of the Ventura County Community College District was held on Wednesday, May 28, 2008, at the Grand Vista Hotel, 999 Enchanted Way, Simi Valley, California.

CALL TO ORDER

Chair Miller called the meeting to order at 5:35 p.m.

PLEDGE TO THE FLAG

Chair Miller led the pledge to the flag.

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEMS

There were no public comments.

RECESS TO CLOSED SESSION

The meeting was recessed to Closed Session at 5:37 p.m.

PUBLIC EMPLOYEE APPOINTMENT

- **Moorpark College President.** The following candidate interviews were conducted:
 - 6:00 p.m. – 7:00 p.m. – John W. Ganio, Ph.D.
 - 7:30 p.m. – 8:30 p.m. – Pam Y. Eddinger, Ph.D.
 - 9:00 p.m. – 10:00 p.m. – Holly L. Moore, Ed.D.

RECONVENE IN OPEN SESSION

At 11:43 p.m., the meeting reconvened in Open Session.

CLOSED SESSION REPORT

In Closed Session it was moved by Vice Chair Huber, seconded by Trustee Hernández, and carried on a 5-0 vote, to appoint Pam Y. Eddinger, Ph.D., as President of Moorpark College. The Board delegated to the Chancellor the authority to negotiate the terms and conditions of the employment contract.

ADJOURNMENT

The meeting was adjourned at 11:45 p.m.