

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
Board of Trustees
Rules, Operations & Procedures Subcommittee

February 28, 2006

Meeting Notes

Present: Trustees Mary Anne Rooney and Bob Huber, Chancellor Meznek, and Diane Stephens

At 4:00 p.m., the meeting was called to order.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

AGENDA ITEMS

1. Board Policy Manual

- **BP 2220 - Committees of the Board**

Chancellor Meznek reviewed the proposed Board Policy Manual revisions to this section, noting the change to the title of the Audit/Budget/Foundation *Relations* Subcommittee.

- **BP 4030 – Academic Freedom**

It was recommended that the word “conscious” be changed to “conscientious” in the fourth paragraph (a) of BP 4030. This recommendation will be forwarded to the Academic Senates.

- **Chapter 5**

Board Policy Manual Chapter 5 was reviewed.

- **Chapter 6**

Board Policy Manual Chapter 6 was reviewed.

2. Update 10 – Board Policy and Administrative Procedures Service

- **BP 2710**

The revisions to BP 2710 were discussed. There were no questions.

- **BP 3410**

The revisions to BP 3410 were discussed. There were no questions.

- **BP 3540**

The typographical error in BP 3540 (“violence”) will be corrected.

ADJOURNMENT

At 5:02 p.m., the meeting was adjourned.