

**VENTURA COUNTY COMMUNITY COLLEGE DISTRICT  
Board of Trustees**

**Rules, Operations & Procedures Ad hoc Committee**

(Ad hoc committee Members: Mary Anne Rooney, Chair and Robert Huber, Trustee)

**District Service Center  
333 Skyway Drive  
Camarillo, CA 93010**

**June 7, 2006 – 4:00 p.m.**

**MEETING NOTES**

**CALL TO ORDER**

The meeting was called to order at 4:02 p.m.

**ROLL CALL**

Larry Miller, Trustee  
Robert Huber, Trustee  
James Meznik, Chancellor  
Bill Studt, Vice Chancellor of Human Resources  
Diane Stephens, Administrative Assistant

**PUBLIC COMMENTS ON AGENDA ITEMS**

**(Limit: 3 minutes per person)**

There were no public comments.

**AGENDA ITEM:**

**1. Board Policy Manual**

- a. **Chapter 5 – BP 5150, *Extended Opportunity Programs and Services***  
Dr. Meznik pulled this item from the agenda, pending discussion with the three Academic Senates.
  
- b. **Chapter 7 – Human Resources**  
Mr. Studt discussed Chapter 7, noting which sections were strictly out of the Education Code without changes and which sections had been modified by Human Resources. Both Trustees expressed concern with the second paragraph of BP 7335, *Health Examinations*. Trustee Huber expressed concerns with BP 7350, *Resignations*, and asked that legal counsel take a look at it. Under BP 7365, *Discipline and Dismissals – Classified Employees*, it was noted that there was some redundancy with the wording in the 7<sup>th</sup> and 9<sup>th</sup> bullets. Mr. Studt will rewrite this part.

Trustee Huber suggested that another “bullet” be added addressing the “inability to carry a firearm when required for employment.” He suggested speaking to Chief Botting for the exact wording.

In the same section under the 17<sup>th</sup> bullet, the wording of §1028 of the Government Code will be reviewed and this bullet will be removed, if not applicable.

Under BP 7380, *Retiree Health Benefits*, Trustee Huber suggested that the new benefits firm review this to see if there are any legal implications.

Section BP 7700, *Whistleblower Protection*, should be reviewed in light of recent Supreme Court decision.

#### **ADJOURNMENT**

The meeting was adjourned at 4:52 p.m.