

# Board of Trustees

## Ventura County Community College District

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Trustee

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**James M. Meznik**  
Chancellor/Secretary to the Board



### RULES COMMITTEE

**Committee Members:** Stephen P. Blum, Committee Chair; Larry O. Miller, Trustee

### Meeting Notes March 12, 2009

#### Roll Call

#### Board Members Present:

Stephen P. Blum, Committee Chair

Larry O. Miller, Trustee

#### Management Present:

James M. Meznik, Chancellor

Richard L. Dawe, Vice Chancellor Planning and Operational Development

#### Staff Present:

Lynn-Marie Glaze, Recorder

Meeting notes from the February 11, 2009 meeting were distributed and reviewed. No changes were requested, and the notes were approved as presented. Going forward, notes will be distributed via e-mail within one week of the meeting.

#### AGENDA ITEMS:

- **Recommendation to revise BP 2410 Board Policy, BP 2411 Administrative Procedures**

The Administrative Procedures AP 2410 and AP 2411 were presented for review by the Rules Committee. The original "BP 2410 Policy and Administrative Procedure" has been separated into two documents, "BP 2410 Board Policy" and "BP 2411 Administrative Procedures." These changes will further clarify the distinction between Board and administrative procedures.

**Consensus:** The Rules Committee members approved BP 2410 and BP 2411 in the present form, with the changes as suggested by the Committee.

• **Proposed Administrative Procedures**

Administrative Procedures forwarded by the District Council on Student Learning were discussed and reviewed against existing Board Policy. The Rules Committee-concluded the APs were consistent with Board intent and will be presented for information to the full Board at its April Board meeting.

- *AP 5020: Nonresident Tuition*  
No changes or corrections.
- *AP 5030: Fees*  
No changes or corrections.
- *AP 5035: Withholding of Student Records*  
No changes or corrections.
- *AP 5050: Matriculation*  
No changes or corrections.
- *AP 5052: Open Enrollment*  
No changes or corrections.
- *AP 5055: Enrollment Priorities*  
No changes or corrections.
- *AP 5110: Counseling*  
No changes or corrections.
- *AP 5120: Transfer Center*  
No changes or corrections.
- *AP 5130: Financial Aid*  
No changes or corrections.
- *AP 5140: Disabled Student Programs and Services*  
No changes or corrections.
- *AP 5150: Extended Opportunity Programs and Services (Pending)*  
No changes or corrections.
- *AP 7120-A: Recruitment and Hiring: Managers*  
No changes or corrections.

