



**Ventura County Community College District
Board of Trustees Regular Meeting
255 West Stanley Avenue, Suite 150
Ventura, CA 93001
Tuesday, August 14, 2012**

Members present: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez, and Student Trustee A.J. Valenzuela

In attendance:

Jamillah Moore, Chancellor
Robin Calote, Ventura College President
Richard Duran, Oxnard College President
Pam Eddinger, Moorpark College President
Patricia Parham, Vice Chancellor, Human Resources
Sue Johnson, Vice Chancellor, Business and Administrative Services
Dave Fuhrmann, Assistant Vice Chancellor, Information Technology
Erika Endrijonas, Executive Vice President
Ramiro Sanchez, Executive Vice President
Jane Harmon, Interim Executive Vice President
Mike Bush, Vice President, Business Services
David Keebler, Vice President, Business Services
Iris Ingram, Vice President, Business Services
Richard DeLaO, Chief of Police
Michael Arnoldus, Director
Terry Cobos, Director
Clare Geisen, Director
Mary Anne McNeil, Director
Jay Wysard, Director
Linda Kama'ila, Oxnard College Academic Senate President
Riley Dwyer, Moorpark College Academic Senate President
Peter Sezzi, Ventura College Academic Senate President
Peder Nielsen, Ventura College Classified Senate President
Daniel Chavez, Ventura College Associated Student Government Director of External Affairs
Les Dickey, Measure S
Handel Evans, Measure S

Action: 16.14 ACTION TO APPROVE BOARD POLICY (BP) 6600 CAPITAL CONSTRUCTION. This item presents for approval BP 6600 Capital Construction and provides proposed Administrative Procedure (AP) 6600 Capital Construction for information. The Chancellor recommends the Board of Trustees approve revised BP 6600 Capital Construction. Proposed AP 6600 Capital Construction is provided for information and is consistent with BP 6600. Motion by Trustee Larry Miller, second by Trustee Bernardo Perez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 16.15 ACTION TO APPROVE BOARD POLICY (BP) 6620 NAMING BUILDINGS. This item presents for approval BP 6620 Naming Buildings and provides revised Administrative Procedure A(P) 6620 for information. The Chancellor recommends the Board of Trustees approve BP 6620 Naming Buildings. Revised AP 6520 Naming Buildings is provided for information and is consistent with BP 6620. Motion by Trustee Larry Miller, second by Trustee Dianne McKay. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 16.16 ACTION TO APPROVE BP 6700 CIVIC CENTER AND OTHER FACILITIES USE. This item presents for approval BP 6700 Civic Center and Other Facilities Use. Revised Administrative Procedure (AP) 6700 Civic Center and Other Facilities Use is provided for information. The Chancellor recommends the Board of Trustees approve BP 6700 Civic Center and Other Facilities Use. AP 6700 Civic Center and Other Facilities Use has been revised, is provided for information, and is consistent with BP 6700. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 16.17 ACTION TO REAFFIRM BOARD POLICY (BP) 6740 CITIZENS OVERSIGHT COMMITTEE. This item presents for reaffirmation BP 6740 Citizens Oversight Committee and provides proposed Administrative Procedure (AP) 6740 Citizens Oversight Committee for information. The Chancellor recommends the Board of Trustees reaffirm BP 6740 Citizens Oversight Committee. Proposed AP 6740 Citizens Oversight Committee is provided for information and is consistent with BP 6740. Motion by Vice Chair Arturo Hernandez, second by Trustee Dianne McKay. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 16.18 ACTION TO APPROVE BOARD POLICY (BP) 6800 SAFETY. This item presents for approval BP 6800 Safety. Proposed Administrative Procedure (AP) 6800 Safety is provided for information. The Chancellor recommends the Board of Trustees approve BP 6800 Safety. Proposed AP 6800 Safety is provided for information and is consistent with BP 6800. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

17. Trustees/Chancellor's Office

Action: 17.01 ACTION TO APPOINT SECRETARY TO THE BOARD OF TRUSTEES. This item presents for approval the appointment of Jamillah Moore, Ed.D., as Secretary to the Board of Trustees. The Board of Trustees appoint Jamillah Moore, Ed.D., as Secretary to the Board of Trustees. Motion by Trustee Larry Miller, second by Trustee Dianne McKay. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 17.02 ACTION TO ESTABLISH THE BOARD OF TRUSTEES PLANNING, ACCREDITATION, AND COMMUNICATION (PAC) COMMITTEE AS A REGULAR STANDING COMMITTEE AND DISSOLVE THE ACADEMIC AFFAIRS COMMITTEE. The Chancellor recommends that the Board of Trustees approve the establishment of the Planning, Accreditation, and Communication (PAC) Committee and dissolve the Academic Affairs Committee. Motion by Trustee Dianne McKay, second by Trustee

Larry Miller. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 17.03 ACTION TO APPOINT MEMBERS AND ALTERNATE MEMBERS TO THE BOARD PLANNING, ACCREDITATION, AND COMMUNICATION (PAC) COMMITTEE. The Chancellor recommends that members and alternate members be appointed to serve on the Planning, Accreditation, and Communication (PAC) Committee. That Chair Blum and Trustee McKay serve as members, and Trustee Perez serve as an alternate member. Motion by Trustee Larry Miller, second by Trustee Dianne McKay. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 17.04 ACTION TO APPROVE THE 2013 MEETINGS OF THE BOARD CALENDAR. This item presents for approval the 2013 Meetings of the Board Calendar. That the Board of Trustees approve the 2013 Meetings of the Board Calendar. Motion by Trustee Dianne McKay, second by Trustee Bernardo Perez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

Action: 17.05 ACTION TO APPROVE GOVERNING BOARD MEMBER ABSENCE. There was no action taken.

18. Business Services

Action: 18.01 FISCAL YEAR-END BUDGET TRANSFERS: This item requests approval of 2011-2012 fiscal year-end closing budget transfers between major expenditure classifications, and use of fund balance/retained earnings in accordance with Education Code Section 70902 and Title 5, California Code of Regulations, Section 58307. The Chancellor recommends acceptance of the 2011-2012 fiscal year-end closing budget transfers and/or use of fund balance/retained earnings displayed as Exhibit 18.01.01. Motion by Trustee Larry Miller, second by Trustee Bernardo Perez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

19. Human Resources

There were no items.

20. Capital Planning

Report: 20.01 Trustees: Capital Planning & Facilities Committee met on July 25, 2012. Trustee Perez indicated the Capital Planning Committee met and recommend agendaized items.

21. Student Learning

There were no items.

22. Consent Calendar

Action (Consent): 22.01 APPROVAL OF CONSENT CALENDAR. This item presents for approval the Consent Calendar. The Chancellor recommends the Board of Trustees approve this item. Motion by Trustee Bernardo Perez, second by Vice Chair Arturo Hernandez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.

23. Consent Calendar: Approval of Minutes

Action (Consent), Minutes: 23.01 APPROVAL OF MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR JULY 10, 2012. This item presents for approval the minutes of the Board of Trustees Meeting of July 10, 2012. The Chancellor recommends the Board of Trustees approve this item. Motion by Trustee Bernardo Perez, second by Vice Chair Arturo Hernandez. Final Resolution: Motion is approved. Yes: Chair Stephen Blum, Vice Chair Arturo Hernandez, Trustee Dianne McKay, Trustee Larry Miller, Trustee Bernardo Perez.