



**Ventura County Community College District
Board of Trustees Special Meeting
December 20, 2021**

Board Members Present: Joshua Chancer, Stan Mantooth, Dianne McKay, Gabriela Torres, Student Trustee Bryan Rodriguez

Board Members Not Present: Bernardo M. Perez

Others Present: Chancellor Greg Gillespie; Vice Chancellors David El Fattal, Laura Barroso; Directors Patti Blair, Andrea Ingley and Gloria Banuelos; Recorder: Laura Brower

1. VCCCD Special Board Meeting

1.01 Call to Order. Chair McKay called the meeting to order at 12:05 p.m.

1.02 Changes to the Agenda. There were no changes to the agenda.

1.03 Public Comments. There were no public comments.

2. Action Board of Trustees/Chancellor

2.01 Action to Open Study Session to Conduct Interviews of Chancellor Search Firms related to Ventura County Community College District's Request for Proposals. Chair McKay opened the Study Session.

2.02 VCCCD Board of Trustees Discussion of RFP 628, Executive Management Search Firm Consultant for Chancellor and Interview of Executive Search Firms. Trustees discussed the Chancellor search timeline and reviewed interview questions.

Trustees conducted interviews with the following search firm representatives:

- Greenwood, Asher & Associates, Inc. (Narcisa Polonio)
- Association of Community College Trustees (ACCT) (Julie Golder and Debbie DiThomas)
- AGB Search (Roderick McDavis, Fred Moore and Kim Bobby)
- Academic Search, Inc. (Shirley Robinson Pippens and Gwendolyn Joseph)
- PPL, Inc. (Ben Duran and Guy Lease)

2.03 Action to Close Study Session. Chair McKay closed the Study Session. Trustee Chancer left the meeting early but commented that he would like to hire Greenwood, Asher & Associates, Inc.

2.04 Action to Approve Selection of Greenwood, Asher & Associates, Inc., as Executive Management Search Firm Consultant for Chancellor. Motion by Trustee Stan Mantooth, second by Trustee Gabriela Torres. Motion was approved. Yes: Trustee Gabriela Torres, Trustee Stan Mantooth, Trustee Dianne McKay, Student Trustee Bryan Rodriguez. Not Present: Trustee Joshua Chancer.

2.05 Action to Approve Selection of Association of Community College Trustees (ACCT), as Executive Management Search Firm Consultant for Chancellor. There was no action taken.

2.06 Action to Approve Selection of AGB Search, as Executive Management Search Firm Consultant for Chancellor. There was no action taken.

2.07 Action to Approve Selection of Academic Search, Inc., as Executive Management Search Firm Consultant for Chancellor. There was no action taken.

2.08 Action to Approve Selection of PPL, Inc., as Executive Management Search Firm Consultant for Chancellor. There was no action taken.

2.09 Chancellor Search Discussion - Timeline, Ad Hoc Committee, and Next Steps.

Chair McKay stated discussion should take place with the full Board. The Chancellor indicated Business Services will advise the firms not selected. Following contract approval, meetings will be scheduled with Chair McKay and Vice Chair Mantooth with Greenwood, Asher & Associates. Vice Chancellor El Fattal will conduct negotiations with the selected firm.

3. Adjournment. Chair McKay adjourned the meeting at 5:37 p.m.