

Special Executive Committee Meeting

Tuesday, December 12, 2017

8:30 a.m.

EDC-VC

1601 Carmen Drive, Suite 215, Camarillo, CA 93010

Agenda

Call to Order

Roll Call

- I. **Amendment to the Agenda** – This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. **Public Comment**
- III. **Approval, Executive Committee Minutes, November 1, 2017** (Action)
Attachment III
- IV. **Administration**
 - A. **Consideration of a Draft Memorandum of Understanding with the Ventura County Community College District, for the Joint Development and Operation of the Center for Competitive Economies and Workforce Innovation** (Information)
Attachment IV-A
 - B. **Membership Report and Recommendation for New Member, The Trade Desk** (Action)
Attachment IV-B
 - C. **Discussion and Recommendations on the Development of Officer Nominations for 2018** (Action)
Attachment IV-C
 - D. **President's Report** (Information)
Attachment IV-D
- V. **New or Unfinished Business**
- VI. **Executive Committee Comments**
- VII. **Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**
Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012
Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
Negotiating Party: Ventura County Community Foundation
Under Negotiation: Terms and Payment
- VIII. **Closed Session – Employee Performance Evaluation, Government Code Section 54957**
Title: President
Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
EDC-VC Representatives: Cheryl Heitmann and Nancy Kierstyn Schreiner
Unrepresented Employee: President
- IX. **Report Out of Closed Session, If Any** (Action)
- X. **Recommendation by Executive Committee to Board of Directors for Amendment to President's Employment Agreement** (Action)
- XI. **Adjournment to January 10, 2018**

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.