

**Board of Directors**  
**Thursday, October 19, 2017**  
**4:00 p.m.**

**Ventura County Community College District Office**  
**761 East Daily Drive, Camarillo, CA 93010**

**Revised 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 of Meeting Minutes, September 21, 2017** (Action)  
*Attachment III*
- IV. **Financial Report: September 2017 Financials** (Action)  
*To be provided at the time of the meeting.*
- V. **Administration**
  - A. **Review of the Draft Employer and Worker User’s Guide to Education Resources in Ventura County** (Information)  
*Attachment V-A*
  - B. **Loan Program Update and Overview** (Information)  
*Attachment V-B*
  - C. **Film Commission and Film Liaison Update** (Information)  
*Attachment V-C*
  - D. **Review and Discussion, Draft County of Ventura Economic Vitality Plan** (Information)  
*Attachment V-D*
  - E. **President’s Report** (Information)  
*Attachment V-E*
- VI. **Committee/Liaison Reports** (Information)
  - A. **VCEDA**
  - B. **Economic Developers Roundtable**
  - C. **Ventura County Lodging Association**
  - D. **Calleguas Municipal Water District**
- VII. **New or Unfinished Business**
- VIII. **Board Member Comments**
- IX. **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
- X. **Report Out of Closed Session, If Any** (Action)
- XI. **Adjournment to November 16, 2017, 4:00 PM**  
*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.*