



**Victor Valley Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
Minutes**

Date: June 25, 2014

Place: President's Conference Room, Building 55, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Dennis Henderson participating telephonically at 2840 Needles Highway Laughlin, Nevada

AGENDA ~ Board Room

Board Room Victor Valley Community College

1. CALL TO ORDER 4:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on June 25, 2014 in the President's Conference Room in Building 55. Board President Henderson called the meeting to order at 5 p.m.

TRUSTEE ROLL CALL: Dennis Henderson, President; Joseph W. Brady, Vice President; John Pinkerton, Clerk; Brandon Wood, Trustee; Lorrie Denson, Trustee, Amanda Monroy, Student Trustee and Peter Allan

Absent: John Pinkerton and Amanda Monroy

PLEDGE OF ALLEGIANCE

Brandon Wood led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: None

2. Board of Trustees

2.1 Order of Election and Specifications for November 4, 2014 – Resolution # 14-04

It was MSC (Brady/Denson, 4-0, Pinkerton absent) to adopt Resolution #14-04 ordering school district election for Governing Board members whose terms expire December 9, 2014. Fiscal Impact: None

15. ADJOURNMENT

It was MSC (Denson/Brady, 4-0, Pinkerton absent) to adjourn the meeting at 5:02 p.m.



Joseph W. Brady, Vice President



Date Approved