

## Victor Valley Community College District SPECIAL MEETING OF THE BOARD OF TRUSTEES Minutes

Date:

August 14, 2014

Place:

Closed Session: 5-6 p.m. West Wing Conference Room, Victor Valley Community

College, 18422 Bear Valley Road, Victorville, CA 92395

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear

Valley Road, Victorville, CA 92395

## AGENDA ~ Board Room

## 1. CALL TO ORDER

5 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on August 14, 2014 in the Quiet Room of the Student Activities Building. Board President Henderson called the meeting to order at 5:04 p.m.

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

Absent: Amanda Monroy, Student Trustee

## PLEDGE OF ALLEGIANCE

Joseph W. Brady led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

2. Board of Trustees' Retreat

5-8 p.m.

3. CLOSED SESSION

8 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957 (b) (1) Superintendent/President

3.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

t was MS(//Brady/N/pod,/5-0) to adjourn the meeting at 9:20 p.m.

John/Pinkerton, Clerk

**9**-09-/4

Date Approved

BOARD OF TRUSTEES: Dennis Henderson, Joseph W. Brady, John Pinkerton, Brandon Wood, Lorrie Denson, ASB Member