



Victor Valley Community College District SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: January 15, 2010

Place: Hilton Garden Inn
12603 Mariposa Rd.
Mojave Room
Victorville, CA

CALL TO ORDER

9 a.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on January 15, 2010 at the Hilton Garden Inn in Victorville, CA. Ms. Valles, Board President called the meeting to order at 9 a.m.

TRUSTEE ROLL CALL: Present: Angela Valles, Board President; Chris Mollenkamp, Vice President; Dennis Henderson, Clerk; Don Nelson, Trustee; and Joe Range, Trustee.

MANAGEMENT/GUESTS PRESENT: Dr. Robert Silverman, Superintendent/President, Dr. Dale Marsden, Superintendent, Victor Elementary School District, GH Javaheripour, Vice President Administrative Services, Paul Messner, Auditor, and Annette McComas (Recorder).

PLEDGE OF ALLEGIANCE

Joe Range led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: Item 3.3 was deleted.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: None

3. ACTION AGENDA

3.1 2008-2009 Financial Audit

It was MSC (Henderson/Nelson, 5-0) to accept the 2008-2009 financial audit as presented. Fiscal Impact: None

3.2 2008-2009 Performance Audit on General Obligation Bonds

It was motioned by Trustee Nelson and seconded by Trustee Mollenkamp to accept the 2008-2009 bond performance audit as presented. Fiscal Impact: None

Following discussion it was motioned by Trustee Valles to table the item until the next meeting. The motion failed due to a lack of a second motion.

BOARD OF TRUSTEES: Dennis Henderson, Chris Mollenkamp, Donald Nelson, Joe Range, Angela Valles, ASB Member

It was motioned by Trustee Nelson and seconded by Trustee Mollenkamp to withdraw the motion to accept the 2008-2009 bond performance audit as presented.

It was MSC (Nelson/Valles, 3-2, Nelson, Yes, Valles, Yes, Henderson, Yes, Mollenkamp, No, Range, No) to table the item until the next meeting.

- 3.3 **DELETED Independent Contractor Agreement – Rosalie Olguin**
Approval of the Independent Contractor Agreement for consultant services by Rosalie Olguin to enhance services for CalWORKs students. The period of the agreement is January 19, 2010 through June 30, 2010. Fiscal Impact: Budgeted, \$32/hour, not to exceed \$5,500/month through June 30, 2010.
- 3.4 **Independent Contractor Agreement – Simon Nimako**
It was MSC (Henderson/Mollenkamp, 5-0) to approve the Independent Contractor Agreement between Victor Valley Community College and Simon Nimako to support curriculum development for contract education training in Global Information Systems. Fiscal Impact: \$1,100 from the District (WIB Grant Funded).
- 3.5 **Contract Approval – WIB Health Information Management Tech Contract**
It was MSC (Henderson/Nelson, 5-0) to approve the agreement between Victor Valley Community College and the County of San Bernardino to implement contract education training in Health Information Management Technology. Fiscal Impact: \$90,000.00 to the district.
- 3.6 **Contract Approval – WIB Global Information Systems Training Contract**
It was MSC (Henderson/Mollenkamp, 5-0) to approve the agreement between Victor Valley Community College and the County of San Bernardino to implement contract education training in Global Information Systems. Fiscal Impact: \$77,375.00 to the district.

BREAK: 10-10:15 a.m.

4. WORKSHOP

Facilitator: Dr. Dale Marsden

- 10:15-12 Board Workshop
- 12-1 LUNCH
- 1-3 Board Workshop (continued)

5. ADJOURNMENT

The meeting adjourned at 3 p.m.


Dennis Henderson, Clerk


Date Approved