



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

Date: November 3, 2010

Place: Closed Session: 12 p.m. West Wing Conference Room, Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

Regular Meeting: 12 p.m. Board Room Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

AGENDA ~ Board Room

Board Room Victor Valley Community College

1. **CALL TO ORDER** **12 p.m.**
The Board of trustees of Victor Valley Community College District met in Open Session on November 3, 2010 in the Board Room of the Administration Building. Mr. Mollenkamp, Board Vice President called the meeting to order at 12 p.m.

TRUSTEE ROLL CALL: Chris Mollenkamp, Vice President; Dennis Henderson, Clerk; Joe Range, Trustee; Don Nelson, Trustee

Absent: Angela Valles, Board President
Judy Schmoll, Student Trustee

PLEDGE OF ALLEGIANCE

Joe Range 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: None

CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION** **12 p.m.**
PUBLIC APPOINTMENT – Government Code Section 54954.5 - Superintendent/President
PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None
3. **RECESS TO CLOSED SESSION**
At 12:03 p.m. Board Vice President Mollenkamp recessed to closed session

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

SPECIAL MEETING AGENDA

*Board Room Victor Valley Community College
This meeting will be electronically recorded*

4. OPEN SESSION REGULAR MEETING

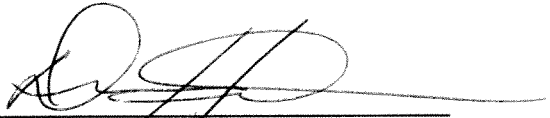
4.1 Closed Session Report:

At 1:04 p.m., Board Vice President Mollenkamp reconvened to open session and announced that there were two actions taken in Closed Session. The membership of the Presidential Search Committee was increased by the three (3) members of the Faculty Senate who attended last week, additional two (2) members of the CSEA and one (1) member of the AFT. Dr. Ramirez will contact those constituencies to ensure the names are submitted.

Trustee Mollenkamp has been moved as board representative to a public representative and the Vice President of Human Resources will participate in the committee in a non-voting support role. There will now be a total of 20 members.

5. ADJOURNMENT

It was unanimously approved to adjourn the meeting at 1:05 p.m.



Dennis Henderson, Clerk

12/14/10
Date Approved