

**Victor Valley Community College District
Special Meeting of the Board of Trustees
Tuesday, November 30, 2021
APPROVED MINUTES**

1. OPEN SESSION SPECIAL MEETING

1.01 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Student Activities Center on November 30, 2021. Board President Wood called the special meeting to order at 5:04pm.

1.02 ROLL CALL

Members present

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

1.03 PLEDGE OF ALLEGIANCE TO THE FLAG

Tim Isbell led the pledge.

1.04 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

No items were deleted or corrected from the agenda.

1.05 PUBLIC COMMENT ANNOUNCEMENT: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item.

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

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There were no public comments related to non-agenda items.

3. SECOND PUBLIC HEARING ON VVCCD'S REDISTRICTING PROCESS - 5:00PM

3.01 Introduction of Draft Maps by Trustee Area Voting Districts, Presentation by Redistricting Partners (Public Hearing Two)

Board President Wood turned the meeting over to Redistricting Partners who presented draft maps, Plans A and B, and briefly reviewed the redistricting process. Current lines were reviewed, and then Plan A was presented as an overlay of the current lines. Plan A total deviation is 7.6% which is still within the legal boundaries, the 2020 census data with a 7.4% total deviation. Plan B makes the most changes, specifically in area 2., with an 8.9% total deviation, which is still within the 10% allotment and still legal to use. Redistricting Partners further explained the Fair Maps Act and redistricting principles.

3.02 Open Public Hearing and Accept Public Comments

President Wood opened the public hearing at 5:38pm.

Virginia Moran, Executive Dean of Institutional Research and Effectiveness brought up that Trustee Henderson's area will lose diversity and numbers with the new maps. The Trustees discussed this comment, and Trustee Brady stated that he supports Plan B.

Student Trustee Pamela Glendinning joined the meeting at 5:45pm

Redistricting Partners reviewed the specific Citizen Voting Age Population that changes made in Plan B involve.

Trustee Brady left the room at 6:00pm and returned at 6:01pm

Trustee Pinkerton stated she was leaning towards Plan B. Trustee Henderson had no objections to Plan B. The Trustees reached a consensus to move forward with Plan B.

3.03 Close Public Hearing

Trustee Wood closed the public hearing at 6:23pm.

3.04 Governing Board Discussion

The Trustees reviewed the draft maps from the VVC website and discussed the options. After much discussion, the Trustees came to the consensus that they would move forward with the Plan B map. They requested digital maps for future meetings, but Trustee Brady wanted to have printed maps. Trustee Wood wants a higher resolution of the maps posted online.

4. ADJOURNMENT

4.01 Adjourn November 30, 2021 Special Board of Trustees Meeting

There being no further items brought before the Governing Board, Trustee Wood called for a motion to adjourn the Special Meeting at 6:26pm.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton