

**Victor Valley Community College District
Special Meeting of the Board of Trustees
Tuesday, February 4, 2020
APPROVED MEETING MINUTES**

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the President's Conference Room on February 4, 2020. Board President Brady called the meeting to order at 5:02 p.m.

1.2 ROLL CALL

Members present

Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley, Superintendent/President, Dr. Daniel Walden

1.3 PUBLIC COMMENTS: 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. (Board Policy 2350).

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Michelle Painter, Executive Assistant to the Superintendent/President, led the pledge of allegiance.

1.5 ANNOUNCEMENT OF CLOSED SESSION

1.6 PUBLIC COMMENTS ANNOUNCEMENT RELATED TO CLOSED SESSION ITEMS

None

1.7 ADJOURN TO CLOSED SESSION

Board President Brady recessed to closed session at 5:03 p.m.

2. CLOSED SESSION

2.1 First Year Evaluation of Superintendent/President - Dr. Daniel Walden

2.2 Superintendent/President - 2020 Goals

3. RECONVENE TO OPEN SESSION SPECIAL MEETING

3.2 ROLL CALL

Members present

Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley, Superintendent/President, Dr. Daniel Walden

3.3 CLOSED SESSION REPORT

Consultant Guy Lease reported that the Board discussed the self evaluation prepared by Dr. Walden, and Trustee members commended him on all he has accomplished during his first year as VVC's Superintendent/President. Board President Brady will bring back a cover letter in response to Dr. Walden's self-evaluation expressing the Board's opinion of his first year at VVC. This letter will be adopted during closed session at the February 11, 2020 Board of Trustees meeting.

3.4 Board Goals: Mid Year Self Evaluation

The Board discussed their mid-year progress on the goals they set for themselves. They reviewed their combined self-evaluation worksheet, and the average scores were strong with the understanding that they are only half-way through the year so there is still work to do. The Strategic Enrollment Plan is taking longer than expected but the Educational Master Plan is on track to be completed and this goal will be met. The Board has done an excellent job of supporting Dr. Walden as VVC's Superintendent/President and has also worked hard at building community relationships. Trustee Brady has been especially strong in connecting Dr. Walden with various community leaders. The Aspen Prize goal is perfectly aligned with the Board's Goal 4. Dr. Walden commented that he felt Goal 5 was lagging and has now asked IEBC's Brad Phillips to lead in this effort. He continued his comments that it isn't that people don't care about our students, just that the initiative itself needs to receive higher focus and support. This will continue to improve the progress on this Board goal.

3.5 Trustees: Open Discussion

Trustee Brady would like Board members to dress professionally at Board meetings.

Trustee Tarpley requested evenings should the Board plan any events together as her schedule does not easily permit her to get away from work during the day.

The Trustees all agreed that they would like to build their relationship with Barstow College.

4. ADJOURNMENT

4.1 Adjourn the February 4, 2020 Board of Trustees Special Meeting

There being no further business to come before the Governing Board of Victor Valley College, it was MSC (Henderson/Pinkerton, 5-0) to adjourn the Special meeting at 7:58 p.m.