



## Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES

Date: January 10, 2012

Place: **Open Session:** 6 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395  
**Closed Session:** 5:30 p.m. West Wing Conference Room, 18422 Bear Valley Road, Victorville, CA 92395

**Welcome** to a meeting of the Victor Valley Community College Board of Trustees. If you wish to address the Board for any reason, please complete one of the cards on the table and give it to the Board Secretary before the start of the meeting. Those requesting to speak on an agenda item will be called upon at the time the item is under consideration. Anyone wishing to speak to items not on the agenda will be called upon under the "Public Comments Not Related to Agenda Items" section. *Comments are limited to no more than three minutes per person.*

### AGENDA

*This meeting will be electronically recorded*

1. **CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE** **5:30 p.m.**

**ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

**ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION**

### CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION** **5:30-6 p.m.**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54954.5  
Superintendent/President

- 2.1 **PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

**This is the opportunity for the public to address the Board on any of these Closed Session items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)**

## REGULAR MEETING AGENDA ~ Board Room

### 3. OPEN SESSION REGULAR MEETING

6 p.m.

#### 3.1 Closed Session Report

### 4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

**This is the opportunity for the public to address the Board on any agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)**

### 5. STRATEGIC CONVERSATION

#### 5.1 Discussion – Direct Student Loan Program

Board of Trustees to discuss the Direct Student Loan Program.

#### 5.2 Discussion – Accreditation Update

Board of Trustees to discuss Accreditation.

#### 5.3 Discussion – Student Success Task Force

Board of Trustees to discuss the Student Success Task Force.

#### 5.4 Discussion – Educational Master Plan

Board of Trustees to discuss the Educational Master Plan.

#### 5.5 Discussion – Facilities Update

Board of Trustees to discuss facilities.

#### 5.6 Discussion – Foundation Reorganization

Board of Trustees to discuss reorganization of the VVCCD Foundation.

#### 5.7 Discussion – Campus Climate Survey

Board of Trustees to discuss the Campus Climate Survey.

### 6. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

**At this time, the Board of Trustees will listen to communication from the public on non-agendized items pertaining to college business. Each speaker is limited to one presentation per meeting on non-agendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)**

### 7. ADJOURNMENT

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Fusako Yokotobi, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849. (760) 245-4271, Ext. 2455, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.