



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

Date: January 11, 2011

Place: Closed Session: 4:30 p.m. West Wing Conference Room, Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

SPECIAL MEETING AGENDA

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

1. **CALL TO ORDER** 4:30 p.m.
ROLL CALL
PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

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)

CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION** 4:30 p.m.
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION– Government Code Section 54954.5
Deputy Superintendent/Executive Vice President
Vice President, Human Resources
Director, Special Grants Programs
Dean, Instructional Programs, STEM
Dean, Instructional Programs, Health Sciences & Public Safety
Executive Dean, Institutional Effectiveness
Director, EOPS/CARE
Dean, Instructional Programs, Humanities, Arts & Social Sciences

- 2.1 **RECESS TO CLOSED SESSION**

3. OPEN SESSION MEETING

3.1 Closed Session Report

4. BOARD OF TRUSTEES WORKSHOP – Protocol for Board Meetings

Facilitator: Jeffery Morris, Stutz, Artiano, Shinoff & Holtz

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

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)

6. ADJOURNMENT

YES___ NO___

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.