



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

Date: May 16, 2007

Place: Board Room, Victor Valley College  
18422 Bear Valley Road, Victorville, CA 92395

**CALL TO ORDER/ROLL CALL:**

**1 p.m.**

The Board of Trustees of Victor Valley Community College District met in Open Session on May 16, 2007 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 1:17 p.m.

**TRUSTEE ROLL CALL:** Present: Joe Range, Board President; Thomas M. Elder II, Trustee, Donald Nelson, Clerk, Dr. Bettye Underhill, Trustee, Michael Koenig, Student Trustee, Absent: Dennis Henderson, Vice President,

**MANAGEMENT PRESENT:** Dr. Marion Boenheim, Vice President, Human Resources, Dr. Marianne Tortorici, Deputy Superintendent/Executive Vice President, Instruction; and Annette McComas (Recorder)

**PLEDGE OF ALLEGIANCE:** Michael Koenig led the Pledge of Allegiance to the Flag.

**DELETIONS/CORRECTIONS TO AGENDA:**

None

Mr. Range, Board President, announced the agenda items that the Board would consider in Closed Session.

**1. CLOSED SESSION**

- (a) PUBLIC EMPLOYMENT (Government Code Section 54957)  
Superintendent/President

At 1:19 p.m., Board President, Joe Range recessed to closed session.

**2. RECONVENE TO OPEN SESSION**

- 2.1 At 5:38 p.m., Board President, Joe Range reconvened the meeting to open session and announced that the Board voted 4-0, Henderson absent, on the selection of the Superintendent/President with the name being announced upon a successful contract negotiation with that person.

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**BOARD OF TRUSTEES:** Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member

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**3. ADJOURNMENT**

It was MSC (Nelson/Underhill, 4-0, Henderson absent) to adjourn the meeting at 5:39 p.m.  
The motion carried unanimously.

  
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Donald Nelson, Clerk

6-12-07  
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Date Approved