



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

Date: June 25, 2008

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

CALL TO ORDER

5 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on June 25, 2008 in the Board Room of the Administration building. Mr. Nelson, Board President called the meeting to order at 5 p.m.

TRUSTEE ROLL CALL: Present: Donald Nelson, Board President; Angela Valles, Vice President; Dennis Henderson, Clerk; Joe Range, Trustee; Bettye Underhill, Trustee

Absent: Heena Mehra, Student Trustee

MANAGEMENT PRESENT: Dr. Robert Silverman, Superintendent/President and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE

Jon Booth led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

Mr. Nelson, Board President, announced the agenda items that the Board would consider in closed session.

1. CLOSED SESSION

a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956(a)

- (1) Boenheim v. WVCCD, EEOC Charge No. 480-2008-02688
- (2) Tortorici v. WVCCD, EEOC Charge No. 480-2008-02989

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Government Code Section 54957

Superintendent/President (Board Policy #2435)
Interim, Deputy Superintendent/Executive Vice President, Instruction

PUBLIC COMMENTS ON CLOSED SESSION ITEMS: None

2. RECESS TO CLOSED SESSION

At 5:03 p.m., Board President, Mr. Nelson recessed to closed session.

3. **RECONVENE TO OPEN SESSION**
4. **Closed Session Report**

At 6:08 p.m., Board President, Mr. Nelson reconvened the meeting in open session and announced that there was no report out of closed session.

5. **OPEN SESSION (Workshop)**

- **GO Bond**

Dr. Silverman announced that the board has directed that we continue make progress towards a bond which has led to this discussion workshop with no action anticipated for the bond. Catherine Lew of the Lew Edwards Group that specializes in assisting Community College districts in seeking funding and local funding solutions was available via telephone to provide information and answer any questions relating to the bond.

Catherine Lew provided an overview of the process in determining whether to place a measure on the ballot. The board is wise to look at a November 2008 election as a potential opportunity because record setting demographics of voters more likely to support education measures will be going to the ballot. The 2008 election timeframe should be carefully considered.

Following a discussion period which consisted of concerns and questions from the Board of Trustees and the public, Dr. Silverman summarized that the college has taken steps to included changes the Master Plan and Facilities Master Plan to include off-campus centers. Two surveys have been conducted which have shown positive responses. It is important to have the cooperation and partnerships of the community.

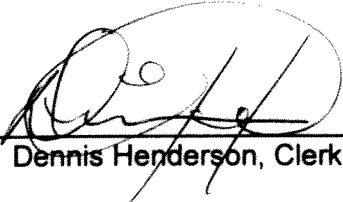
- **College Organization**

Dr. Silverman reported on the recent changes to the overall college organization recommended by the Synergy Group and the status of the open positions.

On behalf of Babette Dersham, Margaret Kagy expressed her concern that Instructional Media Services should report under Educational Services and not Technology & Informational services. Dr. Silverman indicated that this will be addressed when the College Council meets.

6. **Adjournment**

It was MSC Underhill/Range, 5-0) to adjourn the meeting at 7:24 p.m. The motion carried unanimously.



Dennis Henderson, Clerk



Date/Approved