

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

Date: July 29, 2011

Place: President's Conference Room,
Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

AGENDA~ President's Conference Room

1. CALL TO ORDER

10 a.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on July 29, 2011 in the President's Conference Room. Mr. Henderson, Board President called the meeting to order at 10 a.m.

TRUSTEE ROLL CALL: Dennis Henderson, President; Lorrie Denson, Clerk; Michael Krause, Trustee; Joseph W. Brady, Trustee; Christopher Dustin, Student Trustee

Absent: Joe Range, Vice President

ACTION AGENDA

2 ADMINISTRATIVE SERVICES

2.1 Approval of Five-Year Facilities Construction Plan

It was MSC (Brady/Krause, 4-0, Range absent) to approve the Five-Year Facilities Construction Plan. The proposed VVC Five-Year Plan reflects fiscal years 2013-2017. Due to the lack of State funding, this plan includes many locally funded projects that will help the District meet facility needs for the immediate future. This plan also includes funding request for future projects to be funded by the State. The District will continue to apply for State funding for its capital projects should State dollars become available. Fiscal Impact: None

3. ADJOURNMENT

It was MSC (Brady/Krause, 4-0, Range absent) to adjourn the meeting at 10:01 a.m.

Lorrie Denson, Clerk

Date Approved