



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

Date: August 8, 2013

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

**Open Session:** 5 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**AGENDA ~ Board Room**

*Board Room Victor Valley Community College*

1. **CALL TO ORDER** **4:30 p.m.**  
The Board of Trustees of Victor Valley Community College District met in Open Session on August 8, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 4:30 p.m.

**TRUSTEE ROLL CALL:** Lorrie Denson, President, Dennis Henderson, Clerk; Joseph W. Brady, Trustee, and John Pinkerton, Trustee; Evelyn Blanco

**Absent:** None

**PLEDGE OF ALLEGIANCE**

Claude Oliver led the Pledge of Allegiance to the Flag.

2. **ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:** None
3. **PUBLIC COMMENTS RELATED TO CLOSED SESSION AGENDA ITEMS:** None

**CLOSED SESSION ~ West Wing Conference Room**

4. **CLOSED SESSION** **4:30 p.m.**

**CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation—Government Code section 54956.9(b)**  
Threatened Litigation (One case)

**PUBLIC EMPLOYEE APPOINTMENT – Government Code Sections 54954.5**  
Interim, Superintendent/President

At 4:32 p.m. Board President, Denson recessed to closed session.

5. **OPEN SESSION**

5.1 **Closed Session Report**

At 5:30 p.m. Board President Denson convened the meeting. Jeff Morris, Legal Counsel announced that there was no reportable action taken by the Board on the 2 items listed.

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**BOARD OF TRUSTEES:** Lorrie Denson, Dennis Henderson, Joseph W. Brady, John Pinkerton ASB Member

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**6. PUBLIC COMMENTS RELATED TO AGENDA ITEMS:** Shannon Shannon (7.1), Larry Hoover (7.1), Lisa Elljs (7.1), Terry Reid (7.1), John Reid (7.1),

It was MSC (Brady/Denson, 4-0) to extend time It was MSC (Brady/Denson, 4-0) to extend the public comment time allowing all speakers present the opportunity to provide public comments on agenda item 7.1

**PUBLIC COMMENTS RELATED TO AGENDA ITEMS:** Carl Tate (7.1), Dinah Shumway (7.1), Mike Rothschild (7.1), Lynne Glickstein (7.1), Randy Coleman (7.1), DeAnn Hedges (7.1), Janice Moore (7.1), Bernadette McNulty (7.1), Bob Sagona (7.1), Brandon Woods (7.1), Donald Powell (7.1), Bill Jensen, (7.1), Fred Board (7.1), Brian Carlson (7.1), Norm Hurst (7.1), Kevin Byrne (7.1), Dennis Henderson (7.1), William Tuck (7.1), Michael Kelly (7.1)

**7. BOARD OF TRUSTEES**

**7.1 Provisional Board Member**

It was motioned by Trustee Brady and seconded by Trustee Denson to appoint a provisional Board member to complete the remainder of Mr. Michael Krause's term which ends December 2014. Fiscal Impact: None.

Following a lengthy discussion it was MSC (Denson/Brady, 3-1, Henderson, No. to table item 7.1.

*Break: 6:58 p.m.*

*Reconvene: 7:07 p.m.*

Trustee Brady withdrew his motion to table item 7.1

It was MSC (Brady/Denson, 3-1, Henderson, No) to table 7.1 and move to 7.2

It was MSF (Denson/Brady, 2-2, Denson, Yes, Brady, Yes, Henderson, No, Pinkerton, No) to appoint Shannon Shannon to the Board of Trustees.


It was MSC (Denson/Brady, 4-0) to continue item 7.1 to a future meeting.

**7.2 FAILED Order Special Election**

Hearing no vote, the item failed. Approval to order Special Election to fill the vacancy of Mr. Michael Krause's term which ends December 2014. Fiscal Impact: In excess of \$100,000. Exact amount to be determined

**8. ADJOURNMENT**

It was MSC (Denson/Brady, 4-0) to adjourn the meeting at 7:25 p.m.

  
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Joseph W. Brady, Clerk

9-10-13  
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Date Approved