



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

Date: August 14, 2013

Place: **Open Session:** 6 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** **5:30 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on August 14, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 5:01 p.m.
2. **TRUSTEE ROLL CALL:** Lorrie Denson, President, Dennis Henderson, Vice President; Joseph W. Brady, Clerk, and John Pinkerton, Trustee; Evelyn Blanco, Student Trustee

Absent: None

PLEDGE OF ALLEGIANCE

Peter Allan the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Janice Moore (4.1), Terry Reid (4.1), Lynne Glickstein (4.1), Shannon Shannon (4.1), Mike Rothschild (4.1)

It was MSC (Brady/Henderson, 4-0,) to extend the public comment time allowing all speakers present the opportunity to provide public comments on agenda item 2.0.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Holly Noel (4.1), Dinah Shumway (4.1), Brandon Wood (4.1), John Reid (4.1), Yvonne Wotovich (4.1), Carl Tate (4.1), Evelyn Blanco (4.1), Cheryl Elsmore (4.1), DeAnn Hudgens (4.1),

4. **BOARD OF TRUSTEES**

4.1 Provisional Board Member

It was MSC (Brady/Denson, 3-1, Henderson, No) to appoint a provisional Board member to complete the remainder of Mr. Michael Krause's term which ends December 2014.

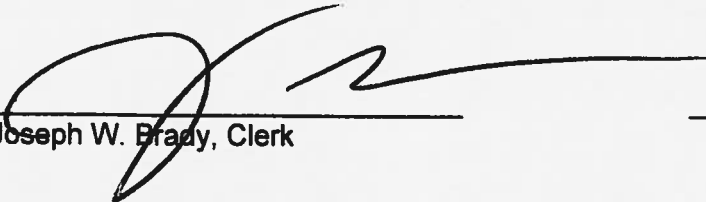
Fiscal Impact: None.

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

It was motioned by Trustee Pinkerton to nominate Brandon Wood as a provisional Board member to complete the remainder of Mr. Michael Krause's term which ends December 2014, the motion was seconded by Trustee Brady (3-1, Henderson, No.)

5. ADJOURNMENT

It was MSC Brady/Denson, 4-0) to adjourn the meeting at 5:53 p.m.



Joseph W. Brady, Clerk

9-10-13

Date Approved