



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

Date: August 28, 2013

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

Open Session: 4 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 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on August 28, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 4:03 p.m.

TRUSTEE ROLL CALL: Lorrie Denson, President, Dennis Henderson, Vice President; Joseph W. Brady, Clerk, John Pinkerton, Trustee

Absent: Brandon Wood, Trustee and Evelyn Blanco, Student Trustee

PLEDGE OF ALLEGIANCE

Victoria Churgin led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

2. **CLOSED SESSION** **4 p.m.**

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

- 2.1 **PUBLIC COMMENTS RELATED TO AGENDA ITEMS:** Lisa Ellis (2.0), Tracy Davis (2.0), Debby Blanchard (2.0), Diana Carloni (2.0), Pat Caldwell, (2.0)

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: Lynne Glickstein (2.0), Larry Hoover (2.0), Marshall Kagan (2.0)

At 4:25 p.m. Board President Denson recessed to closed session.

Brandon Wood arrived at 4:30 p.m.


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

3. **OPEN SESSION**

At 7:20 p.m. Board President Denson reconvened the meeting and announced that there was no reportable action as a result of Closed Session.

4. **ADJOURNMENT**

It was MSC (Denson/Brady, 5-0) to adjourn the meeting at 7:20 p.m.



Joseph W. Brady, Clerk

9-10-13

Date Approved