

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

Date: June 11, 2009

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

AGENDA

This meeting will be electronically recorded

1. CALL TO ORDER

6 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS RELATED TO AGENDA ITEMS

This is the opportunity for the public to address the Board on any agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

2. ACTION AGENDA

2.1 Appointment of Candidate

Appointment of a provisional Board member to complete the remainder of Dr. Bettye Underhill's term which ends December 2010 from the list of finalists attached. The Board will interview all nine applicants and select one to be appointed as the provisional board member. Fiscal Impact: None

3. INSTALLATION OF NEW BOARD MEMBER & OATH OF OFFICE

- A. Administer Oath of Office
- B. Signing of Affidavit

4. ADJOURNMENT

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2596, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.

BOARD OF TRUSTEES: Dennis Henderson, Donald Nelson, Joe Range, Angela Valles, ASB Member


**VICTOR VALLEY COMMUNITY COLLEGE DISTRICT- BOARD OF TRUSTEES
AGENDA ITEM**

BOARD CONSENT ___ **BOARD ACTION** X **BOARD INFORMATION (no action required)** ___

TOPIC: Appointment of Candidate

SUBMITTED BY: Joe Range, Board President

RECOMMENDED BY: Robert Silverman, Superintendent/President _____

APPROVED BY: Robert Silverman  _____

Description/Background:

A vacancy on the VVCCD Board of Trustees was created due to the death of Dr. Bettye Underhill.

Need:

The Board of Trustees of Victor Valley Community College District will be required to make a provisional appointment of a replacement of Dr. Bettye Underhill subject to the conditions of Education Code 5091. Within 60 days of the vacancy, a provisional appointment shall be made by a majority public vote of the Board members at a public meeting (Board Policy 2110).

Fiscal Impact: None

Recommended Action:

Appointment of a provisional Board member to complete the remainder of Dr. Bettye Underhill's term which ends December 2010, from the list of finalists attached. The Board will interview all nine applicants and select one to be appointed as the provisional board member.

Legal Review: YES X NOT APPLICABLE ___

Reference for Agenda: YES X NO ___

Board Applicants

1. Mr. Kevin Byrne
2. Mr. Lionel Dew
3. Dr. Judith Holton
4. Mr. Richard Mills
5. Mr. Chris Mollenkamp
6. Ms. Gloria Peak
7. Mr. Nick Ricci
8. Ms. Carol Scissel
9. Mr. Carl Tate