



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

Date: June 11, 2009

Place: Regular Meeting 6 p.m.: Board Room Victor Valley Community College  
18422 Bear Valley Road, Victorville, CA 92395

## CALL TO ORDER

6 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on June 11, 2009 in the Board Room of the Administration building. Mr. Range, Board President called the meeting to order at 6:03 p.m.

**TRUSTEE ROLL CALL:** Present: Joe Range, Board President; Angela Valles, Vice President; Dennis Henderson, Trustee, Don Nelson, Trustee

Absent: Christina Zambrano, Student Trustee

**MANAGEMENT PRESENT:** Dr. Robert Silverman, Superintendent/President. Dr. Christopher O'Hearn, Interim, Deputy Superintendent/Executive Vice President, Instruction Fusako Yokotobi, Vice President, Human Resources, and Annette McComas (Recorder)

## PLEDGE OF ALLEGIANCE

Dennis Henderson led the Pledge of Allegiance to the Flag.

Public Comments related to Open Session items: None

## 2. ACTION AGENDA

All candidates were present with the exception of Dr. Judith Holton who arrived at 6:20 p.m.

### 2.1 Appointment of Candidate

It was MSC (Valles/Nelson, 4-0) to approve the 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

Board President, Mr. Range instructed the audience on how the voting process would proceed. He informed the audience that the Board of Trustees agreed to listen up to 5 minutes to each candidate's presentation on why they should be the candidate for this board. Following each candidate's presentation the board members would then ask various interview questions.

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

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The Board interviewed all nine candidates to fill the vacancy of Dr. Bettye Underhill for the remainder of the term which ends December 2010. The nine candidates: Kevin Byrne, Lionel Dew, Judith Holton, Richard Mills, Chris Mollenkamp, Gloria Peak, Nick Ricci, Carol Scissel and Carl Tate were individually interviewed by the Board for approximately 2 hours.

**Break 8:10**

**Reconvene: 8:23**

Each board member received a document listing each candidate to rank their choice of candidate with number 1 being the top choice and 9 being the least choice. Each board member read aloud their ranking choices. Board President, Mr. Range pointed out that a minimum of 3 votes was required for the candidate to be successful.

It was motioned by Trustee Valles to recommend Chris Mollenkamp to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Nelson to recommend Richard Mills to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Range to recommend Carl Tate to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Nelson and seconded by Trustee Henderson to recommend Kevin Byrne to fill the vacancy, following discussion, the motion failed (Valles, No, Henderson, Yes, Nelson, Yes, Range, No) due to a lack of receiving a minimum vote of 3.

It was motioned by Trustee Henderson and seconded by Trustee Nelson to recommend Richard Mills to fill the vacancy, the motion failed (Valles, No, Henderson, Yes, Nelson, Yes, Range, No) due to a lack of receiving a minimum vote of 3.

It was MSC (Range/Valles, 4-0) to appoint Chris Mollenkamp to fill the vacancy of Dr. Bettye Underhill for the remainder of the term which ends December 2010.


Board President, Mr. Range, thanked the candidates for taking their time for submitting their applications and caring about Victor Valley Community College.


**3. INSTALLATION OF NEW BOARD MEMBER & OATH OF OFFICE**

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

**16. ADJOURNMENT**

It was MSC (Nelson/Valles, 5-0) to adjourn the meeting at 9:12 p.m.

  
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Angela Valles, Vice President

  
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Date Approved