

**Victor Valley Community College District
Special Meeting of the Board of Trustees
Thursday, January 13, 2022
APPROVED MINUTES**

1. OPENING ITEMS**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Student Activities Center on January 13, 2022. Board President Tarpley called the special meeting to order at 5:05pm.

1.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood (via Zoom)

Dennis Henderson, Joseph W Brady, Sharon Pinkerton (in person)

Superintendent/President: Daniel Walden

1.3 PUBLIC COMMENT ANNOUNCEMENT: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

No public comment to closed session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

Board President Tarpley recessed to closed session at 5:07pm.

2. CLOSED SESSION

2.1 Third Year Evaluation of Superintendent/President - Dr. Daniel Walden

2.2 Superintendent/President - 2022 Goals

3. RECONVENE TO OPEN SESSION SPECIAL MEETING**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened with Board President Tarpley calling the special meeting to order at 5:44pm.

3.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood (via Zoom)

Dennis Henderson, Joseph W Brady, Sharon Pinkerton (in person)

Superintendent/President: Daniel Walden

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Walden led the pledge.

3.4 CLOSED SESSION REPORT

No report.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

No public comments to non-agenda items.

5. PUBLIC COMMENTS ON AGENDA ITEMS

No public comments to agenda items.

6. BOARD WORKSHOP

6.1 BOARD WORKSHOP - Redefining Entrepreneurship & Leading with an Entrepreneurial Mindset

7. ADJOURNMENT

7.1 On a motion by Joseph W. Brady, and second by Dennis Henderson, Board President Tarpley adjourned the January 13, 2022 Board of Trustees Special Meeting at 7:30pm.