

Victor Valley Community College District
Special Meeting of the Board of Trustees
Monday, June 12, 2023
Approved

1. OPENING ITEMS**1.1 Call to Order**

The Governing Board of the Victor Valley Community College District met in Administration Building 55 Conference Room 55.01B on June 12, 2023, for the Special Board Meeting. Board President Henderson called the meeting to order at 5:07 p.m.

1.2 Roll Call

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton
Superintendent/President: Superintendent/President Dr. Daniel Walden

1.3 Pledge of Allegiance to the Flag of the USA

Trustee Henderson led the pledge.

1.4 PUBLIC COMMENT ANNOUNCEMENT

There were no public comments.

2. ANNUAL EVALUATION OF THE VVCCD BOARD OF TRUSTEES**2.1 Evaluation of the Board of Trustees**

Dr. Walden introduced PPL, Inc. consultants Guy Lease and Lisa Sugimoto who will facilitate the evaluation and goal setting process with the Trustees. Mr. Lease spoke on the requirements of the ACCJC for the board to self-evaluate, stating this is part of the whole accreditation process. He provided the draft self-evaluation as a handout and on the screen and reviewed each section, gathering feedback from each Trustee and incorporating their comments into the final document that will be voted on at the July 11 Trustee meeting.

3. BOARD GOALS 2023-2024**3.1 Draft Development of Board Goals for 2023-2024**

Ms. Sugimoto presented the draft goals, which were designed to align with the Superintendent/President's goals. She explained these are not set in stone, but are a launching pad for discussion for the Trustees to .

The Trustees worked together to adjust the goals as needed, and agreed that measurable objectives should be incorporated for tacking purposes.

4. ADJOURNMENT**4.1 Adjourn June 12, 2023 Board of Trustees Special Meeting**

There being no further action brought before the Governing Board, on a motion by Trustee Tarpley and a second by Trustee the meeting was adjourned at: 7:00pm

Final Resolution: Motion Carries

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton