

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
Special Board Meeting
Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, California

July 21, 2005

2:00 p.m.

CALL TO ORDER: The Board of Trustees of Victor Valley Community College District met in Open Session on July 21, 2005, in the Board Room of the Administration Building. Mr. Joe Range, Board President, called the meeting to order at 2:03 p.m.

PLEDGE OF ALLEGIANCE: John Rude, Interim Dean of Academic Programs, Math & Sciences, led the audience in the Pledge of Allegiance to the flag.

MEMBERS PRESENT: Mr. Joe Range, Board President; Dennis Henderson, Vice President; Dr. Bettye Underhill, Clerk; Thomas M. Elder II, Trustee (arrived at 2:07); and Dr. Dorothy Franke, Trustee.

MEMBERS ABSENT: Kimberlee Kelly, Student Trustee.

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer, Mr. Bill Greulich, Dr. John Rude, Arlene Greene and Shirley Snell-Gonzalez.

2. Reports

2.1 Public Comments There were no public comments.

3. CLOSED SESSION Mr. Range recessed the meeting at 2:03 p.m., and the Board met in Closed Session from 2:16 p.m. to 6:38 p.m. to discuss the following:

(a) Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Eight (8) cases

(1) Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, VCVVS 030263;

(2) Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, et. al, VCVVS 026112; consultation with legal counsel per Government Code Section 54956.9(a)

(3) Laymon Jordan vs. Victor Valley Community College District, VCVVS 034629;

(4) Chris Wagenseller vs. Victor Valley Community College District, VCVVS 035285

(5)Carissa M. Warren, Gaye L. Giarmo, and Karen E. Salazar v. Victor Valley Community College District, Larry Boutcher and Does 1 through 100, VCVVS 027382

(6)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000; VCVVS 037295

(7)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000; VCVVS 036483

(8)Victor Valley Community College District vs. Nicholas Louis Halisky, Lynn Puckett, and Does 1-1000; VCVVS 036483 and Does 1 through 100, VCVVS 036483

(9) CSEA, Alleged Retaliation Case #LA-C-4835-E

(10) CCA, Summer Work Hours, Case #LA-CE-4852-E

(11) CSEA, Transfer of Bargaining Unit Work, Case # not assigned

(b) Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Bill Schmidt, Willard Lewallen, Jeff Cooper, Thomas O'Neil; Willie Davis Pringle, Bruce Baron. Employee organizations: CSEA, CTA

(c) Government Code Section 54957:
DISCIPLINE/DISMISSAL/RELEASE OF A PUBLIC EMPLOYEE:
Three (3) positions

(d) with respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(e) Government Code Section 54956.9
POTENTIAL LITIGATION: Student Complaint

4. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:37 p.m.

4.1 Action as a result of Closed Session

No action was reported.

YES ___ NO ___

5. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

APPROVED:

Joe Range, President

Respectfully submitted,
Patricia A. Spencer, Ph.D.
Secretary

Bettye Underhill, Ph.D., Clerk

Date Approved