



Victor Valley Community College District Board of Trustees Board Retreat Meeting

Minutes

Spring Valley Lake Country Club
Victorville, California

July 27, 2005

9:40 a.m.

CALL TO ORDER: The Board of Trustees of Victor Valley Community College District met in Open Session on July 27, 2005, in the Vista Room at the Spring Valley Lake Country Club. Mr. Range, Board President, called the meeting to order at 9:40 a.m.

MEMBERS PRESENT: Mr. Range, Board President; Mr. Dennis Henderson, Vice President; Dr. Bettye Underhill, Clerk; Thomas M. Elder II, Trustee; Student Trustee Kimberlee Kelly

MEMBERS ABSENT: Dr. Dorothy Franke, Trustee

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer, Mr. Jeff Cooper, Mr. Bruce Baron, Dr. Willard Lewallen, Dr. William Schmidt, Mr. Bill Greulich, and other staff.

The meeting was called to order by Mr. Range at 9:40 a.m. Mr. Range opened the discussion by emphasizing the need to discuss the future and not the past.

REVIEW OF GOALS AND PROGRESS ON THOSE GOALS:

Dr. Spencer distributed the spreadsheet entitled, Board of Trustees 2004-2005 Goals. The goals and progresses were reviewed by the Board and changes and suggestions were made on the established 2004-2005 goals.

BUDGET REVIEW:

Mr. Baron distributed a progressive history spreadsheet illustrating FTES base vs. Actual vs. Funded over the last 6 years. Mr. Baron reported on past budget problems and provided the board with current budget information. A final budget should be received by September. More full time students are taking full time courses.

FACILITIES AND CONSTRUCTION:

Mr. Baron presented information on projected construction timelines. Construction on various buildings should begin in August 2006 with a move-in projected date by January 2008.

CONSTRUCTION AND INFRASTRUCTURE NEEDS:

Dr. Spencer reported on the infrastructure needs of the college which should include a commencement center for the ceremony. Currently, two graduation ceremonies are scheduled this year in the gym. A stadium, a college-level football field, a cultural center, track and field and multi-purpose lecture halls were suggested to assist in the growth that the college is experiencing.

STUDENT SERVICES PROGRAM NEEDS:

Dr. Lewallen presented a PowerPoint presentation highlighting the needs and future directions of various student services departments. Dr. Spencer suggested a Welcome Center should be constructed to offer assistance to students that are unfamiliar with the campus.

ORGANIZATIONAL STRUCTURE AND STAFFING NEEDS:

Dr. Spencer presented the board members with the organizational chart for the projected years 2006-2016.

INTEGRATED PLANNING PROCESS:

Mr. Baron distributed a spreadsheet that prioritizes resource requests for the BRIC 2005-2006 recommendations that are based on division/unit plans contingent on final budget approval. This spreadsheet defined where the money is being spent; the amount of money spent, and prioritizes the requests in alignment with the college mission and six college-wide goals.

13. ADJOURNMENT

The meeting was adjourned at 3:45 p.m.

APPROVED:

Joe Range, President

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

Bettye Underhill, Ph.D., Clerk

Date Approved

