



Victor Valley Community College District Board of Trustees Board Retreat Meeting

Minutes

Spring Valley Lake Country Club
Victorville, California

July 28, 2005

9:50 a.m.

CALL TO ORDER: The Board of Trustees of Victor Valley Community College District met in Open Session on July 28, 2005, in the Vista Room at the Spring Valley Lake Country Club. Mr. Range, Board President, called the meeting to order at 9:50 a.m.

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

MEMBERS ABSENT: Dr. Dorothy Franke, Trustee; Student Trustee Kimberlee Kelly

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer, Mr. Jeff Cooper

The meeting was called to order by Mr. Range at 9:50 a.m.

Mr. Cooper discussed to the Board two major topics; Strategies in Cost in our Enrollment Growth and New Program Proposals. (Handouts were provided)

Mr. Cooper reported on Proposed New Programs that the college is considering implementing. (Handouts were provided)

Mr. Cooper presented the VVC Foundation/Implementation Plan for support of a community and corporate education programs identified in the Board and College-wide Goal #3 a. (Handouts were provided)

A detailed spreadsheet of Vocational Education Courses and Humanities, Arts and Social Science Programs were presented by Mr. Cooper.

Mr. Range stated that the challenge will be choosing the right programs that will be successful.

Last year goals were discussed and it was decided by the Board to keep the existing goals in place. Additions and minor changes were made which are attached in the Revised 2005-2006 Board of Trustees Goals.

Dr. Spencer provided the Board with events that had been introduced this past year to recognize the employees for their work. The Department of the Year and the Employees of the Year should be blended into one function.

The Board suggested a forum at each Board meeting to allow employees to provide input on facilities, campus climate and ways to improve communication.

The 7 recommendations from Accreditation Evaluation Progress Report were discussed. Changes that reflect that discussion are noted either by being underlined or in bold.

13. ADJOURNMENT

The meeting was adjourned at 1:55 p.m.

APPROVED:

Joe Range, President

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

Bettye Underhill, Ph.D., Clerk

Date Approved