



Victor Valley Community College District Board of Trustees Special Meeting

Minutes

President's Conference Room (Bldg. 55), Victor Valley College
18422 Bear Valley Road, Victorville, California

October 3, 2005

4 p.m.

CALL TO ORDER: The Board of Trustees of Victor Valley Community College District met in Open Session on October 3, 2005, in the President's conference room. Mr. Range, Board President, called the meeting to order at 4:07 p.m.

MEMBERS PRESENT: Mr. Range, Board President; Clerk Thomas M. Elder II, Trustee, Dr. Dorothy Franke, Trustee, Dr. Bettye Underhill, Clerk. Mr. Henderson, Vice President, arrived at 4:25 p.m.

MEMBERS ABSENT: None

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer and Mary Dowell, Liebert Cassidy and Whitmore.

CLOSED SESSION Mr. Range recessed the Open Session at 4:08 p.m., and asked that Bettye Underhill excuse herself from the Closed Session. Mr. Henderson did not attend the closed session. The Board met in Closed Session from 4:08 p.m. to 4:40 p.m. to discuss the following:

1. **CLOSED SESSION**

- (a) Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL —
EXISTING LITIGATION: one (1) case
(1)Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, VCVVS 030263;

2. **RECONVENE TO OPEN SESSION**

4:30 p.m.

2.1 Action as a result of Closed Session

Mr. Ranged reported that as a result of Closed Session it MSC (Elder/Franke) 3-0, to deny the recent claim made by Gloria Henderson.

3. ADJOURNMENT

13. ADJOURNMENT

The meeting was adjourned at 4:41 p.m.

APPROVED:

Joe Range, President

Betty Underhill, Ph.D., Clerk

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

Date Approved