



Victor Valley Community College District Board of Trustees Special Meeting

Minutes

Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, California

November 8, 2005

BREAK 7:45 p.m. – 7:55 p.m.

At the conclusion of the regular meeting, this special meeting was held pursuant to Government Code section 54956

CALL TO ORDER: Mr. Range, Board President called the meeting to order at 7:55 p.m.

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

MEMBERS ABSENT: None

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer, Mr. Bruce Baron, Dr. William Schmidt, Mr. Bill Greulich, Dr. Tom O'Neil, Mr. Nick Parisi, Dr. Prystowsky, Steve Garcia, Lael Willingham, Mitchell Greene, other staff, and members of the public.

CLOSED SESSION Mr. Range recessed the Open Session at 7:55 p.m., and the Board met in Closed Session from 7:55 p.m. to 8:21 p.m. to discuss the following:

1. CLOSED SESSION

- (a) Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL —
EXISTING LITIGATION: three (3) cases

- (1) Grievance filed by California School Employees Association re hiring of student interpreters;

(2) Grievance filed by California School Employees Association re hiring of Deaf and Hard of Hearing Specialist;

(3) Grievance filed by California School Employees Association re health and welfare benefits for classified specials

2. RECONVENE TO OPEN SESSION

2.1 Action as a result of Closed Session

Mr. Range announced that as a result of Closed Session it was moved (Henderson) and seconded (Underhill) to approve two separate settlement agreements, 1) grievance filed by California School Employees Association regarding hiring of student interpreters; and 2) grievance filed by California School Employees Association regarding hiring of Deaf and Hard of Hearing Specialist. There was no action taken on Item 3) grievance filed by California School Employees Association regarding health and welfare benefits for classified specials. The motion carried unanimously, 5-0.

3. ADJOURNMENT

The meeting was adjourned at 8:23 p.m.

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2596, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.

APPROVED:

Joe Range, President

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

Bettye Underhill, Ph.D., Clerk

Date Approved

