



Victor Valley Community College District Board of Trustees Special Meeting Minutes

Date: August 10, 2006

Place: Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER/ROLL CALL:

4 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on August 10, 2006 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 4 p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Dennis Henderson, Vice President; Donald Nelson, Clerk; Thomas M. Elder II, Trustee; Bettye Underhill, Trustee

MANAGEMENT PRESENT: Mr. Baron, Vice President, Administrative Services; Dr. Tortorici, Student Services, Deputy Superintendent/Executive Vice President, Instruction; Dr. Lewallen, Vice President, Student Services; Dr. Marion Boenheim, Vice President, Human Resources; Dr. Jack Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Don Nelson led the Pledge of Allegiance to the Flag.

AGENDA ITEMS DELETED:

9.1 and 11.3

Mr. Range, Board President, announced the agenda items that the Board would consider in Closed Session

1. CLOSED SESSION

- (a) PUBLIC EMPLOYEE APPOINTMENTS
Interim Superintendent/President
Van Driver

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

At 4:02 p.m. Board President Joe Range recessed to closed session.

BOARD OF TRUSTEES: Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member

2. RECONVENE TO OPEN SESSION

6 p.m.

At 6:02 p.m., Board President, Joe Range reconvened the meeting in open session and made the following closed session report:

The Board voted unanimously to hire the following people as Van Drivers, in short-term employee positions, for a period not to exceed December 22, 2006.

Dexter Caldwell
Justin Maldonado
Jeff Palomo
Barbara Rodriguez

PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY: The following individuals made comments and spoke with respect to the noted agenda items:

Steve Garcia (10.1), Peter Allan (10.1), Gary Menser (10.1), Robert Sewell (10.1), Tresa Oden (10.1), Jaye Tashima (10.1), Heena Mehra (10.1), Lisa Ellis (10.1), Neal Kelsey (10.1) and Arlene Greene (10.1)

It was MSC (Underhill/Henderson, 5-0) to extend an additional 15 minutes to the public comments section.

5. CONSENT AGENDA

STUDENT SERVICES

- 9.1 **DELETED** Authorization of Legal Counsel - Michelman & Robinson, LLP
Approval of legal consulting services by Michelman & Robinson, LLP. The Board delegates to the District's General Counsel the authority to execute an agreement.
Fiscal Impact: not to exceed \$5,000.00

10. ADMINISTRATIVE SERVICES

- 10.1 Adoption of a Resolution Ordering a November 2006 General Obligation Bond Election
It was MSC (Elder/Underhill, 5-0) to adopt the resolution ordering a November 2006 General Obligation Bond Election.

11. HUMAN RESOURCES

- 11.1 Public Hearing for District Initial Negotiations Proposal for CTA Contract
The Board President declared the public hearing open. Hearing no comments, the Board President hereby declared the public hearing closed.
- 11.2 Public Hearing for CTA Initial Negotiations Proposal
The Board President declared the public hearing open. Hearing no comments, the Board President hereby declared the public hearing closed.

11.3 **DELETED New Short-Term Employee Position**

Approval of the additional short-term employee position of board assistant, effective August 11, 2006.

14. **ADJOURNMENT**

It was MSC (Underhill/Elder, 5-0) to adjourn the meeting at 6:42 p.m.



Donald Nelson, Clerk

8-22-06

Date Approved

