



Victor Valley Community College District SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: October 27, 2006

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

CALL TO ORDER/ROLL CALL:

12 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on October 27, 2006 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 12:06 p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Dennis Henderson, Vice President; Thomas M. Elder II, Trustee, Dr. Betty Underhill, Trustee

Absent: Donald Nelson, Clerk

MANAGEMENT PRESENT: Dr. Louis E. Zellers, Interim, Superintendent/President; Bruce Baron, Vice President, Administrative Services; Dr. Jack Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Jon Booth led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

At 12:09 p.m., Board President, Joe Range recessed to closed session.

1. CLOSED SESSION

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

- (a) CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION under Government Code Section 54956.9(a):
 - (1) G. Henderson vs. Victor Valley Community College, San Bernardino County Superior Court Case No. VCVVS 030263
 - (2) N. Halisky and C. Halisky vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 026112
 - (3) Victor Valley Community College District vs. Puckett, San Bernardino County Superior Court Case No. VCVVS 036483

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

2. RECONVENE TO OPEN SESSION

12:45 p.m.

At 12:45 p.m., Board President, Joe Range reconvened the meeting in open session and announced that there was no Closed Session report.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY: None

3. ADMINISTRATIVE SERVICES

3.1 Agreement – Dell Financial Services

It was MSC (Underhill/Elder, 4-0, Nelson absent) to approve the item as amended. Specifically, the Board approved the delegation of authority to the Interim Superintendent/President, Dr. Louis Zellers, to execute a lease or piggyback agreement for the leasing of 200 Optiplex 745 desktop computers, and to renew the servers that network the entire campus operations. Fiscal Impact: Not to exceed \$322,656.59 over a thirty-seven month period. This item was not budgeted for this year, but will be paid from general funds in 2006-07 in the amount of \$100,168.41. The remaining twenty-five monthly payments will be built into the capital fund budget

4. ADJOURNMENT

It was MSC (Underhill/Elder, 4-0) to adjourn the meeting at 12:54 p.m. The motion approved unanimously.


Donald Nelson, Clerk

11-14-06
Date Approved