



Victor Valley Community College District Board of Trustees Special Meeting Minutes

Date: July 13, 2006

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

CALL TO ORDER/ROLL CALL:

5:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on July 13, 2006 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 5:34 p.m.

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

Dr. Bettye Underhill Trustee arrived at 5:45 p.m.

MANAGEMENT PRESENT: Dr. Spencer, Superintendent/President; Dr. Tortorici, Deputy Superintendent/Executive Vice President, Instruction; Dr. Lewallen, Vice President, Student Services; Dr. Jack Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Jack Thomas led the Pledge of Allegiance to the Flag.

AGENDA ITEMS CORRECTED: None

PUBLIC COMMENTS ON ANY CLOSED SESSION AGENDA ITEM: None

At 5:36 p.m., Board President Joe Range adjourned the meeting and recessed to closed session to consider the following item:

1. 1. CLOSED SESSION

(a) PUBLIC EMPLOYEE APPOINTMENT
Vice President, Human Resources

2. RECONVENE TO OPEN SESSION

6 p.m.

2.1 Closed Session Report

At 6:13 p.m., Board President Joe Range reconvened the meeting in open session and made the following closed session report:

The board voted unanimously to approve an employment contract for Dr. Marion Boenheim, as Vice President, Human Resources for the period August 7, 2006 through June 20, 2008 as noted on the handout that has been distributed to the public.

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

The following individuals made comments and spoke with respect to the noted agenda items: Arlene Greene (6.2) and Juanita Chou (6.2)

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Acceptance of Resignation/Retirement of Dr. Patricia A. Spencer, Superintendent/President

It was MSC (Henderson/Elder, 5-0) to approve the resignation/retirement of Dr. Patricia A. Spencer, Superintendent/President effective August 30, 2006.

6.2 Appointment of a Search Committee for Interim Superintendent/President

It was MS (Elder/Underhill) to approve the appointment of search committee for Interim Superintendent/President. Committee is to be chaired by Vice President, Human Resources who will appoint committee members from the various constituent groups. The committee will handle recruitment and screening of applicants and will make recommendations to the Board of Trustees for final interviews at a special Board of Trustees meeting in August.

Following discussion, Mr. Elder, who made the original motion, and Dr. Underhill, who made the second motion, accepted the amendment to allow the constituent groups to recommend an appointment to the committee. The motion approved unanimously.

6.3 Appointment of Search Consultant Firm

It was MSC (Elder/Nelson, 4-1, Henderson, No) to approve the appointment of a search consultant firm to assist the District in the recruitment and selection of an interim Superintendent/President. Fiscal Impact: To be determined. For clarity, the motion was restated as follows: It was MSC (Elder/Nelson, 4-1, Henderson, No) to approve the appointment of Community College Search Services to assist the District in the recruitment and selection of an interim Superintendent/President at the cost of 10% of the interim Superintendent/President's salary.

14. ADJOURNMENT

It was MSC (Henderson/Underhill, 5-0) to adjourn the meeting at 6:38 p.m.


Donald Nelson, Clerk

8-8-06
Date Approved