

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
Student Activity Center, Room C
Victorville, California

A special meeting of the Board of Trustees was held on April 22 and 23, 2004, beginning at 9:00 a.m. on April 22, 2004, in the Student Activity Center, Room C, Victor Valley College, Victorville, California. The special meeting was called for the purpose of a board retreat to discuss integrated planning, the college's mission, goals, objectives, priorities, policies, procedures, programs, and construction plans. The meeting followed the attached Board of Trustees' Retreat schedule.

April 22, 2004

The meeting was called to order by Dr. Dorothy Franke at 9:00 a.m.

Members Present: Dorothy Franke, President; Dennis Henderson, Vice President; Joe Range, Clerk; Thomas M. Elder II, Trustee; and Dr. Bettye Underhill, Trustee

Members Absent: Jinny Ki, ASB Representative

Others Present: Patricia A. Spencer, Penelope Majeske, Cindra J. Smith, Bill McGinnis, Tom Miller, Sharon Williams, Fay Freeman, Jeff Cooper, Paul Tanning,

Breaks: 10:15 a.m. -10:40 a.m., 12:10 p.m. – 1:40 p.m., 3:10 p.m. – 3:30 p.m.

The meeting recessed at 5:00 p.m. to reconvene on April 23, 2004.

April 23, 2004

The meeting reconvened at 8:30 a.m. and was called to order by Dr. Dorothy Franke.

Members Present: Dorothy Franke, President; Joe Range, Clerk; Thomas M. Elder II, Trustee; and Bettye Underhill Trustee

Members Absent: Dennis Henderson, Vice President; and Jinny Ki, ASB Representative

Others Present: Patricia Spencer, Penelope Majeske, Cindra Smith, Bill McGinnis, Willard Lewallen,

Breaks: 10:15 a.m. – 10:30 a.m., noon – 1:30 p.m., 3 p.m. – 3:15 p.m.

Adjournment

The meeting was adjourned at 4:30 p.m.

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

APPROVED:

President

Clerk