

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
Board Room--Administration Building
Victorville, California

April 1, 2003

9:30 a.m.

CALL TO ORDER: The Board of Trustees of the Victor Valley Community College District met in special session on April 1, 2003, in the Board Room of the Administration Building. Dennis Henderson reconvened the meeting at 9:35 a.m.

PLEDGE OF ALLEGIANCE: Bettye Underhill led the audience in the Pledge of Allegiance to the flag.

MEMBERS PRESENT: Dennis Henderson, President; Dorothy Franke, Vice President; Thomas M. Elder, II, Clerk; Maxine Moore, Bettye Underhill.

MEMBERS ABSENT: Jennifer Menser, ASB Representative

STAFF/GUESTS PRESENT: Richard A. Jones, Linda Cera, Joseph E. Johnston.

The Board of Trustees held a special, open session meeting to hold a disciplinary appeal hearing for Lois Kobz.

The following witnesses were called: Larry Malmberg, Sgt. Keating.

Attorneys Stan Hodge and Eric Bathen made closing arguments.

Break: 11:08 – 11:20 a.m.

CLOSED SESSION The board moved to closed session to discuss public discipline/dismissal/release.

BREAK 11:49 – 11:53 a.m.

OPEN SESSION The board reconvened to open session at 11:53 a.m.

Action as a result of

April 1, 2003

Closed Session

It was MSC (Elder/Franke, 5-0) to deny the claim of Lois Kobz for reinstatement as of August 19, 2002.

Mr. Henderson announced that in regard to the superintendent/president search, on a motion by Bettye Underhill, seconded by Tom Elder, the board has decided to go with Dr. Spencer, pending finalization of background investigation, due diligence, and discussion of her contract. The board will meet tomorrow at 2 p.m. in closed session to go over this matter of the contract and pay structure for the new president.

ADJOURNMENT:

The meeting adjourned at 11:54 a.m.

Respectfully submitted,
Richard A. Jones, Ed.D.
Secretary

APPROVED:

President

Clerk