

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

August 26, 2003

4 p.m.

- CALL TO ORDER:** The Board of Trustees of the Victor Valley Community College District met in regular session on August 26, 2003, in the Board Room of the Administration Building. Mr. Henderson called the meeting to order at 4:02 p.m.
- PLEDGE OF ALLEGIANCE:** Tom Elder 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, Jinny Ki, ASB Representative.
- MEMBERS ABSENT:** None.
- STAFF/GUESTS PRESENT:** Dr. Patricia A. Spencer, Peter Allan, Willard Lewallen, Jim Williams, Rita Jackson, Linda Cera, Donna Mertens, Don Hugh, Carl R. Tate, Kitty Bissell, Arlene Waldeck, Debi McConnehey, Jack Thomas.
- Break** 4:04 – 4:06 p.m.
- CLOSED SESSION** The board moved to closed session to discuss conference with counsel—existing litigation: one potential case of anticipated litigation, Gloria Henderson.
- Break** 4:06 p.m. – 5:10 p.m.
- OPEN SESSION** The board reconvened to open session at 5:16 p.m.
- GOVERNING BOARD**
- AGENDA ADDITIONS, REVISIONS:** It was MSC (Franke/Elder, 3-2, Moore and Underhill opposed) to amend Item 3.4 that effective November 11, 2003, Liebert Cassidy not be given any new cases. This will serve as a one

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and one-half month notice. Dr. Franke clarified that the hiring of Stanley Hodge not be included in the item, since he is not able to represent Victor Valley College, according to SWACC rules.

Public Comments:

Joe Range spoke in opposition to revising Item 3.4.

Rita Jackson, CSEA President, asked that Item 3.4 be pulled from the agenda. The revision did not correct any problem, but added to the confusion. It is evident by the revision tonight that the superintendent/president and HR director did not give input to the board on whether or not to change attorneys.

Carl Tate spoke against Item 3.4.

Maxine Moore believed the amendment was very unclear; an amendment like this should have been in print. Dr. Franke agreed.

Hiring of Stanley Hodge to Represent
Victor Valley Community College
Full Time

It was MSC (Franke/Elder, 5-0) to pull this item and bring it to the next board meeting.

NEW BUSINESS

2003-2004 Budget

Dr. Williams distributed information on the California Community College System budget and VVC 2003-2004 budget assumptions. The purpose of this item was to give the board insight into the budget which will be brought back for approval September 15.

Peter Allan explained the enrollment management process that will be used to maintain service to students and increase class size averages and efficiency within the reduced budget.

ADJOURNMENT:

The meeting adjourned at 6:15 p.m.

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

APPROVED:

August 26, 2003

President

Clerk