

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
President's Conference Room,
Counseling and Administration Building
Victorville, California

December 19, 2003

10:30 a.m.

CALL TO ORDER: The Board of Trustees of the Victor Valley Community College District met in regular session on December 19, 2003, in the Board Room of the Administration Building. Dr. Franke called the meeting to order at 10:30 a.m.

MEMBERS PRESENT: Dorothy Franke, President; Dennis Henderson Vice President; Joe Range, Clerk; Thomas M. Elder II; and Bettye Underhill.

MEMBERS ABSENT: Jinny Ki, ASB Representative

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer, Dr. William Schmidt.

CLOSED SESSION The board moved to closed session to discuss conference with counsel—existing litigation: Lois Kobz.

OPEN SESSION The board reconvened to open session at 11:37 a.m.

Action taken as a result of Closed Session It was MSC (Underhill/Franke, 3-2, Elder and Henderson against) to accept the counter proposal presented by Eric Bathen, attorney for Lois Kobz (Lois Kobz vs. Victor Valley CCD #VCVVS 030610 and Lois Kobz vs. Victor Valley CCD #VCVVS 029436) and to instruct attorney Jeff Freedman with Liebert, Cassidy, and Whitmore, to prepare the proper paperwork for acceptance.

ADJOURNMENT:

The meeting adjourned at 11:37 a.m.

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

APPROVED:

President

Clerk