

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

September 24, 2002

4 p.m.

**CALL TO ORDER:** The Board of Trustees of the Victor Valley Community College District met in special session on September 24, 2002, in the Board Room of the Administration Building. Dennis Henderson called the meeting to order at 4:05 p.m.

**PLEDGE OF ALLEGIANCE:** June LaBau 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, Jennifer Menser, ASB Representative.

**MEMBERS ABSENT:**

**STAFF/GUESTS PRESENT:** Linda Cera, Kitty Bissell, Kathy Mata, Arlene Waldeck, Mitchell Greene, Willie D. Pringle, Margaret Kagy, Jack Thomas, Ginny Harley.

**BREAK** 4:05 p.m.– 4:09 p.m.

**CLOSED SESSION** The board moved to closed session to discuss conference with counsel—six anticipated cases of litigation and public employment: interim superintendent/president.

**BREAK** 7:06 p.m.– 7:18 p.m.

**OPEN SESSION** The board reconvened to open session at 7:18 p.m.

**AGENDA ADDITIONS, REVISIONS:**

- 5.1 Administrative/Management/Confidential Appointment
- 5.2 Agreement, Professional Personnel Leasing, Inc.

**Public Comments:** None.

**ACTION AS A RESULT OF CLOSED SESSION**

**Administrative/Management/Confidential Appointment**

It was MSC (Elder/Franke, 3-2) Underhill and Moore against, to appoint Richard Jones as interim superintendent/president, effective Thursday, September 26.

**Agreement, Professional Personnel Leasing, Inc.**

It was MSC (Elder/ranke, 5-0) to approve the agreement with Professional Personnel Leasing, Inc. to provide candidates to fill the position of interim superintendent/president as listed.

**Authorized Signatories**

It was MSC (Elder/Underhill, 5-0) to approve Richard Jones, Interim Superintendent/President, as authorized representative of the Board of Trustees to execute the documents on the attached list.

Dennis Henderson announced paragraph #1 would be pulled from this item. Richard Jones will be added to paragraph #2.

**ADJOURNMENT:**

The meeting adjourned at 7:25 p.m.

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

**APPROVED:**

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President

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Clerk