



**Victor Valley Community College District
Board of Trustees Special Meeting Minutes
Tuesday, May 15, 2018**

1. OPEN SESSION

1.1 PUBLIC COMMENT ANNOUNCEMENT

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on May 15, 2018 in the Board Room. Board President Tortorici called the meeting to order at 5:04pm

1.3 ROLL CALL

Board President Tortorici: Present
Board Vice President Henderson: Henderson is attending the meeting by phone while at the Laughlin Public Library and is aware that he needs to publicly notice the agenda.
Board Clerk Brady: Present
Trustee Pinkerton: Present
Trustee Wood: Present
Student Trustee David Perez: Absent
Superintendent/President Dr. Wagner: Present

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Robert Sewell led The Pledge of Allegiance to the Flag.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:

None

2. CLOSED SESSION

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

Board President Tortorici expressed that if the topic discussed has nothing to do with the agenda item then the discussion will discontinue. Trustee Tortorici stated that the board will hear from the public first, after the public has the opportunity to speak then the board can asked questions, she is not encouraging the trustees to speak before the public has spoken, reminded the public and the trustees, only the Board President will be allowed to announce those who speak. No member of the public is allowed to discuss the item again unless the Board President has approved the public member to approach the board. Board President Tortorici set ground rules for the board and the public. Trustee Wood made a motion earlier to extend the 15 minute per topic for individuals for public comments.

It was MSC (Wood/Brady, 5-0) to extend the 15 minutes per topic, per individual for public comments.

Public Comments:

Caroll Yule, 2.3; Eric Schmidt, 2.3; David Oleson, 2.3; Mike Nutter, 2.3; Rand Padgett, 2.3; Nicole Fox submitted a public comment card to speak on the closed session agenda item #2.3 after the public comment card submission deadline. Board President Tortorici approved the late submission.

2.3 Conference with Legal Counsel - Anticipated Litigation (one case)

2.4 ADJOURN TO CLOSED SESSION

Board President Tortorici adjourned to closed session at 5:35pm.

Before calling the open session portion of the meeting Board President Tortorici announced that Trustee Henderson had to leave the library at 8:22 p.m. and could no longer attend the meeting.

Board President Tortorici thanked everyone in the audience for their patience and attendance.

3. OPEN SESSION REGULAR MEETING

Board President Tortorici called the meeting to order at 8:24pm

3.1 CLOSED SESSION REPORT

Attorney Jeff Morris reported out that the board met in closed session, all five members of the board were present with Trustee Henderson appearing by phone. The board met at 5:43p.m. and concluded at 8:20 pm. The board made significant progress providing direction to legal counsel and the Superintendent/President concerning the draft MOU issues with the Foundation. The board will continue with a special meeting on the subject on June 5, 2018 at 5p.m. This will allow time for the Superintendent/President to discuss proposed changes to the language with the Foundation, and to allow legal counsel to provide updates that concern to language on subjects that the board has provided direction. A motion was made by Trustee Wood, seconded by Board President Tortorici to strike section 3.4.4 of the draft MOU on the subject of rent, motion was approved with an abstention by Trustee Brady who asked for a legal opinion on the subject (4-0-1-0). The board also requested a legal opinion to be provided on the subject in which legal counsel will do. On the item 5.2 regarding the draft MOU Attorney Morris recommended that public comments still be received on the item, but for purposes of action this evening there is not a final agreement for the board to take action which that will take place at a future meeting on June 5, 2018.

4. ACTION AGENDA

4.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

Donald P. Brown, 5.2; Shannon Shannon, 5.2

5. BOARD OF TRUSTEES: ACTION AGENDA

5.1 Employment Contact Language

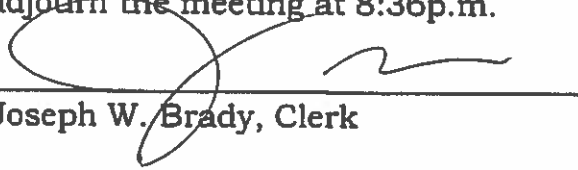
It was MSC (Brady/Wood, 4-0-0-1 with Trustee Henderson absent) to approve the employment contract language

5.2 MOU Approval - Victor Valley Community College District & Victor Valley College District Foundation

Trustee Brady made a motion to continue the discussion during the special meeting scheduled on June 5, 2018, seconded by Trustee Wood, (4-0-0-1 with Trustee Henderson absent) to discuss the MOU during the special board of trustees meeting on June 5, 2018.

6. ADJOURNMENT

It was MSC (Brady/Wood, 4-0-0-1, with Trustee Henderson Absent) to adjourn the meeting at 8:36p.m.



Joseph W. Brady, Clerk

6/19/18
Date Approved

