



**Victor Valley Community College District
Board of Trustees Special Meeting Minutes
Tuesday, June 5, 2018**

1. OPEN SESSION

1.1 PUBLIC COMMENT ANNOUNCEMENT

1.2 CALL TO ORDER

Board President Tortorici called the meeting to order at 5:30pm.

1.3 ROLL CALL

Board President, Tortorici - Present
Board Vice President, Henderson: present by phone
Board Clerk, Brady, Present
Trustee, Wood: absent
Trustee, Pinkerton: Present
Superintendent/President, Roger W. Wagner: Present
Student Trustee, David Perez: Absent

Trustee Wood arrived at 5:34pm.

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Don Brown 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 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

Diana Carloni, 2.1; Amber Scott, 2.1

2.2 ANNOUNCEMENT OF CLOSED SESSION ITEMS

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

2.4 ADJOURN TO CLOSED SESSION

Board President Tortorici adjourned to close session at 5:43pm.

3. OPEN SESSION REGULAR MEETING

Board President Tortorici reconvened the meeting @ 6:38pm.

3.1 CLOSED SESSION REPORT

Attorney Jeff Morris reported out that the board met in closed session at 5:45pm, all board members were present, they concluded at 6:35pm with no reportable action.

4. ACTION

4.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS: None

5. BOARD OF TRUSTEES: ACTION AGENDA

5.1 Memorandum of Understanding (MOU) Approval - Victor Valley Community College District & Victor Valley College District Foundation

Motion by Trustee Brady, second by Trustee Henderson, to adopt the MOU with clean up changes to the MOU as follows:

- a. Section 5.5.1, which references section 5.1.1 parenthetically—5.1.1 should be changed to 5.3.
- b. Section 5.5.3, which references section 5.1.1 parenthetically—5.1.1 should be changed to 5.4.1.
- c. Delete sections 5.5.4, 5.5.5, and 5.5.6, as they are duplicates of 5.5.1, 5.5.2, and 5.5.3 respectively.

Trustee Brady withdraws the portion of the motion above to adopt the MOU only and moves the above amendments correcting the MOU document. Trustee Henderson agrees with the withdrawal of the motion to adopt the MOU and seconds the motion to amend the MOU as stated above. The stated motion to amend passed 5-0.

Motion by Trustee Brady, second by Trustee Henderson, insert a new section 3.2.6, and existing section 3.2.6 of the MOU will become section 3.2.7. The new section 3.2.6 will charge the Foundation a rental rate of \$.56 a square foot. The square footage is to be confirmed and inserted into the MOU. The rent is to be paid in cash or in kind. The rental rate of \$.56 a square foot is below market value. The motion passed 5-0.

Motion by Trustee Wood, second by Trustee Brady, to add to the new section 3.2.6, that the Governing Board of the Victor Valley Community College District recognizes that the Victor Valley College Foundation existed prior to August 31, 1980, and has a formal relationship with and works on behalf of and solely for the Victor Valley Community College District. The motion passed 5-0.

Motion by Trustee Brady, second by Trustee Wood, to adopt the MOU as amended. The motion passed 5-0.

Board President Tortorici stated that the MOU will be brought back to the board with all changes/amendments/and deletions. This is just a portion of the MOU.

6. ADJOURNMENT:

It was MSC (Wood/Brady, 5-0) to adjourn the meeting at 7:17p.m.



Joseph W. Brady, Clerk

6/19/18
Date Approved

