



**Victor Valley Community College District  
Board of Trustees Special Meeting Minutes  
Tuesday, July 18, 2017**

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**1. PUBLIC COMMENTS:** None

**2. OPEN SESSION SPECIAL MEETING**

**2.01 CALL TO ORDER**

The Board of Trustees of the Victor Valley Community College District met in open session on July 18, 2017 in the Board Room. Board President Wood called the meeting to order at 6:08p.m.

**2.02 ROLL CALL**

Board President Wood: Present  
Board Vice President Tortorici: Present  
Board of Trustee Brady: Present  
Board Clerk, Henderson: Trustee Brady used his cell phone to call Trustee Henderson as he was out of town, present by phone.  
Board of Trustee Pinkerton: Present  
Student Trustee Perez: Per Dr. Wagner's direction it was not necessary that the student be present for the meeting, absent.  
Superintendent/President Dr. Wagner: Present

**2.03 PLEDGE OF ALLEGIANCE TO THE FLAG**

Officially, Mark Clair, but Trustee Henderson by phone was so far ahead of the rest of us that he practically led the Pledge of Allegiance to the Flag.

**2.04 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

Dr. Wagner deleted Agenda item 4.05 Non-Classified Employee from the agenda.

**3. ACTION AGENDA:**

**3.01 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS:** None

**4. BOARD OF TRUSTEES - ACTION AGENDA**

**4.01 Agreement: College and Career Access Pathway: Hesperia Unified School District**  
It was MSC (Brady/Henderson, 5-0) to approve the College and Career Access Pathway: Hesperia Unified School District.

4.02 Agreement: College and Career Access Pathway: Victor Valley Union High School District

It was MSC (Brady/Henderson, 5-0) to approve the College and Career Access Pathway: Victor Valley Union High School District

4.03 Agreement: College and Career Access Pathway: Oro Grande Elementary School District

It was MSC (Brady/Henderson, 5-0) to approve the College and Career Access Pathway: Oro Grande Elementary School District.

4.04 Grants- Regular Upward Bound

It was MSC (Brady/Henderson, 5-0) to approve the Regular Upward Bound Grants.

4.05 Deleted - Non-Classified Employee

**5. ADJOURNMENT**

It was MSC (Tortorici/Brady, 5-0) to adjourn the meeting at 6:18pm.

  
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Dennis Henderson, Clerk

  
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Date Approved