



**AMENDED MINUTES
Valley Community College District
Board of Trustees Special Meeting
Friday, September 16, 2016**

Place: Victor Valley Community College Special Meeting of the Board of Trustees
Special Meeting: 12:00 p.m. - 2:00 p.m. Student Activity Center, Victor Valley College,
18422 Bear Valley Road, Victorville, CA 92395

Trustee Tortorici pulled agenda item 6.4 (Approval of the September 16, 2016 Minutes of the Special Board of Trustees Meeting) during the October 11, 2016 regular meeting of the Board of Trustees, motioned by Trustee Wood, Seconded by Trustee Pinkerton, 4-0-0-1 (motion approved) to pull the item. Trustee Wood made a motion on agenda item 6.4, seconded by Trustee Tortorici for discussion. Trustee Tortorici would like more information added to the minutes pertaining to the Special Board of Trustees meeting. The minutes did not indicate that the board formed a sub-committee to work with the Foundation, would like it added to the outcome as a vote was taken and a sub-committee was formed which consists of Trustee Pinkerton & Trustee Brady, 5-0 vote. Roger will provide Victoria with the information as he was the note taker during the meeting. Roger stated that the list of potential joint initiatives were developed during a second meeting that will be scheduled.

OPEN SESSION

1.1 PUBLIC COMMENTS: None

Call to Order:

The Board of Trustees of the Victor Valley Community College District met in open session on September 16, 2016 in the Student Activity Center. Board President Pinkerton called the meeting to order at 12:05 p.m.

ROLL CALL

VVC Board of Trustees Present: John Pinkerton, President; Brandon Wood, Vice President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Joseph W. Brady, Trustee; Roger Wagner, Superintendent/President; Marco Aguayo, Student Trustee.

Foundation Board Present: Nutter, Armstrong, Brown, Richardson, Pringle, Wells, Rodriguez, Denson, Schmidt, Shannon, Allan, Anderson, Serbus, Orta, Perdomo, Ortega, Olds

General comments/discussion: Trustees would like to collaborate towards improving college image. PR/Marketing would be a way to do so.

PLEDGE OF ALLEGIANCE TO THE FLAG

Claude Oliver led the Pledge of Allegiance to the Flag.

Outcome:

A list of potential joint initiatives were developed and a second meeting will be scheduled to identify two mutual goals from the list.

The vote to initiate a second meeting passes (Trustee Brady, Abstained; Trustee Pinkerton, Ayes; Trustee Henderson, Ayes; Trustee Wood, Ayes; Trustee Tortorici, Abstained).

The vote to form a sub-committee passes, 5-0 with Trustee Pinkerton and Trustee Brady as committee members.

ADJOURNMENT:

It was MSC (Tortorici/Pinkerton) to adjourn the meeting at 2:24 p.m.

Dennis Henderson, Clerk

Date Approved

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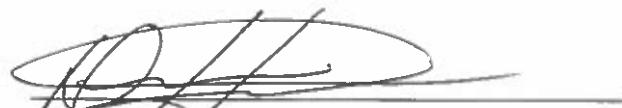
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12/13/16
Date Approved