



MINUTES
Victor Valley Community College District
Board of Trustees Special Meeting
Tuesday, June 14, 2016

Place: **Open Session: 5:50 p.m. – 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395**

1. OPEN SESSION

1.1 PUBLIC COMMENTS: None

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on June 14, 2016 in the Board Room. Superintendent/President Wagner called the meeting to order at 5:59 p.m.

1.3 ROLL CALL

John Pinkerton, President; Brandon Wood, Vice President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Roger Wagner, Superintendent/President.

Absent:

Joseph W. Brady, Trustee excused himself from the meeting at 5:55 p.m. as he received dreadful news that his father had passed away.

Student Trustee, Eric Brennan

1.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

2. OPEN SESSION SPECIAL MEETING

3. ACTION AGENDA:

3.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS: None

3.2 Public Agency Retirement Services (PARS) Pre-Funding Pension Obligations
At 5:59p.m Superintendent/President Wagner asked the Board of Trustees to move \$2 Million to the trust and vote on this item after the trust has been approved by the Board. Trustee Wood motioned to table the agenda item, seconded by Trustee Pinkerton. (The trust is presented as Resolution #16-06 Adoption of Employment Benefits Trust posted on the Regular Board of Trustees Agenda dated June 14, 2016).

At 8:23 p.m., it was MSC (Wood/Pinkerton, 4 AYE, 0 NAY, 0 ABSTAIN, 1 Not Present to Vote) to approve the Public Agency Retirement Services (PARS) Pre-Funding Pension Obligations.

5. ADJOURNMENT

It was MSC (Wood/Pinkerton, 4 AYE, 0 NAY, 0 ABSTAIN, 1 Not Present to Vote) to adjourn the meeting at 8:25 p.m.



Marianne Tortorici, Clerk

7-12-2016

Date Approved