



MINUTES
Victor Valley Community College District
Board of Trustees Special Meeting
Tuesday, June 23, 2016

Place: **Open Session:** 5:00 p.m. President's Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395 (President's Conference Room, Bldg. 55)

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 23, 2016 in the President's Conference Room, Building 55. President Pinkerton called the meeting to order at 5:09 p.m.

1.3 ROLL CALL

John Pinkerton, President; Brandon Wood, Vice President; Marianne Tortorici, Clerk; Joseph W. Brady, Trustee; Roger Wagner, Superintendent/President.

Absent:

Trustee Dennis Henderson

Student Trustee Marco Aguayo

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Sharon Pinkerton led the Pledge of Allegiance to the Flag.

1.5 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

4. BOARD OF TRUSTEES – ACTION AGENDA

4.1 Election Questionnaire (Los Angeles County)

It is recommended by the Superintendent/President that the Board of Trustees discuss and vote on the questionnaire submitted by the County of Los Angeles.

It was MSC (Brady/Pinkerton, 4-0-1) to approve the Questionnaire from the County of Los Angeles for the November 8, 2016 General Election.

4.2 Order of Election and Specifications of the Election Order for November 8, 2016 - Resolution # 16-07 (San Bernardino County)

It is recommended by the Superintendent/President that the Board of Trustees adopt Resolution #16-07.

It was MSC (Brady/Tortorici, 4-0-1) to approve the Order of Election and Specifications of the Election for November 8, 2016, Resolution # 16-07 (San Bernardino County)

Superintendent/President Wagner announced that Trustee Henderson's absence is due to a family emergency as his Mother-in-Law broke her hip and has been hospitalized.

5. ADJOURNMENT

It was MSC (Wood/Brady, 4-0-1) to adjourn the meeting at 5:26 p.m.



Marianne Tortorici, Clerk

7-12-2016
Date Approved