



## Victor Valley Community College District SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date: July 18, 2013

Place: **Open Session:** 9 a.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**Closed Session:** 9 a.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**Welcome** to a meeting of the Victor Valley Community College Board of Trustees. If you wish to address the Board for any reason, please complete one of the cards on the table and give it to the Board Secretary **before** the meeting is called to order. Those requesting to speak on an agenda item will be called upon under the "Public Comments Related to Agenda Items" section. Anyone wishing to speak on items not on the agenda will be called upon under the "Public Comments Not Related to Agenda Items" section. *Comments are limited to no more than three minutes per person.*

### SPECIAL MEETING AGENDA ~ Board Room

1. **CALL TO ORDER** 9 a.m.  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**  
  
**ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**  
**ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION**

### CLOSED SESSION ~ West Wing Conference Room

#### 2. **CLOSED SESSION**

**PUBLIC APPOINTMENT** – Government Code Section 54954.5  
Interim, Superintendent/President

Conference with Legal Counsel – Existing Litigation – Government Code section 54956.9  
In the Matter of Arbitration: VVCCD and CSEA, CSMCS Case No. ARB-11-0371

This is the opportunity for the public to address the Board on any of these Closed Session items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

#### 2.1 **PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

---

**BOARD OF TRUSTEES:** Lorrie Denson, Dennis Henderson, Joseph W. Brady, John Pinkerton, ASB Member

---

**3. OPEN SESSION**

**3.1 Closed Session Report**

**4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

This is the opportunity for the public to address the Board on any agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

5. Proposed Process to Appoint a New Board Member to Fill Vacancy YES \_\_\_ NO \_\_\_  
Discussion and approval of a process to appoint a new Board member to fill vacancy. Fiscal Impact: None.

6. **ADJOURNMENT** YES \_\_\_ NO \_\_\_

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Fusako Yokotobi, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2455, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.