



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

Date: January 11, 2011

Place: Closed Session: 4:30 p.m. West Wing Conference Room, Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

AGENDA ~ Board Room

Board Room Victor Valley Community College

CALL TO ORDER

4:30 p.m.

The Board of trustees of Victor Valley Community College District met in Open Session on January 11, 2011 in the Board Room of the Administration Building. Mr. Henderson, Board President called the meeting to order at 4:30 p.m.

TRUSTEE ROLL CALL: Dennis Henderson, Board President; Joe Range, Vice President; Lorrie Denson Clerk; Michael Krause, Trustee, Monica Cabingatan, ASB Vice President Student Trustee substituting for Judy Schmoll

PLEDGE OF ALLEGIANCE

Deedee Orta led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION ~ West Wing Conference Room

2. CLOSED SESSION

4:30 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION– Government Code Section 54954.5
Deputy Superintendent/Executive Vice President
Vice President, Human Resources
Director, Special Grants Programs
Dean, Instructional Programs, STEM
Dean, Instructional Programs, Health Sciences & Public Safety
Executive Dean, Institutional Effectiveness
Director, EOPS/CARE
Dean, Instructional Programs, Humanities, Arts & Social Sciences

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: Lisa Ellis

At 4:44 p.m. Board President Henderson recessed to closed session.

BOARD OF TRUSTEES: Lorrie Denson, Dennis Henderson, Michael Krause, Joe Range, ASB Member

SPECIAL MEETING AGENDA

Board Room Victor Valley Community College
This meeting will be electronically recorded

3. OPEN SESSION REGULAR MEETING

3.1 Closed Session Report:

At 5:33 p.m., Board President Henderson reconvened to open session and announced that it was MSC (Range/Denson, 3-1, Krause No) to extend the administrator contracts as listed.

4. BOARD OF TRUSTEES WORKSHOP – Protocol for Board Meetings

Facilitator: Jeffery Morris, Stutz, Artiano, Shinoff & Holtz

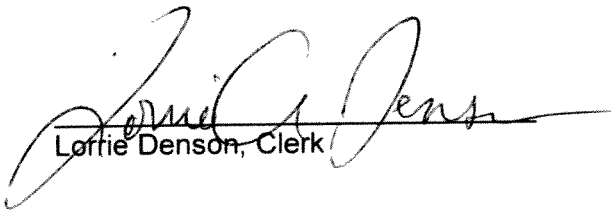
Review of Robert's Rules of Order Quick Reference, Chapter 2 Board Policies and Form 700

Jeffery Morris presented a workshop on board meeting protocol which outlined the roles of a board member, conducting business as a board member and a brief discussion on the *Brown Act*, ethics, and conflicts of interest issues.

5. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Margaret Kagy

6. ADJOURNMENT

It was MSC (Range/Denson, 4-0) to adjourn the meeting at 6:07 p.m.


Loffie Denson, Clerk


Date Approved