



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

Date: February 1, 2011

Place: Regular Meeting: 4:30 p.m. Board 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 February 1, 2011 in the Board Room of the Administration Building. Mr. Henderson, Board President called the meeting to order at 4:31 p.m.

TRUSTEE ROLL CALL: Dennis Henderson, President; Joe Range, Vice President; Lorrie Denson, Clerk; Michael Krause, Trustee,

Absent: Judy Schmoll, Student Trustee

Monica Cabingatan substituting for Judy Schmoll arrived at 4:35 p.m.

PLEDGE OF ALLEGIANCE

Bill Greulich led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Josh Anguiana, Kenneth Cobb, and Frederick Dearborn

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: The back-up for agenda item 2.2 on page 4 should have included that the client expended \$17,766,695.00 of the General Obligation bond funds during the fiscal year ending June 30, 2010.

REGULAR MEETING AGENDA

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

2. ACTION AGENDA

2.1. ADMINISTRATIVE SERVICES

2.1. 2009-2010 Financial Audit

It was MSC (Range/Henderson, 4-0) to accept the 2009-2010 financial audit as presented. Fiscal Impact: None

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

2.2 2009-2010 Performance Audit on General Obligation Bonds

It was MSC (Range/Krause, 4-0) to accept the 2009-2010 bond performance audit as presented with the amended amount of \$17,766,695.00 of the General Obligation bond funds expended.

2.3 Non-Resident Tuition Fee

It was MSC (Range/Krause, 4-0) to approve the non-resident tuition rate of \$176.00 per unit (statewide basis). This non-resident tuition fee will be effective for the 2011 Fall semester and 2012.

Following discussion Trustee Range made a motion to increase the non-resident tuition rate to \$235.00 hearing no second the motion failed.

Spring semester. Fiscal Impact: The District collects approximately \$285,000.00 annually in non-resident tuition fees. Based on this, the difference in revenue between the two options is \$90,402.00.

3. **BOARD OF TRUSTEES**

3.1 Vote for the CCCT Board

It was MSC (Range /Denson, 4-0) to nominate Joe Range for the CCCT board election. Fiscal Impact: None

3.2 Appointment of Candidate

It was MSC (Henderson/Denson, 3-1, Krause, No) to approve the provisional appointment of Joe Brady to complete the remainder of Ms. Angela Valles' term which ends December 2012 from the list of finalists attached. The Board will interview eleven (11) applicants and select one to be appointed as the provisional board member. Fiscal Impact: None

Break: 5:21 p.m.

Reconvene 5:35 p.m.

Bill Pate, legal council, explained the process for the decision on a candidate for Board of Trustees. There are a total of 11 candidates that have been shortlisted from the original application process. There are 10 candidates present tonight wishing to be interviewed. The timer will be set at 15 minutes per candidate. At the conclusion of the interviews, a short recess will occur to allow the board secretary and legal council to tally the rankings. Each candidate will be ranked from 1 to 11. All candidates should be ranked including the candidate not present. Once the tally is completed, the meeting will reconvene and the board will be provided with a summary sheet and a final tally sheet which will show the rankings by each individual trustee. A minimum of 3 votes is required for the candidate to be successful.

The Board interviewed 6 of the 10 candidates to fill the vacancy of Ms. Angela Valles for the remainder of the term which ends December 2012.

Break: 7:05 p.m.

Reconvene: 7:19 p.m.

Following the break, the Board interviewed the remaining 4 candidates to fill the vacancy of Ms. Angela Valles for the remainder of the term which ends December 2012.

It was motioned by Trustee Krause and seconded by Trustee Henderson to open for discussion.

It was motioned by Trustee Henderson and seconded by Trustee Denson to recommend Patricia Hawley to fill the vacancy, the motion failed (2-2, Range, No, Krause, Yes, Denson, Yes, Henderson, No) due to a lack of receiving a minimum vote of 3.

At 8:17 p.m. the Board reviewed the ranking sheet that was provided. It was determined that a calculation error was made on the ranking sheet and that the board secretary and legal council would recalculate.

Break: 8:21 p.m.
Reconvene: 8:40

It was motioned by Trustee Range and seconded by Trustee Denson to recommend Joe Brady to fill the vacancy, the motion failed (2-2, Range, Yes, Denson, Yes, Krause, No, Henderson, No) due to a lack of receiving a minimum vote of 3.

It was motioned by Trustee Range to recommend Carl Tate (ranked #10) to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Henderson to recommend Brian Morgan (ranked #5) to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Krause to recommend John Pinkerton (ranked #3 and seconded by Trustee Denson the motion failed (2-2, Krause, Yes, Denson, Yes, Henderson No, Range, No) due to a lack of receiving a minimum vote of 3.

It was motioned by Trustee Range to recommend Wilbert Mullins (ranked #6) to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Krause and seconded by Trustee Denson to recommend Tim Hauk (ranked #4) to fill the vacancy, the motion failed (2-2, Krause, Yes, Denson, Yes, Range, No, Henderson, No) due to a lack of receiving a minimum vote of 3.

It was motioned by Trustee Henderson to recommend Robert Richey, Jr. (ranked #9) to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Range and seconded by Trustee Denson to recommend Joe Brady (ranked #2) to fill the vacancy, the motion failed (2-2, Range, Yes, Denson, Yes, Krause, No, Henderson, No)

It was motioned by Trustee Henderson and seconded by Trustee Denson to recommend Patricia Hawley (ranked #1) to fill the vacancy (2-2, Henderson, Yes, Denson, Yes, Range, No, Krause, No)

It was motioned by Trustee Henderson to recommend Brian Morgan (ranked #5) to fill the vacancy, hearing no second the motion failed.

It was motioned by Trustee Krause and seconded by Trustee Denson to recommend Johnny Garcia (ranked #7) to fill the vacancy (2-2, Denson, Yes, Krause, Yes, Henderson, No, Range, No)

It was MSC (Henderson/Denson, 3-1, Krause, No) to appoint Joe Brady (ranked #2) to fill the vacancy for the remainder of the term which ends December 2012.

3.3 Installation of new Board Member and Oath of Office

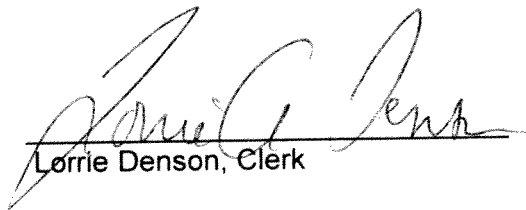
- A. Administer Oath of Office
- B. Signing of Affidavit

4. **TRUSTEE COMMENTS**

Newly appointed Trustee Brady thanked everyone and the board for their support. Trustee Range said that it was a challenge to select an appointee from the applicants interviewed and thanked those that applied. Trustee Henderson thanked everyone for their support of the college and pointed out that it was a tough decision selecting an appointee.

5. **ADJOURNMENT**

It was MSC (Range/Henderson, 4-0) to adjourn the meeting at 9:25 p.m.


Lorrie Denson, Clerk

2-15-11
Date Approved