



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

Date: January 23, 2009

Place: Spring Valley Lake Country Club  
13229 Spring Valley Parkway  
Victorville, CA 92395

## AGENDA

*This meeting will be electronically recorded*

**CALL TO ORDER – January 23, 2009**

**9 a.m.**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

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

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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)

**2. OPEN SESSION (Business Meeting)**

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
Welcome and Introductions	Joe Range, Board President	9 a.m.
College Report	Bob Silverman	9:15-10:45
<ul style="list-style-type: none"><li>• President's Report</li><li>• Accreditation Status</li><li>• Bond Status and Overview</li><li>• VVCC Past 18 months</li><li>• Delivering the Dream</li><li>• First Reading of President's Goals</li><li>• New York Presentation</li><li>• Status update on land purchase</li></ul>		
<b>Break</b>		10:45-11:00

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**BOARD OF TRUSTEES:** Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, Angela Valles, ASB Member

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Introduction for Board to Project  
Management Company ~ gkk Works  
Praful Kulkarni  
Charlie Merrick  
Shaun Blaylock  
Daniel Reich  
Kris Kay  
Ines Zildzic  
11:00-12:30

College Consultant  
Jim Lents

Recommendation team  
Bob Silverman  
Jim Lents  
G.H. Javaheripour  
Scott Jones  
Kip Richmond  
Steve Garcia  
Michelle Messer

Lunch with the team  
12:30-1:30

College General Fund Budget Workshop  
Mary Pringle  
GH Javaheripour  
Ginnie Moran  
1:30 -2:30

- Enrollment Projections
- 3-5 year budget plan
- 18 month budget assumptions (first reading)

**3. ACTION AGENDA** 2:30-3:00

**Approval of action items.**

3.1 Agreement – gkkworks YES \_\_\_ NO \_\_\_  
Ratification of the agreement to provide Program management services for preliminary work on the voter approved local bond projects. The period of this agreement is January 13, 2009 through February 11, 2009. Fiscal Impact: Not to exceed \$35,000 locally bond funded.

3.2 Independent Contractor Agreement – Jim Lents YES \_\_\_ NO \_\_\_  
Approval of the Independent Contract Agreement between Victor Valley Community College District and Jim Lents to provide review and administrative counsel regarding Measure JJ Bond design and construction activities. The period of this agreement is December 1, 2008 through December 31, 2009. Not to exceed \$40,000 locally bond funded.

**4. ADJOURNMENT OF THE BUSINESS MEETING** YES \_\_\_ NO \_\_\_

**5. BOARD DISCUSSION** 3 p.m.

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 Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2596, 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.