

**Victor Valley Community College District  
Special Meeting of the Board of Trustees  
Thursday, January 21, 2021  
APPROVED MINUTES**

**1. OPENING ITEMS: 5:00 P.M.**

## 1.1 CALL TO ORDER

The Governing Board of Victor Valley Community College District met in the Student Activities Center, Bldg 44. Board President Wood called the meeting to order at 5:09 p.m.

## 1.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

## 1.3 PUBLIC COMMENTS

## 1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Guy Lease of PPL, Inc. led the pledge.

## 1.5 ANNOUNCEMENT OF CLOSED SESSION

Board President Wood announced that open session will take place first on the agenda, followed by closed session, then they will reconvene to adjourn the meeting.

## 1.6 PUBLIC COMMENTS ANNOUNCEMENT RELATED TO CLOSED SESSION ITEMS

None

## 1.7 ADJOURN TO CLOSED SESSION

The Governing Board adjourned to closed session at 5:55 p.m.

**2. CLOSED SESSION**

2.1 Second Year Evaluation of Superintendent/President - Dr. Daniel Walden

2.2 Superintendent/President - 2021 Goals

**3. RECONVENE TO OPEN SESSION SPECIAL MEETING**

## 3.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

## 3.3 CLOSED SESSION REPORT

The Governing Board opened closed session at 6:08 p.m. No action was taken. The Governing Board ended closed session at 9:23 p.m.

## 3.4 Board Goals: Mid Year Self Evaluation

*This agenda item took place before closed session.*

Dr. Walden shared that most of the Board's goals are covered at each meeting and that he discusses them with each Trustee in their one-on-one monthly meetings. Dr. Walden commended the Board for their work on these goals.

Mr. Lease said it is very unusual for a board to keep their goals in front of them for each meeting, and he thinks the way they are doing this is excellent. Tonight is meant to discuss any thoughts or concerns they have on the current process, and if they want any changes to the way they are tracking them now. He suggested that Trustee Wood lead the discussion goal by goal for input from the trustees on how they feel they are doing. Each Trustee gave their input on their assigned goals, sharing their feelings on how they believe the Board is doing.

## 3.5 Trustees: Open Discussion

There was no additional discussion.

**4. ADJOURNMENT**

## 4.1 Adjourn the January 21, 2021 Board of Trustees Special Meeting

There being no further business to come before the Governing Board, Board President Wood called to adjourn the meeting.

Motion by Jennifer Tarpley, second by Sharon Pinkerton to adjourn the meeting at 9:26 p.m.

Final Resolution: Motion Carries

Yea: Brandon A Wood, Jennifer Tarpley, Sharon Pinkerton, Dennis Henderson, Joseph W Brady