



MINUTES
Victor Valley Community College District
Board of Trustees Special Meeting
Tuesday, January 10, 2017

Place: **Special Meeting** will open at 5:00 p.m. in the Board Room, Building #10, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395.

Closed Session: 5:05-6:00 p.m., West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

1. PUBLIC COMMENT ANNOUNCEMENT:

2. OPEN SESSION SPECIAL MEETING

2.01 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on January 10, 2017 in the Board Room. Board President Wood called the meeting to order at 5:05 p.m.

2.02 ROLL CALL

Board President Wood: Present
Board Vice President Tortorici: Present
Board Clerk, Henderson: Present
Board of Trustee Brady: Present
Board of Trustee Pinkerton: Present
Student Trustee Aguayo: Absent
Superintendent/President Dr. Wagner: Present

2.03 PLEDGE OF ALLEGIANCE TO THE FLAG

Lynne Glickstein Led the Pledge of Allegiance to the Flag.

2.04 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

3. CLOSED SESSION

3.01 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

Diana Carloni, 3.1; Timothy Yonta, 3.1.

3.02 Announcement of Closed Session Items

3.03 Conference with Legal Counsel - Anticipated Litigation

- 3.04 Adjourn to Closed Session at 5:13pm
At 5:13 p.m. the Board of Trustees adjourned to closed session.

4. Open Session Special Meeting

Board President Wood called the meeting to order at 5:42 p.m.

4.1 Closed Session Report

Board President Wood announced that there is no reportable action from closed session.

5. BOARD OF TRUSTEES - ACTION AGENDA

5.01 PUBLIC COMMENTS RELATED TO ACTION ITEMS:

Diana Carloni, 5.2; William H. Newbern III, 5.2; Timothy Yonta, 5.2; Richard Diggs, 5.2.

5.02 Citizen Complaint

First Issue:

Board President Wood asked the Board to vote on whether or not the board dealing with the issue is within the Boards purview. A yes vote would mean that this complaint is within the Boards purview and proceed forward.

Board President Wood Called for the Vote:

Trustee Pinkerton, AYES; Trustee Tortorici, AYES; Trustee Henderson, AYES; Trustee Wood, NOES; Trustee Brady, NOES.

Motion carries that this complaint is within the Boards purview and proceed forward.

Second issue:

Board President Wood recognized CSEA President Margaret Kagy to speak at the podium before the vote.

Board President Wood Called for the Vote:

Whether or not the board is proceeding forward to fact finding. All in favor of proceeding forward keeping an eye towards the first amendment issues here. All in favor of proceeding forward to the fact finding.

Trustee Tortorici, Ayes; Trustee Pinkerton, NOES; Trustee Henderson, AYES; Trustee Brady, NOES; Trustee Wood, NOES. Motion fails to fact finding.

Technology break at 7:40 p.m.


Reconvened at 7:50 p.m.

Board President Wood asked Dr. Wagner to research something that the board can do that would be inclusive (anyone on campus), sensitivity training or something to that effect. Ray Quan took to the podium and called it multi-cultural proficiency training, key to making senior management accountable for implementation of the training. Trustee Wood would prefer not using the word training, and asked Dr. Wagner and Ray to put something together.

During the meeting the Board of Trustees voiced their concerns and opinions.

6. ADJOURNMENT:

It was MSC (Pinkerton/Henderson 5-0) to adjourn the meeting at 8:04 pm.



Dennis Henderson, Clerk

2/14/17
Date Approved