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

Date:

**September 18, 2015** 

Place:

Open Session: 4:15 p.m. Student Activities Center, Building 44, Quiet Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Closed Session: 4:15 p.m. Student Activities Center, Building 44, Quiet Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Dennis Henderson participating telephonically: Mohave County Public Library, 1170 E. Hancock Road, Bullhead City, Arizona, 86442

# SPECIAL MEETING AGENDA ~ STUDENT ACTIVITIES CENTER, QUIET ROOM

#### 1. CALL TO ORDER

4:15p.m

The Board of Trustees of the Victor Valley Community College District met in Open Session on September 18, 2015 in the Quiet Room of the Student Activities Center. Board President Brady called the meeting to order at 4:15pm.

## TRUSTEE ROLL CALL

Joseph W. Brady, President; John Pinkerton, Vice President; Brandon Wood, Clerk; Marianne Tortorici, Trustee; Dennis Henderson, Trustee was present telephonically.

Absent: Gabrielle Galindo, Student Trustee

#### PLEDGE OF ALLEGIANCE

Trustee Pinkerton 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

At 4:19 p.m. Board President Brady recessed to closed session.

# CLOSED SESSION ~ STUDENT ACTIVITIES CENTER, QUIET ROOM

2. CLOSED SESSION – Building 44

4:15 - 5:15p.m.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Public Employee No: 0107091815 Government Code Section 54957(b)(1)

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## 3. Open Session

### 3.1 Closed Session Report

At 5:05 p.m. Board President Brady reconvened the meeting with nothing to report out.

4.	ADJOURNMENT		
	It was MSC (	(Wood/Pinkerton) to adjourn the meeting at 5:06 p	. <b>m</b> .

J2	10-17-15	
Brandon Wood, Clerk	Date Approved	

Recorder: Roger W. Wagner, Superintendent/President