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

DATE: November 17, 2015

#### LOCATION:

Barstow Community College, 2700 Barstow Road, Barstow, California, 92311, Performing Arts Center.

## CALL TO ORDER

6 p.m.

The Board of Trustees' of the Victor Valley Community College District and the Board of Trustees' from Barstow Community College District met in Open Session for a joint workshop on November 17, 2015 at Barstow Community College in the Performing Arts Center for the purpose of Professional Development. Board President Brady called the meeting to order at 6 p.m.

#### **ROLL CALL:**

Barstow Community College President Dr. Debbie DiThomas called roll. Present: Trustee, Timothy Heiden; Trustee, Fred Baca; Trustee, Dr. Ted Baca; Trustee Philip Harris; President, Marcia Pierce.

Victor Valley College Board President Joseph W. Brady called roll and made the announcement that Trustee Dennis Henderson will be participating telephonically from Arizona. Present: Vice President, John Pinkerton; Trustee, Marianne Tortorici; Student Trustee, Gabrielle Galindo.

Absent: Clerk, Brandon Wood. Brandon Wood arrived at 6:12 p.m.

It was MSC (Brady/Dr. Baca, 8-0) to recess for dinner at 6:04 p.m.

Meeting reconvened and was called to order by Barstow Community College President Dr. Debbie DiThomas at 6:18 p.m.

#### PLEDGE OF ALLEGIANCE TO THE FLAG:

Joseph W. Brady led the Pledge of Allegiance to the Flag.

# APPROVE AGENDA AND NOTIFICATION OF CHANGES TO AGENDA:

Consensus by both Boards to approve the agenda. Faculty and Staff provided presentations with the opportunity for discussion to follow, along with a tour of the Performing Arts Center and the Wellness Center.

# PUBLIC COMMENTS: PUBLIC COMMENTS:

None.

# **JOINT STUDY SESSION:**

To identify and discuss topics of mutual interest and possible areas of collaboration.

### **ADJOURNMENT**

Consensus by both Boards to adjourn the meeting at 7:58 p.m.

Marianne Tortorici, Clerk