



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

Date: September 23, 2013

Place: **Closed Session:** 5:30-6:30 p.m. Building 10, Room 8, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**Open Session:** 6:30 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**Welcome** to a meeting of the Victor Valley Community College Board of Trustees. If you wish to address the Board for any reason, please complete one of the cards on the table and give it to the Board Secretary **before** the meeting is called to order. Those requesting to speak on an agenda item will be called upon under the "Public Comments Related to Agenda Items" section. Anyone wishing to speak to items not on the agenda will be called upon under the "Public Comments Not Related to Agenda Items" section. *Comments are limited to no more than three minutes per person.*

### SPECIAL MEETING AGENDA ~ BOARD ROOM

*Board Room Victor Valley Community College*

*This meeting will be electronically recorded and web cast live at*

*<http://www.vvc.edu/offices/president/webcast.shtml>*

- 1. CALL TO ORDER** **5:30 p.m.**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION**

### CLOSED SESSION

- 2. CLOSED SESSION – Building 10, Room 8** **5:30-6:30 p.m.**  
**PUBLIC APPOINTMENT – Government Code Section 54957**  
Interim, Superintendent/President  
  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957**  
Interim, Superintendent/President

WITH LABOR NEGOTIATIONS – **Building 10, Room 8**  
Government Code Section 54957.6  
District Representative: Randy Erickson  
Employee Organizations: CSEA, CTA, AFT Part-Time Faculty United

This is the opportunity for the public to address the Board on any of these Closed Session 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)

2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

**REGULAR MEETING AGENDA ~ Board Room**

3. OPEN SESSION REGULAR MEETING 6:30 p.m.  
3.1 Closed Session Report
- 4.0 Board of Trustees  
4.1 Interim Superintendent/President Contract YES \_\_\_ NO \_\_\_  
Approval of the Interim, Superintendent/President contract for Peter Allan, effective September 24, 2013. Monthly salary (\$14,456) per month plus longevity. Range level 22, Step E
5. Discussion/Information  
5.1 2013/2014 Budget – ACCJC Recommendation #6
6. ADJOURNMENT YES \_\_\_ NO \_\_\_

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 Fusako Yokotobi, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5850, (760) 245-4271, Ext. 2455, 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.