



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

*This meeting will be electronically recorded and web cast live at
<http://www.vvc.edu/offices/president/webcast.shtml>*

Date: December 14, 2012

Place: **Closed Session:** 4 p.m. West Wing Conference Room, Victor Valley Community College,
18422 Bear Valley Road, Victorville, CA 92395

Open Session: 5 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley
Road, Victorville, CA 92395

Vice President Krause will be available telephonically at:
72100 School House Lane, Baker, CA 92309

SPECIAL MEETING AGENDA ~ Board Room

1. **CALL TO ORDER** 4 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 ~ West Wing Conference Room

2. **CLOSED SESSION** 4 p.m.
PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
Government Code Section 54954.5

Superintendent/President
Director, EOPS/CARE
Dean of Student Services
Dean, Instructional Programs, Health Sciences & Public Safety
Executive Dean, Institutional Effectiveness
Dean, Instructional Programs, Humanities, Arts & Social Sciences
Executive Dean, Technology & Information Systems
Dean, Instruction
Director of Special Grants Programs

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

SPECIAL MEETING AGENDA ~ Board Room

3. OPEN SESSION

3.1 Closed Session Report

5 p.m.

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

This is the opportunity for the public to address the Board on any agenda 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)

5. HUMAN RESOURCES

5.1 Renewal of Administrator Contract

Approval of the renewal of the following Administrative contract for 1 year:

YES ___ NO ___

Director, EOPS/CARE

Fiscal Impact: Budgeted

5.2 Renewal of Administrator Contracts

Approval of the renewal of the following Administrative contracts for 2 years based on satisfactory evaluations:

YES ___ NO ___

Dean of Student Services

Dean, Instructional Programs, Health Sciences & Public Safety

Executive Dean, Institutional Effectiveness

Dean, Instructional Programs, Humanities, Arts & Social Sciences

Executive Dean, Technology & Information Systems

Dean, Instruction

Director of Special Grants Programs

Fiscal Impact: Budgeted

5.3 Renewal of Administrator Contract

Approval of the renewal of the following Administrative contract for

YES ___ NO ___

Superintendent/President

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 92395-5849, (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.