

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

Date:

July 1, 2013

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Place:

Closed Session: 9 a.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Open Session: 9 a.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

1. CALL TO ORDER

9 a.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on July 1, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 9 a.m.

TRUSTEE ROLL CALL: Lorrie Denson, President; Joseph W. Brady, Clerk, John Pinkerton, Trustee

Absent: Dennis Henderson, Vice President and Evelyn Blanco, Student Trustee.

PLEDGE OF ALLEGIANCE

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

SPECIAL MEETING AGENDA ~ Board Room

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

9 a.m.

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION ~ West Wing Conference Room

2. CLOSED SESSION

9 a.m.

PUBLIC APPOINTMENT – Government Code Sections 54954.5 Interim, Superintendent/President

2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: Norm Hurst (2.0), Shannon Shannon (2.0), Diana Carloni (2.0), Lisa Ellis (2.0), Claude Oliver (2.0)

It was MSC (Brady/Pinkerton, 3-0, Henderson, absent) to extend public comment time allowing all speakers present the opportunity to provide public comments on agenda item 2.0

Stephen Toner (2.0), Yvonne, Woytovich (2.0), Margaret Kagy (2.0)

BOARD OF TRUSTEES: Lorrie Denson, Dennis Henderson, Joseph W. Brady, John Pinkerton, ASB Member

3. OPEN SESSION

3.1 Closed Session Report

Jeff Morris, Legal Counsel, announced that there was no reportable action as a result of Closed Session. President Denson and Trustees Brady and Pinkerton have identified five possible (5) candidates out of eleven (11) for the interim Superintendent/President position with interviews scheduled as soon as possible.

4. ADJOURNMENT

It was MSC (Denson/Brady, Henderson, absent) to adjourn the meeting at 11:51 a.m.

Joseph W Brady, Clerk

*S-13-13*Date Approved