



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

Date: July 18, 2013

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

**Closed Session:** 9 a.m. West Wing Conference 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 18, 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; Dennis Henderson, Vice President; Joseph W. Brady, Clerk, John Pinkerton, Trustee

**Absent:** Evelyn Blanco, Student Trustee.

**PLEDGE OF ALLEGIANCE**

Lorrie Denson led the Pledge of Allegiance to the Flag.

**3. OPEN SESSION**

**ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:** None

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

**CLOSED SESSION ~ West Wing Conference Room**

**2. CLOSED SESSION**

**PUBLIC APPOINTMENT – Government Code Section 54954.5**  
Interim, Superintendent/President

Conference with Legal Counsel – Existing Litigation – Government Code section 54956.9  
In the Matter of Arbitration: VVCCD and CSEA, CSMCS Case No. ARB-11-0371

**2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEM:** Larry Hoover (2.0), Carl Tate (2.0), Lisa Ellis (2.0), and Peter Allan (2.0)

*At 9:12 a.m. Board President Denson recessed to closed session*

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

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**3. OPEN SESSION**

**3.1 Closed Session Report**

At 9:50 a.m. Board President Denson reconvened the meeting. Jeff Morris, Legal Counsel, announced that there was no reportable action as a result of Closed Session.

**4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS:** Holly Noel (5.0), Lynn Glickstein (5.0), Odell Moon (5.0), Linda Scott (5.0), Lisa Ellis, (5.0)

It was MSC (Brady/Henderson, 4-0) to extend public comment time allowing all speakers present the opportunity to provide public comments on agenda item 2.0

Joe Range (5.0), William Tuck (5.0), Albert Vogler (5.0), Kelly Krasney (5.0)

**5. FAILED Proposed Process to Appoint a New Board Member to Fill Vacancy**

It was MS (Brady/Henderson) to approve a process to appoint a new Board member to fill vacancy.

Jeff Morris, Legal Counsel provided an overview of the process in Board Policy #2210 which is based on Education Code 5091 and provides two options 1) call for a special election to fill a vacancy or 2) make a provisional appointment. A provisional appointment is up to the Board of Trustees which will need to be completed before August 30<sup>th</sup>. If a provisional appointment is not made the County Superintendent will order a special election. This special election cannot occur any sooner than January 17, 2014. If a provisional appointment is made the public still has the right to create a petition to call for a special election.

Following discussion it motioned by Trustee Brady and seconded by Trustee to follow the Board Policy #2210 that has been used in the past to fill vacancies on the Board. The motion failed 2-2, Brady, Yes, Denson, Yes, Henderson, No, Pinkerton, No)

**6. ADJOURNMENT**

It was MSC (Denson/Brady, 3-0) to adjourn the meeting at 10:45 a.m.

  
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Joseph W. Brady, Clerk

8-13-13  
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Date Approved