

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

Date: July 25, 2012

Place: Workshop: 4 p.m., Staff Lounge, Victor Valley Community College, 18422 Bear Valley Road. Victorville, CA 92395

Lorrie Denson participating telephonically: Hampton Inn Cleveland, 912 North Davis (Highway 61 North), Cleveland, Mississippi, 38732. Michael Krause participating telephonically: University of Southern California, International Residential College at Parkside (IRC) 3771 S. McClintock Ave., Los Angeles, CA 90007

#### WORKSHOP

This meeting will be electronically recorded

#### 1. CALL TO ORDER

4:00 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on July 25, 2012 in the Staff Lounge. Mr. Range, Board President called the meeting to order at 4:00 p.m.

Break @ 5:18 p.m., Reconvened @ 5:23 p.m.

TRUSTEE ROLL CALL: Joe Range, President; Lorrie Denson, Vice President; Michael Krause, Clerk; Joseph W. Brady, Trustee. Dennis Henderson, Trustee attended the meeting telephonically. Monique Ballard, Student Trustee arrived at 4:05 p.m.

Yvonne Reyes-Hester led the Pledge of Allegiance to the Flag.

## 2. Accreditation Workshop (Staff Lounge)

2.1 Discussion and Planning - Accreditation Recommendations

The purpose of the Board of Trustees planning discussion workshop is to make the public and the Board of Trustees aware of what is expected of the District to satisfy recommendations made by the Accrediting Commission for Community and Junior Colleges (ACCJC), and how the administration is working on a plan to resolve the accreditation issues with faculty, staff, and students. Team presentations were given to provide assurances to the Board of Trustees that the college community is on track to fully resolve the eight recommendations made by the ACCJC; to provide a roadmap to highlight major milestones for the Board of Trustees to consider over the course of the next 2 1/2 months; and to provide an update on the status of each recommendation. The accreditation recommendations and status updates can be viewed on the VVC website.

### 3. ADJOURNMENT

It was MSC (Brady/Range, 5-0) to adjourn the meeting at 5:58 p.m.

Date Approved

BOARD OF TRUSTEES: Joseph W. Brady, Lorrie Denson, Dennis Henderson, Michael Krause, Joe Range, Student Trustee