



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

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

AGENDA ~ Board Room

Board Room Victor Valley Community College

1. **CALL TO ORDER** **5:30 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on September 23, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 5:31 p.m.
2. **TRUSTEE ROLL CALL:** Lorrie Denson, President, Dennis Henderson, Vice President; Joseph W. Brady, Clerk, John Pinkerton, Trustee; Brandon Wood, Trustee

Absent: Evelyn Blanco, Student Trustee

PLEDGE OF ALLEGIANCE

Steve Garcia the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:

The language allowing for the public comment opportunity was omitted and should be included

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

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

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

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

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

At 5:33 p.m. Board President Denson recessed to Closed Session

3. OPEN SESSION REGULAR MEETING

6:30 p.m.

3.1 Closed Session Report

At 7:34 p.m. Board President Denson reconvened the meeting and announced that there was no reportable action as a result of Closed Session.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Diana Carloni (5.2)

4.0 Board of Trustees

4.1 Interim, Superintendent/President Contract

It was MSC (Henderson/Wood, 5-0) to approve the Interim, Superintendent/President contract for Peter Allan, effective September 24, 2013. Monthly salary (\$14,456) per month, Range level 22, Step E, plus longevity with the revised contract ratified at the October 8, 2013 Board of Trustees meeting clarifying paragraph 2 that reimbursable expenses are for out of town events and adding a job description.

5. Discussion/Information

5.1 2013/2014 Budget – ACCJC Recommendation #6

Vice President GH Javaheripour provided an update on Recommendation #6. A good part of the response has been prepared and he is working with Virginia Moran on writing the recommendation. The Budget Committee has reviewed the FCMAT report and has made five recommendations to the Cabinet through College Council. Currently, the Budget Committee is processing long range budget strategies which will be submitted as supporting documentation. The essence of the issue is that no one is stepping up and saying that we have a deficit. The College is still at the same point as two years ago. Trustee Wood pointed out that someone needs to bring numbers to the Board that cannot be argued or disputed. Trustee Brady agreed that a set of numbers should be presented that everyone agrees to. Vice President Javaheripour pointed out that the institution has not submitted any incorrect reports to the Chancellor's office. The visiting team will be on campus November 8th and we need to be able to tell them how we plan to resolve the budget deficit. President Denson agreed that is apparent that we have a deficit and the numbers that were presented at the September 10, 2013 budget meeting need to be clarified.

6. ADJOURNMENT

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 9:13 p.m.



Joseph W. Brady, Clerk

10-8-13

Date Approved