



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

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

## AGENDA ~ Board Room

*Board Room Victor Valley Community College*

### CALL TO ORDER

4 p.m.

The Board of trustees of Victor Valley Community College District met in Open Session on December 11, 2012 in the Board Room of the Administration Building. Ms. Denson, Board President called the meeting to order at 4 p.m.

**TRUSTEE ROLL CALL:** Lorrie Denson, President; Michael Krause, Vice President (available telephonically); Dennis Henderson, Clerk, Joseph W. Brady Trustee

**Absent:** Trustee Pinkerton, Trustee and Monique Ballard, Trustee Student

### PLEDGE OF ALLEGIANCE

Dennis Henderson led the Pledge of Allegiance to the Flag.

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

### ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION:

#### 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

**2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: John Reid (2.0)**

At 4:03 p.m., Board President Denson adjourned to Closed Session

*John Pinkerton arrived at 4:05 and reported to Closed Session*

**SPECIAL MEETING AGENDA ~ Board Room**

**3. OPEN SESSION**

**5 p.m.**

**3.1 Closed Session Report**

At 6:34 p.m. Board President Denson reconvened the meeting and announced that there was nothing to report out of Closed Session.

**4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS: None**

**5. HUMAN RESOURCES**

**5.1 Renewal of Administrator Contract**

It was MSC (Henderson/Krause, 5-0) to approve the renewal of the following Administrative contract for 1 year:

Director, EOPS/CARE

Fiscal Impact: Budgeted

*6:35 p.m. Trustee Brady left*

*6:36 p.m. Trustee Brady arrived*

*6:36 p.m. Trustee Pinkerton arrived*

**5.2 Renewal of Administrator Contracts**

It was MSC (Brady/Henderson, 5-0) to approve the renewal of the following Administrative contracts for 2 years based on satisfactory evaluations:

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**

It was MSC (Brady/Henderson, 1-4, Henderson, Yes, Brady, No, Krause, No, Denson, No, Pinkerton, No) to approve the renewal of the following Administrative contract for Superintendent/President

**6. ADJOURNMENT**

It was MSC (Brady/Pinkerton, 5-0) to adjourn the meeting at 6:37 p.m.

  
Dennis Henderson, Clerk

*2-19-13*  
Date Approved