

**Victor Valley Community College District
Special Meeting of the Board of Trustees
Tuesday, February 8, 2022 - 7:30PM
APPROVED MINUTES**

1. OPENING ITEMS: 7:30 P.M.**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District convened after a technology break in the Student Activities Center Rooms A-D on February 8, 2022, for the Special Board Meeting. Board President Tarpley called the meeting to order at 7:31 p.m.

1.2 ROLL CALL

Members present:

Board President, Jennifer Tarpley
Board Vice President, Dennis Henderson
Board Clerk, Joseph W. Brady
Board Trustee, Sharon Pinkerton
Board Trustee, Brandon Wood
Student Trustee, Pamela Glendinning
Superintendent/President Dr. Daniel Walden

1.3 PUBLIC COMMENT ANNOUNCEMENT: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

There were no public comments to non-agenda items.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments to agenda items.

4. BOARD OF TRUSTEES ACTION AGENDA**4.1 2022 CCCT Board Nominations**

Motion by Dennis Henderson, second by Joseph W. Brady to consider nominating one member of its own board to serve on the California Community College Trustees (CCCT) board.

Discussion: Trustee Wood felt that Trustee Brady would be the perfect addition to the CCCT board, but if his schedule does not allow he will not nominate him. Trustee Brady said while he is humbled by the mention he would wait until next year to consider a nomination. Trustee Brady suggested that Trustee Pinkerton might be a good candidate for the CCCT board.

Final Motion by Joseph W. Brady, second by Dennis Henderson to nominate Trustee Sharon Pinkerton for the CCCT board.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

5. ADJOURNMENT**5.1 Adjourn the February 8, 2022 Board of Trustees Special Meeting**

Motion by Dennis Henderson, Second by Joseph W. Brady to adjourn the Special Meeting at 7:43pm