

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
Board Room--Administration Building
Victorville, California

August 27, 2002

3 p.m.

CALL TO ORDER:

The Board of Trustees of the Victor Valley Community College District met in special session on August 27, 2002, in the Board Room of the Administration Building. Dennis Henderson called the meeting to order at 3:02 p.m.

PLEDGE OF ALLEGIANCE:

Jennifer Menser led the audience in the Pledge of Allegiance to the flag.

MEMBERS PRESENT:

Dennis Henderson, President; Dorothy Franke, Vice President; Thomas M. Elder II, Clerk; Maxine Moore, Bettye Underhill, Jennifer Menser, ASB Representative.

MEMBERS ABSENT:

STAFF/GUESTS PRESENT:

Fay Freeman, Linda Cera, Jack Thomas, R.A. Sewell, Carol DeLong, Willie Davis Pringle, Kathleen Moore, Sandy Clark, Becky Millen.

**AGENDA ADDITIONS,
REVISIONS:**

Public Comments:

None.

BREAK

3:05 p.m.– 3:13 p.m.

Maxine Moore arrived at 3:07 p.m.

CLOSED SESSION

The board moved to closed session to discuss conference with counsel—two anticipated cases of litigation and public employee performance evaluation: interim superintendent/president.

BREAK

4:22 p.m.– 4:32 p.m.

OPEN SESSION

The board reconvened to open session at 4:32 p.m.

**ACTION AS A RESULT
OF CLOSED SESSION**

It was MSC (Franke/Elder, 5-0) to pay and to honor claim #2002:0015. A letter will be read in open session at the next board meeting—per the vote, a letter of apology.

Mr. Henderson announced that a special board meeting will be held at 3 p.m. on September 24.

ADJOURNMENT:

The meeting adjourned at 4:34 p.m.

Respectfully submitted,
Fay Freeman, Ed.D.
Secretary

APPROVED:

President

Clerk