



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

Date: May 4, 2009

Place: Regular Meeting 6 p.m.: Board Room Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER

5:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on May 4, 2009 in the Board Room of the Administration building. Mr. Range, Board President called the meeting to order at 5:30 p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Angela Valles, Vice President; Dennis Henderson, Trustee

Absent: Don Nelson, Trustee and Christina Zambrano, Student Trustee

MANAGEMENT PRESENT: Dr. Robert Silverman, Superintendent/President, GH Javaheripour, Vice President, Administrative Services Fusako Yokotobi and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE

Joe Range led the Pledge of Allegiance to the Flag.

Mr. Range asked for a moment of silence in memory Bettye Underhill and Tom Elder. A celebration of life for Bettye Underhill will be held May 17 at 6:00pm in the Performing Arts Center

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: None

ACTION AGENDA

2. BOARD OF TRUSTEES

2.1 Approval of Resolution 09-05

It was MSC (Henderson/Valles, 3-0, Nelson absent) to approve of the Resolution 09-05 declaring a vacancy on the Board of Trustees. Fiscal Impact: None

2.2 Proposed Process to Appoint a New Board Member to Fill Vacancy

It was MSC (Henderson/Valles, 3-0, Nelson, absent) to approve the attached proposed process, timeline, application materials, and criteria.
Fiscal Impact: \$1,000.00

3. ADJOURNMENT

It was MSC (Henderson/Valles 3-0, Nelson Absent) to adjourn the meeting at 5:47 p.m.

Angela Valles, Vice President

5-12-09

Date Approved