

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

Date: August 18, 2006

Place: Board Room, Victor Valley College

18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER/ROLL CALL:

11 a.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on August 18, 2006 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 11:04 a.m.

TRUSTEE ROLL CALL: <u>Present</u>: Joe Range, Board President; Dennis Henderson, Vice President; Donald Nelson, Clerk; Thomas M. Elder II, Trustee; Bettye Underhill, Trustee, and Michael Koenig, ASB Student Trustee

MANAGEMENT PRESENT: Dr. Tortorici, Student Services, Deputy Superintendent/Executive Vice President, Instruction; Dr. Marion Boenheim, Vice President, Human Resources; Dr. Jack Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Dennis Henderson led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

Mr. Range announced the agenda item that the Board would consider in Closed Session.

1. CLOSED SESSION

(a) PUBLIC EMPLOYEE APPOINTMENT Interim Superintendent/President

At 11:06 a.m. Board President Joe Range recessed to closed session.

2. RECONVENE TO OPEN SESSSION

At 3:30 p.m., Board President, Joe Range reconvened the meeting in open session and made the following closed session report:

The Board voted unanimously to appoint Dr. Louis E. Zellers as interim, Superintendent/President.

BOARD OF TRUSTEES: Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member

3. ADJOURNMENT

It was MSC (Elder/Underhill) to adjourn the meeting at 3:31 p.m. The motion approved unanimously

Donald Nelson, Clerk

9-12-06 Date Approved