

Victor Valley Community College District **Board of Trustees Special Meeting**

Minutes

Board Room, Victor Valley College 18422 Bear Valley Road, Victorville, California

June 6, 2006

5 p.m.

CALL TO ORDER:

The Board of Trustees of Victor Valley Community College District met in Open Session on June 6 2006, in the Board Room of the Administration Building. Mr. Range, Board President, called the

meeting to order at 5 p.m.

MEMBERS PRESENT: Mr. Range, Board President; Mr. Dennis Henderson, Vice President; Donald Nelson, Clerk Trustee, Dr. Bettye Underhill, Trustee, Thomas

M. Elder, II, Trustee,

MEMBERS ABSENT:

Kimberlee Kelly ASB President and Student Trustee

MANAGEMENT PRESENT: Dr. Spencer, Superintendent/President, Mr. Baron, Vice President, Administrative Services, Dr. Kildal, Dean, Academic Programs, and

Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Dr. Lori Kildal led the audience in the Pledge of Allegiance to the flag.

1. **GOVERNING BOARD**

Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed.

Public Comments 1.2

This is the time for the general public to address the Board. State law prohibits the Board from addressing any issue not included on the agenda. Please limit comments to three

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

minutes per individual and a total of 15 minutes per topic. Because this is a Special Meeting, public comments must pertain to the agenda item.

ACTION AGENDA

8. INSTRUCTION

8.1 It was MSC (Elder/Underhill, 5-0) following discussion the motion carried unanimously to approve students from the Biology Department and faculty to be out of the country to travel to Peru from June 17-27, 2006, to participate in the International Natural History field study fieldtrip.

ADJOURNMENT

At 5:03 p.m., it was moved by Trustee Elder and seconded by Trustee Nelson to adjourn the meeting. The motion carried unanimously by those members present.

APPROVED:

Joe Range. President

Donald Nelson, Clerk

Respectfully submitted, Patricia A. Spencer, Ph.D.

Secretary

6-27-06

Date Approved