

**PALMDALE CITY COUNCIL
JOINT MEETING WITH ANTELOPE VALLEY
COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
LARRY CHIMBOLE CULTURAL CENTER
38350 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
AGENDA NO. CC 1178
ADJOURNED REGULAR MEETING
FEBRUARY 3, 2010**

1. CALL TO ORDER.

Called to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE IN HONOR OF OUR TROOPS.

**3. CC ROLL CALL: MAYOR LEDFORD, MAYOR PRO TEM LACKEY,
 COUNCILMEMBERS HOFBAUER, DISPENZA, AND
 BETTENCOURT**

PRESENT: Mayor Ledford, Mayor Pro Tem Lackey, Councilmembers Dispenza and Bettencourt

ABSENT: Councilmember Hofbauer

Motion to excuse the absence of Councilmember Hofbauer.

Moved by Mayor Pro Tem Lackey, seconded by Councilmember Dispenza

Motion carried (4-0)

Yes: Mayor Ledford, Mayor Pro Tem Lackey, Councilmembers Dispenza and Bettencourt

Absent: Councilmember Hofbauer

Councilmember Hofbauer arrived at 6:07 p.m.

**AV COMMUNITY
COLLEGE DISTRICT
BOARD OF**

TRUSTEES ROLL CALL: BOARD PRESIDENT STEVE BUFFALO, BOARD VICE PRESIDENT EARL WILSON, BOARD CLERK BETTY WIENKE, MEMBERS MICHAEL ADAMS AND JACK SEEFUS, AND STUDENT TRUSTEE DAVID BROWN.

Present: Board President Steve Buffalo, Board Vice President Earl Wilson, Board Clerk Betty Wienke, and Member Michael Adams

Absent: Member Jack Seefus and Student Trustee David Brown

Superintendent Dr. Jackie Fisher invited Council to visit the Palmdale Center located at 1529 East Palmdale Boulevard, on the corner of 15th Street East and Palmdale Boulevard.

4. ITEMS FOR DISCUSSION:

- 4.1 Permanent Palmdale Campus.
- 4.2 Improved access for South Valley Residents to higher educational opportunities, both curricular and physical.
- 4.3 Potential use of high school facilities.
- 4.4 Distance education.

All Items were addressed together. Doug Jensen, AV College Facilities Coordinator, made a presentation. The Planner/Architect made a presentation. Dr. Bell, Director of Extended Studies and Rick Balogh, Distance Education Facility Co-Chair made a presentation.

5. PUBLIC COMMENTS:

Jason Zink and Larry Chimbole

6. CC ADJOURNMENT.

Mayor Ledford adjourned the meeting at 7:10 p.m. to February 3, 2010 at 7:00 p.m. in the City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

AV COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES ADJOURNMENT.

Board President Steve Buffalo adjourned the meeting at 7:10 p.m. to the February 8, 2010 Regular Meeting which will be held at 5:30 p.m. at Antelope Valley College, located at 3041 West Avenue K, Lancaster, California.

PASSED, APPROVED and ADOPTED this 3rd day of March 2010.

James C. Ledford, Jr., Chair

ATTEST:

Victoria L. Hancock, CMC
Authority Secretary