

ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT
Lancaster, California
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 8, 2009

I. CALL TO ORDER

A special meeting of the Board of Trustees of the Antelope Valley Community College District was held on Monday, June 8, 2009, in Room A140 (Administration Building) at Antelope Valley College, 3041 West Avenue K, Lancaster, California. The meeting was called to order by Mr. Jack Seefus, President, at 4:05 p.m.

II. ATTENDANCE

Board Members Present
Jack Seefus, President
Betty J. Wienke, Vice President
Steve Fox, Clerk
Steve Buffalo
Earl J. Wilson

College Staff/Representatives Present
Jackie Fisher

III. PUBLIC COMMENT – None.

IV. CLOSED SESSION

The Board of Trustees adjourned to closed session at 4:07 p.m. to consider:

- Public employee performance evaluation – Superintendent/President (Government Code § 54957)

V. THE BOARD OF TRUSTEES RECONVENED TO PUBLIC SESSION

Board President Seefus reconvened the meeting to public session at 5:28 p.m. He announced that the Board reviewed the Superintendent/President's goals and accomplishments for 2008-2009 and proposed goals for 2009-2010, but took no action.

VI. ADJOURNMENT

Mr. Seefus adjourned the meeting at 5:32 p.m.

Approved by Board of Trustees
July 13, 2009

Respectfully submitted,

President

Jackie L. Fisher, Sr., Secretary

Clerk