CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ITEMS DELETED FROM THE AGENDA

PUBLIC COMMENTS
At this time, the Board of Trustees will listen to communication from the public on any Closed Session agenda item. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. (Board Policy #2350)

1. CLOSED SESSION
   (a) PUBLIC EMPLOYEE APPOINTMENTS
       Interim Superintendent/President
       Van Driver

2. RECONVENE TO OPEN SESSION

PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY
At this time, the Board of Trustees will listen to communication from the public on any agenda item. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. (Board Policy #2350)

ACTION AGENDA

STUDENT SERVICES

9.1 Authorization of Legal Counsel - Michelman & Robinson, LLP
   Approval of legal consulting services by Michelman & Robinson, LLP. The Board delegates to the District's General Counsel the authority to execute an agreement. Fiscal Impact: not to exceed $5,000.00

YES ____ NO ____

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

10.1 Adoption of a Resolution Ordering a November 2006 General Obligation Bond Election

11. HUMAN RESOURCES

11.1 Public Hearing for District Initial Negotiations Proposal for CTA Contract
   a) The Board president hereby declares the hearing open
   b) The public may now comment on initial proposal
   c) The Board president hereby declares the hearing closed

11.2 Public Hearing for CTA Initial Negotiations Proposal
   a) The Board president hereby declares the hearing open
   b) The public may now comment on initial proposal
   c) The Board president hereby declares the hearing closed

11.3 New Short-Term Employee Position
   Approval of the additional short-term employee position of board assistant, effective August 11, 2006.

14. ADJOURNMENT

---

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2596, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.
STUDENT SERVICES

TOPIC: Authorization of Legal Counsel - Michelman & Robinson, LLP

The District desires to retain legal consulting services with Michelman & Robinson, LLP. Fiscal Impact: Budgeted item: $5,000.00

RECOMMENDATION:

Approval to authorize the District's General Counsel to execute an agreement with Michelman & Robinson, LLP.

REFERENCE FOR AGENDA: NO

General Counsel Review: YES X NO ___ NOT APPLICABLE ___

I recommend the Board of Trustees approve this item

[Signature]
Vice President, Student Services

[Signature]
Superintendent/President (Acting)

ACTION TAKEN BY THE BOARD:

MOTION

SECOND

INFORMATION ONLY

Ayes ___ Noes ___
ADMINISTRATIVE SERVICES

TOPIC: GENERAL OBLIGATION BOND ELECTION

The district desires the Board of Trustees to adopt a resolution ordering a November 7, 2006 General Obligation Bond Election.

Fiscal Impact: The only financial obligation to the district will be the fees charged by the individual counties to hold this election. Estimated total cost is $60,000.00

RECOMMENDATION:

It is recommended that the Board of Trustees adopt a resolution ordering a November 7, 2006 General Obligation Bond Election.

REFERENCE FOR AGENDA: YES

General Counsel Review: YES ___NO___ NOT APPLICABLE___

I recommend the Board of Trustees approve this item

[Signature]
Vice President, Administrative Services

Date 8/9/06

I recommend the Board of Trustees approve this item

[Signature]
Superintendent/President

Date 9/Aug

ACTION TAKEN BY THE BOARD:

MOTION_________________

SECOND_________________ Ayes___ Noes___

INFORMATION ONLY_________
HUMAN RESOURCES

TOPIC: PUBLIC HEARING FOR DISTRICT'S INITIAL NEGOTIATIONS PROPOSAL TO CTA FOR 2006/2007 CONTRACT REOPENERS

The district requests that the board conduct a public hearing to provide the opportunity for comments on its initial proposal to the Victor Valley College Faculty Association, Chapter 1169.

1. The board president hereby declares the hearing open

2. The public may now comment on the initial proposal

3. The board president hereby declares the hearing closed

RECOMMENDATION:

It is recommended that the board hold a public hearing on the district's initial proposal to the Victor Valley Faculty Association, Chapter 1169, as listed.

REFERENCE FOR AGENDA: YES

General Counsel Review: YES ___ NO ___ NOT APPLICABLE ___

I recommend the Board of Trustees approve this item

[Signature]
Vice President, Human Resources

Date 8-9-06

I recommend the Board of Trustees approve this item

[Signature]
Superintendent/President

Date 9 Aug 06

ACTION TAKEN BY THE BOARD:

MOTION__________________

SECOND__________________

INFORMATION ONLY_______

Ayes ___ Noes ___
Automatic Re-openers

Article 8: Compensation
The district is prepared to negotiate language to improve faculty salaries for the 2006-2007 year. The district also desires to negotiate language in Article 8f to provide that faculty members cannot serve as both senate and union officers.

Article 9: Benefits
The district desires to negotiate language to improve the level of payment for medical benefits for families.

District Re-Openers

Article 12: Full-Time Faculty Assignments
The district desires to negotiate language including, but not limited to office hours and required days on campus.

Article 15: Full-Time Faculty Evaluations
The district desires to negotiate language including, but not limited to that which would permit administrative participation in the evaluation of permanent employees and further extend the role of administrators in the evaluation of non-tenured employees.

Mutual Re-opener

Article 21: Departments, section 21.b (2 and 3)
HUMAN RESOURCES

TOPIC: PUBLIC HEARING FOR CTA'S INITIAL NEGOTIATIONS PROPOSAL TO THE DISTRICT FOR 2006/2007 CONTRACT REOPENERS

CTA requests that the board conduct a public hearing to provide the opportunity for comments on its initial proposal to the district.

1. The board president hereby declares the hearing open
2. The public may now comment on the initial proposal
3. The board president hereby declares the hearing closed

RECOMMENDATION:

It is recommended that the board hold a public hearing on CTA's initial proposal to the district as listed.

REFERENCE FOR AGENDA: YES

General Counsel Review: YES ___NO___ NOT APPLICABLE___

I recommend the Board of Trustees approve this item

[Signature]
Vice President, Human Resources

Date 8-9-06

I recommend the Board of Trustees approve this item

[Signature]
Superintendent/President

Date

ACTION TAKEN BY THE BOARD:

MOTION__________________________

SECOND__________________________

Ayes___ Noes___

INFORMATION ONLY__________
Victor Valley College Association, Chapter 1169
Sunshine List for 2006-2007
to
Victor Valley Community College District
July 18, 2006

AUTOMATIC REOPENERS per Article 38

SALARY, HEALTH AND WELFARE BENEFITS

The Victor Valley Faculty Association proposes a fair salary increase. This increase should reflect COLA monies 2006-2007, plus 3% and shall be effective beginning July 1, 2006.

The VVC Faculty Association is proposing a benefits package increase for all faculty, to maintain the modified cafeteria plan and eliminate out-of-pocket healthcare expenses.

ASSOCIATION RE-OPENERS per Article 38

1) COMPENSATION (Article 8)

Unit/ Hourly Pay
The VVC Faculty Association proposes an increase to voluntary overload hourly/unit pay

Summer Session
The VVC Faculty Association proposes a fair and equitable increase in summer session pay.

Winter Session
The VVC Faculty Association proposes contract language to insure fair and equitable compensation for winter session.

Department Chair Reassigned Time
The VVC Faculty Association proposes 40% reassigned time for all Department Chairpersons.

2) TERM OF CONTRACT (Article 40)

The VVC Faculty Association proposes that the new term of contract (Article 40) shall remain in full force and effect up to and including June 30, 2009.

MUTUAL RE-OPENERS per Article 38

DEPARTMENT CHAIR ELECTIONS (Article 21.B2 and 3)
HUMAN RESOURCES

TOPIC: NEW SHORT-TERM EMPLOYEE POSITION

A need exists for the new short-term worker category of board assistant to facilitate recordkeeping and assist board members as needed at $20 an hour.

Fiscal Impact: Budgeted

RECOMMENDATION:

It is recommended that the Board of Trustees approve the additional short-term employee position of board assistant, effective August 11, 2006.

REFERENCE FOR AGENDA: NO

General Counsel Review: YES___NO___NOT APPLICABLE___

I recommend the Board of Trustees approve this item

[Signature]
Vice President, Human Resources

Date 8-9-06

I recommend the Board of Trustees approve this item

[Signature]
Superintendent/President

Date 9-Aug-06

ACTION TAKEN BY THE BOARD:

MOTION________________
SECOND________________

Ayes___ Noes___

INFORMATION ONLY____