Date: June 29, 2006
Place: Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER/ROLL CALL:
The Board of Trustees of Victor Valley Community College District met in Open Session on June 29 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 2:03 p.m.

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

MANAGEMENT PRESENT: Dr. Spencer, Superintendent/President; Mr. Baron, Vice President, Administrative Services; Dr. Lewallen, Vice President, Student Services; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Mr. Baron led the Pledge of Allegiance to the Flag.

The following individual made comments with respect to the noted agenda items:

Arlene Greene (6.1), Mitch Greene (6.1), Peter Allan (6.1, 5.a-5.e, 8.1)

4. REPORTS
No reports

5. CONSENT AGENDA

Approval of consent items.
It was MSC (Nelson/Underhill, 5-0) to approve the consent items in one motion.

a. Out-of-State Travel
To approve the out-of-state travel for Robert Sewell and Deanna Murphy to attend the Taylor Publishing Yearbook Advisor Training from July 19, 2006 to July 24, 2006. Fiscal Impact: None (costs incurred by Taylor Publishing)

b. Amended Lease Agreement – Excelsior Education Center, Police Services
To approve the amended lease agreement with Excelsior Education, Fiscal Impact: Additional $4,000 per year income to the district.

c. Board of Trustees Payment Report
To approve the Board of Trustees transfers and payments reports.
d. **Agreement – G&K Services**  
To approve the agreement with G&K Services for the uniform services as indicated on the agreement. Fiscal Impact: Budgeted $5,000.00

e. **Agreement – Dewey Pest Control**  
To approve the agreement with Dewey Pest Control services as needed for the 2006-07 fiscal year. Fiscal Impact: $5,400.00

**ACTION AGENDA**

6. **BOARD OF TRUSTEES**  
6.1 **Authorization of Legal Counsel for Dr. Patricia A. Spencer, Superintendent/President**

   It was MS (Elder/Underhill) to authorize legal counsel for Dr. Patricia A. Spencer to address legal issues and/or potential legal issues that may affect the working conditions of the Superintendent/President. This would include, but not be limited to, the protection of her from harassment, defamation of character, threats, intimidation, and emotional and/or physical harm to her person and/or property, to the maximum extent permissible by law. The Board delegates to the District’s General Counsel the authority to execute an agreement with legal counsel selected by Dr. Spencer. Fiscal Impact: not to exceed $200,000 per work related issue.

   Following discussion, it was MSC (Henderson/Nelson) to table the item for further discussion (Underhill, yes, Nelson, yes, Henderson, yes, Range, no, Elder, no) the motion to table the item was approved 3-2.

7. **SUPERINTENDENT/PRESIDENT**  
None

8. **INSTRUCTION**  
8.1 **Agreement – Awesome Speakers**

   It was MSC (Underhill/Nelson, 5-0) to approve the agreement with Awesome Speakers for the purpose of securing Vicki Sanderson to speak at the September 15, 2006 Staff Development Day per the terms and conditions contained therein. Fiscal Impact: $6,000 plus travel and expenses.

9. **STUDENT SERVICES**  
None

10. **ADMINISTRATIVE SERVICES**  
10.1 **M&D Fire Equipment Company**

   It was MSC (Nelson/Elder, 5-0) to approve the agreement with M&D Fire Equipment for the 2006-07 fiscal year to provide monthly service to campus fire extinguishers and to first aid kits on campus. Fiscal Impact: Budgeted Item, $11,000.00
11. HUMAN RESOURCES

11.1 Administrative/Management/Confidential Payment of Accrued Vacation Days
It was MSC (Henderson/Nelson 5-0) to approve the payment for accrued vacation hours for the following administrative management employees, Jeff Cooper, Kathy Farrand, Mary Marble and Bill Schmidt.

12. DISCUSSION/INFORMATION
None

13. ADJOURNMENT
It was MSC (Underhill/Nelson, 5-0) to adjourn the meeting at 2.30 p.m.

APPROVED:

Joe Range, President

Donald Nelson, Clerk

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

7-11-06
Date Approved