Date:       August 22, 2006

Place:    Board Room, Victor Valley College
         18422 Bear Valley Road, Victorville, CA  92395

CALL TO ORDER/ROLL CALL:    2 p.m.
The Board of Trustees of Victor Valley Community College District met in Open Session on
August 22, 2006 in the Board Room of the Administration building.  Mr. Range, Board President,
called the meeting to order at 2:09 p.m.

TRUSTEE ROLL CALL:  Present: Joe Range, Board President; Dennis Henderson, Vice President;
                     Donald Nelson, Clerk; Thomas M. Elder II, Trustee.

Absent: Bettye Underhill

MANAGEMENT PRESENT:  Dr. Louis E. Zellers, Interim, Superintendent/President, Dr. Tortorici,
                      Student Services, Deputy Superintendent/Executive Vice President, Instruction; Dr. Lewallen, Vice
                      President, Student Services; Dr. Marion Boenhein, Vice President, Human Resources; Dr. Jack
                      Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE:  Tom Elder led the Pledge of Allegiance to the Flag.

DELECTIONS/CORRECTIONS TO AGENDA:

Mr. Range announced that Agenda Item 12.1 would be an action item, and that Beth Roberts’ name
was deleted. The effective resignation dates were as follows: Bernadine James effective September
15, 2006 and Rita Jackson effective August 17, 2006. Under Superintendent/President’s report there
would be no presentation highlighting the 2006-2007 budget. For Agenda item 5.5, the District’s
General Counsel has reviewed and revised the agreement, and that the revised agreement was
available to the public.

Mr. Range, Board President, announced the agenda items that the Board would consider in Closed
Session.

1. CLOSED SESSION

   (a) CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION under Government
       Code Section 54956.9(a):

       (1) G.Henderson vs. Victor Valley Community College, San Bernardino County
           Superior Court case No. VCVS 030263

BOARD OF TRUSTEES:  Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member
(2) N. Halisky and C. Halisky vs. Victor Valley Community College District, San Bernardino County Superior Court case No. VCVVS 026112

(3) Warren vs. Victor Valley Community College District, San Bernardino County Superior Court case No. VCVVS 037382

(4) Victor Valley Community College District vs. Puckett, San Bernardino County Superior Court Case No. VCVVS 036483

(5) CTA vs. Victor Valley Community College District, Public Employment Relations Board Case No. LA-CE-4852-E

(6) G. Olin vs. Spencer, San Bernardino County Superior Court Case No. VCVVS 040360

(7) CSEA v. Victor Valley Community College District, CSMCS Case No. ARB-06-0032

(8) CSEA v. Victor Valley Community College District, CSMCS Case No. ARB-05-0305

(b) CONFERENCE WITH LABOR NEGOTIATORS
(1) Employee organization CSEA

District's representatives: Marion Boenheim, Bruce Baron, and Willie Davis Pringle

(2) Employee organization CTA

District's representatives: Marion Boenheim, Willard Lewallen, Marianne Tortorici, and John Rude

(3) Employee organization PTFU

District's representatives: Marion Boenheim, Willard Lewallen, Marianne Tortorici, and John Rude

(c) PUBLIC EMPLOYEE APPOINTMENT
Accounting Technician I
Acting Superintendent/President
Administrative Secretary I
Administrative Secretary II
Administrator on Special Assignment
Bookstore Operations Assistant
Budget Analyst
Campus Police Officer
Custodian
DSPS Assistant/Interpreter
Executive Dean, Institutional Effectiveness
Grounds Maintenance Worker
Instructional Assistant III
Instructor
Interim Project Activity Director, Title V Grants
Interim Superintendent/President
Instructional Assistant I
Lead Grounds Maintenance Worker
Maintenance Locksmith
Maintenance Technician
Office Assistant
Professional Expert
Short Term Employee:
   Accompanist
   Assistant Coach
   Board Assistant
   Bookstore Cashier
   Bookstore Stocker
   Community Fee Base
   Equipment Manager
   Events Worker
   Life Drawing Model
   Office Worker
   Operations Worker
   PAC House Manager
   PAC Worker
   Van Driver
Sign Language Services Interpreter
Student Worker, including work study/work experience, CalWORKS, and tutor
Substitute Employee:
   Administrative Secretary II
   Associate Teacher (CDC)
   Bookstore Operations Assistant
   Campus Police & Public Safety Officer
   Campus Police Reserve Officer
   Custodian
   DSPS Assistant/Interpreter
   Instructional Assistant I
   Instructional Assistant III
   Instructional Network Computer Maintenance Technician
   Library Technical Assistant
   M & O clerical Technician
   Office Assistant
   Research Analytical Technician
   Reserve Police Officer
   Sign Language Services Interpreter
   Switchboard Operator
Temporary Academic
Volunteer

(e) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

At 2:14 p.m., Board President, Joe Range recessed to closed session.

2. RECONVENE TO OPEN SESSION 6 p.m.

At 6:01 p.m. Board President, Joe Range reconvened the meeting in open session and made the following closed session report:
It was MSC (Nelson/Elder, 4-0 Underhill, absent) to approve the employee appointments as presented to the Board as follows:

Professional Expert
   Bennett, Robert
   Mathis, Dave
   Nelson, Michelle

Short Term Employee:
   Assistant Coach
      Crowder, Darnell (8/15/06 – 12/15/06)
      South, Clinton (8/15/06 – 12/15/06)

Sign Language Services Interpreter
   Correne Willis
   Joel Willis

Student Worker, including work study/work experience, CalWORKS, and tutor
   Abell, Kristy (8/23/06 – 12/30/06)
   Beltran, Bernice (8/23/06 – 12/30/06)
   Boonyadit, Surapongse (8/23/06 – 12/15/06)
   Brummel, Jennifer (9/13/06 – 12/30/06)
   Cantafio, Ana Virginia (9/13/06 – 12/30/06)
   Ceballos, Alma (8/28/06 – 12/30/06)
   Cox, Denise (9/14/06 – 12/30/06)
   Dupas, Vanessa (8/26/06 – 12/30/06)
   Erdmann, Catherine (8/23/06 – 12/30/06)
   Gaspar, Maria (9/13/06 – 12/30/06)
   Kocharyan, Silvana (9/13/06 – 12/30/06)
   Latiolais, Carisha (8/26/06 – 12/30/06)
   Lopez, Natalie (8/23/06 – 12/30/06)
   Miranda, Vanessa (9/13/06 – 12/30/06)
   Morales, Maricela (8/26/06 – 12/30/06)
   Morales, Monica (7/03/06 – 12/31/06)
   Ndukwe, Esther (8/28/06 – 12/31/06)
   Negrete, Alfredo (8/28/06 – 12/31/06)
   Peterson, Julie (8/28/06 – 12/31/06)
   Reed, Kristina (8/28/06 – 12/16/06)
   Richard-Lerner, Cassidi (8/28/06 – 12/16/06)
   Ruiz, Marlateta (9/13/06 – 12/31/06)
   Sahagun-Molina, Noemi (8/28/06 – 12/31/06)
   Todd, Caroline (9/16/06 – 12/30/06)
   Vigil, Donna (9/16/06 – 12/30/06)
   Yun, Ok-Kyong (8/28/06 – 12/16/06)

Substitute Employee:
   Instructional Assistant I
      Wilson, Amber

Office Assistant
   Scheetz, Marianne
   Witt, Patricia
Temporary Academic

FALL 2006-MATH AND SCIENCE
Bullock, Scott
Gelenchi, Fanta
Grossman, Walter
Halstrom, Geoffrey
Pendleton, Joe
York, Richard

FALL 2006-HUMANITIES, ARTS & SOCIAL SCIENCES
Basha, Claudia
Ellis, Lisa
Morgan, Stephen

FALL 2006-TEMPORARY ACADEMIC VOCATIONAL PROGRAMS
Carrillo, Joseph
Connelly, Mark
Foskett, Rob
Martinez, Jennifer
Oleson, Dave
Turner, Thomas

FALL 2006- STUDENT SERVICES
Alstadt, Carey
Beck, Maria
Chou, Juanita
Cole, Christine
Coultas, Steven
Cox, Michelle
Malcolm, Ishtobe
Sanchez, Lilia
Shaner, Keith
Wolian, Diane

Volunteer
Ruiz, Marlateta
PUBLIC COMMENTS RELATED TO OPEN SESSION AGENDA ITEMS: None

3. GOVERNING BOARD

4. SUPERINTENDENT/PRESIDENT'S REPORT
   DELETED - Bruce Baron, Vice President Administrative Services - Presentation Highlighting 2006-2007 Budget

5. CONSENT AGENDA

   It was MSC (Nelson/Elder, 4-0, Underhill absent) to approve the consent items in one motion with agenda item 5.15 pulled by Mr. Elder and agenda item pulled by 5.13 by Mr. Henderson for separate discussion and vote.

5.1 Out-of-State Travel
   Approval of the out-of-state travel for Bruce Baron to attend "The Future of Higher Education" conference in Boston, MA October 16-19, 2006. Fiscal Impact: Budgeted item, not to exceed $2,500.00

5.2 Agreement – Symons Emergency Services
   Approval of the agreement with S.E.S. Event Safety to provide on-site first aid, medical services and/or emergency ambulance transportation for 2006 home football games. Fiscal Impact: Budgeted item, $1,750.00

5.3 Agreement – Joseph Tate, PA
   Approval of the agreement with Joseph Tate, PA to provide medical screening for student-athletes and medical assistance for 2006 home football games. Fiscal Impact: Budgeted item, not to exceed $3,375.00

5.4 Agreement – Ebmeyer Charter and Tour
   Approval of the agreement with Ebmeyer Charter and Tour for the women’s soccer team to participate in the Oxnard College Tournament scheduled for September 2-3, 2006. Fiscal Impact: Budgeted item, $3,063.28.00

5.5 Agreement – Personal Services – Charles John Stanzione
   Approval of the personal services agreement with Charles John Stanzione to serve as parking appeals hearing officer from July 1, 2006 through June 30, 2007. Fiscal Impact: Budgeted item, $900.00

5.6 Out-of-State Travel – Dr. Marion Boenheim
   Approval of out-of-state travel and related expenses for Dr. Marion Boenheim to attend the ACHRO/EEO Model Plan Workshop and Fall Training Institute in South Lake Tahoe, Nevada, from October 17-20, 2006. Fiscal Impact: Budgeted item, not to exceed $849.00.

5.7 Classified Additional Position
   Approval of the additional position of office assistant for the Nursing Department (6 hours/day), effective August 28, 2006. This additional 6-hour office assistant position will provide the clerical support services needed for the additional students in the Nursing Program. Fiscal Impact: Budgeted Item, Weekend/Evening Nursing Program.
5.8 **Renewal of Software Maintenance and Support**
Approval of renewal of software maintenance and support for Greentree Systems for the application process for new employees for FY 2006-2007. Fiscal Impact: Budgeted item, $3,500.00

5.9 **Institutional Memberships**
Approval of the renewal institutional memberships as listed. Fiscal Impact: Budgeted item, $1,950.00

5.10 **Department of Public Health**
Approval of the encumbrance of $500 for mandatory annual TB testing and chest x-rays for district employees for FY 2006-2007. Fiscal Impact: Budgeted item, $500.00

5.11 **Agreement, Community College Search Services**
Approval of the agreement with Community College Search Services to employ Dr. Barbra Louis as the interim project activity director for Title V Grants, effective August 23, 2006 through June 30, 2007. Fiscal Impact: Budgeted item, Title V.

5.12 **Faculty Reassignment**
Approval of the request from Lilia Sanchez for a voluntary lateral transfer from her current position as BFAP counselor to the positions of counselor of Title IV Trio Grant (50%) and counselor of the Title V HIS Cooperative Grant (50%), effective August 28, 2006.

5.13 **PULLED FOR SEPARATE DISCUSSION AND VOTE**
Approval of the minutes of the August 8, 2006 regular Board meeting

5.14 **Approval of the minutes of the August 10, 2006 special Board meeting**

5.15 **PULLED FOR SEPARATE DISCUSSION AND VOTE**
**Authorization of Legal Counsel – Michelman & Robinson, LLP**
Approval to authorize the District’s General to execute an agreement with Michelman & Robinson, LLP. Fiscal Impact: Budgeted item, $5,000.00

5.16 **Recruitment Advertising**
Approval of encumbrance of $20,000 for recruitment advertising through the Ad Club Advertising Services for FY 2006-2007. Fiscal Impact: Budgeted Item, $20,000.00.

12.1 **Classified Resignations – Bernadine James and Rita Jackson**
It was MSC (Elder/Henderson, 4-0, Underhill, absent) to accept resignation dates for Bernadine James effective September 15, 2006 and Rita Jackson effective August 17, 2006.

**ACTION AGENDA**

6. **BOARD OF TRUSTEES**
6.1 Separate approval of items pulled from consent agenda.

5.13 It was MSC (Henderson/Nelson, 4-0, Underhill absent) to correct the minutes of August 8, 2006 minutes to show the vote on agenda item 11.1 as 4-0, Underhill absent. The motion
approved unanimously (4-0, Underhill absent).

5.15 It was MSC (Elder/Nelson, Elder, No, Henderson, No, Nelson, No, Range, Yes, Underhill absent). Following discussion the motion to authorize the District’s General Counsel to execute an agreement with Michelman & Robinson, LLP failed.

7. SUPERINTENDENT/PRESIDENT
None

8. INSTRUCTION
8.1 Agreement - California Community Colleges Chancellor’s Office, Capacity Building for Associate Degree in Nursing Programs Grant 05-113-38
It was MSC (Nelson/Henderson, 4-0, Underhill absent) to accept Capacity Building for Associate Degree in Nursing Programs Grant 05-113-38. Fiscal Impact: Income to the District. Grant funds awarded total $512,724.00 for a three (3) year performance period.

8.2 Agreement for Personal Services - Non Profit Development Services
It was MSC (Koenig/Nelson, 4-0, Underhill absent) to approve the agreement with Non-Profit Development Services for grant services and program implementation for the Capacity Building. Fiscal Impact: None to the District. Grant funds allocated $49,280.00 ($24,640 per year) for the period covering July 2, 2006 – June 30, 2008.

9. STUDENT SERVICES
None

10. ADMINISTRATIVE SERVICES
None

11. HUMAN RESOURCES
None

12. INFORMATION/DISCUSSION
12.1 Moved to Action Items - Classified Resignations

13. TRUSTEE COMMENTS

PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: None

14. ADJOURNMENT

It was MSC (Elder/Henderson, 4-0 Underhill absent) to adjourn the meeting at 6:20 p.m. The motion approved unanimously.

Donald Nelson, Clerk

Date Approved

August 22, 2006

Victor Valley Community College District
Minutes
Board of Trustees Special Meeting