Date: December 12, 2006

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

CALL TO ORDER/ROLL CALL: 3 p.m.
The Board of Trustees of Victor Valley Community College District met in Open Session on
December 12, 2006 in the Board Room of the Administration building. Mr. Range, Board President,
called the meeting to order at 3:02 p.m.

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

Absent: Michael Koenig, Student Trustee

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

PLEDGE OF ALLEGIANCE: Crystal Porter led the Pledge of Allegiance to the Flag.

DELETIONS/CORRECTIONS TO AGENDA:
The Agenda was corrected with respect to Section 1-c of the Closed Session Section to add the following
notations of job titles under "Substitute Employee": Research Analyst and Reserve Police Officer

The Agenda was corrected with respect to the notations for "General Counsel Review" for the agenda
items as noted on the handout distributed to the public.

Item 5.5 the contract in the agenda packet was replaced with a new version that was made available to
the public. Item 5.7 was deleted from the agenda

1. CLOSED SESSION

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

BOARD OF TRUSTEES: Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member
(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. VCVVS 030263
2. N. Halisky and C. Halisky vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 026112
3. Victor Valley Community College District vs. Puckett, San Bernardino County Superior Court Case No. VCVVS 036483
4. F. Freeman vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 042951
5. AFT/PTFU vs. Victor Valley College, PERB Case No. LA-IM-3391-E
6. AFT PTFU vs. Victor Valley College, PERB Case No. LA-CE-5019-E

(b) CONFERENCE WITH LABOR NEGOTIATORS

1. Employee organization: CSEA
   District's representatives: Dr. Marion Boenheim, Bruce Baron, and Willie Davis Pringle

2. Employee organization: CTA
   District's representatives: Drs. Marion Boenheim, Willard Lewallen, Marianne Tortorici, and John Rude

3. Employee organization: AFT/PTFU
   District's representative: Drs. Jean Malone, Lori Kildal, Marianne Tortorici, Marion Boenheim

(c) PUBLIC EMPLOYEE APPOINTMENT

A&R Technician, Bilingual
A&R Specialist
Clerical Technician II
Instructional Network Computer Maintenance Technician
Instructor, Respiratory Therapy
M&O Clerical Technician
Payroll & Benefits Technician
Professional Expert
Short Term Employee
Accompanist
Assistant Coach
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
Student Worker, including work study/work experience, CalWORKS, and tutor
Substitute Employee
   Administrative Secretary II
   A&R Technician
   Associate Teacher (CDC)
   Book Division Coordinator
   CDC Food Service Worker
   Clerical Technician I
   Clerical Technician II
   Custodian
   Environmental Studies Specialist
   Financial Aid Specialist
   Grounds Maintenance Worker
   Library Technician
   Media Services Specialist
   Office Assistant
   PAC Technician
   Permit Teacher (CDC)
   Sign Language Services Interpreter
   Student Services Specialist II--Bilingual (50%)
   Temporary Faculty
   Volunteer

(d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Deans
Director of EOPS and CARE
Interim, Superintendent/President
Deputy Superintendent/Executive Vice President/Instruction
Vice President, Student Services
Vice President, Administrative Services
Vice President, Human Resources

(e) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

At 3:11 p.m., Board President, Joe Range recessed to closed session.

2. RECONVENE TO OPEN SESSION
At 6:15 p.m., Board President, Joe Range reconvened the meeting in open session and made the following closed session report:

The Board voted unanimously to approve the public employee appointments as noted on the handout provided to the public.
<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Start Date</th>
<th>End Date</th>
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<tr>
<td>A&amp;R Technician, Bilingual</td>
<td>Aragon, Linda</td>
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<td>Payroll &amp; Benefits Technician</td>
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### Office Worker

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### Student Worker, including work study/work experience, CalWORKS, and tutor

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Yaghini, Jamal 12/13/06-12/30/06
Yaghini, Jamala 01/02/07-06/30/07
Yaghini, Jamal 01/02/07-02/10/07
Yang, Sarah 01/02/07-02/10/07
Yeung, Siu Chui 01/02/07-02/10/07
Yun, Mary Ok-Kyong 01/02/07-02/10/07
Zamora, Maria 01/02/07-02/10/07
Zapien, Nancy 01/02/07-02/10/07

Substitute Employee

Administrative Secretary I
Walker, Rani 12/13/06-04/13/06

Custodian
Hughes, Chris 12/13/06-12/31/06
Hughes, Chris 01/01/07-06/30/07
Hughes, Steven 01/01/07-06/30/07
Perez, Maria 01/01/07-06/30/07
Shubin, Willie 01/01/07-06/30/07

Permit Teacher (CDC)
Barron, Virginia 12/13/06-12/30/06
Shafer, Catherine 12/13/06-12/31/06
Wilson, Loreta 12/13/06-12/31/06

Research Analyst
Larriva, Jennifer 12/13/06-04/12/07

Reserve Police Officer
Camarena, Anthony 01/01/07-06/30/07
Maldonado, Justin 01/01/07-06/30/07
Price, Aaron 01/01/07-06/30/07
Richardson, Randy 01/01/07-06/30/07
Rivera, Silvestre 01/01/07-06/30/07
White, Otho 01/01/07-06/30/07
York, Arthur 01/01/07-06/30/07

Temporary Faculty

WINTER 2007-TEMPORARY ACADEMIC VOCATIONAL PROGRAMS
Bolesworth, Dave
Brown, Micki
Buell, Michele Rene
Cashion, Joe
Coon, Greg
Davis, Richard
De La Garza, Toni
Gagne, Irene
Hendrickson, Brian
Herington, Darrell

Victor Valley Community College District
Board of Trustees Regular Meeting
Huiner, Bev
Kent, Tovio
McNack, Rosetta
Miles, Jerry
Nelson, Doug
Oleson, Dave
Priber, Dale
Sanders, Lani
Selters, Carolan
Shaner, Keith
Sirkegian, Robinson
Smith, Rosetta
Stilians, Jeff
Stewart, Glenn
Swan, Ed
Sweet, Joyce
Watkins, Terry
Williams, Lary
Youngs, Al

WINTER 2007-HUMANITIES, ARTS & SOCIAL SCIENCES
Adams, John
Akins, John
Allbee, Karen
Araiza, William
Bissell, Doug
Bosworth, Brian
Brown, Judith
Cancel-Sikoff, Jeanne
Carlson, Brian
Cass, Kelsey
Chessser, Deborah
Christian, Nancy
Corey, Judy
Deblock, Ryan
Eismore, Cheryl
Fowlie, Jennifer
Frangelica-Best, Valery
Gersten, Elizabeth
Han, Hewon H. Christiana
Han, Sarah J.
Harris, L. Terry
Hartmann, Dennis
Henry, Darryl
Holmes, Thomas
Holtzendorff, Dave
Huiner, Leslie
Johns, Meredith
Johnston, Benn
Kelsey, Neal
Kennedy, Lisa
Lightfoot, Scott
Linstrom, Traci
Macias, Eugenia
Malan, Linda
Marin, Steve
Moss, E. Yvonne
Muhs, James
O'Brien, David
Pastrana, Nancy
Pearson, Eric
Peavy, Don
Piercy, Christopher
Poepplau, Hans
Quiring, John
Rico, Gabriel
Riddell, Linda
Romano, Marc
Ruane, Catherine
Saenz, Albert
Schweizer-Gold, Freddie
Scissel, Carol
Selden, Emily
Serrano, Nila
Shellcroft, Theresa
Sinfield, Lily
Sternfeld, Barbara
Sumner, Richard
Telgenhoff, Pamela
Thompson, Don
Townsend, Jacqueline
Vandermeiden, Sharon
Wilson, Beverly
Wright, Mark

WINTER 2007-MATH AND SCIENCE
Abeysekera, Sunanda
Austmus, Kenny
Box, Jeff
Brown, William
Childress, Elizabeth
Cole, Marsha
Crowl-Rosado, Cecilia
Dixon, Cynthia
Dungca, Marilou
Elder, Gary
Farber, Lee
Fink, Ed
Franko, Karla
Gummo, Thomas
Hammond, Belinda
Helms, Nancy
Herbert, Shelton
Holstrom, Geoffrey
Kato, Kimberly
Leontas, Angela
Lowe-Lascelles, Barbara
Macaulay, Lorraine
McGhee, Bruce
Meyer, Archie
Meyer, David
Mobley, Ernest
Morgan, Stephen
Noblet, James
Paine, John
Peolza, Michael
Plumlee, Karl
Ramirez, Robert
Richards, Jennifer
Rowan, Norman
Smith, Ben
Solario, Sayoko
Sullivan, Jacqueline
Summerford, Cathleen
Syed, Moinuddin
Tucker, John
Vidana-Barda, Kevin
Wadagnolo, Julia
White, Jerilyn
White, Stephanie

WINTER 2007- STUDENT SERVICES
Alstadt, Carey
Bachofner, Bill
Beck, Maria
Bradbury, Michael
Bunn, Dale
Cox, Michelle
Dudgeon, Tom
Franco, Lilia
Garcia, Linda Lorena
Hampton, Chris
Hoover, Dave
Ishtobe Malcolm
Juarez, Aric
Marites, Killion
Seeley, Scott
Sers, Sean
Thomas, Donnell
Tomlin, Lana
Vidana-Barda, Kevin
White, Krista
Young, Henry

SPRING 2007-MATH AND SCIENCE
Belmares, Hector
Milton, Mark
Childress, Elizabeth

SPRING 2007-TEMPORARY ACADEMIC VOCATIONAL PROGRAMS
Adams, Pat
Alan Hyde
Alaniz, Rudy
Aldrich, Leslie
Alaniz, Rudy
Anderson, Randy
Anderson, Sharon
Austin, Yolanda
Badders, Sheri
Becker, Barbara
Berg, Roger
Bertrand, Ben
Biewend, Susan
Blackhurst, David
Bolesworth, Dave
Bonato, Gerald
Brittain, Robin
Brown, Micki
Burchfield, Tom
Bush, Gary
Campbell, Kevin
Carey, Alisa
Carillo, Joseph
Cashion, Joe
Castagnola, Steve
Cegielski, Sandee
Cera, Linda
Chambers, Todd
Chappell, Luke
Chouhne, Irma
Chuck Stanziome
Cleary, Linda
Cockrum, David
Connelly, Mark
Contreras, Amber
Cook, Jonathan
Coon, Greg
Coulter, Steve
Courtney, Randy
Crawford, Blanca
Crocker, Allan
Cross, Doug
Crowley, Kevin
Crystal McCormick
Currie, John
Davis, Richard
Dawson, Jeanne
De La Garza, Toni
Dickover, Dean
Dillard, Patsy
Doyle, Jim
Dunsmore, Margaret
Eichen, Barbara
Elfanaey, Mohammad
Emerson, Maria
Fahnestock, Peter
Fonvergne, Kelli
Forrest, Roy
Fowlkes, Gina
Frederiksen, Mary
Gagne, Irene
Gatchell, Susan
Gibbons, Mark
Golder, Dave
Gonthier, Hugh
Gordon, Dana
Haas, Jennifer
Harriman, Darrell
Hart-Chestnut, Christie
Hearn, Mike
Heredia, Tammy
Herington, Darrell
Hill, Rob
Hinojos, Doris
Holkesvig, Jennifer
Hollis, Chris
Hom, Stephanie
Hoppes, Joann
Howard, Pat
Huiner, Bev
Hyde, Alan
Indermuehle, Denise
Jacobs, Paul
Jenkins, Roxanne
Jones, Joe
Jones, Scott
Jorgensen, Allan
Jung, Andy
Kaye, Les
Ken Sousa
Kent, Tovio
Knapp, Chuck
Lamson, Ben
Lemke, Rich
Lexion, April
Lipschultz, Patricia
Lough, Margie
Lucas, Steve
MacDonald, John
Malone, Paul
Marcucci, Barbara
Martinez, Jennifer
Mayoral, Ruth
McCord, Russell
McCormick, Crystal
McCoy, Vincent
McCoy, Yolanda
McCullough, John
McKinley, Kay
McKinney, Sherrie
McNack, Rosetta
Mertens, Donna
Middleton, Dennis
Modlin, Jerry
Munroe, Joann
Murphy, Terry
Naberman, Cynthia
Nadreau, Paul
Nailon, Jason
Nash, Lionel
Nelson, Doug
Nielsen, Karen
Ortega, Robert
Palumbo, Dave
Penfold, Duane
Peterson, Debbie
Rameriz, Dan
Rankin, Tim
Ray, Karen
Rector, Pete
Rees, Josh
Rennie, Albert
Repucci, Ed
Robbins, Tim
Ropeter, Jennifer
Rosander, George
Rupp, Marc
Salyards, Maryann
Sanders, Lani
Sawan, Yamameh
Scarborough, Jerrid
Schriehans, Cynthia
Schuetz, Cheryl
Seagondollar, Troy
Selters, Carolan
Serrano, Jason
Shaner, Keith
Sheldon, Milo
Sirkegian, Robinson
Smith, Kim
Sorenson, Rod
Stafford, Mike
Stilians, Jeff
Stapp, Lauren
Stayton, Mike
Steinbeck, David
Stewart, Glen
Stockman, William
Strom, Margaret
Swan, Ed
Teel, Debbie
Thale, Nancy
Thomas, Jack
Toro, Stacey
Tullier, Susan
Valles, Angela
Vanover, Robert
Viloria, Donny
Visser, Rebecca
Walters, Diane
Walton, Diane
Ware, Steve
Warnock, Mike
Weller, Mark
Wells, Bob
Weygandt, William
White, Bill
Whiting, Gary
Williams, Brett
Williams, Chantae

December 12, 2006
Minutes

Victor Valley Community College District
Board of Trustees Regular Meeting
Williams, Lary  
Winters, Jaye  
Wolf, Jane  
Zucaro, Joe  

**SPRING 2007-STUDENT SERVICES**  
Bachofner, Bill  
Bradbury, Michael  
Bunn, Dale  
Carey Alstadt  
Dudgeon, Tom  
Hampton, Chris  
Hoover, Dave  
Ishtobe Malcolm  
Juarez, Aric  
Lila Franco  
Maria Beck  
Marites, Killion  
Michelle Cox  
Seeley, Scott  
Sers, Sean  
Thomas, Donnie  
Tomlin, Lana  
Vidana-Barda, Kevin  
White, Krista  
Young, Henry  

<table>
<thead>
<tr>
<th>Volunteer</th>
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<tr>
<td>Airy, Maggie</td>
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<td>Anderson, James</td>
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<td>Beard, Velma</td>
<td>01/02/07-06/30/07</td>
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<td>Beavis, Richard</td>
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<td>Bowser, Monica</td>
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<td>Cera, Ernest</td>
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<td>Dubegold, Melanie</td>
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<td>Ebright, Craig S.</td>
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<td>Freeman, Eugene</td>
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<td>Kernan, Emma L.</td>
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<td>Lynch, Judith</td>
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</tr>
<tr>
<td>McGannon, Michelle</td>
<td>01/02/07-06/30/07</td>
</tr>
</tbody>
</table>
PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY: The following individuals made comments and spoke with respect to the noted items.

Debby Blanchard 6.2, 10.1 and Arlene Greene 10.1.

3. **GOVERNING BOARD**

3.1
It was motioned by Mr. Henderson to elect Mr. Nelson as president of the Board of Trustees. The motion failed due to the lack of a second.

It was MSC (Elder/Underhill, 5-0) to elect Mr. Range as president of the Board of Trustees.

It was MSC (Nelson/Elder, 3-2, Range, No, Underhill, No) to elect Mr. Henderson as vice president of the Board of Trustees.

It was motioned by Dr. Underhill to elect Mr. Nelson as vice president of the Board of Trustees. The motion failed due to the lack of a second.

It was MSC (Elder/Henderson, 5-0) to elect Mr. Nelson as clerk of the Board of Trustees.

It was MSC (Elder/Nelson, 4-1, Henderson, No) to elect Dr. Underhill as representative to the County Committee on School District Organization of the Board of Trustees.

4. **SUPERINTENDENT/PRESIDENT’S REPORT**

For the Superintendent/President's report, Dr. Zellers brought to the Board's attention the upcoming proposed software purchase of the CurricUNET system and asked Dr. Tortorici to explain the benefits of this purchase.

4.1 Deputy Superintendent/Executive Vice President/Instruction
Dr. Tortorici

4.2 Vice President, Student Services
No report
5. CONSENT AGENDA

It was MSC (Elder/Underhill 5-0) to approve the consent items as amended in one motion with agenda item 5.7 deleted and agenda item 5.5 the contract was replaced with a new version that was made available to the public.

5.1 Approval of the minutes of the November 14, 2006 regular Board meeting

5.2 Agreements - Contract Education Services
Approval of agreements for Contract Education Service courses with Hilton Garden Inn, Cardenas Market, Paul Starks, Lilly's Place, Jack in the Box, Mountain High and Veterans of War 2924. Fiscal Impact: Maximum $3,445.00 based upon student enrollment capacity.

5.3 Agreement – National Student Nurses' Association
Approval of the agreement for the Associate Degree in Nursing Program Faculty Development Project as granted by the Hospital Association of Southern California to cover the costs associated with nursing faculty training at the Nursing Boot Camp located in Albuquerque, NM, February 2-5, 2007. Fiscal Impact: To the District $10, 944.00

5.4 Agreement Mojave Water Agency Funding Agreement
Approval of the agreement between Mojave Water Agency (MWA) and Victor Valley College's Agriculture/National Resources Department (AGNR) and the Mojave Sustainability Project (MSP). This agreement is for the 2006-2007 academic year and will allow the MWA to support several conservation activities through June 30, 2007. Fiscal Impact: $20,000 to the District.

5.5 Agreement – Marine Corps Logistics Base
Approval of the agreement between the Marine Corps Logistics Base and Victor Valley College's Fire Technology Program for use of MCLB Fire Training facilities from November 18, 2006 to November 30, 2007. Fiscal Impact: None

5.6 Curriculum Changes
Approval of the curriculum changes that have been recommended by the College Curriculum Committee. Fiscal Impact: None.

5.7 DELETED Agreement – Quest Diagnostics Incorporated
Approval of the agreement between Quest Diagnostics Incorporated and Victor Valley College's Phlebotomy Program to train health care students to perform vein puncture/skin puncture from January 1, 2007 and shall continue in effect unless amended or terminated. Fiscal Impact: None

5.8 Resolution - Child Development Services CCAP-6321
Adoption of the resolution to approve the agreement for the California Department of Education, Infant/Toddler Resource Program (CCAP-6321), per the terms and conditions contained therein. Fiscal Impact: None
5.9 Agreement – Child Development Services CCAP-6321
Approval of the agreement for the California Department of Education, Infant/Toddler Resource Program (CCAP-6321), per the terms and conditions contained therein. Fiscal Impact: To the District $4,076.00

5.10 Agreement – M. Klein Inspections
Approval of the agreement with M. Klein Inspections to provide Class II Department of State Architects inspection services for the construction of the Advanced Technology Building and the Speech/Drama Addition Project as needed for the 2006-07 and 2007-08 fiscal years. Fiscal Impact: The total fiscal impact is projected not to exceed $65,000.00. (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)

5.11 Amendment to Existing Spencer/Hoskins Associates Agreement
Approval of the amendment to the existing Spencer/Hoskins agreement originally approved by the Board in July 1999, for additional services needed to make necessary revisions to mechanical, electrical, plumbing, and structural engineering drawings pertaining to the Advanced Technology Center project. Fiscal Impact: Total Fiscal Impact $23,814.00 (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)

5.12 Amendment to Existing Spencer/Hoskins Associates Agreement
Approval of the amendment to the existing Spencer/Hoskins agreement for the Speech/Drama Addition project originally approved by the Board in November 2003, for additional services needed to make necessary revisions to the mechanical, electrical engineering drawings pertaining to the Speech/Drama Addition project. Fiscal Impact: Total Fiscal Impact $25,830.00 (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)

5.13 Change Order – RDM Electric – Advanced Technology Building
Approval of the change order No. 09-01 for RDM Electric as submitted. Fiscal Impact: Total Fiscal Impact $23,959.71. (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)

5.14 Change Order – Worthington Construction, Inc.
Approval of the change order No. 21-01 for Worthington Construction, Inc. as submitted. Fiscal Impact: Total Fiscal Impact $3,755.56. (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)

5.15 Maintenance Support Renewal – Hewlett Packard Company
Approval of the renewal of the maintenance support with Hewlett Packard Company. Fiscal Impact: Budgeted item, not to exceed $18,204.09.

5.16 Resolution – Membership Withdrawal Self JPA
Adoption of the resolution to withdraw the membership with the School Excess Liability Fund Joint Powers Authority. Fiscal Impact: None

5.17 Board of Trustees and Payments Report
Approval of the Board of Trustees Transfers and Payments Reports.
5.18 Agreement – Sysix Technologies, LLC
Approval of the consulting services agreement with Sysix Technologies, LLC to provide disk mirroring services allowing for continuity of Datatel services if the server goes down by switching over to the mirror system. Fiscal Impact: Budgeted item, not to exceed $4,500.00

5.19 Out-of-State Travel – Traci Marin
Approval of the out-of-state travel for Traci Marin, Director of Respiratory Therapy, to attend the Annual Convention and Exhibition of the American Association for Respiratory Care Conference from December 11-14, 2006 in Las Vegas, NV. Fiscal Impact: None to the District. The cost of $1,168.62 associated with this travel has been approved through the Strategic Planning Committee.

5.20 2007 Board Calendar
Approval of the proposed 2007 calendar of board meetings as listed.

5.21 Academic Ratification of Equivalency Requests
Ratification of the equivalency for Linda Kelly – Astronomy.

5.22 Classified Salary Placement, Research Analyst
Approval of the salary placement for Research Analyst.

5.23 Out-of-State Travel – Robert Sewell and Maria Rempfer

5.24 Out-of-State Travel – Andy Gullet and Chris Piercy
Approval of the out-of-state travel for Chris Piercy and Andy Gullet to attend the Hobson’s Training Workshop in Cincinnati, OH, December 13-16, 2006. Fiscal Impact: Budgeted item, HSI Title V Coop Grant, not to exceed $3,000.00

ACTION AGENDA

6. BOARD OF TRUSTEES
6.1 Separate approval of items pulled from consent agenda.
None

6.2 Revised Board Policy No. 2430 – Delegation of Authority to Superintendent/President, First Reading
This information was presented for Board information.

6.3 Revised Board Policy No. 7350, Resignations, First Reading
This information was presented for Board information.

10. ADMINISTRATIVE SERVICES
10.1 Agreement – Blackboard
It was MSC (Elder/Underhill, 5-0) to approve agreement with Blackboard for on-line software applications and services. Fiscal Impact: $140,815.00 for one year, including all set-up and integration services and $21,000.00 in negotiated discounts. This item was not budgeted for this year but will be paid from general purpose block grant funds.

December 12, 2006
Victor Valley Community College District
Minutes
Board of Trustees Regular Meeting
12. INFORMATION/DISCUSSION
12.1 Monthly Financial Reports
Submitted as an informational item.

12.2 Role of Board of Trustees
Discussion of role of Board of Trustees, delegation to the Superintendent/President, and possible future workshop on Board issues

13. REPORTS (3 minute limit per Report)
The purpose of these reports it to inform the Board of Trustees regarding issues pertaining to those constituency groups.

13.1 Governmental Relations
No report

13.2 Foundation
No report

13.3 Constituency Representatives
a) ASB
No report
b) CCA
Debra Blanchard
c) CSEA
No report
d) Faculty Senate
Debra Blanchard
e) AFT Part-Time Faculty United
None
f) Management
None

PUBLIC COMMENTS ON NON-AGENDIZED ITEMS: The following individuals made comments with respect to non-agendized items: Debra Blanchard, Richard Cerreto, Leslie Huiner, Dave Chip, and Neal Kelsey

14. TRUSTEE COMMENTS
Bettye Underhill, Dennis Henderson, Don Nelson, Joe Range
15. ADJOURNMENT
It was MSC (Nelson/Henderson) to adjourn the meeting at 7:28 p.m. The motion approved unanimously.

[Signature]
Donald Nelson, Clerk

1-9-07
Date Approved