



Victor Valley Community College District SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date: August 10, 2006

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

AGENDA

This meeting will be electronically recorded

CALL TO ORDER/ROLL CALL

4 p.m.

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 SESSSION

6 p.m.

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 YES ___ NO ___
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

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

YES ___ NO ___

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.

YES ___ NO ___

14. ADJOURNMENT

YES ___ NO ___

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

AUGUST 8, 2006

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 NO ___ NOT APPLICABLE ___

I recommend the Board of Trustees approve this item

Willard Franklin
Vice President, Student Services

Date 9 Aug 06

I recommend the Board of Trustees approve this item

Paul Sara
Superintendent/President (ACTING)

Date 8/9/06

ACTION TAKEN BY THE BOARD:

MOTION _____

SECOND _____

Ayes ___ Noes ___

INFORMATION ONLY _____

ADMINISTRATIVE SERVICES

AUGUST 10, 2006

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



Vice President, Administrative Services

Date 8/9/06

I recommend the Board of Trustees approve this item



Superintendent/President *for Spruill*

Date 9 Aug 06

ACTION TAKEN BY THE BOARD:

MOTION _____

SECOND _____

Ayes ___ Noes ___

INFORMATION ONLY _____

HUMAN RESOURCES

AUGUST 10, 2006

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

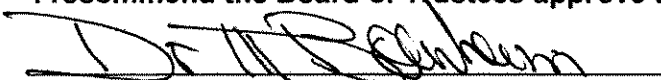
RECOMMENDATION:

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



 Vice President, Human Resources

Date 8-9-06

I recommend the Board of Trustees approve this item



 Superintendent/President

Date 9 Aug 06

ACTION TAKEN BY THE BOARD:

MOTION _____

SECOND _____

Ayes ___ Noes ___

INFORMATION ONLY _____

DISTRICT SUNSHINE LIST FOR 2006-2007
TO VICTOR VALLEY COLLEGE ASSOCIATION, CHAPTER 1169

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

AUGUST 10, 2006

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

William R. Bohannan
 Vice President, Human Resources

Date 8-9-06

I recommend the Board of Trustees approve this item

William R. Bohannan
 Superintendent/President *for P. Spruill*

Date 9 Aug 06

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

AUGUST 10, 2006

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

M. Benham
Vice President, Human Resources

Date 8-9-06

I recommend the Board of Trustees approve this item

William J. ...
Superintendent/President

Date 9 Aug 06

ACTION TAKEN BY THE BOARD:

MOTION _____

SECOND _____

INFORMATION ONLY _____

Ayes ___ Noes ___