



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

Date: August 22, 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

2 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF AGENDA ITEMS DELETED OR CORRECTED

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) 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) 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

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

(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 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)

2. RECONVENE TO OPEN SESSSION 6 p.m.

2.1 Closed Session Report

3. GOVERNING BOARD

4. SUPERINTENDENT/PRESIDENT’S REPORT

Bruce Baron, Vice President Administrative Services - Presentation Highlighting
2006-2007 Budget

5. CONSENT AGENDA

There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

Approval of consent items.

YES ___ NO ___

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 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 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.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda.

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

Acceptance of the 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

Approval of 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 Classified Resignations – Bernadine James, Rita Jackson, and Beth Roberts
Provided for Board information.

13. TRUSTEE COMMENTS

PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

At this time, the Board of Trustees will listen to communication from the public on non-agendized items pertaining to college business. Each speaker is limited to one presentation per meeting on non agendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. (Board Policy #2350). State law prohibits the Board from addressing any issues not included on the agenda.

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.