

This meeting is electronically recorded

May 11, 2004

CALL TO ORDER

5 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. **CLOSED SESSION**

- (a) Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL —
EXISTING LITIGATION: three (3) cases
Gloria Henderson vs. Victor Valley Community College,
Bettye Underhill, Nick Halisky, #VCVVS 030263;
Nicholas Halisky and Cathleen Halisky vs. Victor Valley
Community College District, Dennis Henderson, et. al,
#VCVVS 026112;
CSEA vs. Victor Valley Community College District, VCV
018073

- (b) Government Code Section 54957:
PUBLIC EMPLOYMENT: Faculty
PUBLIC EMPLOYEE
APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

- (c) Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Bill Schmidt, Jim Williams,
Willard Lewallen, Jeff Cooper, Thomas O'Neil, Becky Millen
Employee organizations: CSEA, CTA

- (d) Government Code Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL –
POTENTIAL LITIGATION – one (1) case

2. **RECONVENE TO OPEN SESSION**

6 p.m.

2.1 Action as a result of Closed Session

Consider action as a result of Closed Session

YES___ NO___

3. GOVERNING BOARD

3.1 Consider approval of the minutes of the regular meeting April 13, 2004, and the minutes of the special meeting April 22-23, 2004. YES ___ NO ___

3.2 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed Information

3.3 Agenda Additions/Revisions YES ___ NO ___

4. REPORTS Information

4.1 Superintendent/President

4.2 Instruction

4.3 Student Services

4.4 Administrative Services

4.5 Foundation

4.6 Board of Trustees

4.7 Constituency Representatives

a) ASB

b) CCA

c) CSEA

d) Faculty Senate

e) Management

4.8 Public Comments

This is the time for the general public to address the board. State law prohibits the board from addressing any issue not included on the agenda. Please limit comments to three minutes per individual and a total of 15 minutes per topic. Discussion of personnel matters is inappropriate for open session. The board is committed to protecting the privacy interests of district personnel. Should any member of the public wish to discuss a personnel matter, it must first be brought to the attention of the director of human resources. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

5. CONSENT AGENDA

Consider approval of the following consent items to be approved in one motion

YES ___ NO ___

a) Curriculum Changes

Consider approval of curriculum changes as listed

b) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

c) Monthly Financial Reports

Receive monthly financial reports as listed

d) Agreements

Consider ratification of agreements as listed

e) Academic Ratification of Eminence Requests

Consider ratification of the eminence requests as listed

f) Temporary Academic

Consider temporary academic as listed

g) Academic Resignations

Consider acceptance of academic resignations as listed

h) Classified Resignations

Consider classified resignations as listed

i) Classified Memorandums of Understanding (MOU)

The district and the CSEA, Chapter 584, have reached agreement on the attached MOUs Information

j) Non-Classified Employees

Consider approval of the appointments as listed

k) Full-Time Academic Personnel/Summer 2004, Teaching and
Non-Teaching Staff Assignments

Consider approval of the appointments as listed

l) Quarterly Fiscal Status Report, Quarter Ended March 31, 2004

Consider receiving the report as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

No items.

7. SUPERINTENDENT/PRESIDENT

7.1 Proposed Board Policy 5052, Open Enrollment, First Reading

First reading of proposed Board Policy 5052, Open Enrollment, as
listed

Information

8. INSTRUCTION

8.1 Department Chairpersons' Pay for 2003-04

Consider approval of payment for department chairpersons for the
2003-04 academic year, as listed

YES___ NO___

8.2 Agreement, HIPAA

Consider approval a Business Associate Agreement with the VA
Loma Linda Health Care System to set forth the terms and conditions
as defined by the Health Insurance Portability and Accountability Act
of 1996 (HIPAA) Regulations, as listed

YES___ NO___

9. STUDENT SERVICES

9.1 Standards for Student Discipline: Policy and Due Process Procedures

Administrative procedure 5520(a) implements Board Policy 5500 and replaces any former procedures or policies. Information

9.2 Proposed Increase to Discount Parking Fee

Consider approval of the proposed increase to the discount parking fee as listed YES ___ NO ___

10. ADMINISTRATIVE SERVICES

10.1 Notice of Completion — Best Roofing & Waterproofing, Inc.

Consider acceptance of the work of Best Roofing & Waterproofing, Inc. for the roof repair at the Vocational Technology Building and direct the district to file a Notice of Completion YES ___ NO ___

10.2 Notice of Completion — Hi Desert Construction

Consider acceptance of the work of Hi Desert Construction for the bus turnout and direct the district to file the Notice of Completion YES ___ NO ___

10.3 Request for Proposals – Materials Testing Lab

Consider acceptance of the proposal for materials testing and special inspection submitted by Koury Engineering for the Advanced Technology Building as listed YES ___ NO ___

10.4 Water Rights Purchase Agreements

Consider ratification of the agreements to purchase unused water rights as listed for the district's use YES ___ NO ___

10.5 Public Hearing and Appeal Period – New Speech/Drama Addition to the Performing Arts Center Project

Consider establishment of an appeal period from May 12 through June 1, 2004, and direct the district to publish a notice of hearing date as June 8, 2004, at 6:00 p.m. in the Board Room of Victor Valley College YES ___ NO ___

11. HUMAN RESOURCES

11.1 Classified Approval of Agreement – CSEA, Chapter 584

Consider approval of the agreement on revisions to Article XXIV, Discipline, as listed YES ___ NO ___

11.2 Academic First-Year Contract Recommendation: Alice Ramming, Nursing

Following closed session, a recommendation will be made regarding the contract status of the employee listed above YES ___ NO ___

8. INSTRUCTION (CONTINUED)

8.3 Out-of-Country Travel

Consider approval of out-of-country travel of Pamela MacKay, biology instructor, and 14 biology students to be out of the country traveling to Costa Rica from May 25, 2004, through June 4, 2004, to participate in the International Natural History course offered in the spring 2004 semester. YES ___ NO ___

12. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format to facilitate participation in the public meeting. Requests should be directed to the Office of the Superintendent/President, Victor Valley CCD, 18422 Bear Valley Road, Victorville, CA, or by telephone (760) 245-4271, ext. 2543, from 8:30 a.m. to 5 p.m., at least 72 business hours prior to the meeting. Government Code Section 54954.2