

This meeting is electronically recorded.

June 22, 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 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Bill Schmidt, Jim Williams,
Willard Lewallen, Jeff Cooper, Thomas O'Neil, Becky Millen
Employee organizations: CSEA, CTA
- (c) Government Code Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL —
POTENTIAL LITIGATION — two (2) cases
- (d) Government Code Section 54957:
PUBLIC EMPLOYMENT:
PUBLIC EMPLOYEE
APPOINTMENT/DISCIPLINE/DISMISSAL/RELEASE

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 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed. Information
- 3.2 Agenda Additions/Revisions YES___ NO___
- 3.3 Board Self-Evaluation
Discuss Board Self-Evaluation Information

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) Temporary Academic

Consider approval of the persons listed below, who have been designated to perform the duties indicated:

SPRING 2004

The following assignments either began after the start of the spring semester or reflect a change in original assignments:

Oliver, Claude	Special Assign: Contract Ed–Computer Aided Drafting
Menser, Gary	Special Assign: Contract Ed–Gas Tungsten/Arc Welding

SUMMER 2004

Box, Jeff	Physical Education
Cadwallader, Troy	Theatre Arts
Dudgeon, William	Special Assign: Head Coach – Men’s Basketball
Hampton, Chris	Athletics, Men’s Soccer
Menser, Gary	Special Assign: Contract Ed – Gas Tungsten/Arc Welding
Morgan, Stephen	Physical Education
Schweizer-Gold, Freddi	Speech
Soria, Mariko	Respiratory Therapy
Turner, Chris	Political Science
Zamora Ezequiel	Special Assign: Contract Ed – Radio Mexico

FALL 2004

Matin, MD	Math
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(b) Non-Classified Employees

Consider approval of the appointments as listed.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Excused Absence of Trustee

Consider approval of a resolution, excusing the absence of Trustee Dorothy Franke from the regular meeting of the board on June 8, 2004, due to illness.

YES ___ NO ___

7. STUDENT SERVICES

7.1 Agreement (Amended), Strata Information Group

Consider approval of the amended agreement for 2003-04 with Strata Information Group, an independent consulting firm, for a maximum, additional \$43,004 for the implementation of AccessVVC (Datatel Colleague software system).

YES ___ NO ___

8. ADMINISTRATIVE SERVICES

8.1 Budget Workshop

Discuss the tentative budget for Fiscal Year 2004/2005

Discussion

8.2 Facilities Project Update

Information

9. HUMAN RESOURCES

9.1 Authorize Temporary Increase in Work Year

Consider approval of the temporary increase in work year for Robert Van Over, a 10-month Instructional Assistant III in welding. Mr. Van Over's work year would be increased by approximately six weeks, and he would serve as Instructional Assistant III in the welding program from June 23, 2004, through July 29, 2004, four hours per day at his current hourly rate.

YES ___ NO ___

9.2 Work-Related Intra-District Travel and Expenses

Consider approval of the payment of stipends for use of personal vehicles to conduct college business and for expense accounts during academic year 2004-2005 to the following positions:

Director, Auxiliary Services	\$250
Director, Public Information	\$250
Dean, Vocational/Technological Programs	\$300
Dean, Academic Programs	\$300
Dean, Humanities and Social Sciences	\$300
Dean, Student Services	\$300
Director, Human Resources	\$400
Vice President, Administrative Services	\$400
Vice President, Student Services	\$400
Vice President, Student Learning	\$400

YES ___ NO ___

10. 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 Community College District, 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.