

This meeting is electronically recorded

January 13, 2004

CALL TO ORDER

5 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. **CLOSED SESSION**

(c) Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL--
EXISTING LITIGATION: subdivision (a) of Section
54956.9: six (6) potential cases
Gloria Henderson vs. Victor Valley Community
College, Betty Underhill, Nick Halisky,
#VCVVS 030263;
Lois Kobz vs. Victor Valley Community College
District, #VCVVS 030610;
Lois Kobz vs. Victor Valley Community College
District, #VCVVS 029436;
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

(e) Government Code Section 54957:

PUBLIC EMPLOYMENT: Student Worker
PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE

(f) Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Bill Schmidt, Jim
Williams, Willard Lewallen
Employee organizations: CSEA, CTA

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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 December 9, 2003, and the special board meeting of December 19, 2003, as listed 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

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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) Memberships

Consider approval of individual memberships as listed

f) Board Delegated Authority, Signatories

Consider approval of signatory authority as listed

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- g) California Department of Transportation Environmental Justice Grant

Consider acceptance of grant award as listed

- h) United States Department of Agriculture Grant Award

Consider acceptance of grant as listed

- i) Grant Renewal for the Teacher and Reading Development Partnership

Consider acceptance of renewal of grant as listed

- j) Academic Resignation

Consider acceptance of resignations as listed

- k) Academic Appointments

Consider academic appointments as listed

- l) Temporary Academic

Consider temporary academic as listed

- m) Academic Ratification of Eminence Requests

Consider approval of academic ratification of eminence requests as listed

- n) Classified Resignations

Consider classified resignations as listed

- o) Classified Bargaining Unit
Appointments/Promotions/Reassignments

Consider classified appointments as listed

- p) Non-classified Employees

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Consider approval of appointments as listed

- q) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

- r) Administrative/Management/Confidential Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

8. INSTRUCTION

9. STUDENT SERVICES

9.1 2004-2005 Academic Calendar

Consider approval of 2004-2005 academic calendar as listed YES___ NO___

9.2 BFAP-SFAA Augmentation

Received information on BFAP-SFAA augmentation as listed Information

10. ADMINISTRATIVE SERVICES

10.1 Annual Audit

Consider acceptance of the 2002-2003 audit as listed YES___ NO___

10.2 Agreement, Norman A. Traub Associates

Consider approval of agreement as listed YES___ NO___

10.3 Part-Time Faculty Compensation Expenditure Report

Receive report as listed Information

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11. HUMAN RESOURCES

11.1 Administrative/Management/Confidential New Position

Consider approval of new position as listed YES ___ NO ___

11.2 Administrative/Management/Confidential Revised Position

Consider approval of revised position as listed YES ___ NO ___

13. ADJOURNMENT

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