

This meeting is electronically recorded

January 27, 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, Bettye Underhill, Nick Halisky, #VCVVS
030263;
Puckett vs. Victor Valley College, #VCVVS 027394;
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 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

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

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

3.2 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 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.

ACTION AGENDA

5. BOARD OF TRUSTEES

6. SUPERINTENDENT/PRESIDENT

6.1 Open Enrollment Resolution

Consider adoption of open enrollment resolution as listed YES ___ NO ___

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6.2 Legislation Update

Receive information on proposed legislation

Information

7. INSTRUCTION

8. STUDENT SERVICES

8.1 Agreements

- a) Datatel, Inc.: data conversion services as listed YES ___ NO ___
- b) Strata Information Group: data conversion services as listed YES ___ NO ___
- c) MLS Technologies: software application and programming related to implementation of AccessVVC as listed YES ___ NO ___
- d) John Cade: software application and programming related to implementation of AccessVVC as listed YES ___ NO ___

9. ADMINISTRATIVE SERVICES

9.1 Budget Update

Receive updated information on the budget

Information

10. HUMAN RESOURCES

11. ADJOURNMENT

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