

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
Board Room--Administration Building
Victorville, California

January 27, 2004

5 p.m.

CALL TO ORDER: The Board of Trustees of the Victor Valley Community College District met in special session on January 27, 2004, in the Board Room of the Administration Building. Dorothy Franke called the meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE: Dennis Henderson led the audience in the Pledge of Allegiance to the flag.

MEMBERS PRESENT: Dr. Dorothy Franke, President; Dennis Henderson, Vice President; Joe Range, Clerk; Thomas M. Elder, II; Dr. Bettye Underhill, Jinny Ki, ASB Representative.

MEMBERS ABSENT: None

STAFF/GUESTS PRESENT: Dr. Patricia A. Spencer, Jeff Cooper, Dr. Jim Williams, Dr. Willard Lewallen, Arlene Waldeck, Linda Cera, Willie Davis Pringle, Kitty Bissell, Jack Thomas.

Break 5:03 – 5:09 p.m.

Joe Range arrived at 5:03 p.m.

CLOSED SESSION The board moved to closed session to discuss conference with counsel—existing litigation: seven potential cases of anticipated litigation, Gloria Henderson; Lois Kobz; Puckett vs. Victor Valley College; Nicholas Halisky and Cathleen Halisky; CSEA vs. VVCCD; public employee/discipline/dismissal/release; conference with labor negotiators—Bill Schmidt, Jim Williams, Willard Lewallen, agency designated representatives; CSEA and CTA employee organizations.

Break 6 – 6:05 p.m.

OPEN SESSION The board reconvened to open session at 6:05 p.m.
January 27, 2004

ACTION AS A RESULT
OF CLOSED SESSION

The board moved to review the Lois Kobz settlement document and authorized Dr. Patricia Spencer, superintendent/president, to sign said settlement agreement for the district.

GOVERNING BOARD

AGENDA ADDITIONS,
REVISIONS:

None.

REPORTS:

Public Comments:

None.

NEW BUSINESS

Open Enrollment Resolution

It was MSC (Range/Underhill, 5-0) to adopt the open enrollment resolution as listed.

Legislation Update

Bill Greulich presented a legislation update and detailed the governor's priorities as they apply to community colleges.

Agreements

It was MSC (Underhill/Henderson, 5-0) to approve the agreement with Datatel, Inc. for data conversion services as listed.

It was MSC (Henderson/Underhill, 5-0) to approve the agreement with Strata Information Group for data conversion services as listed.

It was MSC (Elder/Underhill, 5-0) to approve the agreement with MLS Technologies for software application and programming related to implementation of AccessVVC as listed.

It was MSC (Underhill/Elder, 5-0) to approve the agreement with John Cade for software application and programming related to implementation of AccessVVC as listed.

Budget Update

Dr. Jim Williams presented an update of the governor's budget proposal. The importance of the passage of Proposition 57 and 58 was discussed.

ADJOURNMENT:

The meeting adjourned at 6:58 p.m.

Respectfully submitted,
Patricia A. Spencer, Ph.D.
Secretary

APPROVED:

President

Clerk