

This meeting is electronically recorded

February 10, 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;

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

Government Code Section 54956.9(b):

CONFERENCE WITH LEGAL COUNSEL--
THREATENED LITIGATION: 3 cases

(e) Government Code Section 54957:

PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE
PUBLIC EMPLOYEE EVALUATION:
Superintendent/President

(f) Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Jim
Williams, Willard Lewallen

Employee organizations: CSEA, CTA

2. **RECONVENE TO OPEN SESSION**

6 p.m.

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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 January 13, 2004, and the special board meeting of January 27, 2004, 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 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

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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) Mentor Teacher Sites, Spring 2004

Receive information on mentor teacher sites as listed

c) Sabbatical Leave Report

Receive information on sabbatical leave reports as listed

d) Revised Department Chairpersons for 2003-2004

Consider approval of revised department chairpersons for 2003-2004 as listed

e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

f) Monthly Financial Reports

Receive monthly financial reports as listed

g) Quarterly Fiscal Status Report

Receive quarterly fiscal status report as listed

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h) Academic Resignation

Consider acceptance of resignations as listed

i) Academic Appointments

Consider academic appointments as listed

j) Temporary Academic

Consider temporary academic as listed

k) Academic Ratification of Eminence Requests

Consider approval of academic ratification of eminence requests as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Bargaining Unit

Appointments/Promotions/Reassignments

Consider classified appointments as listed

n) Non-classified Employees

Consider approval of appointments as listed

o) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

p) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

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6.1 CCCT Board Nominations

Consider nominating a board member for the CCCT board election as listed YES ___ NO ___

6.2 Spring Valley Lake Association Election

Consider election issue and vote as appropriate YES ___ NO ___

7. SUPERINTENDENT/PRESIDENT

7.1 Out-of-State Travel

Consider approval of travel and expenses for ASB trip as listed YES ___ NO ___

8. INSTRUCTION

8.1 Full-Time Faculty Overload Pay for 2003-2004

Consider approval of overload pay as listed YES ___ NO ___

8.2 Department of Justice/Federal Bureau of Prisons

Consider acceptance of contract for the ASE Motor Vehicle Repair Program as listed YES ___ NO ___

8.3 Memorandum of Understanding, Mojave Water Agency

Receive information on MOU as listed YES ___ NO ___

8.4 Agreement, Child Development Services

Consider adoption of a resolution to approve agreement as listed YES ___ NO ___

9. STUDENT SERVICES

9.1 Nonresident Tuition Fee

Consider approval of nonresident tuition rate as listed YES ___ NO ___

9.2 Student Travel

Consider approval of staff and student travel and expenses for

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- women=s softball tournament as listed YES___ NO___
10. ADMINISTRATIVE SERVICES
- 10.1 Bid Award, Roof Repair, Vocational Education Building
- Consider awarding bid for roof repair as listed YES___ NO___
- 10.2 Agreement, Accutemp Heating and Air Conditioning
- Consider approval of agreement as listed YES___ NO___
- 10.3 Proposition 57 and 58 Resolutions
- Consider adoption of resolutions regarding Proposition 57 and Proposition 58 as listed YES___ NO___
11. HUMAN RESOURCES
- 11.1 Administrative/Management/Confidential Payment of Accrued Vacation Days
- Consider approval of payment for accrued vacation days as listed YES___ NO___
- 11.2 Administrative/Management/Confidential Revised, New, Additional Position
- Consider approval of revised position description as listed YES___ NO___
12. ADJOURNMENT

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