

This meeting is electronically recorded

March 9, 2004

CALL TO ORDER

3 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):

(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, Jeff Cooper, Thomas
O=Neil

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
- 3.1 Consider approval of the minutes of the regular meeting February 10, 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

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

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) Academic Resignations

Receive information on resignations as listed

f) Academic Appointments

Consider academic appointments as listed

g) Temporary Academic

Consider temporary academic as listed

h) Classified Resignations

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

Consider classified resignations as listed

- i) Classified Bargaining Unit
Appointments/Promotions/Reassignments

Consider classified appointments as listed

- j) Non-classified Employees

Consider approval of appointments as listed

- k) Classified Memorandum of Understanding

Receive MOU for change of work schedules as listed

- l) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

- m) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Out-of-State Travel

Consider approval of travel as listed

YES ___ NO ___

8. INSTRUCTION

8.1 Revised Full-Time Faculty Overload Pay for 2003-2004

Consider approval of revised overload pay as listed

YES ___ NO ___

8.2 Agreements

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

- a) Barstow Community Hospital: as listed
- b) County of San Bernardino Jobs and Employment Services YES___ NO___
 Department: vocational training as listed YES___ NO___
- 8.3 Faculty Travel Outside of the United States
 Consider approval of travel outside of the US as listed YES___ NO___
- 8.4 MOU, Alliance for Water Awareness & Conservation
 Receive MOU for water awareness and conservation as listed YES___ NO___
- 9. STUDENT SERVICES
- 9.1 Correction to Parking Fee Increases
 Consider correction to parking fee increases as listed YES___ NO___
- 9.2 Agreement, Student-Right-To-Know Reporting and Subscription
 Agreement for federally-mandated public disclosure of completion and transfer rate as listed YES___ NO___
- 10. ADMINISTRATIVE SERVICES
- 10.1 Bid Award, Hillside Stabilization and Erosion Control Project
 Consider awarding bid for hillside stabilization project as listed YES___ NO___
- 11. HUMAN RESOURCES
- 11.1 Academic First Year Contract Recommendations
 Consider recommendations on academic first year contracts as listed YES___ NO___
- 11.2 Academic Second Year Contract Recommendations
 Consider recommendations on academic second year contracts as listed YES___ NO___
- 11.3 Academic Tenure Recommendations
 Consider academic tenure recommendations as listed YES___ NO___

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

11.4 Administrative/Management/Confidential Revised Position

Consider approval of revised job position description as listed YES ___ NO ___

11.5 Administrative/Management/Confidential Abolishment of Position

Consider approval of abolishment of position as listed YES ___ NO ___

12. 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 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