

This meeting is electronically recorded.

March 23, 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:
Government Code Section 54956.9(a): 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.

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 Superintendent/President

4.2 Instruction

4.3 Student Services

4.4 Administrative Services

4.5 Foundation

4.6 Board of Trustees Information

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 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

5.1 Board of Trustees' Retreat to be held on April 22-23, 2004, at Silver Lakes

Discuss Board of Trustees' Retreat

Information

6. SUPERINTENDENT/PRESIDENT

7. INSTRUCTION

8. STUDENT SERVICES

8.1 Review of Student Services

Information

Receive information or review of Student Services

8.2 Review of Campus Technology

Receive information or review of Campus Technology

Information

9. ADMINISTRATIVE SERVICES

10. HUMAN RESOURCES

11. ADJOURNMENT