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# AGENDA

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**Victor Valley Community College District  
Board of Trustees Special Meeting**  
Board Room, Victor Valley College  
18422 Bear Valley Road, Victorville, California

*This meeting will be electronically recorded.*

June 28, 2005

## CALL TO ORDER

**5:00 p.m.**

## PLEDGE OF ALLEGIANCE

## ACTION

### 1. CLOSED SESSION

- (a) Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL —  
EXISTING LITIGATION: eight (8) cases
  - (1)Gloria Henderson vs. Victor Valley Community College,  
Bettye Underhill, Nick Halisky, VCVVS 030263;
  - (2)Nicholas Halisky and Cathleen Halisky vs. Victor Valley  
Community College District, Dennis Henderson, et. al, VCVVS 026112;
  - (3)Laymon Jordan vs. Victor Valley Community College District, VCVVS 034629;
  - (4)Chris Wagenseller vs. Victor Valley Community College District, VCVVS 035285
  - (5)Carissa M. Warren, Gaye L. Giarmo, and Karen E. Salazar v. Victor Valley  
Community College District, Larry Butcher and Does 1 through 100,  
VCVVS 027382
  - (6)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper,  
Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore,  
and Does 1-1000;VCVVS 037295
  - (7)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper,  
Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000;  
VCVVS 036483
  - (8)Victor Valley Community College District vs. Nicholas Louis Halisky, Lynn Puckett,  
and Ronald Leslie Krimper, and Does 1 through 100, VCVVS 036483
- (b) Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Bill Schmidt,  
Willard Lewallen, Jeff Cooper, Thomas O'Neil; Willie Davis Pringle, Bruce Baron  
Employee organizations: CSEA, CTA
- (c) Government Code Section 54957:  
DISCIPLINE/DISMISSAL/RELEASE OF A PUBLIC EMPLOYEE:  
Three (3) positions
- (d) with respect to every item of business to be discussed in closed session pursuant to Section  
54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- (e) Government Code Section 54956.9  
POTENTIAL LITIGATION: Student Complaint

**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 June 14, 2005, regular Board meeting.
- 3.2 Announcement that persons may speak to agenda items and/or a non-agenda item if the Agenda Discussion Form has been completed. Information
- 3.3 Agenda Additions/Revisions YES \_\_\_ NO \_\_\_
- 3.4 Discuss Board Self-Evaluation Information

**4. REPORTS** Information

4.10 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. Per Board Policy 2350, "Each speaker coming before the board is limited to one presentation per specific agenda item before the board, and to one presentation per meeting on non-agenda matters." 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.

**5. CONSENT AGENDA**

**Consider approval of the following consent items to be approved in one motion.** YES \_\_\_ NO \_\_\_

- a. Out-of-State Travel – Victoria Hinds  
Consider approval of out-of-state travel for Dr. Victoria Hinds  
Fiscal Impact: None, no district dollars to be expended.

- b. Out-of-State Travel – Sharon Groom and Jim Murray  
Consider approval of out-of-state travel to attend the annual National Association for Student Financial Aid Administrators conference July 3-6, 2005.  
Fiscal Impact: Budgeted travel item \$3,044
- c. Out-of-State Travel – Gina Janisko and Robbie Richards  
Consider approval of out-of-state travel to Las Vegas, NV to attend the 2005 WAVES conference held July 18-21, 2005.  
Fiscal Impact: Budgeted item not to exceed \$1,700
- d. Administrative/Management/Confidential Appointments, Promotions  
Consider approval of the following management appointment:
  - a) Steve Garcia, from director of maintenance and operations to director of facilities and contracts, effective on or after June 29, 2005.
- e. Classified Bargaining Unit Appointments, Promotions, and/or Transfers  
Consider approval of the following classified appointments:
  - a) Denise Maciel, sign language services interpreter, level 1 (classified special), effective on or after July 6, 2005.
  - b) Recruitment for the position of office assistant in the Child Development Center is currently underway. A recommendation for appointment will be brought to the June 28, 2005, board meeting as an amendment.
- f. Temporary Academic  
Consider approval of the temporary academic appointments as listed.  
Fiscal Impact: Budgeted Item.
- g. Temporary Academic Appointments  
Consider approval of the following temporary academic appointment:
  - a) Ute Peterson, temporary, one semester instructor (fall) in respiratory therapy, effective on or after August 29, 2005 through December 17, 2005.
- h. Non-Classified Employees  
Consider approval of the non-classified employee appointments as listed.  
Fiscal Impact: Budgeted Item.

## **ACTION AGENDA**

### **6. BOARD OF TRUSTEES**

No Items

**7. SUPERINTENDENT/PRESIDENT**

**7.1 Election Questionnaire**

Discuss questionnaire submitted by the County of Los Angeles and take appropriate action.

YES \_\_\_ NO \_\_\_

**8. INSTRUCTION**

**9. STUDENT SERVICES**

**10. ADMINISTRATIVE SERVICES**

10.1 Presentation Highlighting Administrative Services Accomplishments

Discussion

**11. HUMAN RESOURCES**

**11.1 Administrative/Management/Confidential Payment of Accrued Vacation Days**

Consider approval of the payment as listed. Fiscal Impact: Budgeted

YES \_\_\_ NO \_\_\_

**11.2 Classified Position Increase**

Consider approval to increase the office assistant for DSPS from a 50% to a 100% classified position.

**12. FOR INFORMATION ONLY**

**12.1 Management Resignation**

The following management resignation has been received and accepted by the superintendent/president per Board Policy 7350 and is included for the Board's information:

Henry Yong, executive dean of instruction for academic programs, effective June 30, 2005.

**12.2 Classified Resignation**

The following classified resignations have been received and accepted by the superintendent/president per Board Policy 7350 and are included for the Board's information:

1. David King, maintenance technician, effective July 6, 2005.

**13. ADJOURNMENT**

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2596, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.