
AGENDA

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

This meeting will be electronically recorded.

July 12, 2005

CALL TO ORDER

4:00 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; consultation
with legal counsel per Government Code Section 54956.9(a)
 - (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 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

BOARD OF TRUSTEES: Tom Elder, Dorothy Franke, Dennis Henderson, Joe Range, Bettye Underhill, ASB Member

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 on a settlement agreement in the matter of Halisky and Halisky vs. Victor Valley Community College District, Dennis Henderson, et. al, VCVVS 026112 YES ___ NO ___

3. GOVERNING BOARD

- 3.1 Consider approval of the minutes of the June 28, 2005, special Board meeting. 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 ___
- 3.4 Discuss Board Self-Evaluation Information

4. REPORTS Information

- 4.1 Superintendent/President
- 4.2 Instruction
- 4.3 Student Services
- 4.4 Administrative Services
- 4.5 Human Resources
- 4.6 Governmental Relations
- 4.7 Foundation
- 4.8 Board of Trustees
- 4.9 Constituency Representatives
- a) ASB
 - b) CCA
 - c) CSEA
 - d) Faculty Senate
 - e) AFT Part-Time Faculty United
 - f) Management
- 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. 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. Educational Affiliation Agreement – Dept. of Veterans Affairs
Consider approval of the renewal agreement of the Education Affiliation Agreement with the Department of Veterans Affairs as attached. Fiscal Impact: Revenue to the District: \$7,314. None
- b. Department Chairpersons for 2005-06
Consider approval of the attached list of instructors as department chairpersons for the 2005-06 academic year.
- c. Classified Bargaining Unit Appointments, Promotions, and/or Transfers
Consider approval of the following classified appointments:
 - a) Nonnie Compton, from Payroll technician to Human Resources technician, effective on or after July 18, 2005
Fiscal Impact: Budgeted.
- d. Temporary Academic
Consider approval of the temporary academic appointments as listed.
Fiscal Impact: Budgeted.
- e. Non-Classified Employees
Consider approval of the non-classified employee appointments as listed.
Fiscal Impact: Budgeted.
- f. Curriculum Changes
Consider approval of the curriculum changes that have been recommended by the College Curriculum Committee
- g. Board of Trustees Transfer and Payment Reports
Consider approval of the transfers and payments as listed.
- h. Change Order
Consider approval of Change Order #1 with C.H.J., Inc.

i. Agreements – Administrative Services

Consider approval of the agreements as detailed below. Fiscal Impact: as listed

Vendor/Consultant	Service	Amount
American Engineering Labs, Inc.	Additional soils in investigation required by State Architect for Speech/Drama addition	\$4,500.00
Computer Protection Technology, Inc.	Equipment Maintenance Agreement for Mitsubishi Batteries	3,400.00
LANSolutions LLC	Protection Support Agreement Renewal Gwava System	2,715.00
Parlance	NameConnector Service/Phone System	3,600.00
	TOTAL	\$14,215.30

j. Agreements – Student Services

Consider ratification of the agreements listed below.

Vendor/Consultant	Service	Amount
Medina, Robert	Provide pre-participation medical screening for athletics	\$1500.00
Tate, Joseph	Provide pre-participation medical screening for Athletics as well as medical coverage of 5 home football games	\$1875.00
Taylor, Keith	Provide pre-participation medical screening for Athletics	\$1500.00
Hot Dog on a Stick	Cater Financial Aid awareness event to be held by the end of July 2005	\$3,500.00
	TOTAL	\$8,375.00

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Excused Absence of Trustee

Consider adoption of a resolution, excusing the absence of Trustee Dorothy M. Franke, Ph.D., from the June 14, 2005, regular meeting of the Board and allowing her to be compensated for that meeting.

YES ___ NO ___

6.2 Excused Absence of Trustee

Consider adoption of a resolution, excusing the absence of Trustee Thomas E. Elder, II from the June 28, 2005, special meeting of the Board and allowing him to be compensated for that meeting.

YES ___ NO ___

7. SUPERINTENDENT/PRESIDENT

No items.

8. INSTRUCTION

8.1 Agreements, Contract Education Services

Consider approval of the agreements for Contract Education Services courses with the contractors as listed. Fiscal Impact: See listing below

YES ___ NO ___

Vendor/Consultant	Service	Course Dates	Amount
Bobrow Test Preparation Services	CBEST Test Preparation	9/17/05-10/01/05	\$ 5300.00
Lord & Payne Inc.	Anger Management	6/27/05	\$ 1000.00
Lord & Payne Inc.	Anger Management	9/12/05	\$ 1000.00
Liberty Tax Service	Federal Income Tax Preparation	9/12/05-11/17/05	\$ 2000.00
Terry S. Rowen, Inc.	Medical Billing	11/19/05-11/20/05	\$ 5060.00
Coast Traffic School	Spanish Traffic School	8/13/05-12/10/05	\$ 1500.00
Boylin Management Institute	Key Supervisory Skills	7/16/05	\$ 2500.00
		TOTAL	\$18,360.00

8.2 Agreement – TANF-CDC Grant

Consider approval to renew the agreement with the Foundation for California Community Colleges to receive the grant award of \$19,065 for the 2005-2006 Temporary Assistance for Needy Families-Child Development Centers (TANF-CDC) project.

YES ___ NO ___

9. STUDENT SERVICES

10. ADMINISTRATIVE SERVICES

10.1 Agreement – Dell Computers, WSCA

Consider approval of the resolution to participate in the WSCA agreement for the purchase of Dell computers as indicated. Fiscal Impact: Substantial cost savings to the District for budgeted technology purchases.

YES ___ NO ___

10.2 Agreement – Constellation New Energy

Consider approval to amend and extend the agreement for reduced rates for electricity for the district for a one year period.
Fiscal Impact: Reduced rates for electricity, guaranteed over the contract period.

YES ___ NO ___

10.3 Agreement, Xerox

Consider approval of the revised lease agreement with Xerox for the services and terms as indicated. Fiscal Impact: Budgeted item with a projected savings over the current lease of \$31,984 in the first year and \$86,703 over the five year period.

YES ___ NO ___

- 10.4 Agreement, Novell Software License Renewal
Consider approval of the agreement with Novell for software maintenance through June 8, 2006 per the terms listed. Fiscal Impact: \$100,711 YES ___ NO ___
- 10.5 Agreement, Carrier Johnson
Consider approval of the agreement with Carrier Johnson to serve as the district's facilities master planning firm. Fiscal Impact: Not to exceed \$625,000 YES ___ NO ___
- 10.6 Agreement, Interior Wall Systems
Consider approval of the agreement with Interior Wall Systems for the services as indicated in the agreement. Fiscal Impact: Budgeted item \$13,172 YES ___ NO ___
- 10.7 Agreement, The Liquidation Company
Consider approval of the agreement with The Liquidation Company as submitted. Fiscal Impact: None YES ___ NO ___
- 10.8 Agreement, Air-Ex Air Conditioning, Inc.
Consider approval of the agreement with Air-Ex Air Conditioning Inc. as submitted. Fiscal Impact: Not to exceed \$10,000 YES ___ NO ___
- 10.9 Agreement, McQuay Service Air Conditioning
Consider approval of the agreement with McQuay Service Air Conditioning Fiscal Impact: Budgeted item \$6,480 YES ___ NO ___
- 10.10 Agreement, Nesdoor Entry Systems
Consider approval of the agreement with Nesdoor Entry Systems for the services as indicated in the agreement. Fiscal Impact: Not to exceed budgeted item \$8,000 YES ___ NO ___
- 10.11 Agreement, North State Environmental
Consider approval of the agreement with North State Environmental for the services as indicated in the agreement. Fiscal Impact: Budgeted item \$12,000 YES ___ NO ___
- 10.12 Agreement, Dewey Pest Control
Consider approval of the agreement with Dewey Pest Control for the services as indicated in the agreement. Fiscal Impact: Budgeted item \$5,500 YES ___ NO ___
- 10.13 Agreement, America's Express Rent-A-Car
Consider approval of the agreement with America's Express Rent-A-Car for the services as indicated in the agreement. Fiscal Impact: Budgeted item \$25,000 YES ___ NO ___
- 10.14 Agreement, Periwinkle Entertainment Productions
Consider approval of the agreement with Periwinkle Entertainment Productions for the services as indicated in the agreement. Fiscal Impact: \$9,000 YES ___ NO ___

10.15 Resolution, FEMA Grant Reimbursement

Consider approval of the resolution designating the Vice President, Administrative Services and Director of Maintenance and Operations as approved agents on behalf of the district to execute such agreements. Fiscal Impact: Approved reimbursement of \$5,746

YES ___ NO ___

10.16 Bid Award, Campus Street Repairs

Consider approval of the bid award to Robert R. Yeghoian Co., Inc. for street repairs. Fiscal Impact: Fund 71 redevelopment expenditure, \$43,679.

YES ___ NO ___

10.17 Bid Award, Fire Technology Demonstration Yard

Consider approval of the bid award to Sonora Equipment Rental, Inc. for the Fire Technology Demonstration Yard. Fiscal Impact: \$19,000 VETA funds.

YES ___ NO ___

10.18 Donations

Consider accepting the donations totally \$33,690.69 from Victor Valley College Foundation (for the period May 1 through May 31, 2005) on behalf of the district.

YES ___ NO ___

10.19 Agreement, Pacific Blue Micro/Cisco Equipment

Consider approval of the maintenance agreement with Pacific Blue Micro/Cisco Equipment as noted. Fiscal Impact: Budgeted item \$55,814

YES ___ NO ___

10.20 Amendment to Bid Extension – G.W. Reed

Consider approval of the option to extend the G.W. Reed bid acceptance for the final year of 2005-06 as amended. Fiscal Impact: Estimate not to exceed \$108,828.

YES ___ NO ___

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 AFT Part-Time Faculty United Initial Labor Proposal and Public Hearing

- a. Open a public hearing on the attached initial proposal from AFT Part-Time Faculty United
- b. Close the public hearing.

YES ___ NO ___

YES ___ NO ___

12. FOR INFORMATION ONLY

12.1 District's Initial Labor Proposal for Adjunct Faculty

The initial proposal from the district to AFT is presented to the board for information.

INFORMATION

12.2 Classified Resignations

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

1. Michelle Knatt, network manager, effective June 18, 2005.

12.3 Monthly Financial Statements

Financial reports are being presented for the period ending May 31, 2005 for the General Fund (01), Debt Service Fund (29), Capital Outlay Projects Fund (71), Child Development Center Fund (72), Student Center Fee Fund (73), Health Trust Fund (75), Insurance Trust Fund (78), Federal Grants, Bookstore, Auxiliary Services, and ASB Funds.

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.