
AGENDA

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

NOTICE OF SPECIAL MEETING

**Board of Trustees' Retreat
July 27-28, 2005**

Victor Valley Community College District
18422 Bear Valley Road
Victorville, California

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Victor Valley Community College District will hold a special meeting for the purpose of a board retreat to discuss facilities and construction, new building/infrastructure needs, possible bond projects, 5-year construction plan, Student Services program needs, organizational structure and staffing needs, integrated planning, enrollment growth, and new goal developments. The board retreat will begin at 9 a.m. on July 27, 2005, in the Vista room at Spring Valley Lake Country Club and will recess at 4 p.m. The board will reconvene at 4:30 in the Board Room of Victor Valley College and will recess at 5:00 p.m. to consider three agenda items. The board will reconvene at 9 a.m., July 28, 2005, in the Vista room at Spring Valley Lake Country Club, 13229 Spring Valley Parkway, Victorville, California, and will adjourn at 2 p.m.

This meeting will be electronically recorded.

July 27, 2005

CALL TO ORDER

4:30 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. GOVERNING BOARD

- 1.2 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed.

Information

2. Reports

2.1 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.

11. HUMAN RESOURCES

11.1 Administrative/Management/Confidential Appointments

Consider approval of the appointment as listed.

YES __ NO __

11.2 Management Meet and Confer Agreement

Consider approval of the management team's proposal as listed.

YES __ NO __

11.3 Ratification of Employment Agreement

Consider approval of employment agreement as listed.

YES __ NO __

5. 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.