
AGENDA

**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.

August 23, 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; 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) Government Code 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

YES ___ NO ___

3. GOVERNING BOARD

3.1 Consider approval of the minutes of the August 9, 2005, regular Board meeting and the July 27-28, 2005 board retreat 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 ___

4. REPORTS

Information

4.1 Superintendent/President

4.2 Instruction

4.3 Student Services

4.4 Administrative Services

Presentation Highlighting 2005-2006 Budget

Information

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. Amended Agreement – Student Services

Consider approval of the name change from Apple Valley Stationers to Court Square Leasing Corporation. Fiscal Impact: None

b. Agreement – Student Services

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

Vendor/Consultant	Service	Amount
William Garrison	Serve as external evaluator for Student Support Services (TRIO) Program for the period of August 24, 2005 through September 6, 2005.	\$2,600.00
		\$2,600.00

c. Classified Bargaining Unit Appointments, Promotions, and/or Transfers

Consider approval of the appointments as listed. Fiscal Impact: Budgeted Item

d. Temporary Academic

Consider approval of the appointments as listed. Fiscal Impact: Budgeted Item

e. Non-Classified Employees

Consider approval of the appointments as listed. Fiscal Impact: Budgeted Item

f. Academic Ratification of Eminence Requests

Consider ratification of the eminence request as listed. Fiscal Impact: None

g. Academic Ratification of Equivalency Requests

Consider ratification of the equivalencies as listed. Fiscal Impact: None

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 August 9 regular board .

YES ___ NO ___

7. SUPERINTENDENT/PRESIDENT

7.1 Second Reading: Proposed Board Policy No. 2105 – Election of Student Members

Consider acceptance for second reading the proposed Board Policy No. 2105, Election of Student Members

YES ___ NO ___

7.2 Second Reading: Proposed Board Policy No. 2220 – Committees of the Board

Consider acceptance for second reading the proposed Board Policy No. 2105, Committees of the Board

YES ___ NO ___

7.3 Second Reading: Proposed Board Policy No. 2310 – Regular Meetings of the Board

Consider acceptance for second reading the proposed Board Policy No. 2310, Regular Meetings of the Board

YES ___ NO ___

7.4 Second Reading: Proposed Board Policy No. 2320 – Special and Emergency Meetings

Consider acceptance for second reading the proposed Board Policy No. 2320 – Special and Emergency Meetings

YES ___ NO ___

7.5 Second Reading: Proposed Board Policy No. 2330 – Quorum and Voting

Consider acceptance for second reading the proposed Board Policy No. 2330, Quorum and Voting

YES ___ NO ___

7.6 Second Reading: Proposed Board Policy No. 2340 – Agendas

Consider acceptance for second reading the proposed Board Policy No. 2340, Agendas

YES ___ NO ___

7.7 Second Reading: Proposed Board Policy No. 2345 – Public Participation at Board Meetings

Consider acceptance for second reading the proposed Board Policy No. 2345, Public Participation at Board Meetings

YES ___ NO ___

7.8 Second Reading: Proposed Board Policy No. 2360, Minutes

Consider acceptance for second reading the proposed Board Policy No. 2360, Minutes

YES ___ NO ___

7.9 Second Reading: Proposed Board Policy No. 2431, Superintendent/President Selection

Consider acceptance for second reading the proposed Board Policy No. 2431, Superintendent/President Selection

YES ___ NO ___

7.10 Second Reading: Proposed Board Policy NO. 2432, Superintendent/President Succession
Consider acceptance for second reading the proposed Board Policy No. 2432, Superintendent/President Succession YES ___ NO ___

7.11 Second Reading: Proposed Board Policy No. 2716 – Political Activity
Consider acceptance for second reading the proposed Board Policy No. 2716, Political Activity. YES ___ NO ___

7.12 Second Reading: Proposed Board Policy No. 7131 – District/College and Community Relations (Stipends)
Consider acceptance for second reading the proposed Board Policy No. 7131 District/College and Community Relations (Stipends) YES ___ NO ___

8. INSTRUCTION
None

9. STUDENT SERVICES

9.1 Agreement – Annual Maintenance Agreement Renewal, HP
Consider approval of the agreement as indicated. Fiscal Impact: Budgeted item, \$21,672.00 YES ___ NO ___

10. ADMINISTRATIVE SERVICES

10.1 Agreement – Excelsior Education Center
Consider approval of the agreement with Excelsior Education Center for lease of a portion of the college site per the contract. Fiscal impact: Income \$6,900 YES ___ NO ___

10.2 Agreement – Community Auto Display
Consider the approval of the agreement with Community Auto. Fiscal Impact: Minimum annual income of \$18,000 YES ___ NO ___

10.3 Agreement – S&B Foods
Consider the approval of the agreement with S& B Foods. Fiscal Impact: Year one revenue guaranteed at \$11,500 with opportunity for additional revenue on percentage of sales. YES ___ NO ___

10.4 Public Hearing and Adoption for the 2005-2006 Budget
Pursuant to section 58301 of the California Code of Regulations, the Board of Trustees must adopt a budget for the operation of the college. Fiscal Impact: formally establishes the budget.

Open the public hearing YES ___ NO ___
Close the public hearing YES ___ NO ___
Consider adopting the 2005-2006 budget as presented. YES ___ NO ___

11. HUMAN RESOURCES

11.1 VVC Faculty Association Initial Labor Proposal

Consider initial proposal as indicated

YES ___ NO ___

1. The board president hereby declares the hearing open
2. The public may now comment on the initial proposal
3. The board president hereby declares the hearing closed

12. FOR INFORMATION ONLY

12.1 Classified Resignation

Carole Musso, Administrative Secretary I, has been received and accepted, as indicated.

Information only

12.2 Emeritus Status

Emeritus status is presented as an information item.

Information only

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.