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# AGENDA

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**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.*

October 11, 2005

## **CALL TO ORDER**

**4:30 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:  
Four (4) 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 September 20, 2005, regular 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 \_\_\_

**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. Agreement – Student Services

Consider approval of the agreement as listed. Fiscal Impact: \$500.00

Vendor/Consultant	Service	Amount
James A. Christiansen	Provide 100 pre-participation medical screenings for Athletics	\$500.00
	Total	\$500.00

b. Revised Department Chairpersons for 2005-06

Consider approval of the attached revised list of instructors as department chairpersons for the 2005-06 academic year. Fiscal Impact: Budgeted

c. Agreement – Bear Valley Paramedics

Consider approval of the clinical agreement with Bear Valley Paramedics as attached. Fiscal Impact: None

d. Renewal – Clinical Facilities Agreement – Loma Linda University Medical Center

Consider approval of renewal agreement with Loma Linda University Medical Center for clinical education facilities usage. Fiscal Impact: None

e. Renewal Agreement – Child Development Training Consortium 2005-2006 Instructional Agreement #05-4536

Consider approval of the Yosemite Community College District Child Development Training Consortium 2005-06 Instructional Agreement #05-4536 per the terms and conditions contained therein. Fiscal Impact: to the District \$12,178.

f. Addendum to the Educational Affiliation Agreement, St. Bernardine’s Hospital

Consider approval of the addendum (Exhibits E and F) to the Educational Affiliation Agreement with St. Bernardine’s Hospital. Fiscal Impact: None

g. Addendum to the Educational Agreement, Community Hospital of San Bernardino

Consider approval of the addendum (Exhibits E and F) to the Educational Affiliation Agreement with Community Hospital of San Bernardino. Fiscal Impact: None

h. Curriculum Changes

Consider approval of the curriculum changes that have been recommended by the College Curriculum Committee. Fiscal Impact: None

- i. Agreement – Supplemental Support Funding San Francisco Community College District  
Consider approval of the Supplemental Support funding agreement with San Francisco Community College District per the terms and conditions contained therein. Fiscal Impact: \$1330.00 to the district.
- j. Agreements – Contract Education Services  
Consider approval of the agreements for Contract Education Services courses with the contractor(s) as attached. Fiscal Impact: see attached listing.
- k. Administrative/Management/Confidential Appointments  
Consider approval of the appointment as listed.
- l. Approval of Eminence Status  
Consider granting the eminence request as presented.
- m. Board of Trustees Payments Report  
Consider approval of the Board of Trustees Transfers and Payment Reports.
- n. Temporary Academic  
Consider approval of the appointments as listed. Fiscal Impact: Budgeted
- o. Academic Appointments  
Consider approval of the appointments as listed. Fiscal Impact: Budgeted
- p. Non-Classified Employees  
Consider approval of the appointments as listed. Fiscal Impact: Budgeted.
- q. Classified Bargaining Unit Appointments, Promotions, and/or Transfers  
Consider approval of the transfers/appointments as listed. Fiscal Impact: Budgeted
- r. Payments for Consultant Services  
Consider approval of the payments as listed. Fiscal Impact: Budgeted
- s. Agreement – Hydrologue, Inc.  
Consider approval of the agreement as detailed below. Fiscal Impact: \$2,675  
Consider approval of the agreement as listed. Fiscal Impact: \$500.00

Vendor/Consultant	Service	Amount
Hydrologue, Inc.	Phase I Environmental Assessment for the new Gym construction as required by the State	\$2,675.00
	Total	\$2,675.00

- t. Renewal Agreement – American Heart Association  
Consider approval of the renewal agreement with the American Heart Association. Fiscal Impact: None

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**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 September 20, 2005 regular board.

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

**7. SUPERINTENDENT/PRESIDENT**

7.1 Accreditation Progress Report

Consider approval of the final progress report.

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

7.2 United We Stand Fund Designer's Challenge Monument

Consider choosing one of the two monument designs that were submitted for the Desert Valley Charitable Foundation scholarship opportunity.

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

**8. INSTRUCTION**

8.1 2005-2006 Academic Calendar Revision

Consider approval of the 2005-2006 Academic Calendar revision.

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

8.2 Student Travel – SERCAL Conference

Consider approval of travel for three students, Neville Slade and Steve Hoskinson to attend the SERCAL Annual Conference from October 19, 2005 – October 22, 2005 in Yosemite, California. Fiscal Impact: None to the District. Paid for by VVC Foundation funds.

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

8.3 Amended Agreement – Federal Bureau of Prisons

Consider acceptance of the amended agreement, Contract Number DJP61603006 for the ASE, Motor Vehicle Repair Program at the Federal Correctional Institutions in Victorville, CA, per the terms and conditions contained therein. Fiscal Impact: \$143,060 to the District.

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

**9. STUDENT SERVICES**

9.1 Student and Staff Travel

Consider approval of staff and student travel and expenses to attend the men's wrestling championships on November 11-12, 2005, in Prescott, AZ  
Fiscal Impact: Budgeted Item. Not to exceed \$1,500.

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

9.2 Out of State Travel

Consider approval of out of state travel for employees Delia Snead and Starla Underwood. Fiscal Impact: None. Expenses to be reimbursed by the Department of the Army

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

9.3 Out of State Travel

Consider approval of travel and expenses for employee Douglas Foxworthy to attend the NAVPA Conference held October 12-16, 2005.  
Fiscal Impact: Budgeted Item. Not to exceed \$1,700.

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

**10. ADMINISTRATIVE SERVICES**

**10.1 Agreement – Microsoft Licensing**

Consider approval of the agreement with Microsoft Licensing for October 1, 2005 through September 30, 2006 per the terms of the agreement as submitted. Fiscal impact: \$25,714.50

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

**10.2 Agreement – Chevron Energy Solutions Company**

Consider the approval of the agreement with Chevron Energy Solutions Company per the terms of the agreement as submitted. Fiscal Impact: The cost will be paid for from energy savings from the implemented energy improvement projects. No cost will be incurred by the district if identified savings do not exceed the expense of the audit.

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

**10.3 Recalculation of Gann Appropriation Limit**

Consider approval of the Gann appropriation limit for 2005-2006 in the amount of \$75,972,609.00

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

**10.4 Agreement – Claims Administration**

Consider approval of the agreement with Keenan and Associates to provide claims administration services for the district for July 1, 2005 through June 30, 2008 per the terms of the agreement as submitted.

Fiscal Impact: Annual \$2,000 to \$12,000 for 2005-06  
Annual \$3,000 to \$13,000 for 2006-07  
Annual \$4,000 to \$14,000 for 2007-08

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

**10.5 Agreement – Foundation for California Community Colleges**

Consider approval of the agreement with the Foundation for California Community Colleges for the use of college facilities in support of the BAR Smog Referee program; for 05-06, with options to renew annually for up to three years. Fiscal Impact: 2005-06 income to the district \$12,000

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

**10.6 Annual Fiscal Status Report**

It is recommended that the annual fiscal report be received, discussed, and entered into the minutes of the meeting. Fiscal Impact: None

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

**10.7 Leadership Team Fund**

Consider approval of establishing the Leadership Team Fund for the purpose of purchasing door prizes and miscellaneous items for college-related functions. Fiscal Impact: None

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

**10.8 Agreement – Foundation Brick Campaign**

Consider approval of the agreement with the Victor Valley College Foundation regarding the “Donor Class of 2005: Brick Campaign”. Fiscal Impact: Cost of bricks, installation, and maintenance to be addressed by the Foundation per the agreement.

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

**10.9 Donations**

Consider acceptance of the donations as college property as listed.

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

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**11. HUMAN RESOURCES**

**12. FOR INFORMATION ONLY**

12.1 Substitutes Provided through Contract

Provided as an informational item.

Information only

12.2 Monthly Financial Statements

Provided as an informational item.

Information only

12.3 Classified Resignations

Provided as an informational 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.