
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.

October 25, 2005

CALL TO ORDER

5 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 October 3, 2005, special Board meeting and October 11, 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 ___

4.10 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 for Personal Services – John Tonyan

Consider approval of the agreement for personal services with John Tonyan, doing business as Complete Piano Services, to conduct maintenance and repairs for the music department and PAC pianos.

b. Temporary Academic

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

c. Non-Classified Employees

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

d. Administrative/Management/Confidential Appointments

Consider approval of the appointment as listed. Fiscal Impact: Budgeted. \$10,137 monthly salary, plus \$400 monthly travel and housing expense in lieu of stipend, plus reimbursement to College of the Redwoods for benefits of \$726.21 per month.

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

8. INSTRUCTION

8.1 Agreement – Iparadigms LLC

Consider approval of agreement for the annual site license renewal for Turnitin.com plagiarism software. Fiscal Impact: \$6,668.75

YES ___ NO ___

9. STUDENT SERVICES

10. ADMINISTRATIVE SERVICES

10.1 Agreement – Lease Revenue Interim Financing for Construction of the Advanced Technology Building

Consider approval of the resolution authorizing the execution and delivery of a Site Lease, Facility Lease, Certification and Construction Agreement concerning the issuance of Lease Revenue Bonds by the State Public Works Board for the Advanced Technology Complex at Victor Valley College and approve related actions required in connection thereof. Fiscal impact: \$17,520,000.

YES ___ NO ___

11. HUMAN RESOURCES

12. FOR INFORMATION ONLY

Presentation on Instruction Program Reviews
Fire Science – Nick Parisi
Theatre Arts and Speech – Steve McDevitt
Child Development – Sandy Visser, Phyllis Seifert

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.