
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.

November 8, 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:
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 25, 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 ___

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: \$1000.00

Vendor/Consultant	Service	Amount
Sandy Mistretta	Provide maintenance on EPOS TREG SYSTEM 20 hours maximum @ \$50/hr	\$1,000.00
	Total	\$1,000.00

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

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

c. Out-of-State Travel

Consider approval of travel and expenses for members of the Campus Police Department to attend the training course as listed. Fiscal Impact: Budgeted

d. Non-Classified Employees

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

e. Temporary Academic

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

f. Agreements – Contract Education Services

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

Vendor/Consultant	Service	Course Dates	Tentative Amount Received
Marshall Reddick Seminars, Inc.	Learn How \$6000 Can Be Turned Into Millions in Real Estate-Part Time	3/18/06	\$1,200
Preston Guillory Investigations	Urban Survival & Personal Safety	1/21/06-2/04/06	\$ 700
Preston Guillory Investigations	Urban Survival & Personal Safety	3/04/06-5/06/06	\$1,050
		TOTAL	\$2,950

g. Board of Trustees Payment Report

Consider approval of Board of Trustees Transfers and Payment Reports

h. Quarterly Fiscal Status Report

Consider approval of the September 30, 2005 quarterly report to be submitted to the Chancellor's Office and county schools Fiscal Impact: None

i. Authorized Signatory

Consider approval of the signature of Dr. Richard Prystowsky to represent the board in the name cases for fiscal year 2006-2006 per Education Code 72282.

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Presentation by Community College Services (CCS) Discussion

8. INSTRUCTION

8.1 Agreement – Community College Foundation Statewide Independent Living program #467-112

Consider approval of the renewal agreement with The Community College Foundation for the Independent Living Program per the terms and conditions listed therein. Fiscal Impact: to the District \$10,200.

YES ___ NO ___

8.2 Agreements - Library

Consider approval of the renewals for the VVC Library with Taylor & Francis Group and the Community College League of California for the Community College Library Consortium for January 1, 2006 through December 31, 2006. Fiscal Impact: Budgeted item, not to exceed \$14,474.19

YES ___ NO ___

8.3 Sabbatical Leave Requests for Spring 2006

Consider granting Sabbatical Leave to James Wilson, English Department, for spring 2006 under the conditions specified in District policies and the collective bargaining agreement with the Association. Fiscal Impact: Budgeted

YES ___ NO ___

8.4 Agreement – Learnkey, Inc.

Consider approval of the agreement with LearnKey Inc as a vendor to conduct online courses in the Community Service/Feebase department as attached.

YES ___ NO ___

8.5 Agreement – San Francisco Community College District California Early Childhood Mentor Program

Consider approval of the renewal of the San Francisco Community College District California Early Childhood Mentor Program Agreement per the terms and conditions contained therein. Fiscal Impact: Not to exceed \$12,000

YES ___ NO ___

8.6 Agreement Modification – TANF-CDC Grant

Consider approval of the modification of the renewal agreement with the Foundation for California Community Colleges to receive the grant award of \$32,292.50 for the 2005-06 Temporary Assistant for Needy Families – Child Development Centers (TANF-CDC) Project. Fiscal Impact: \$32,292.50 to the District

8.7 Agreement (Amended) – Child Development Services CCTR-5314

Consider approval of the amended agreement (CCTR-5314) with the California Department of Education for Child Development Services for the 2005-06 fiscal year per the terms and conditions contained therein. Fiscal Impact: to the District \$27,212

YES ___ NO ___

9. **STUDENT SERVICES**

10. **ADMINISTRATIVE SERVICES**

10.1 Donation – Foundation Community Development Block Grant

Consider acceptance of the donation of funding not to exceed \$10,000 in Community Development Block Grant funds from the Foundation through the City of Hesperia, as college property and to accept responsibility to act as the “Participant” under the terms and agreement as submitted. Fiscal Impact: \$10,000.00 grant income

YES ___ NO ___

10.2 Change Order – Tri-Span, Inc.

Consider the approval of the change order #1 with Tri-Span Inc. Fiscal Impact: \$8,237.00 (100% reimbursable through Hazardous Material Funding)

YES ___ NO ___

10.3 Bid Award – Nesdoor Entry Systems Corporation

Consider approval of the award bid to Nesdoor Entry Systems in the amount of \$44,898.00 for the ADA Complaint Door Grant Project. Fiscal Impact: \$44,898.00 (to be paid with grant monies from the County of San Bernardino received through the VVC Foundation).

YES ___ NO ___

10.4 Agreement – Shambra & Associates

Consider approval of the agreement with Shambra & Associates, Inc. to provide initial study and environmental assessment services for the Seismic Replacement Auxiliary Gym (Adaptive PE building). Fiscal Impact: \$8,500.00 plus reimbursable costs (This project is State funded and will be 100% reimbursable to the district)

YES ___ NO ___

10.5 Agreement – Pacific Blue Micro/Enterprise Data Software

Consider approval of the agreement to update and renewal of the software licensing agreement with Computer Associates and Pacific Blue Micro as noted. Fiscal Impact: Estimated amount \$5,742.00

YES ___ NO ___

10.6 Donations

Consider acceptance of the donations as college property Fiscal Impact: None

YES ___ NO ___

11. HUMAN RESOURCES

- 11.1 Administrative/Management/Confidential Revised Job Description
Consider approval of the revised job description as listed. YES ___ NO ___
- 11.2 Administrative/Management/Confidential New Job Description and Establishment of the Position of Vice President of Human Resources
Consider approval of the new job description as listed. YES ___ NO ___
- 11.3 Approval of Revised Classification levels
Consider approval of the level assignments as listed. YES ___ NO ___
- 11.4 Academic Administrator Contract Extension
Consider approval of the renewal of the administrative contracts as listed. YES ___ NO ___

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 Sabbatical Leave Report
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.