
AGENDA

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

December 13, 2005

CALL TO ORDER

4:30 p.m.

PLEDGE OF ALLEGIANCE

ACTION

INSTALLATION OF BOARD MEMBERS & ELECTION OF OFFICERS

- A. Administer Oath of Office
- B. Signing of Affidavits
- C. Election of board officers

President

YES ___ NO ___

Vice President

YES ___ NO ___

Clerk

YES ___ NO ___

Representative to the County Committee on School District
Organization

YES ___ NO ___

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)Carissa M. Warren, Gaye L. Giarmo, and Karen E. Salazar v. Victor Valley
Community College District, Larry Boutcher and Does 1 through 100,
VCVVS 027382

(4)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper
Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore,
and Does 1-1000;VCVVS 037295

(5)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper
Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000;
VCVVS 036483

(6)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

BOARD OF TRUSTEES: Tom Elder, Dorothy Franke, Dennis Henderson, Joe Range, Bettye Underhill, ASB Member

- (c) Government Code Section 54957:
DISCIPLINE/DISMISSAL/RELEASE OF A PUBLIC EMPLOYEE:
Two (2) 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

- a) Recess of the open session**
- b) Introduction of new and re-elected board members – reception to follow**
- c) Reconvene to the open session**

3. GOVERNING BOARD

3.1 Consider approval of the minutes of the November 8, 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 ___

4.10 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. Agreements

Consider approval of the agreement as listed. Fiscal Impact: Budgeted items.

Vendor/Consultant	Service	Amount
Kathi Williams	Develop and conduct workshop on culturally sensitive instructional strategies (Title V HSI)	\$1,500.00
Gerald Bryant	Keynote speaker for HSI Title V open house	\$600.00
Ed Gomez	Facilitate workshop on culturally sensitive approaches to student success (Title V HSI)	\$600.00
	Total	\$2,700.00

b. Agreements

Consider approval of the agreement as listed. Fiscal Impact: Budgeted item.

Vendor/Consultant	Service	Amount
ASCAP, S&E Licensing	Provide campus-wide music site license for the 2005-2006 fiscal year	\$1122.90
	Total	\$1122.90

c. Agreement – Paramedic Program Medical Director

Consider approval of agreement for Michael Ghim, M.D. to serve as the medical director of the Victor Valley College Paramedical program for the period of January 1, 2006 through December 31, 2006. Fiscal Impact: budgeted item, \$5,000.

d. Curriculum changes

Consider approval of the curriculum changes that have been recommended by the College Curriculum committee.

e. Board of Trustees Payment Report

Consider approval of Board of Trustees Transfers and Payments Reports.

f. Temporary Academic

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

g. Non-Classified Employees

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

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

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

i. Faculty Appointment

Consider approval of the appointment as listed.

j. Administrative/Management/Confidential Appointments

Consider approval of the appointments as listed.

k. Faculty Reassignment

Consider approval of the reassignment of Chris Cole as listed

l. Agreements for Personal Services

Consider approval of two Agreements for Personal Services with Sue Bailey and Kathy Goodlive, to conduct to Datatel training, consultation, and advice, and advice for Victor Valley College personnel. Fiscal Impact: \$2,000 plus travel expenses.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 2006 Board Calendar

Consider approval of the proposed 2006 calendar of board meetings as listed. YES___ NO___

7. SUPERINTENDENT/PRESIDENT

8. INSTRUCTION

8.1 Agreement – (Amended) – Child Development Services CPRE-5296

Consider adoption of a resolution to approve the amended agreement (Amendment 01) with the California Department of Education Local Agreement for Child Development Services contract #CPRE-5296 per the terms and conditions contained therein... Fiscal Impact: to the District \$9,244

YES___ NO___

8.2 Amended Agreement – Federal Bureau of Prisons

Consider acceptance of the amended agreement (Modification #3) for the ASE, Motor Vehicle Repair Program at the Federal Correctional Institutions in Victorville, CA, per the terms and conditions contained therein. Fiscal Impact: \$250,080.00 – to the District.

YES___ NO___

8.3 Agreements – Contract Education Services

Consider approval of the agreements for Contracted Education Services courses with the contractors attached. Fiscal Impact: See attached listing.

YES___ NO___

9. STUDENT SERVICES

9.1 Title V Hispanic Serving Institution Cooperative – Grant Award Notification

Consider acceptance of the Title V HIS Cooperative grant award. Fiscal Impact: Approximately \$1.5 million to the District over 5 years.

YES___ NO___

9.2 Agreement – Herff Jones, Inc.

Consider approval of the agreement with Herff Jones, Inc. Fiscal Impact:
Budgeted item, approximately \$6,864 over 3 years. YES ___ NO ___

9.3 Agreement – VA Loma Linda Healthcare System

Consider approval of the agreement with VA Loma Linda Healthcare System. Fiscal Impact: None, students are compensated entirely through the VA.

10. ADMINISTRATIVE SERVICES

10.1 Proposed Reorganization – Instructional Media Services

Consider approval of the proposed reorganization of Instructional Media Services department, placing the staff and services under the supervision of the Director of Technical Services, effective December 14, 2005. Fiscal Impact: There is no fiscal impact anticipated as a result of this requested change.

YES ___ NO ___

10.2 Donations

Consider acceptance of the donations as college property as listed. Total donation amount: \$36,953.40.

YES ___ NO ___

10.3 Change Order – Tri-Span, Inc.

Consider approval of the Change Order #2 with Tri-Span, Inc. Fiscal Impact: \$19,703.00 (100% reimbursable through Hazardous Material Funding)

YES ___ NO ___

10.4 Notice of Completion – Tri-Span, Inc.

Consider approval of the Notice of Completion with Tri-Span, Inc. Fiscal Impact: there is no cost to file a Notice of Completion.

YES ___ NO ___

11. HUMAN RESOURCES

11.1 New Administrative Job Description

Consider approval of the job description for the executive dean of institutional effectiveness as listed. Fiscal impact: The difference between the salary of the former director of grants and institutional compliance and the salary for the executive dean, which will be determined through the classification process.

YES ___ NO ___

11.2 Administrative/Management/Confidential Revised Job Description

Consider approval of the revised job description for the deputy superintendent/executive vice president, instruction as listed. Fiscal impact: Budgeted

YES ___ NO ___

11.3 Administrative/Management/Confidential New Job Description

Consider approval of the new job description for the Title V grants, project activity director as listed. Fiscal impact: Budgeted, grant funds

YES ___ NO ___

- 11.4 Approval of Revised Classification Levels
Consider approval of the level assignments and salary placement as listed.
Fiscal impact: None YES ___ NO ___
- 11.5 Ratify Tentative Agreement
Consider ratification of the Tentative Agreement for Article 8f with the Faculty Association. Fiscal impact: \$4000 presently provided to Union leadership for negotiations will be replaced by 1.4 FTEF reassigned for Association leaders.
The amount of reassigned time for Senate leadership will be reduced from 1.4 FTEF to 1.2 FTEF. YES ___ NO ___
- 11.6 Revision of Administrative/Management/Confidential Appointment
Consider approval to increase the reimbursement amount as indicated.
Fiscal Impact: Budgeted YES ___ NO ___

12. FOR INFORMATION ONLY

- 12.1 Implementation of ACCESSVVC (Datatel Colleague)
This item is for information only. Information
- 12.2 Monthly Financial Statements
This item is for information only. Information
- 12.3 Classified Resignations
This item is for information only. Information
- 12.4 Administrative/Management Confidential Resignation
This item is for information only. Information
- 12.5 Part-Time Faculty Compensation Expenditure Report
This item is for information only. Information
- 12.6 Clarification of Prior Board Item
This item is for information only. Information

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.