



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: December 12, 2006

Place: Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER/ROLL CALL:

3 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on December 12, 2006 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 3:02 p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Dennis Henderson, Vice President; Thomas M. Elder II, Trustee; Dr. Bettye Underhill, Trustee; Donald Nelson, Clerk

Absent: Michael Koenig, Student Trustee

MANAGEMENT PRESENT: Dr. Louis E. Zellers, Interim, Superintendent/President; Dr. Lewallen, Vice President, Student Services; Bruce Baron, Vice President, Administrative Services; Dr. Marion Boenheim, Vice President, Human Resources; Dr. Marianne Tortorici, Deputy Superintendent/Executive Vice President, Instruction; Dr. Jack Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Crystal Porter led the Pledge of Allegiance to the Flag.

DELETIONS/CORRECTIONS TO AGENDA:

The Agenda was corrected with respect to Section 1-c of the Closed Session Section to add the following notations of job titles under "Substitute Employee": Research Analyst and Reserve Police Officer

The Agenda was corrected with respect to the notations for "General Counsel Review" for the agenda items as noted on the handout distributed to the public.

Item 5.5 the contract in the agenda packet was replaced with a new version that was made available to the public. Item 5.7 was deleted from the agenda

1. CLOSED SESSION

Mr. Range, Board President, announced the agenda items that the Board would consider in Closed Session.

BOARD OF TRUSTEES: Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member

(a) CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION under Government Code Section 54956.9(a):

- (1) G. Henderson vs. Victor Valley Community College, San Bernardino County Superior Court Case No. VCVVS 030263
- (2) N. Halisky and C. Halisky vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 026112
- (3) Victor Valley Community College District vs. Puckett, San Bernardino County Superior Court Case No. VCVVS 036483
- (4) F. Freeman vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 042951
- (5) AFT/PTFU vs. Victor Valley College, PERB Case No. LA-IM-3391-E
- (6) AFT PTFU vs. Victor Valley College, PERB Case No. LA-CE-5019-E

(b) CONFERENCE WITH LABOR NEGOTIATORS

- (1) Employee organization CSEA

District's representatives: Dr. Marion Boenheim, Bruce Baron, and Willie Davis Pringle

- (2) Employee organization CTA

District's representatives: Drs. Marion Boenheim, Willard Lewallen, Marianne Tortorici, and John Rude

- (3) Employee organization: AFT/PTFU

District's representative: Drs. Jean Malone, Lori Kildal, Marianne Tortorici, Marion Boenheim

(c) PUBLIC EMPLOYEE APPOINTMENT

A&R Technician, Bilingual
A&R Specialist
Clerical Technician II
Instructional Network Computer Maintenance Technician
Instructor, Respiratory Therapy
M&O Clerical Technician
Payroll & Benefits Technician
Professional Expert
Short Term Employee
Accompanist
Assistant Coach
Bookstore Cashier
Bookstore Stocker
Community Fee Base
Equipment Manager
Events Worker

Life Drawing Model
 Office Worker
 Operations Worker
 PAC House Manager
 PAC Worker
 Van Driver
 Student Worker, including work study/work experience, CaWORKS, and tutor
 Substitute Employee
 Administrative Secretary II
 A&R Technician
 Associate Teacher (CDC)
 Book Division Coordinator
 CDC Food Service Worker
 Clerical Technician I
 Clerical Technician II
 Custodian
 Environmental Studies Specialist
 Financial Aid Specialist
 Grounds Maintenance Worker
 Library Technician
 Media Services Specialist
 Office Assistant
 PAC Technician
 Permit Teacher (CDC)
 Sign Language Services Interpreter
 Student Services Specialist II--Bilingual (50%)
 Temporary Faculty
 Volunteer

(d) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Deans
 Director of EOPS and CARE
 Interim, Superintendent/President
 Deputy Superintendent/Executive Vice President/Instruction
 Vice President, Student Services
 Vice President, Administrative Services
 Vice President, Human Resources

(e) **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

At 3:11 p.m., Board President, Joe Range recessed to closed session.

2. RECONVENE TO OPEN SESSION

6 p.m.

At 6:15 p.m., Board President, Joe Range reconvened the meeting in open session and made the following closed session report:

The Board voted unanimously to approve the public employee appointments as noted on the handout provided to the public.

A&R Technician, Bilingual
 Aragon, Linda
 Hilda Mendoza
 A&R Specialist
 Lori Osborne
 Clerical Technician II
 Butler, Renay
 Instructional Network Computer Maintenance Technician -
 Robert Romberger
 Instructor, Respiratory Therapy
 McCord, Russell
 Payroll & Benefits Technician
 Bustillos, Raina
 Short Term Employee
 Bookstore Cashier
 Rempfer, Alina 01/02/07-02/10/07
 Bookstore Stocker
 Garcia, Arturo 01/02/07-02/02/07
 Mihut, Gyongyi 12/13/06-12/31/06
 Mihut, Gyongyi 01/02/07-02/02/07
 Parmer, Mary 01/02/07-02/02/07
 Rose, Jared 01/02/07-02/02/07
 Rose, Jared 02/12/07-03/16/07
 Community Fee Base
 Allen, Roena 02/13/07-06/07/07
 Booth, Charlene 02/12/07-06/06/07
 Booth, Charlene 01/03/07-02/07/07
 Buckles, Duane 01/03/07-06/13/04
 Cass, Reiji 02/27/07-05/08/07
 Dorch, Patricia 01/06/07-06/02/07
 Espinoza, Vladimir 01/05/07-02/09/07
 Greer, J. Howard 02/13/07-02/20/07
 Greer, Rebecca 02/13/07-02/20/07
 Kochis, Irene 02/15/07-04/30/07
 Margotta, John M. 01/13/07-05/12/07
 McDaniel, Angel 01/06/07-05/12/07
 McGhee, Bruce 01/02/07-06/28/07
 Murray, Vicki L. 01/08/07-02/05/07
 Murray, Vicki L. 02/12/07-06/14/07
 Pasley, Denise 01/08/07-02/07/07
 Rixey, Melvyn 01/05/07-05/27/07
 Starks, Paul 02/14/07-06/06/07
 Wynn, Bridgette 01/04/07-05/10/07
 Life Drawing Model
 Candiff, Elaine M. 12/13/06-12/16/06

Office Worker

Ropelato, Janet 12/18/06-12/21/06
Ropelato, Janet 01/02/07-01/19/07
Ropelato, Janet 01/22/07-03/16/07
Rosas, Jacqueline 12/13/06-01/09/07
Rosas, Jacqueline 02/05/07-03/02/07
Rose, Ginger N. 12/13/06-01/19/07 -
Rose, Ginger N. 01/22/07-02/23/07

Student Worker, including work study/work experience, CaWORKS, and tutor

Abdul, Laylaa 01/02/07-02/10/07
Abukamleh, Hisham 01/02/07-02/10/07
Alvarez, Jenny 01/02/07-02/10/07
Amerson, Michael 01/02/07-02/10/07
Argiriadis, George 01/02/07-02/10/07
Armenta, Erica 01/02/07-06/30/07
Armenta, Erica 12/13/06-12/30/06
Ashcraft, Shannon 01/02/07-06/30/07
Brown, Jennifer 01/02/07-02/10/07
Brown, Jennifer 01/02/07-02/10/07
Brown, Tammy 01/02/07-02/10/07
Carney, Samantha 01/02/07-02/10/07
Carrillo, Krystal 01/02/07-02/10/07
Chavez, Katie 01/02/07-02/10/07
Cheung, Kwan Yiu 01/02/07-02/10/07
Clothier, Danielle 02/12/07-06/17/07
Cosgrove, Cathy 01/02/07-02/10/07
Cross, Heather 12/13/06-12/30/06
Deards, Erin 01/02/07-02/10/07
Dershem, Kyle 01/02/07-06/30/07
Dershem, Kyle 12/13/06-12/30/06
Dupas, Vanessa 01/02/07-06/30/07
Espinoza, Vladimir 01/02/07-06/30/07
Fernando, Martha 01/02/07-06/30/07
Finlay, Raymond 01/02/07-02/10/07
Frazier, Linda 01/02/07-02/10/07
Gonzales, Sonya 01/02/07-02/10/07
Grotjohn, Kennith 01/02/07-02/10/07
Hagen, Tom 01/02/07-02/10/07
Hanour, Kenneth 01/02/07-02/10/07
Hodkins, Melanie 01/02/07-02/10/07
Hoskins, John 01/02/07-02/10/07
Jeter, Quaniesha 01/01/07-06/30/07

Kagy, William	01/02/07-02/10/07
Kelly, Kimberlee	01/02/07-02/12/07
Kelly, Kimberlee	02/13/07-06/30/07
Kellygray, Steven	01/02/07-02/10/07
Khosravi, Sheida	12/13/06-12/30/06
Khosravi, Sheida	01/02/07-06/30/07
Laveaux, Chelemar	01/02/07-02/10/07
Leicht, Dustin	01/02/07-02/10/07
Leicht, Kendra	01/02/07-02/10/07
Lim, Yee Siang	01/02/07-02/10/07
Lim, Yee Siang	01/02/07-02/10/07
Lopez, Noel	01/02/07-02/10/07
Mace, Michael	01/02/07-02/10/07
Mays, Lana	01/02/07-02/10/07
McLaughlin, Florence	01/02/07-02/10/07
Medina, Israel Jaime	01/02/07-02/10/07
Micetich, Kristen	01/02/07-02/10/07
Mitchell, Raynisha	01/02/07-06/30/07
Montgomery, William	01/02/07-02/10/07
Morales, Gisel	01/02/07-06/30/07
Morales, Laura	12/13/06-12/30/06
Nassif, Mohamad Hady	01/02/07-02/10/07
Nylander, Susan	01/02/07-02/10/07
Odum, Richard	12/13/06-12/30/06
Odum, Richard	02/12/07-06/17/07
Pallante, Anthony	01/02/07-02/10/07
Peterson, Mark	01/02/07-02/10/07
Rios, Heather	01/02/07-06/30/07
Roberts, Jordan	01/02/07-02/10/07
Romberger, Robert	01/02/07-06/30/07
Romberger, Robert	01/02/07-02/10/07
Rosas, Jacqueline	12/13/06-12/30/06
Rosas, Rosario	01/02/06-02/10/06
Shved, Lyudmila	01/02/06-02/10/06
Steiner, Rebecca	01/02/07-02/10/07
Stewart, Kathy	01/02/07-02/10/07
Thayn, Charlton	01/02/07-02/10/07
Torres, Alicia	01/01/07-06/30/07
Umana, Cynthia	12/13/06-12/30/06
Valente, Theresa	01/02/07-02/10/07
Vigil, Donna	01/02/07-06/30/07
Wettengel, Monica	01/02/07-02/10/07

Witt-Chavez, Ashley	01/02/07-06/30/07
Yaghini, Jamal	12/13/06-12/30/06
Yaghini, Jamal	01/02/07-06/30/07
Yaghini, Jamal	01/02/07-02/10/07
Yang, Sarah	01/02/07-02/10/07
Yeung, Siu Chui	01/02/07-02/10/07
Yun, Mary Ok-Kyong	01/02/07-02/10/07
Zamora, Maria	01/02/07-02/10/07
Zapien, Nancy	01/02/07-02/10/07

Substitute Employee

Administrative Secretary I

Walker, Rani	12/13/06-04/13/06
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Custodian

Hughes, Chris	12/13/06-12/31/06
Hughes, Chris	01/01/07-06/30/07
Hughes, Steven	01/01/07-06/30/07
Perez, Maria	01/01/07-06/30/07
Shubin, Willie	01/01/07-06/30/07

Permit Teacher (CDC)

Barron, Virginia	12/13/06-12/30/06
Shafer, Catherine	12/13/06-12/31/06
Wilson, Loreta	12/13/06-12/31/06

Research Analyst

Larriva, Jennifer	12/13/06-04/12/07
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Reserve Police Officer

Camarena, Anthony	01/01/07-06/30/07
Maldonado, Justin	01/01/07-06/30/07
Price, Aaron	01/01/07-06/30/07
Richardson, Randy	01/01/07-06/30/07
Rivera, Silvestre	01/01/07-06/30/07
White, Otho	01/01/07-06/30/07
York, Arthur	01/01/07-06/30/07

Temporary Faculty

WINTER 2007-TEMPORARY ACADEMIC VOCATIONAL PROGRAMS

Bolesworth, Dave
 Brown, Micki
 Buell, Michele Rene
 Cashion, Joe
 Coon, Greg
 Davis, Richard
 De La Garza, Toni
 Gagne, Irene
 Hendrickson, Brian
 Heringotn, Darrell

Huiner, Bev
Kent, Tovia
McNack, Rosetta
Miles, Jerry
Nelson, Doug
Oleson, Dave
Priber, Dale
Sanders, Lani
Selters, Carolan
Shaner, Keith
Sirkegian, Robinson
Smith, Rosetta
Stalians, Jeff
Stewart, Glenn
Swan, Ed
Sweet, Joyce
Watkins, Terry
Williams, Lary
Youngs, Al

WINTER 2007-HUMANITIES, ARTS & SOCIAL SCIENCES

Adams, John
Akins, John
Allbee, Karen
Araiza, William
Bissell, Doug
Bosworth, Brian
Brown, Judith
Cancel-Sikoff, Jeanne
Carlson, Brian
Cass, Kelsey
Chesser, Deborah
Christian, Nancy
Corey, Judy
Deblock, Ryan
Elsmore, Cheryl
Fowlie, Jennifer
Frangelica-Best, Valery
Gersten, Elizabeth
Han, Hewon H. Christiana
Han, Sarah J.

Harris, L. Terry
Hartmann, Dennis
Henry, Darryl
Holmes, Thomas
Holtzendorff, Dave
Huiner, Leslie
Johns, Meredith
Johnston, Benn
Kelsey, Neal
Kennedy, Lisa
Lightfoot, Scott
Linstrom, Traci
Macias, Eugenia
Malan, Linda
Marin, Steve
Moss, E. Yvonne
Muhs, James
O'Brien, David
Pastrana, Nancy
Pearson, Eric
Peavy, Don
Piercy, Christopher
Poeplau, Hans
Quiring, John
Rico, Gabriel
Riddell, Linda
Romano, Marc
Ruane, Catherine
Saenz, Albert
Schweizer-Gold, Freddie
Scissel, Carol
Selden, Emily
Serrano, Nila
Shellcroft, Theresa
Sinfield, Lily
Sternfeld, Barbara
Sumner, Richard
Telgenhoff, Pamela
Thompson, Don
Townsend, Jacqueline
Vandermeiden, Sharon
Wilson, Beverly

Wright, Mark

WINTER 2007-MATH AND SCIENCE

Abeysekera, Sunanda

Ausmus, Kenny

Box, Jeff

Brown, William

Childress, Elizabeth

Cole, Marsha

Crowl-Rosado, Cecilia

Dixon, Cynthia

Dungca, Marilou

Elder, Gary

Farber, Lee

Fink, Ed

Franko, Karla

Gummo, Thomas

Hammond, Belinda

Helms, Nancy

Herbert, Shelton

Holstrom, Geoffrey

Kato, Kimberly

Leontas, Angela

Lowe-Lascelles, Barbara

Macaulay, Lorraine

McGhee, Bruce

Meyer, Archie

Meyer, David

Mobley, Ernest

Morgan, Stephen

Noblet, James

Paine, John

Peloza, Michael

Plumlee, Karl

Ramirez, Robert

Richards, Jennifer

Rowan, Norman

Smith, Ben

Solorio, Sayoko

Sullivan, Jacqueline

Summerford, Cathleen

Syed, Moinuddin

Tucker, John
Vidana-Barda, Kevin
Wadagnolo, Julia
White, Jerilyn
White, Stephanie

WINTER 2007-STUDENT SERVICES

Alstadt, Carey
Bachofner, Bill
Beck, Maria
Bradbury, Michael
Bunn, Dale
Cox, Michelle
Dudgeon, Tom
Franco, Lilia
Garcia, Linda Lorena
Hampton, Chris
Hoover, Dave
Ishtobe Malcolm
Juarez, Aric
Marites, Killion
Seeley, Scott
Sers, Sean
Thomas, Donnell
Tomlin, Lana
Vidana-Barda, Kevin
White, Krista
Young, Henry

SPRING 2007-MATH AND SCIENCE

Belmares, Hector
Milton, Mark
Childress, Elizabeth

SPRING 2007-TEMPORARY ACADEMIC VOCATIONAL PROGRAMS

Adams, Pat
Alan Hyde
Alaniz, Rudy
Aldrich, Leslie
Alaniz, Rudy
Anderson, Randy
Anderson, Sharon
Austin, Yolanda
Badders, Sheri
Becker, Barbara
Berg, Roger
Bertrand, Ben

Biewend, Susan
Blackhurst, David
Bolesworth, Dave
Bonato, Gerald
Brittain, Robin
Brown, Micki
Burchfield, Tom
Bush, Gary
Campbell, Kevin
Carey, Alisa
Carrillo, Joseph
Cashion, Joe
Castagnola, Steve
Cegielski, Sandee
Cera, Linda
Chambers, Todd
Chappell, Luke
Chouhne, Irma
Chuck Stanzione
Cleary, Linda
Cockrum, David
Connelly, Mark
Contreras, Amber
Cook, Jonathan
Coon, Greg
Coultas, Steve
Courtney, Randy
Crawford, Blanca
Crocker, Allan
Cross, Doug
Crowley, Kevin
Crystal McCormick
Currie, John
Davis, Richard
Dawson, Jeanne
De La Garza, Toni
Dickover, Dean
Dillard, Patsy
Doyle, Jim
Dunsmore, Margaret
Eichen, Barbara
Elfanafy, Mohommad

Emerson, Maria
Fahnestock, Peter
Fonvergne, Kelli
Forrest, Roy
Fowkles, Gina

Frederiksen, Mary
Gagne, Irene
Gatchell, Susan
Gibbons, Mark
Golder, Dave
Gonthier, Hugh
Gordon, Dana
Haas, Jennifer
Harriman, Darrell
Hart-Chestnut, Christie
Hearn, Mike
Heredia, Tammy
Herington, Darrell
Hill, Rob
Hinojos, Doris
Holkesvig, Jennifer

Hollis, Chris
Hom, Stephanie
Hoppes, Joann
Howard, Pat
Huiner, Bev
Hyde, Alan
Indermuehle, Denise
Jacobs, Paul
Jenkins, Roxanne
Jones, Joe
Jones, Scott
Jorgensen, Allan
Jung, Andy
Kaye, Les
Ken Sousa
Kent, Tovia
Knapp, Chuck
Lamson, Ben
Lemke, Rich
Lexion, April
Lipschultz, Patricia

Lough, Margie
Lucas, Steve
MacDonald, John
Malone, Paul
Marcucci, Barbara
Martinez, Jennifer
Mayoral, Ruth
McCord, Russell
McCormick, Crystal
McCoy, Vincent
McCoy, Yolanda
McCullough, John
McKinley, Kay
McKinney, Sherrie
McNack, Rosetta
Mertens, Donna
Middleton, Dennis
Modlin, Jerry
Munroe, Joann
Murphy, Terry
Naberman, Cynthia
Nadreau, Paul
Nailon, Jason
Nash, Lionel
Nelson, Doug
Nielsen, Karen
Ortega, Robert
Palumbo, Dave
Penfold, Duane
Peterson, Debbie
Rameriz, Dan
Rankin, Tim
Ray, Karen
Rector, Pete
Rees, Josh
Rennie, Albert
Repucci, Ed
Robbins, Tim
Ropeter, Jennifer
Rosander, George
Rupp, Marc
Salyards, Maryann

Sanders, Lani
Sawan, Yamameh
Scarborough, Jerrid
Schriehans, Cynthia
Schuetz, Cheryl
Seagondollar, Troy
Selters, Carolan
Serrano, Jason

Shaner, Keith
Sheldon, Milo
Sirkegian, Robinson
Smith, Kim
Sorenson, Rod
Stafford, Mike
Stalians, Jeff
Stapp, Lauren
Stayton, Mike
Steinback, David
Stewart, Glen
Stockman, William
Strom, Margaret
Swan, Ed
Teel, Debbie
Thale, Nancy
Thomas, Jack
Toro, Stacey
Tullier, Susan
Valles, Angela
Vanover, Robert
Viloria, Donny
Visser, Rebecca
Walters, Diane
Walton, Diane
Ware, Steve
Warnock, Mike
Weller, Mark
Wells, Bob
Weygandt, William
White, Bill
Whiting, Gary
Williams, Brett
Williams, Chantae

Williams, Lary
Winters, Jaye
Wolf, Jane
Zucaro, Joe

SPRING 2007-STUDENT SERVICES

Bachofner, Bill
Bradbury, Michael
Bunn, Dale
Carey Alstadt
Dudgeon, Tom
Hampton, Chris
Hoover, Dave
Ishtobe Malcolm
Juarez, Aric
Lilia Franco
Maria Beck
Marites, Killion
Michelle Cox
Seeley, Scott
Sers, Sean
Thomas, Donnell
Tomlin, Lana
Vidana-Barda, Kevin
White, Krista
Young, Henry

Volunteer

Airy, Maggie	01/06/07-06/30/07
Anderson, James	01/02/07-02/12/07
Beard, Velma	01/02/07-06/30/07
Beavis, Richard	01/02/07-06/30/07
Bowser, Monica	01/02/07-06/30/07
Cera, Ernest	01/02/07-06/30/07
Dubegold, Melanie	01/02/07-06/30/07
Ebright, Craig S.	01/02/07-06/30/07
Freeman, Eugene	01/02/07-06/30/07
Gentry, Ricky	01/02/07-02/12/07
Gilson, Brenda	12/12/06-12/31/06
Guyton, Charmane	12/12/06-12/31/06
Hoffman, Nan	01/02/07-06/30/07
Huz, Caroline	01/02/07-06/30/07
Kernan, Emma L.	01/06/07-06/30/07
Lehnen, Aaron	01/02/07-02/12/07
Lynch, Judith	01/02/07-06/30/07
McGannon, Michelle	01/02/07-06/30/07

Murphy, Beth	01/06/07-06/30/07
Pazdral, Patricia	01/02/07-06/30/07
Rendall, Stanley	01/02/07-06/30/07
Rose, Jared	12/13/06-12/31/06
Sandoval, Donna	01/06/07-06/30/07
Sgarlata II, Michael	01/02/07-02/12/07
Vasquez, Lydia Sophia	01/02/07-02/12/07
Wolfgang, Catherine	01/02/07-06/30/07

PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY: The following individuals made comments and spoke with respect to the noted items.

Debby Blanchard 6.2, 10.1 and Arlene Greene 10.1.

3. GOVERNING BOARD

3.1

It was motioned by Mr. Henderson to elect Mr. Nelson as president of the Board of Trustees. The motion failed due to the lack of a second.

It was MSC (Elder/Underhill, 5-0) to elect Mr. Range as president of the Board of Trustees

It was MSC (Nelson/Elder, 3-2, Range, No, Underhill, No) to elect Mr. Henderson as vice president of the Board of Trustees.

It was motioned by Dr. Underhill to elect Mr. Nelson as vice president of the Board of Trustees. The motion failed due to the lack of a second.

It was MSC (Elder/Henderson, 5-0) to elect Mr. Nelson as clerk of the Board of Trustees.

It was MSC (Elder/Nelson, 4-1, Henderson, No) to elect Dr. Underhill as representative to the County Committee on School District Organization of the Board of Trustees.

4. SUPERINTENDENT/PRESIDENT'S REPORT

For the Superintendent/President's report, Dr. Zellers brought to the Board's attention the upcoming proposed software purchase of the CurricUNET system and asked Dr. Tortorici to explain the benefits of this purchase

4.1 Deputy Superintendent/Executive Vice President/Instruction
Dr. Tortorici

4.2 Vice President, Student Services
No report

4.3 Vice President, Administrative Services
Bruce Baron

4.4 Vice President, Human Resources
Dr. Marion Boenheim

5. CONSENT AGENDA

It was MSC (Elder/Underhill 5-0) to approve the consent items as amended in one motion with agenda item 5.7 deleted and agenda item 5.5 the contract was replaced with a new version that was made available to the public.

5.1 Approval of the minutes of the November 14, 2006 regular Board meeting

5.2 Agreements - Contract Education Services

Approval of agreements for Contract Education Service courses with Hilton Garden Inn, Cardenas Market, Paul Starks, Lilly's Place, Jack in the Box, Mountain High and Veterans of War 2924. Fiscal Impact: Maximum \$3,445.00 based upon student enrollment capacity.

5.3 Agreement – National Student Nurses' Association

Approval of the agreement for the Associate Degree in Nursing Program Faculty Development Project as granted by the Hospital Association of Southern California to cover the costs associated with nursing faculty training at the Nursing Boot Camp located in Albuquerque, NM, February 2-5, 2007. Fiscal Impact: To the District \$10, 944.00

5.4 Agreement Mojave Water Agency Funding Agreement

Approval of the agreement between Mojave Water Agency (MWA) and Victor Valley College's Agriculture/National Resources Department (AGNR) and the Mojave Sustainability Project (MSP). This agreement is for the 2006-2007 academic year and will allow the MWA to support several conservation activities through June 30, 2007. Fiscal Impact: \$20,000 to the District.

5.5 Agreement – Marine Corps Logistics Base

Approval of the agreement between the Marine Corps Logistics Base and Victor Valley College's Fire Technology Program for use of MCLB Fire Training facilities from November 18, 2006 to November 30, 2007. Fiscal Impact: None

5.6 Curriculum Changes

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

5.7 **DELETED** Agreement – Quest Diagnostics Incorporated

Approval of the agreement between Quest Diagnostics Incorporated and Victor Valley College's Phlebotomy Program to train health care students to perform vein puncture/skin puncture from January 1, 2007 and shall continue in effect unless amended or terminated. Fiscal Impact: None

5.8 Resolution - Child Development Services CCAP-6321

Adoption of the resolution to approve the agreement for the California Department of Education, Infant/Toddler Resource Program (CCAP-6321), per the terms and conditions contained therein. Fiscal Impact: None

- 5.9 Agreement – Child Development Services CCAP-6321
Approval of the agreement for the California Department of Education, Infant/Toddler Resource Program (CCAP-6321), per the terms and conditions contained therein. Fiscal Impact: To the District \$4,076.00
- 5.10 Agreement – M. Klein Inspections
Approval of the agreement with M. Klein Inspections to provide Class II Department of State Architects inspection services for the construction of the Advanced Technology Building and the Speech/Drama Addition Project as needed for the 2006-07 and 2007-08 fiscal years. Fiscal Impact: The total fiscal impact is projected not to exceed \$65,000.00. (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)
- 5.11 Amendment to Existing Spencer/Hoskins Associates Agreement
Approval of the amendment to the existing Spencer/Hoskins agreement originally approved by the Board in July 1999, for additional services needed to make necessary revisions to mechanical, electrical, plumbing, and structural engineering drawings pertaining to the Advanced Technology Center project. Fiscal Impact: Total Fiscal Impact \$23,814.00 (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)
- 5.12 Amendment to Existing Spencer/Hoskins Associates Agreement
Approval of the amendment to the existing Spencer/Hoskins agreement for the Speech/Drama Addition project originally approved by the Board in November 2003, for additional services needed to make necessary revisions to the mechanical, electrical engineering drawings pertaining to the Speech/Drama Addition project. Fiscal Impact: Total Fiscal Impact \$25,830.00 (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)
- 5.13 Change Order – RDM Electric – Advanced Technology Building
Approval of the change order No. 09-01 for RDM Electric as submitted. Fiscal Impact: Total Fiscal Impact \$23,959.71. (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)
- 5.14 Change Order – Worthington Construction, Inc.
Approval of the change order No. 21-01 for Worthington Construction, Inc. as submitted. Fiscal Impact: Total Fiscal Impact \$3,756.56. (This project is State funded and will be 100% reimbursable to the District through fund 71 up to the approved contract amount.)
- 5.15 Maintenance Support Renewal – Hewlett Packard Company
Approval of the renewal of the maintenance support with Hewlett Packard Company. Fiscal Impact: Budgeted item, not to exceed \$18,204.09.
- 5.16 Resolution – Membership Withdrawal Self JPA
Adoption of the resolution to withdraw the membership with the School Excess Liability Fund Joint Powers Authority. Fiscal Impact: None
- 5.17 Board of Trustees and Payments Report
Approval of the Board of Trustees Transfers and Payments Reports.

- 5.18 Agreement – Sysix Technologies, LLC
Approval of the consulting services agreement with Sysix Technologies, LLC to provide disk mirroring services allowing for continuity of Datatel services if the server goes down by switching over to the mirror system. Fiscal Impact: Budgeted item, not to exceed \$4,500.00
- 5.19 Out-of-State Travel – Traci Marin
Approval of the out-of-state travel for Traci Marin, Director of Respiratory Therapy, to attend the Annual Convention and Exhibition of the American Association for Respiratory Care Conference from December 11-14, 2006 in Las Vegas, NV. Fiscal Impact: None to the District. The cost of \$1,168.62 associated with this travel has been approved through the Strategic Planning Committee.
- 5.20 2007 Board Calendar
Approval of the proposed 2007 calendar of board meetings as listed.
- 5.21 Academic Ratification of Equivalency Requests
Ratification of the equivalency for Linda Kelly – Astronomy.
- 5.22 Classified Salary Placement, Research Analyst
Approval of the salary placement for Research Analyst.
- 5.23 Out-of-State Travel – Robert Sewell and Maria Rempfer
Approval of the out-of-state travel for Robert Sewell and Maria Rempfer to attend the CAMEX 2007 Campus Market Expo in Orlando, FL, March 23-27, 2007. Fiscal Impact: Budgeted item, not to exceed \$2,694.00
- 5.24 Out-of-State Travel – Andy Gullet and Chris Piercy
Approval of the out-of-state travel for Chris Piercy and Andy Gullet to attend the Hobson's Training Workshop in Cincinnati, OH, December 13-16, 2006. Fiscal Impact: Budgeted item, HSI Title V Coop Grant, not to exceed \$3,000.00

ACTION AGENDA

6. BOARD OF TRUSTEES

- 6.1 Separate approval of items pulled from consent agenda.
None
- 6.2 Revised Board Policy No. 2430 – Delegation of Authority to Superintendent/President, First Reading
This information was presented for Board information.
- 6.3 Revised Board Policy No. 7350, Resignations, First Reading
This information was presented for Board information.

10. ADMINISTRATIVE SERVICES

- 10.1 Agreement – Blackboard YES ___ NO ___
It was MSC (Elder/Underhill, 5-0) to approve agreement with Blackboard for on-line software applications and services. Fiscal Impact: \$140,815.00 for one year, including all set-up and integration services and \$21,000.00 in negotiated discounts. This item was not budgeted for this year but will be paid from general purpose block grant funds.

12. INFORMATION/DISCUSSION

12.1 Monthly Financial Reports

Submitted as an informational item.

12.2 Role of Board of Trustees

Discussion of role of Board of Trustees, delegation to the Superintendent/President, and possible future workshop on Board issues

13. REPORTS (3 minute limit per Report)

The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

13.1 Governmental Relations

No report

13.2 Foundation

No report

13.3 Constituency Representatives

a) ASB

No report

b) CCA

Debra Blanchard

c) CSEA

No report

d) Faculty Senate

Debra Blanchard

e) AFT Part-Time Faculty United

None

f) Management

None

PUBLIC COMMENTS ON NON-AGENDIZED ITEMS: The following individuals made comments with respect to non-agendized items: Debra Blanchard, Richard Cerreto, Leslie Huiner, Dave Chip, and Neal Kelsey

14. TRUSTEE COMMENTS

Bettye Underhill, Dennis Henderson, Don Nelson, Joe Range

15. ADJOURNMENT

It was MSC (Nelson/Henderson) to adjourn the meeting at 7:28 p.m. The motion approved unanimously.



Donald Nelson, Clerk

1-9-07

Date Approved