

This meeting is electronically recorded

February 11, 2003

CALL TO ORDER

5 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. **CLOSED SESSION**

(c) with respect to every item of business to be discussed in closed session pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION:

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: four (4) potential cases
Gloria Henderson; Lois Kobz; VCVVS027394, Puckett vs. Victor Valley College

(e) with respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(f) with respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Interim HR Director, Jim Williams, Peter Allan
Employee organizations: CSEA, CCA

(g) with respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Full-time, probationary, tenure track faculty

2. **RECONVENE TO OPEN SESSION**

6 p.m.

2.1 Action as a result of Closed Session

Consider action as a result of Closed Session

YES___ NO___

3. **GOVERNING BOARD**

3.1 Consider approval of the Minutes of the regular board meeting of January 14, 2003, as listed

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 Interim Superintendent/President
a) Statewide Policies and Issues
b) Items in Consultation
- 4.2 Student Services
- 4.3 Student Learning
- 4.4 Administrative Services
- 4.5 Foundation
- 4.6 Board of Trustees
- 4.7 Constituency Representatives
a) ASB
b) CCA
c) CSEA
d) Faculty Senate
e) Management
- 4.8 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) Curriculum Changes
Consider approval of curriculum changes as listed
- b) Sabbatical Leave Report
Receive sabbatical leave report as listed
- c) Board of Trustees Budget Transfers and Payment Reports
Consider approval of budget transfers and payments as listed
- d) Monthly Financial Reports
Receive monthly financial reports as listed
- e) Academic Resignation

Consider acceptance of resignations as listed

- f) Academic Appointments

Consider academic appointments as listed

- g) Temporary Academic

Consider temporary academic as listed

- h) Classified Resignations

Consider classified resignations as listed

- i) Classified Bargaining Unit Appointments

Consider classified appointments as listed

- j) Non-classified Employees

Consider approval of appointments as listed

- k) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

- l) Administrative/Management/Confidential Appointments

Consider approval of appointments as listed

- m) Administrative/Management/Confidential Payment of Accrued Vacation Days

Consider payment of accrued vacation days as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Second Reading, Proposed New Policy #4030, Academic Freedom

Consider adoption of proposed new policy #4030, Academic Freedom, as listed

YES___ NO___

7.2 Second Reading, Proposed New Policy #4035 Academic Collegial Consultation

Consider adoption of proposed new policy #4035, Academic Collegial Consultation, as listed

YES___ NO___

7.3 Full-Time Faculty Overload Pay for 2002-2003

Consider approval of overload pay as listed

YES___ NO___

7.4 Out-of-State Student Travel

- Consider approval of travel to attend a women=s softball tournament at UNLV, Las Vegas, Nevada, as listed YES___ NO___
- 7.5 Agreements
a) Amendment to Child Care Grant #GCTR-2330 as listed YES___ NO___
b) Dell Computers, WSCA: computer purchases as listed YES___ NO___
c) Eagle Construction: relocate portable building as listed YES___ NO___
- 7.6 Grant Acceptance
Consider acceptance of grant as listed YES___ NO___
- 7.7 Annual Audit
Consider acceptance of 2001-2002 audit as listed YES___ NO___
- 7.8 Budget Calendar
Consider approval of 2003-2004 budget calendar as listed YES___ NO___
- 7.9 First Reading, Proposed New Procedure for the Hiring of Full-Time Faculty
First reading of proposed procedure for the hiring of full-time faculty YES___ NO___
- 7.10 Classified Revised, New, Additional Position
Consider approval of additional position as listed YES___ NO___
- 7.11 Termination of Board-Delegated Authority
Consider rescinding signatory authority as listed YES___ NO___
- 7.12 Authorized Signatory
Consider approval of an authorized signatory as listed YES___ NO___

8. ADJOURNMENT