

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
Board Room--Administration Building
Victorville, California

June 24, 2003

5 p.m.

- CALL TO ORDER:** The Board of Trustees of the Victor Valley Community College District met in special session on June 24, 2003, in the Board Room of the Administration Building. Dennis Henderson called the meeting to order at 5:03 p.m.
- PLEDGE OF ALLEGIANCE:** Mike Keating led the audience in the Pledge of Allegiance to the flag.
- MEMBERS PRESENT:** Dennis Henderson, President; Thomas M. Elder, II, Clerk; Maxine Moore, Bettye Underhill, Jinny Ki, ASB Representative.
- MEMBERS ABSENT:** Dorothy Franke, Vice President; Maxine Moore
- STAFF/GUESTS PRESENT:** Dr. Patricia A. Spencer, Linda Cera, Debi McConnehey, Bill Greulich, Kitty Bissel, Mike Keating.
- Break** 5:05 – 5:13 p.m.
- Dorothy Franke arrived at 5:10 p.m
- CLOSED SESSION** The board moved to closed session to discuss conference with counsel—existing litigation: five potential cases of anticipated litigation, Gloria Henderson; Lois Kobz; VCVVS027394, Puckett vs. Victor Valley College, LA-CE-4349-E, AFT vs. Victor Valley College; public employee performance evaluation, superintendent/president; public employee discipline, dismissal, release; public employee appointment: dean, vice president, student learning; conference with labor negotiators—Jim Williams, Peter Allan, Bill Schmidt, agency designated representatives; CSEA employee organization.
- Break** 6:00 – 6:10 p.m.
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OPEN SESSION

The board reconvened to open session at 6:10 p.m.

GOVERNING BOARD

AGENDA ADDITIONS,
REVISIONS:

9.1a Protected Insurance Program for Schools JPA
9.1b Protected Insurance Program for Schools JPA
move 9.2 and 9.3 to the end of the meeting

REPORTS:

Public Comments:

None.

NEW BUSINESS

Board Self-Evaluation

It was the consensus of the board to use the same tool for self-evaluation as used previously.

Agreements

It was MSC (Elder/Franke, 5-0) to approve the resolution for a Certificate of Consent to Self Insure Workers' Compensation Liabilities as listed.

Carole Hunley, Vice President of Keenan & Associates, gave a brief explanation of the current status of the workers' compensation industry.

It was MSC (Franke/Elder, 5-0) to approve the Joint Exercise of Powers Agreement and the resolution to operate the Protected Insurance Programs for Schools JPA as listed.

It was MSC (Elder/Underhill, 5-0) to approve the agreement with Strata Information Group to assist with AccessVVC implementation as listed.

Item 10.1 was moved to the next item of business.

Extension of Interim Vice
President's Contract

It was MSC (Underhill/Elder, 5-0) to approve the extension of the contract for the interim vice president of student services as listed.

Non-Classified Employees

It was MSC (Moore/Underhill, 5-0) to approve the appointments as listed.

Program Review, Administrative Services

Program review for Fiscal Services and the Information Technology Department was presented for information.

Kyle Rotte, Network Manager for IT, gave a presentation on the review of Institutional Technology. Mary Pringle gave a report on Fiscal Services.

2003-2004 Tentative Budget Workshop

The tentative general operating budget for 2003-2004 was reviewed.

Dr. Williams gave an update on what is happening at the state level, the 2002-2003 projected ending fund balance, 2003-2004 tentative budget development assumptions, and the Budget Advisory Committee.

ADJOURNMENT:

The meeting adjourned at 7:03 p.m.

Respectfully submitted,
Patricia A. Spencer, Ph.D.
Secretary

APPROVED:

President

Clerk