

This meeting is electronically recorded

March 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
 - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: six potential cases
Audit undertaken by IRS regarding a district program
 - (d) with respect to every item of business to be discussed in closed session pursuant to Section 54956.95:
 - LIABILITY CLAIM
Claimant: Chris Wagenseller
Agency claimed against: Victor Valley Community College District
 - (e) with respect to every item of business to be discussed in closed session pursuant to Section 54957:
 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Instructor (38)
PUBIC 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

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 special board meeting of January 28, 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) Mentor Teacher Sites, Spring 2003

Receive information on mentor teacher sites for the California Early Childhood Mentor Program as listed

c) Videoconferencing Center Final Report

Receive the final report for the Videoconferencing Center as listed

d) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

e) Monthly Financial Reports

Receive monthly financial reports as listed

f) Quarterly Fiscal Status Report

Receive the quarterly fiscal status report as listed

g) Agreements

Consider approval of agreements as listed

h) Academic Resignation

Consider acceptance of resignations as listed

i) Academic Appointments

Consider academic appointments as listed

j) Temporary Academic

Consider temporary academic as listed

k) Classified Resignations

Consider classified resignations as listed

l) Classified Bargaining Unit Appointments

Consider classified appointments as listed

m) Non-classified Employees

Consider approval of appointments as listed

n) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

o) Administrative/Management/Confidential Appointments

Consider approval of appointments as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Second Reading, Proposed Procedure for Hiring Full-Time Faculty

Consider adoption of proposed procedure for hiring full-time faculty as listed

YES ___ NO ___

7.2 Sabbatical Leave Requests for Fall 2003

Consider granting sabbatical leave, as listed

YES ___ NO ___

7.3 Consortium Agreements, Pell Grant

Consider approval of participation in consortium agreements for student financial assistance as listed

YES ___ NO ___

7.4 Postponement of AccessVVC Implementation

Receive information on postponement of AccessVVC implementation as listed

Information

- 7.5 Student Travel
- a) Washington, D.C.: ASB Council members and staff from March 21-26, 2003, as listed YES ___ NO ___
- b) Belize: Pamela MacKay and biology students from May 29 through June 6, 2003, as listed YES ___ NO ___
- 7.6 New Department/Department Chairperson
- Consider approval of new department and department chairperson as listed YES ___ NO ___
- 7.7 Agreements
- a) Amendment to Child Care Grant #GPPE-2293 as listed YES ___ NO ___
- b) John Cade: amendment to agreement for computer programming services as listed YES ___ NO ___
- c) Densmore Productions, F/S/O Mickey Rooney: entertainment presentation as listed YES ___ NO ___
- d) General obligation bond election agreements as listed
- e) Hi Desert Transfer & Storage: removal, storage, and moving back Art Building furniture/equipment as listed YES ___ NO ___
- f) Novacoast Professional Services: network backup troubleshooting services as listed YES ___ NO ___
- g) Pacific Blue Micro: Netup Software Systems maintenance as listed YES ___ NO ___
- h) Stradling, Yocca, Carlson & Rauth: legal consultation/negotiations for IRS audit as listed YES ___ NO ___
- i) VVCCD Financing Corporation: amendment to site and facility lease as listed YES ___ NO ___
- j) Larry Malmberg Investigations & Security, Inc.: background investigations of presidential search finalists as listed YES ___ NO ___
- 7.8 Bid Award, Art Building Asbestos Abatement and Reconstruction
- Consider rejecting all bids and rebid the project as listed YES ___ NO ___
- 7.9 Settlement of IRS Audit of 1994 Certificate of Participation
- Consider entering into a settlement agreement of the IRS audit as listed YES ___ NO ___
- 7.10 Retroactive Pay for Part-Time Faculty Parity
- Consider authorizing retroactive pay for part-time faculty parity as listed YES ___ NO ___
- 7.11 Academic First Year Contract Recommendations
- Consider entering into a contract for the following academic year YES ___ NO ___

with first year contract employees as listed

7.12 Academic Second Year Contract Recommendations

Consider entering into a contract for the following two academic years with second year contract employees as listed YES ___ NO ___

7.13 Academic Tenure Recommendations

Consider employing probationary employees as tenured employees for all subsequent academic years as listed YES ___ NO ___

7.14 Academic Memorandum of Understanding

a) Project facilitators as listed YES ___ NO ___

b) Department chairperson compensation and reassigned time as listed YES ___ NO ___

7.15 Academic Agreement

Consider approval of agreement with the faculty association concerning department chairperson evaluations as listed YES ___ NO ___

7.16 Classified Reclassification of Existing Position

Consider approval of salary classification for communications system technician as listed YES ___ NO ___

7.17 Classified Bargaining Unit Transfer

Consider approval of transfers as listed YES ___ NO ___

7.18 Classified Revised, New, Additional Positions

Consider approval of revised positions as listed YES ___ NO ___

7.19 Classified Memorandums of Understanding

a) Receive MOU on catastrophic leave as listed Information

b) Receive MOU on change of working schedule as listed Information

c) Receive MOU on change of working schedule as listed Information

7.20 Administrative/management/Confidential Revised, New, Additional Position

a) Vice president: additional position YES ___ NO ___

b) Coordinator of M & O: new position YES ___ NO ___

7.21 Claim for Contract Damages and Personal Injury

Consider denial of claim for contract damages and personal injury as listed YES ___ NO ___

7.22 Administrative/Management/Confidential Revised Salary Schedule

Consider removal of superintendent/president from management salary schedule as listed YES ___ NO ___

8. ADJOURNMENT