

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

March 22, 2005

5:00 p.m.

- CALL TO ORDER:** The Board of Trustees of Victor Valley Community College District met in Open Session on March 22, 2005, in the Board Room of the Administration Building. Mr. Joe Range, Board President, called the meeting to order at 5:03 p.m.
- PLEDGE OF ALLEGIANCE:** Mr. Bruce Baron, Vice President, Administrative Services, led the audience in the Pledge of Allegiance to the flag.
- MEMBERS PRESENT:** Mr. Joe Range, Board President; Dennis Henderson, Vice President; Dr. Bettye Underhill, Clerk; and Mr. Thomas Elder II, Trustee.
- MEMBERS ABSENT:** Dr. Dorothy Franke, Trustee; Eddie Miro, ASB President and Student Trustee.
- STAFF/GUESTS PRESENT:** Dr. Patricia A. Spencer, Mr. Jeff Cooper, Mr. Bruce Baron, Dr. Willard Lewallen, Dr. William Schmidt, Dr. Tom O'Neil, Mr. Nick Parisi, Mrs. Penelope Majeske, other staff, and members of the public.
- CLOSED SESSION** Mr. Range recessed the Open Session at 5:04 p.m., and the Board met in Closed Session from 5:04 p.m. to 7:20 p.m. to discuss the following:

1. CLOSED SESSION

- (a) Government Code Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL —
EXISTING LITIGATION: Four (4) cases
Gloria Henderson vs. Victor Valley Community College,
Bettye Underhill, Nick Halisky, VCVVS 030263;
Nicholas Halisky and Cathleen Halisky vs. Victor Valley
Community College District, Dennis Henderson, et. al, VCVVS 026112;
Laymon Jordan vs. Victor Valley Community College District, VCVVS 034629;
Chris Wagenseller vs. Victor Valley Community College District, VCVVS 035285
- (b) Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Bill Schmidt,
Willard Lewallen, Jeff Cooper, Thomas O'Neil;
Employee organizations: CSEA, CTA

- (c) Government Code Section 54957:
DISCIPLINE/DISMISSAL/RELEASE OF A PUBLIC EMPLOYEE:
Three (3) positions
- (d) Government Code Section 54957:
PUBLIC EMPLOYEE EVALUATION:
Superintendent/President
- (e) Government Code Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Two (2) cases

Break

None.

OPEN SESSION

The Board reconvened to Open Session at 7:20 p.m.

ACTION AS A RESULT
OF CLOSED SESSION

Mr. Range reported that there were no actions taken by the Board in Closed Session.

GOVERNING BOARD

Mr. Range announced that persons may speak to agenda items if the Agenda Discussion Form has been completed.

AGENDA ADDITIONS,
REVISIONS:

Dr. Spencer reported that copies of the audit report for agenda item 10.1 were distributed.

REPORTS:

Public Comments

Steve Chism spoke on agenda items 9.1, 11.1, 12.1, and the CSEA contract.

Kevin Crowley said that he conducted some research regarding the Brown Act.

Mary Sypkens handed out and read a letter she wrote to the Board of Trustees regarding false information presented by Kevin Crowley at the March 8, 2005, Board meeting regarding the Child Development Center. [A copy of Ms. Sypkens' March 22, 2005, letter will be kept on file in the President's office.]

Margaret Kagy recommended that the Board begin the open session at the time published on the agenda.

5. CONSENT AGENDA

MSC (Underhill/Elder, 4 yes, 0 no, Franke absent) to approve Consent items 5.a through 5.d.

- a. Non-Classified Employees
Consider approval of the non-classified employee appointments as listed.
- b. Temporary Academic
Consider approval of the temporary academic appointments as listed.
- c. Academic Extra Duty Days
Consider approval of the extra duty days assignment for the 2004-2005 academic year as listed below:

 29-day contract – Fontella Grimes, Counselor
 Fiscal Impact: Budgeted.
- d. Academic Appointments
Consider approval of the following academic appointment:
 - 1. Ute Peterson, temporary, one-semester instructor (spring) in respiratory therapy, effective on or after March 7, 2005.

ACTION AGENDA

6. BOARD OF TRUSTEES
No items.

7. SUPERINTENDENT/PRESIDENT
No items.

8. INSTRUCTION

8.1 Full-Time Faculty Overload Pay for 2004-2005
MSC (Underhill, Henderson, 4 yes, 0 no, Franke absent) to approve overload pay in the amount of \$68,902 for full-time faculty for academic year 2004-2005.

9. STUDENT SERVICES

9.1 Agreement, Empire Wrestling Federation
MSC (Underhill/Henderson, 4 yes, 0 no, Franke absent) to approve the agreement with Empire Wrestling Federation to host and promote a wrestling event on April 1, 2005. All proceeds above the cost of the event will directly benefit Victor Valley College athletics.

9.2 2005-2006 Academic Calendar

It was moved (Elder) and seconded (Underhill) to approve the 2005-2006 academic calendar. Following a brief discussion, the motion carried (4 yes, 0 no, Franke absent).

10. **ADMINISTRATIVE SERVICES**

10.1 Annual Audit

It was moved (Elder) and seconded (Underhill) to accept the 2003-2004 financial audit prepared by The Brown Armstrong, Certified Public Accountancy firm of Bakersfield, as presented. Public Comments and Discussion: Margaret Kagy recommended that this item be tabled. Dr. Schmidt responded that it is recommended the District have an adequate reserve to fund the retiree benefits. Following further discussion, the motion to accept the 2003-2004 financial audit carried (4 yes, 0 no, Franke absent).

11. **HUMAN RESOURCES**

11.1 Administrative/Management/Confidential Revised Job Description

MSC (Elder/Underhill, 4 yes, 0 no, Franke absent) to approve the revised job description for Director of Disabled Student Programs and Services/ADA Compliance Officer.

12. **FOR INFORMATION ONLY**

12.1 Implementation of AccessVVC (Datatel Colleague)

AccessVVC (Datatel Colleague) is the administrative information system acquired to replace the college's legacy information system. This presentation, given by Dr. Willard Lewallen, Vice President, Student Services, focused on the status of the AccessVVC implementation and included historical information, challenges, successes, and future plans. [A copy of his presentation will be kept on file in the President's Office.]

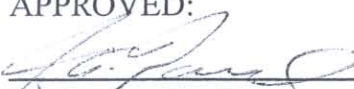
12.2 Classified Resignation

The following classified resignation has been received and accepted by the superintendent/president per Board Policy 7350 and was included in the agenda for the Board's information: Bruce Peto, custodian, effective April 26, 2005.

13. **ADJOURNMENT**

The meeting was adjourned at 8:54 p.m.

APPROVED:



Joe Range, President



Bettye Underhill, Ph.D., Clerk

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



Date Approved