

This meeting is electronically recorded

October 14, 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: seven (7) potential cases

Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, #VCVVS 030263;

Puckett vs. Victor Valley College, #VCVVS 027394;

Lois Kobz vs. Victor Valley Community College District, #VCVVS 030610;

Lois Kobz vs. Victor Valley Community College District, #VCVVS 029436;

Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, Larry Malmberg, Larry Malmberg Investigations and Security, Inc., #VCVVS 026112

Office of Civil Rights, docket #09-03-2008, complainant Steven Figueroa

CSEA vs. Victor Valley Community College District, VCV 018073

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED

Audit undertaken by IRS regarding a district program

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

PUBLIC EMPLOYMENT: Student Worker

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: Bill Schmidt, Jim Williams, Peter Allan, Willard Lewallen

Employee organizations: CSEA, CTA

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 September 15, 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 Superintendent/President
- 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) Student Support Services Program Grant

Consider acceptance of renewal grant as listed

c) San Francisco Community College Grant

Consider approval of the agreement with the SFCCD to receive resources as listed

d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed

e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

f) Monthly Financial Reports

Receive monthly financial reports as listed

g) Agreements

Receive information on 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) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Bargaining Unit Appointments

Consider classified appointments as listed

n) Non-classified Employees

Consider approval of appointments as listed

o) Classified Memorandum of Understanding

Receive memorandum of understanding concerning advertising new MIS positions as listed

p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a temporary change of schedule for Lucas Anderson as listed

q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout project as listed

r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed
s) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Mission, as listed Information

7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

First reading of proposed revisions of accreditation standards to board policies as listed Information

8. STUDENT LEARNING

8.1 Instructional Agreements

a) San Bernardino County Fire Department Agreement: fire technology classes as listed YES ___ NO ___

b) Child Development Training Consortium 2003-2004 Instructional Agreement: agreement with Yosemite CCD for training and administrative support YES ___ NO ___

9. STUDENT SERVICES

9.1 Proposed Parking Fee Increases

Consider approval of proposed increases to parking fees as listed YES ___ NO ___

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) Brown Armstrong Accountancy Corporation: audit services as listed YES ___ NO ___

b) California Community Colleges Foundation: smog check program as listed YES ___ NO ___

c) Department of Justice: fingerprinting services as listed YES ___ NO ___

d) Fulbright & Jaworski: legal services as listed YES ___ NO ___

e) Liebert Cassidy Whitmore: legal services as listed YES ___ NO ___

f) Foundation for California Community Colleges: software maintenance agreements as listed YES ___ NO ___

g) Luis Pena: maintenance and repair of weight room equipment as listed YES ___ NO ___

h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed YES ___ NO ___

i) Securitech: upgrade card access system as listed YES ___ NO ___

- j) Wire One Technology: maintenance of network connectivity as listed YES ___ NO ___
- 10.2 Bid Award, Bus Turnout
- 10.4 Consider awarding bid for bus turnout as listed YES ___ NO ___
2003-2004 Space Inventory Report
- 10.5 Consider approving the space inventory report as listed YES ___ NO ___
2005-2009 Five-Year Construction Plan
- 10.6 Consider approval of five-year construction plan as listed YES ___ NO ___
Recalculation of Gann Appropriation Limit
- Consider adoption of resolution to establish appropriation limit as listed YES ___ NO ___
11. HUMAN RESOURCES
- 11.1 Compensation for Large Online Classes Taught by Adjunct Faculty
- 11.2 Consider approval proposed compensation for online classes as listed YES ___ NO ___
Academic Memorandum of Understanding
12. Consider approval of Memorandum of Understanding concerning reassignment time as listed YES ___ NO ___
ADJOURNMENT

ACTION

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CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Jim Williams, Peter Allan, Willard Lewallen

Employee organizations: CSEA, CTA

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___

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3.1 Consider approval of the minutes of the regular board meeting of September 15, 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 Superintendent/President

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

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YES ___ NO ___

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b) Student Support Services Program Grant

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c) San Francisco Community College Grant

Consider approval of the agreement with the SFCCD to receive resources as listed

d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed

e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

f) Monthly Financial Reports

Receive monthly financial reports as listed

g) Agreements

Receive information on 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) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Bargaining Unit Appointments

Consider classified appointments as listed

n) Non-classified Employees

Consider approval of appointments as listed

o) Classified Memorandum of Understanding

Receive memorandum of understanding concerning advertising new MIS positions as listed

p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a temporary change of schedule for Lucas Anderson as listed

q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout project as listed

r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

s) Administrative/Management/Confidential Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Mission, as listed Information

7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

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8. STUDENT LEARNING

8.1 Instructional Agreements

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9. STUDENT SERVICES

9.1 Proposed Parking Fee Increases

Consider approval of proposed increases to parking fees as listed YES ___ NO ___

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 - e) Liebert Cassidy Whitmore: legal services as listed YES___ NO___
 - f) Foundation for California Community Colleges: software maintenance agreements as listed YES___ NO___
 - g) Luis Pena: maintenance and repair of weight room equipment as listed YES___ NO___
 - h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed YES___ NO___
 - i) Securitech: upgrade card access system as listed YES___ NO___
 - j) Wire One Technology: maintenance of network connectivity as listed YES___ NO___
- 10.2 Bid Award, Bus Turnout
- Consider awarding bid for bus turnout as listed YES___ NO___
- 10.4 2003-2004 Space Inventory Report
- Consider approving the space inventory report as listed YES___ NO___
- 10.5 2005-2009 Five-Year Construction Plan
- Consider approval of five-year construction plan as listed YES___ NO___
- 10.6 Recalculation of Gann Appropriation Limit
- Consider adoption of resolution to establish appropriation limit as listed YES___ NO___
11. HUMAN RESOURCES
- 11.1 Compensation for Large Online Classes Taught by Adjunct Faculty
- Consider approval proposed compensation for online classes as listed YES___ NO___
- 11.2 Academic Memorandum of Understanding
- Consider approval of Memorandum of Understanding concerning reassignment time as listed YES___ NO___
12. ADJOURNMENT
- ACTION**
1. CLOSED SESSION
- (c) with respect to every item of business to be discussed in closed session pursuant to Section 54956.9:
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CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Jim Williams,
 Peter Allan, Willard Lewallen

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- | | | |
|-----|---|----------------|
| 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
September 15, 2003, as listed | YES ___ NO ___ |
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Agenda Discussion Form has been completed | Information |
| 3.3 | Agenda Additions/Revisions | YES ___ NO ___ |
| 4. | REPORTS | Information |
| 4.1 | Superintendent/President | |
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Consider action as a result of Closed Session

YES___ NO___

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Information

3.3 Agenda Additions/Revisions

YES___ NO___

- 4. REPORTS
- 4.1 Superintendent/President
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Recalculation of Gann Appropriation Limit

11. Consider adoption of resolution to establish appropriation limit as YES ___ NO ___
listed

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11.1 Compensation for Large Online Classes Taught by Adjunct Faculty

11.2 Consider approval proposed compensation for online classes as YES ___ NO ___
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Academic Memorandum of Understanding

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- 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) Student Support Services Program Grant

Consider acceptance of renewal grant as listed

c) San Francisco Community College Grant

Consider approval of the agreement with the SFCCD to receive resources as listed

d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed

e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

f) Monthly Financial Reports

Receive monthly financial reports as listed

g) Agreements

Receive information on 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) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Bargaining Unit Appointments

Consider classified appointments as listed

n) Non-classified Employees

Consider approval of appointments as listed

o) Classified Memorandum of Understanding

Receive memorandum of understanding concerning advertising new MIS positions as listed

p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a temporary change of schedule for Lucas Anderson as listed

q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout

project as listed

r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

s) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Mission, as listed Information

7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

First reading of proposed revisions of accreditation standards to board policies as listed Information

8. STUDENT LEARNING

8.1 Instructional Agreements

a) San Bernardino County Fire Department Agreement: fire technology classes as listed YES ___ NO ___

b) Child Development Training Consortium 2003-2004 Instructional Agreement: agreement with Yosemite CCD for training and administrative support YES ___ NO ___

9. STUDENT SERVICES

9.1 Proposed Parking Fee Increases

Consider approval of proposed increases to parking fees as listed YES ___ NO ___

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) Brown Armstrong Accountancy Corporation: audit services as listed YES ___ NO ___

b) California Community Colleges Foundation: smog check program as listed YES ___ NO ___

c) Department of Justice: fingerprinting services as listed YES ___ NO ___

d) Fulbright & Jaworski: legal services as listed YES ___ NO ___

e) Liebert Cassidy Whitmore: legal services as listed YES ___ NO ___

f) Foundation for California Community Colleges: software maintenance agreements as listed YES ___ NO ___

g) Luis Pena: maintenance and repair of weight room equipment as listed YES ___ NO ___

h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed YES ___ NO ___

- i) Securitech: upgrade card access system as listed YES ___ NO ___
- j) Wire One Technology: maintenance of network connectivity as listed YES ___ NO ___
- 10.2 Bid Award, Bus Turnout
- 10.4 Consider awarding bid for bus turnout as listed YES ___ NO ___
2003-2004 Space Inventory Report
- 10.5 Consider approving the space inventory report as listed YES ___ NO ___
2005-2009 Five-Year Construction Plan
- 10.6 Consider approval of five-year construction plan as listed YES ___ NO ___
Recalculation of Gann Appropriation Limit
- Consider adoption of resolution to establish appropriation limit as listed YES ___ NO ___
11. HUMAN RESOURCES
- 11.1 Compensation for Large Online Classes Taught by Adjunct Faculty
- 11.2 Consider approval proposed compensation for online classes as listed YES ___ NO ___
Academic Memorandum of Understanding
12. Consider approval of Memorandum of Understanding concerning reassignment time as listed YES ___ NO ___
ADJOURNMENT