

This meeting is electronically recorded

September 10, 2002

CALL TO ORDER

6 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:
PERB LACE 4349 and
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

Significant exposure to litigation pursuant to Government Code section 54956.9(b)(3)(C): Two (2) potential cases involving receipt of a claim pursuant to Tort Claims Act

2. RECONVENE TO OPEN SESSION

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 August 13, 2002, and the special board meetings of August 20, 2002, and August 27, 2002, 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. Associate in Art Degree Candidates

Consider approval of candidates to receive associate in art degrees granted May 25, 2002, as listed

- b. Associate in Science Degree Candidates

Consider approval of candidates to receive associate in science degrees granted May 25, 2002, as listed

- c. Sabbatical Leave Report

Receive sabbatical leave report as listed

- d. Department Chairpersons for 2002-2003

Consider approval of revised list of department chairpersons for 2002-2003

- 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. Quarterly Fiscal Status Report

Receive quarterly fiscal status report as listed

- h. Agreements

Consider approval of agreements as listed

- i. Membership Renewal

Consider membership renewals as listed

j. Academic Resignation

Consider acceptance of resignations as listed

k. Academic Appointments

Consider academic appointments as listed

l. Temporary Academic

Consider temporary academic as listed

m. Classified Resignations

Consider classified resignations as listed

n. Classified Bargaining Unit Appointments

Consider classified appointments as listed

o. Non-classified Employees

Consider approval of appointments as listed

p. Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

q. Administrative/Management/Confidential Appointments

Consider approval of appointment as listed

r. Classified Management Payment of Accrued Vacation Days

Consider authorizing payment for accrued vacation days as listed

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

7.1 **Board Meeting Calendar**

Consider possible dates for second meetings in November and December as listed YES___ NO___

7.2 **Public Hearing and Adoption of the 2002-2003 Budget**

Consider opening the public hearing YES___ NO___

Consider closing the public hearing YES___ NO___

Consider adopting the 2002-2003 budget as presented YES___ NO___

7.3 **Recalculation of Gann Appropriation Limit**

Consider adoption of the resolution to establish the Gann appropriation limit as listed YES___ NO___

7.4 **Authorized Signatory of the Board**

Consider approval of signatory as listed YES___ NO___

7.5 **Agreements**

a. Robert M. Medina, PAC; Joseph Tate, PAC; Randy Methvin, PTA: medical screening/services at home football games as listed YES___ NO___

b. Citizens Business Bank: refinance existing lease/purchase agreements as listed YES___ NO___

c. Pallotta Installation: assembly and installation of furniture as listed YES___ NO___

7.6 **Grant of Easement**

Consider approving grant of easement as listed

YES___ NO___

7.7 **Grants**

a. U.S. Department of Education: Student Support Services Program

YES___ NO___

b. U.S. Borax, Inc.: Agriculture and Natural Resources Department

c. Inland Desert Tech Prep Consortia: Tech Prep Grant

YES___ NO___

YES___ NO___

7.8 **Presidential Search Consultant**

Consider choosing presidential search consultant as listed

YES___ NO___

8 **ADJOURNMENT**