

NOTICE--CHANGE IN BOARD MEETING DATE

This meeting is electronically recorded

September 15, 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: five (5) potential cases

Gloria Henderson; Lois Kobz; VCVVS027394,
Puckett vs. Victor Valley College, LA-CE-4349-E,
AFT vs. Victor Valley College

**CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**

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

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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 August 12, 2003, and the special board meeting of August 26, 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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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) Dr. Prem Reddy School of Health Sciences Allocation Plan

Receive allocation plan as listed

Information

- b) Sabbatical Leave Report

Receive sabbatical report as listed

- c) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

- d) Monthly Financial Reports

Receive monthly financial reports as listed

- e) Quarterly Fiscal Status Report

Receive June 30, 2003, report as listed

- f) Authorized Signatory of the Board

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Consider approval of signatory as listed

g) Academic Resignation

Consider acceptance of resignations as listed

h) Academic Appointments

Consider academic appointments as listed

i) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

j) Academic Ratification of Equivalency Requests

Consider ratification of equivalency requests as listed

k) Temporary Academic

Consider temporary academic as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Termination

Consider termination as listed

n) Classified Bargaining Unit Appointments

Consider classified appointments as listed

o) Non-classified Employees

Consider approval of appointments as listed

p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a change of schedule for Terrie Armstrong as listed

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q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning change of schedule for the library technical assistants 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

t) Administrative/management/Confidential Payment of Accrued Vacation Days

Consider approval of payment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Out-of-State Travel

Consider approval of out-of-state travel as listed YES ___ NO ___

8. STUDENT LEARNING

8.1 Grants

a) Mojave Air Quality Management District: \$5,000 for Supplemental Environmental Project at Oro Grande School as listed YES ___ NO ___

b) U.S. Department of Education: \$260,181 for Student Support Service Program renewal as listed YES ___ NO ___

9. STUDENT SERVICES

10. ADMINISTRATIVE SERVICES

Public Hearing and Adoption of the 2003-2004 Budget

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- 10.1 a) Consider opening the public hearing YES ___ NO ___
 b) Consider closing the public hearing YES ___ NO ___
 c) Consider adoption of the 2003-2004 budget as presented YES ___ NO ___

10.2 Agreements

- a) Computer Protection Technology: equipment maintenance agreement as listed YES ___ NO ___
 b) Department of Justice, Bureau of Prisons: ASE Certified Automotive Training as listed YES ___ NO ___
 c) Fieldman, Rolapp & Associates: financial advisory services for the GIC and COP as listed YES ___ NO ___
 d) Foundation for California Community Colleges: purchase furniture as listed YES ___ NO ___
 e) Stanley W. Hodge, Attorney at Law: legal services as listed YES ___ NO ___
 f) Hunger Zone, Inc.: food service facility as listed
 g) Mark Mancina and Trainwreck Theatre: ABeatles Show@ performance as listed YES ___ NO ___
 h) Periwinkle Entertainment Productions: AAn Evening of Comedy & Magic@ performances as listed YES ___ NO ___
 i) Timeoptics Co.: service and repair of instructional media equipment as listed YES ___ NO ___
 j) Vavrinek, Trine, Day & Co., LLP: financial services associated with investments as listed YES ___ NO ___

10.3 Change Order, Tri Span, Inc.

Consider approving change order for asbestos abatement and reconstruction of the Art Building as listed YES ___ NO ___

10.4 Notice of Completion

Consider accepting work of Tri Span, Inc. for the asbestos abatement and reconstruction of the Art Building as listed YES ___ NO ___

11. HUMAN RESOURCES

11.1 Deputy Superintendent/Vice President, Instruction Position Description

Consider approval of job description as listed YES ___ NO ___

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11.2 Proposed Reorganization for Management Information Systems
Department

Consider approval of proposed reorganization of the Management Information Services Department as listed YES ___ NO ___

12. ADJOURNMENT

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