

This meeting is electronically recorded

April 22, 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; LA-CE-4349-E, AFT 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

- (e) with respect to every item of business to be discussed in closed session pursuant to Section 54957 and 87609:

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

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 regular board meetings of February 11, March 11, and April 8, 2003, and the special board meetings of March 13, March 17, March 18, March 25, March 31, April 1, and April 2, 2003, as listed

3.1 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed

Information

3.2 Agenda Additions/Revisions

YES___ NO___

4. REPORTS

Information

4.1 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.

ACTION AGENDA

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Board Goals and Objectives Retreat

Discuss retreat concerning board goals and objectives

Information

6.2 Spring Valley Lake Board of Directors= Election

Discuss election and consider taking appropriate action.

YES___ NO___

6.3 Enrollment Fee Waiver for Concurrently Enrolled Students, Summer 2003

Consider approval of enrollment fee waiver for concurrently enrolled students for summer 2003 as listed.

YES___ NO___

6.4 Respiratory Therapy

- | | | |
|------|---|----------------|
| | Receive information on the Respiratory Therapy Program | Information |
| 6.5 | Agreement, Excelsior Education Center | |
| | Consider approval of agreement with Excelsior Education Center as listed | YES ___ NO ___ |
| 6.6 | Resolution, First Amendment Site and Facility Lease | |
| | Consider amending assignment agreement and adopting resolutions amending the site and facility lease for the Advanced Technology Building as listed | YES ___ NO ___ |
| 6.7 | Grant Tenure to Paul Tanning | |
| | Consider granting tenure to Paul Tanning as requested | YES ___ NO ___ |
| 6.8 | Tentative Agreement, Revision of Article 33, Term of Contract | |
| | Consider ratification of tentative agreement to revise Article 33, Term of Contract, as listed. | YES ___ NO ___ |
| 6.9 | Administrative/Management/Confidential Additional Position Revised, New, | |
| | Consider elimination of a position and establishment of new position as listed | YES ___ NO ___ |
| 6.10 | Administrative/Management/Confidential Additional Position Revised, New, | |
| | Consider reorganization of the office of the vice president, student services, as listed | YES ___ NO ___ |
| 6.11 | Proposed Procedure #7250(a), Educational Administrators= Retreat Rights, First Reading | |
| | First reading of proposed procedure #7250(a), Educational Administrators= Retreat Rights, as listed | Information |
| 6.12 | Overview of the Development of a District-Wide Technology Plan | |
| | Receive information on a district-wide Technology Plan as listed | Information |

7. ADJOURNMENT