

This meeting is electronically recorded

April 8, 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; Lois Kobz; VCVVS027394,
Puckett vs. Victor Valley College, 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 PERFORMANCE
EVALUATION**

Title: Instructor (1)

**PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE**

PUBLIC EMPLOYMENT
Title: Superintendent/President

- (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 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 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) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

b) Monthly Financial Reports

Receive monthly financial reports as listed

c) Memberships

Consider approval of memberships as listed

d) Agreements

Consider approval of agreements as listed

e) Academic Resignation

Consider acceptance of resignations as listed

f) Academic Appointments

Consider academic appointments as listed

g) Temporary Academic

Consider temporary academic as listed

h) Academic Ratification of Equivalency Requests

Consider ratification of equivalencies as listed

i) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

j) Classified Resignations

Consider classified resignations as listed

k) Classified Bargaining Unit Appointments

Consider classified appointments as listed

- l) Non-classified Employees

Consider approval of appointments as listed

- m) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

- n) Administrative/Management/Confidential Appointments

Consider approval of appointments as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Student Travel

- a) Model U.N. Conference: New York City, NY, April 13-20, 2003 YES ___ NO ___
- b) National Student Nursing Association Convention: Phoenix, AZ, April 23-26, 2003 YES ___ NO ___
- c) VICA State Championship: Riverside, CA, April 10-13, 2003 YES ___ NO ___

7.2 Agriculture and Natural Resources Partnerships

Consider approval of an MOU with Speciality Minerals for applied learning projects as listed YES ___ NO ___

7.3 Agreements

- a) Cabral Roofing & Waterproofing Corp: repair leaks as listed
- b) Cisco Equipment/Pacific Blue Micro: equipment, maintenance, and support services as listed YES ___ NO ___
- c) Fulbright & Jaworski: increase agreement as listed
- d) Maas Companies: data compilation as listed
- e) Nova Facility management Systems, Inc.: service on heating/cooling system as listed
- f) Sirsi Corporation: annual maintenance of the library automation system as listed
- g) Val Verde USD/Modtech Inc.: lease/purchase modular units as listed
- h) Western States Contracting Alliance/Hewlett Packard Company: purchase of HP products as listed

7.4 Bid Award, Asbestos Abatement and Reconstruction of the Art Building

- Consider awarding bid for asbestos abatement and reconstruction of the Art Building as listed YES___ NO___
- 7.5 Surplus Property Donation
- Consider declaring computer equipment surplus and direct disposal as listed. YES___ NO___
- 7.6 Tax and Revenue Anticipation Note Program
- Consider approval of resolution to issue TRANs as listed YES___ NO___
- 7.7 Arbitrage Settlement Regarding 1996 and 1997 COP
- Consider settlement agreement to IRS as listed YES___ NO___
- 7.8 Academic Memorandum of Understanding--Technology Plan Facilitator
- Consider approval of MOU as listed YES___ NO___
- 7.9 Academic Agreement--Online Instruction/Compensation
- Consider approval of agreement regarding online instruction and compensation as listed YES___ NO___
- 7.10 Classified Memorandums of Understanding
- a) Catastrophic leave for Diane Chapman as listed YES___ NO___
- b) Work schedules during spring break as listed YES___ NO___
- c) Work schedule for Sandra Moreno as listed YES___ NO___
- d) Change in work schedules for Anna Hill and Beth Roberts YES___ NO___
- e) Work schedules during spring break as listed YES___ NO___
- 7.11 Classified Revised, New, Additional Positions
- a) Instructional Assistant II--Natural Resources Department YES___ NO___
- b) Instructional Assistant III--CIS/BET Departments YES___ NO___
- 7.12 Classified Leave of Absence
- Consider approval of leave of absence as listed YES___ NO___
- 7.13 Criteria for Concurrent Enrollment
- Receive information on criteria for concurrent enrollment as listed Information
- 7.14 Administrative/Management/Confidential Leave Without Pay
- Consider approval of leave without pay as listed YES___ NO___

7.15 CCCT Board of Directors= Election 2003

Consider election of CCCT Board of Directors as listed

YES ___ NO ___

8. ADJOURNMENT