

This meeting is electronically recorded

August 12, 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, Lynn Guardado vs.
Victor Valley College

CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION

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

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

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 July

YES ___ NO ___

8, 2003, and the special board meeting of June 24, 2003, as listed

- 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) 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) Agreements

Consider approval of agreements as listed

d) Authorized Signatory of the Board

Consider approval of signatory as listed

e) Surplus Property Donation

Consider declaration of surplus property and direct disposal as listed

f) Academic Resignation

Consider acceptance of resignations as listed

g) Academic Appointments

Consider academic appointments as listed

h) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

i) Academic Ratification of Equivalency Requests

Consider ratification of equivalency requests as listed

j) Temporary Academic

Consider temporary academic as listed

k) Academic Personnel/Summer 2003

Consider approval of teaching staff 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 continuing compensation for working out of class as listed
- p) Classified Memorandum of Understanding
 - Receive memorandum of understanding concerning change of schedule for Sharon Parker as listed
- q) Classified Memorandum of Understanding
 - Receive memorandum of understanding concerning reduced work hours and leave of absence without pay for Sandra Mistretta as listed
- r) Classified Memorandum of Understanding
 - Receive memorandum of understanding concerning change of schedule for certain Tuesday through Saturday employees as listed
- s) Administrative/Management/Confidential Resignation
 - Consider approval of resignations as listed
- t) Administrative/Management/Confidential Appointments/Promotions
 - Consider approval of appointment as listed
- u) 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 Revised/Additional Board Meetings

Consider approval to change September board meeting and schedule a YES___ NO___

budget workshop as listed

7.2 Rescission of Board Action

Consider rescission of board action as listed YES ___ NO ___

7.3 General Obligation Bond Feasibility

Discuss the feasibility of the general obligation bond Information

8. STUDENT LEARNING

8.1 Student Travel

Consider approval of staff and student travel and expenses for wrestling tournament as listed YES ___ NO ___

9. STUDENT SERVICES

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) California Ballet Company: stage productions as listed YES ___ NO ___

b) California Community Colleges Chancellor=s Office: reporting services as listed YES ___ NO ___

c) Chancellor=s Office: participation in COTOP as listed YES ___ NO ___

d) California Department of Education: Child Development Services #GPPE-3298 as listed YES ___ NO ___

e) California Department of Education: Child Development Services #GCTR-3325 as listed YES ___ NO ___

f) California Department of Education: Child Development Services #FCTR-3102 as listed YES ___ NO ___

g) Epos Corporation: annual maintenance of the interactive voice response system for Datatel as listed YES ___ NO ___

h) Foundation for California Community Colleges: furniture purchases as listed YES ___ NO ___

i) San Bernardino County Superintendent of Schools: information services for financial and human resource management as listed YES ___ NO ___

j) SCSEBA: employee benefit programs as listed

k) Strata Information Group: consultation for implementation of Datatel/Colleague YES ___ NO ___

- 10.2 Bid Award, Fish Hatchery Road Sewer Connection
Consider awarding bid for sewer connection as listed YES ___ NO ___
- 10.3 Memberships
Consider approval of membership as listed YES ___ NO ___
11. HUMAN RESOURCES
- 11.1 Claim for Contract Damages and Personal Injury
Consider denial of claim as listed YES ___ NO ___
- 11.2 Specified Salary
Consider approval of salary at specific amount as listed YES ___ NO ___
12. ADJOURNMENT