

*This meeting is electronically recorded*

December 9, 2003

**CALL TO ORDER**

**5 p.m.**

**PLEDGE OF ALLEGIANCE**

**ACTION**

1. INSTALLATION OF BOARD MEMBERS
  - 1.2 Administer Oath of Office
  - 1.3 Signing of Affidavits
2. CLOSED SESSION
  - (c) Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL--  
EXISTING LITIGATION: subdivision (a) of Section  
54956.9: six (6) potential cases  
Gloria Henderson vs. Victor Valley Community  
College, Bettye Underhill, Nick Halisky, #VCVVS  
030263;  
Puckett vs. Victor Valley College, #VCVVS 027394;  
Lois Kobz vs. Victor Valley Community College  
District, #VCVVS 030610;  
Lois Kobz vs. Victor Valley Community College  
District, #VCVVS 029436;  
Nicholas Halisky and Cathleen Halisky vs. Victor  
Valley Community College District, Dennis  
Henderson, et. al, #VCVVS 026112  
CSEA vs. Victor Valley Community College District,  
VCV 018073
  - (e) Government Code Section 54957:  
PUBLIC EMPLOYEE EMPLOYMENT: vice  
president, student services; director of nursing;  
director of Child Development Center; and director of  
DSPS  
PUBLIC EMPLOYEE  
DISCIPLINE/DISMISSAL/RELEASE
  - (f) Government Code Section 54957.6:

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CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Jim Williams, Peter Allan, Willard Lewallen

Employee organizations: CSEA, CTA

3. RECONVENE TO OPEN SESSION **6 p.m.**
- 3.1 Action as a result of Closed Session
- Consider action as a result of Closed Session YES \_\_\_ NO \_\_\_
4. GOVERNING BOARD
- 4.1 Election of board officers
- a. President YES \_\_\_ NO \_\_\_
- b. Vice President YES \_\_\_ NO \_\_\_
- c. Clerk YES \_\_\_ NO \_\_\_
- d. Representative to the County Committee on School District Organization YES \_\_\_ NO \_\_\_
- 4.1 Consider approval of the amended minutes of the regular meeting December 10, 2002, the minutes of the special board meeting of October 28, 2003, and the regular board meeting of November 11, 2003, as listed YES \_\_\_ NO \_\_\_
- 4.2 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed Information
- 4.3 Agenda Additions/Revisions YES \_\_\_ NO \_\_\_
5. REPORTS Information
- 5.1 Superintendent/President
- 5.2 Student Services
- 5.3 Student Learning
- 5.4 Administrative Services
- 5.5 Foundation
- 5.6 Board of Trustees

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5.7 Constituency Representatives

- a) ASB
- b) CCA
- c) CSEA
- d) Faculty Senate
- e) Management

5.8 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.

6. CONSENT AGENDA

Consider approval of the following consent items to be approved in one motion

YES \_\_\_ NO \_\_\_

a) Curriculum Changes

Consider approval of curriculum changes as listed

b) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

c) Monthly Financial Reports

Receive monthly financial reports as listed

d) Quarterly Fiscal Status Report

Receive quarterly fiscal status report for the period ending

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September 30, 2003, as listed

e) Surplus Property Donations

Consider declaration and disposal of surplus equipment as listed

f) Academic Resignation

Consider acceptance of resignations as listed

g) Academic Appointments

Consider academic appointments as listed

h) Temporary Academic

Consider temporary academic as listed

i) Academic Equivalency Requests

Consider approval of academic equivalency requests as listed

j) Academic Ratification of Eminence Requests

Consider approval of academic ratification of eminence requests as listed

k) Classified Resignations

Consider classified resignations as listed

l) Classified Bargaining Unit Appointments/Promotions

Consider classified appointments as listed

m) Non-classified Employees

Consider approval of appointments as listed

n) Classified Memorandum of Understanding

Receive memorandum of understanding concerning work schedule for employees in the upward mobility program as listed

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- o) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

- p) Administrative/Management/Confidential Appointments/Promotions

Consider approval of appointment as listed

- q) Administrative/Management/Confidential Payment of Accrued Vacation Days

Consider payment for accrued vacation days as listed

#### ACTION AGENDA

#### 7. BOARD OF TRUSTEES

##### 7.1 2004 Board Calendar

Consider approval of the 2004 board calendar as listed YES \_\_\_ NO \_\_\_

#### 8. SUPERINTENDENT/PRESIDENT

#### 9. STUDENT LEARNING

##### 9.1 Western Research and Development MOU

Consider approval of MOU with Western Research and Development as listed YES \_\_\_ NO \_\_\_

##### 9.2 Los Angeles Department of Water & Power Contract

Consider approval of contract with Los Angeles Department of Water & Power as listed YES \_\_\_ NO \_\_\_

##### 9.3 Desert Regional Consortia Mini-Grant for Biotechnology

Consider acceptance of grant award as listed YES \_\_\_ NO \_\_\_

#### 10. STUDENT SERVICES

#### 11. ADMINISTRATIVE SERVICES

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11.1 Budget Calendar

Consider approval of proposed budget calendar as listed YES \_\_\_ NO \_\_\_

11.2 Open Bid for Modular Buildings and Alternates

Consider utilization of an open bid for relocating a modular building as listed YES \_\_\_ NO \_\_\_

12. HUMAN RESOURCES

12.1 Classification and Compensation Study

Consider approval of agreement for classification and compensation study as listed YES \_\_\_ NO \_\_\_

12.2 Academic Extra Duty Days

Consider approval of extra duty day assignments as listed YES \_\_\_ NO \_\_\_

12.3 Classified Leave of Absence

Consider approval of unpaid leave of absence as listed YES \_\_\_ NO \_\_\_

13. ADJOURNMENT

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