

This meeting is electronically recorded

July 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: 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

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

PUBLIC EMPLOYMENT

Title: Vice President, Student Learning

- (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 June 10, 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
a) Bill Berry Campaign
b) Maas and Company

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) Department Chairpersons for 2003-2004

Consider approval of department chairpersons 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) 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) Classified Resignations

Consider classified resignations as listed

- i) Classified Bargaining Unit Appointments

Consider classified appointments as listed

- j) Non-classified Employees

Consider approval of appointments as listed

- k) Classified Bargaining Unit Reassignment

Receive information on reassignment as listed

- l) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

- m) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of promotion as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

8. STUDENT LEARNING

8.1 Desert Communities United Way Grant

Receive information on grant for the developmentally disabled restaurant management program as listed Information

8.2 Sabbatical Leave Requests for Spring 2004

Consider granting sabbatical leaves as listed YES ___ NO ___

8.3 Victor Valley College Paramedic Program

Consider approval of time line to establish program as listed YES ___ NO ___

9. STUDENT SERVICES

9.1 Cisco Regional Training Academy Contract

Consider approval of contract as listed YES ___ NO ___

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) Cisco Regional Training Academy: training academy as listed YES ___ NO ___

b) Cisco Equipment/Pacific Blue Micro: equipment, maintenance, and support services as listed YES ___ NO ___

c) Third Party Vendors: development and implementation of AccessVVC as listed YES ___ NO ___

d) Excelsior Education Center: maintenance services as listed YES ___ NO ___

e) Excelsior Education Center: police services as listed YES ___ NO ___

f) High Desert Primary Care: employment exams as listed YES ___ NO ___

g) Keenan and Associates: risk management services as listed YES ___ NO ___

h) Novacoast Professional Services: implementation services for upgrade plan as listed YES ___ NO ___

i) 3D/International: revision to agreement for facilities condition analysis as listed YES ___ NO ___

j) Western States Contracting Alliance: Dell computer products as listed YES ___ NO ___

10.2 Change Order, Tri Span, Inc.

Consider approval of change order for asbestos abatement and reconstruction of Art Building as listed YES___ NO___

10.3 William Berry Campaigns

a) Approve payment of District Mail Piece #1 as listed YES___ NO___
b) Approve payment of District Mail Piece #2 as listed YES___ NO___

11. HUMAN RESOURCES

12. ADJOURNMENT