

MINUTES
VICTOR VALLEY COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting
Board Room--Administration Building
Victorville, California

July 23, 2002

6 p.m.

CALL TO ORDER: The Board of Trustees of the Victor Valley Community College District met in regular session on July 23, 2002, in the Board Room of the Administration Building. Dennis Henderson called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE: Jack Thomas led the audience in the Pledge of Allegiance to the flag.

MEMBERS PRESENT: Dennis Henderson, Thomas M. Elder, II, Dorothy Franke, Maxine Moore, Bettye Underhill.

MEMBERS ABSENT: Jennifer Menser, ASB Representative.

STAFF/GUESTS PRESENT: Fay Freeman, Linda Cera, Suzanne McGowan, Kitty Bissell, Arlene Waldeck, Melody Ricci, Mitchell Greene, Jack Thomas, Willie Davis Pringle.

AGENDA ADDITIONS,
REVISIONS:

- 3b Academic Appointments
- 3c Temporary Academic
- 3d Academic Ratification of Eminence Requests
- 3e Academic Equivalency Requests
- 3g Classified Bargaining Unit Appointments
- 3h Non-Classified Employees

It was MSC (Franke/Elder, 5-0) to add a closed session item to the agenda: Public Employment—Interim Human Resources Director.

It was MSC (Franke/Elder, 5-0) to move agenda item 5.5 to the next item before going into closed session.

Economic Development Program
Industry-Driven Collaborative

July 23, 2002

Grant for Biotechnology
Melody Ricci announced the awarding of the two-year grant from the Chancellor's Office in the amount of \$42,628 and \$58,000 in matching funds from community partnerships. This three-tiered level of biotechnology interaction sets up internships within the biotechnology industry. The interns will then go to the local high schools to report their experiences and disseminate program information. Community partners include Desert Valley Hospital, Loma Linda Hospital, St. Mary Hospital, Specialty Minerals, and the water reclamation facility in Barstow. Melody clarified that the number of students involved depends on class enrollment. Internships are not scheduled until summer 2003.

BREAK
6:15 p.m.– 6:17 p.m.

CLOSED SESSION
The board moved to closed session to discuss conference with counsel—public employee discipline/dismissal/release, five potential cases of litigation; and one case of existing litigation—PERB #LACE 4349-E.

BREAK
7:18 p.m.– 7:28 p.m.

OPEN SESSION
The board reconvened to open session at 7:28 p.m.

Action as a result of
Closed Session
It was MSC (Elder/Underhill, 5-0) to authorize the appropriate district personnel to reject Mr. Flome's tort claim.

Mr. Henderson announced that item 5.6, Presidential Search Committee, is pulled from the agenda. The board won't get involved in the search until the proper time; it feels it is premature at this time. Maxine Moore said the board is usually involved when the committee has screened the candidates and then visits.

REPORTS:

Interim Superintendent/President
Dr. Freeman said there are several items in consultation with the Chancellor's Office. Issues focus on funding, state budget, workforce preparation, and revision of the master plan for education. Thanked scholarship awards ceremony team and congratulated the students--over \$90,000 was awarded July 14. Attended the Cole Porter performance last week and congratulated the theatre arts faculty, staff, and students who did an excellent job. Bettye Underhill did an outstanding job as narrator. Attended the ASB leadership workshop last weekend. Thanked Debby Blanchard, who reminded her that she had to be there and got her there on time.

Student Services
No report.

Student Learning
No report.

Administrative Services
No report.

Foundation
No report.

Board of Trustees

Betty Underhill

It was very exciting to narrate the Cole Porter performance.

ASB

No report.

CCA

Debby Blanchard said many faculty are disturbed about flyers found at Foundation meetings, Rotary meetings, and other community club meetings. Encouraged the board to discourage this kind of communication.

Betty Underhill and Maxine Moore said they had never seen the flyer.

CSEA

Mitch Greene said classified have asked him who did this flyer. Although we have freedom of speech on campus, people should follow the rules to have material posted.

Betty Underhill suggested the flyer could have come from the community.

Maxine Moore suggested the police force investigate this. Dennis Henderson said campus police should be empowered to see who is putting these flyers on campus.

Bill Greulich asked for a copy of the flyer, he didn't know what Mr. Greene was talking about. [Ms. Blanchard held up a flyer to the audience that read, "REINSTATE Nick & Cathy Halisky" "RECALL Dennis Henderson, Dorothy Franke and Tom Elder VVC Board Members."]

Mitch Greene said it is a huge setback for classified to have lost another HR director. Progress was made on both sides and it is hard to negotiate without an HR person.

Mitch Greene said CSEA gave away two scholarships, one to a student and another to CSEA members and their children.

Faculty Senate

No report

Management

No report

Public Comments:

None.

Consent Agenda

It was MSC (Underhill/Elder, 5-0) to approve the following items on the consent agenda as listed.

- 3b Academic appointments effective on or after August 9, 2002: Rebecca Britt, one-year temporary replacement instructor, Child Development; Bruce Wolcott, one-year temporary replacement instructor, English; Terry Truelove, one-year temporary replacement instructor, nursing; and Dwayne Clarke, one-semester temporary replacement instructor, mathematics.
- 3c Temporary Academic as listed.

- 3d Academic ratification of eminence requests: Cesidio Tessicini, art history/art appreciation; Danny Marengo, non-credit ESL.
- 3e Academic ratification of equivalencies as listed.
- 3g Classified bargaining unit appointments: Theresa Bazurto, Administrative Secretary I, and Christine Guinotte, Administrative Secretary I, Cooperative Education, effective on or after July 24, 2002, as listed.
- 3h Non-classified employees as listed.

UNFINISHED BUSINESS
NEW BUSINESS

Substantive Change Report
For VVCCOnline

It was MSC (Elder/Underhill, 5-0) to approve the substantive change report for VVCCOnline for submission to the Western Association of Schools and Colleges as listed.

Willard Lewallen stated military personnel have taken online courses and there have been online students as far away as Korea. Only a small percentage is out of the district's service area—97% of the online students are local students.

Fay Freeman thanked Carol Gollhofer for her hard work as facilitator, getting this report done.

Grant Renewal for the Teacher
And Reading Development
Partnership (TRDP) Fiscal Year
2002-2003

It was MSC (Underhill/Elder, 5-0) to accept the grant award of \$275,000 for the Teacher and Reading Development Partnership for the period June 30, 2002, through July 31, 2003, as listed.

Agreement It was MSC (Elder/Underhill, 5-0) to approve the agreement with Joseph Kaempfer for coordination of the VVC high school administration of justice program from August 12, 2002, through May 22, 2003, as listed.

Mutual Termination
for Convenience

It was MSC (Franke/Moore, 5-0) to ratify the mutual termination for convenience of the contract with Rottman Drilling Company for replacement of the well water pump.

Sharon Walker distributed photos from the videotape of the well. The well was originally drilled approximately 50 years ago and was 500 feet deep. Now it is 286 feet deep, the remainder probably lost in the last 10-20 years. The casing is not strong enough to withstand any cleaning and be reliable. After talking with the contractor, it was decided to terminate the cleaning and go out for a new well.

Presidential Search Committee

This item was pulled.

ADJOURNMENT:

The meeting adjourned at 7:50 p.m.

Respectfully submitted,
Fay Freeman, Ed.D.
Secretary

APPROVED:

President

Clerk