

*This meeting is electronically recorded*

October 28, 2003

**CALL TO ORDER**

**5 p.m.**

**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 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, #VCVVS 026112

2. **RECONVENE TO OPEN SESSION**

2.1 Action as a result of Closed Session

Consider action as a result of Closed Session

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

3. **REPORTS**

3.1 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

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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.

3.2 Instructional Program Forecasting

Receive information on instructional program forecasting Information

3.3 Review of Integrated Evaluation, Planning, and Improvement Processes

Receive information on accreditation and the Integrated Master Plan Information

3.4 Review of Institutional Technology

Receive information on institutional technology Information

4. ADJOURNMENT

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