



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: January 9, 2007

Place: Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER/ROLL CALL:

3 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on January 9, 2007 in the Board Room of the Administration building. Mr. Range, Board President, called the meeting to order at 3 p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Dennis Henderson, Vice President; Thomas M. Elder II, Trustee, Dr. Bettye Underhill, Trustee, Donald Nelson, Clerk

Michael Koenig, Student Trustee arrived at 6 p.m.

MANAGEMENT PRESENT: Dr. Louis E. Zellers, Interim, Superintendent/President; Dr. Lewallen, Vice President, Administrative Services; Dr. Marion Boenheim, Vice President, Human Resources, Dr. Marianne Tortorici, Deputy Superintendent/ Executive Vice President, Instruction; Dr. Jack Lipton, General Counsel; and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE: Suzie Selby led the Pledge of Allegiance to the Flag.

DELETIONS/CORRECTIONS TO AGENDA:

The Agenda was corrected with respect to item 5.3, Classified New Position – Instructional Media Services Aide, the item has been corrected to correct the name of the supervising position as Director of Technical Services.

The Agenda was corrected with respect to item 5.7, Agreement with Ice Energy, the item should be corrected to note "Yes" for General Counsel approval.

The Agenda was corrected with respect to item 5.14, Approval of Contracts of Employment of Academic Administrators copies of the employment contracts have been provided to the Board and are being made available to the public.

The Agenda was corrected with respect to item 5.15, Classified New Position – Instructional Media Services Coordinator, the item has been corrected to correct the name of the supervising position as Director of Technical Services.

The Agenda was corrected with respect to item 5.16, Classified New Position – Instructional Media Technical Specialist, the item has been corrected to change the salary placement to Range 11 and to correct the name of the supervising position as Director of Technical Services.

BOARD OF TRUSTEES: Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member

The Agenda was corrected with respect to item 10.2 – Change Order to Chevron Energy Solutions Agreement, the amount of the change order has been corrected to \$499,877.00 with fiscal impact corrected to “not to exceed \$778,378.45.”

The Agenda was corrected with respect to item 10.3 – Agreement with Citimortgage, the fiscal impact been corrected to “not to exceed \$778,378.45.”

1. CLOSED SESSION

Mr. Range, Board President, announced the agenda items that the Board would consider in Closed Session.

1. CLOSED SESSION

(a) CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION under Government Code Section 54956.9(a):

- (1) G. Henderson vs. Victor Valley Community College, San Bernardino County Superior Court Case No. VCVVS 030263
- (2) N. Halisky and C. Halisky vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 026112
- (3) Victor Valley Community College District vs. Puckett, San Bernardino County Superior Court Case No. VCVVS 036483
- (4) F. Freeman vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 042951
- (5) AFT/PTFU vs. Victor Valley College, PERB Case No. LA-IM-3391-E
- (6) AFT PTFU vs. Victor Valley College, PERB Case No. LA-CE-5019-E

(b) CONFERENCE WITH LABOR NEGOTIATORS

- (1) Employee organization CSEA

District's representatives: Dr. Marion Boenheim, Bruce Baron, and Willie Davis Pringle

- (2) Employee organization CTA

District's representatives: Drs. Marion Boenheim, Willard Lewallen, Marianne Tortorici, and John Rude

- (3) Employee organization: AFT/PTFU

District's representative: Drs. Jean Malone, Lori Kildal, Marianne Tortorici, Marion Boenheim

(c) PUBLIC EMPLOYEE APPOINTMENT

Director, Child Development Center
Director, Computing Technology & Information Resources
Financial Aid Specialist
Instructional Network Computer Maintenance Technician
Professional Expert
Short Term Employee
Student Worker, including work study/work experience, CalWORKS, and tutor
Substitute Employee
Temporary Faculty
Volunteer

(d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Deans
Director of EOPS and CARE
Interim, Superintendent/President
Deputy Superintendent/Executive Vice President/Instruction
Vice President, Student Services
Vice President, Administrative Services
Vice President, Human Resources

(e) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: None

At 3:08 p.m., Board President, Joe Range recessed to closed session.

2. RECONVENE TO OPEN SESSION

6 p.m.

At 6:06 p.m., Board President, Joe Range reconvened the meeting in open session and made the following closed session report:

That in addition to the corrected agenda items that were announced at the beginning of the meeting, agenda item 5.4 had been amended regarding Spring Break 2008 and that copies were available to the public. Agenda items 5.14, 5.15 and 5.16 were pulled from the agenda.

The Board voted unanimously to approve the public employee appointments as noted on the handout provided to the public.

Financial Aid Specialist

Elaine Navarrete

Instructional Network Computer Maintenance Technician

Rodrick Morgan

Professional Expert

Bennett, Robert	01/10/07-06/30/07
Blomker, Terri	01/10/07-06/09/07
Collins, Thomas	02/12/07-06/09/07
Galbraith, Christopher	02/12/07-06/09/07
Krumsiek, Kristy	01/10/07-02/10/07
Villarino, Tony	02/12/07-06/09/07

Short Term Employee

Andrews, Katee I.	01/15/07-05/15/07
Dames, Tyrone D.	01/15/07-05/19/07
Durheim, Chelsea	01/10/07-01/19/07
Ellis, Warren	01/10/07-03/15/07
Garcia, Lindsay	01/10/07-02/02/07
Garcia, Lindsay	02/02/07-03/09/07
Giraud, Nicolas	01/10/07-02/02/07
Giraud, Nicolas	02/05/07-03/09/07
Gomez, Gloria	01/15/07-05/19/07
Greer, J. Howard	02/13/07-02/20/07
Guillory, Preston	02/03/07-02/10/07
Hyatt, Valerie	02/02/07-03/02/07
Jones, Melvin J.	01/15/07-05/19/07
McGee, Delrio	01/10/07-02/06/07
McGee, Delrio	02/13/07-06/05/07
Parmer, Mary	02/02/07-03/02/07
Rabadi, Natalie	02/02/07-03/02/07
Rempfer, Alina	02/10/07-03/09/07
Simmons, Christina	01/10/07-01/19/07
Simmons, Christina	02/05/07-03/02/07
Thompson, Tyler	02/02/07-03/02/07
Vidana-Barda, Kevin	01/15/07-05/19/07

Student Worker, including work study/work experience, CalWORKS, and tutor

Abunaja, Maha	01/10/07-02/10/07
Abunaja, Maha	02/12/07-06/30/07
Alvarez, Jenny	02/12/07-06/30/07
Amerson, Michael	02/12/07-06/09/07
Angulo, Sonia	01/10/07-06/30/07
Appodaca, Brandy	01/10/07-06/30/07
Becker, Eric	02/12/07-06/08/07
Becker, Eric	01/10/07-02/10/07
Bennett, Felicia	01/10/07-06/30/07
Bezenah, Chris	02/12/07-06/17/07
Brown, Jennifer	02/26/07-06/09/07
Brown, Tammy	02/12/07-06/30/07
Butler, Tyrone	02/12/07-06/08/07
Cantu, Josie	01/02/07-02/10/07
Cantu, Josie	02/12/07-06/30/07
Carney, Samantha	02/26/07-06/09/07
Carrillo, Krystal	02/12/07-06/09/07

Chavez, Katie	02/12/07-06/09/07
Cheung, Kwan Yiu	02/26/07-06/09/07
Cheung, Kwan Yiu	02/19/07-06/18/07
Christy, Joanie L.	01/10/07-06/15/07
Clark, Rachel	02/12/07-06/09/07
Cosgrove, Cathy	02/12/07-06/30/07
Cox, Denise	01/10/07-06/30/07
Craig, Erica	01/10/07-02/10/07
Craig, Erica	02/12/07-06/30/07
Crawford, Krystal	01/10/07-02/09/07
Crawford, Krystal	02/12/07-06/09/07
Crowley, Daniel T.	01/10/07-02/11/07
Curci, Kristen	01/10/07-06/15/07
Dunkerley, Erica	01/02/07-02/10/07
Erdmann, Catherine	01/02/07-02/10/07
Erdmann, Catherine	02/12/07-06/30/07
Finlay, Raymond	02/12/07-06/30/07
Frazier, Linda	02/12/07-06/09/07
Gentry, Ricky	01/10/07-06/30/07
Gepford, Chelsea	02/12/07-06/09/07
Glasper, Rachel	01/10/07-06/30/07
Glisson, Roger	01/10/07-02/11/07
Glisson, Roger	02/12/07-06/17/07
Gonzales, Sonya	02/12/07-06/09/07
Greaver, Liane	02/12/07-06/09/07
Grubb, Brian	01/10/07-06/30/07
Gutierrez, David Jr.	01/10/07-06/30/07
Gutierrez, Laura	02/12/07-06/30/07
Gutierrez, Malisa	01/10/07-06/30/07
Gutierrez, Michael	01/10/07-06/30/07
Gutierrez-Bucio, Laura	01/02/07-02/10/07
Hanour, Kenneth	02/12/07-06/09/07
Hill, Milton A. III	01/10/07-02/10/07
Hodkins, Melanie	02/12/07-06/30/07
Hubbard, Michelle	01/10/07-06/30/07
Johnsen, Danyell	02/12/07-06/09/07
Johnson, Amy	01/10/07-06/30/07
Jones, Sherry	01/10/07-06/30/07
Kagy, William	02/12/07-06/30/07
Keith, Marlene	01/02/07-02/10/07
Keith, Marlene	02/13/07-06/15/07
Kellygray, Steven	02/12/07-06/08/07

Latiolais, Carisha	01/02/07-02/10/07
Lopez, Jessica	01/02/07-02/10/07
Lopez, Natalie	01/10/07-06/30/07
Lopez, Noel	02/12/07-06/30/07
Mays, Lana	02/12/07-06/09/07
McCabe, Jonathan	02/12/07-06/17/07
McLaughlin, Florence	02/26/07-06/09/07
Mejia, Maria	01/10/07-06/30/07
Mendez, Carrie	01/02/07-06/30/07
Mihut, Gyongyi	02/02/07-06/23/07
Montgomery, William	02/12/07-06/30/07
Morales, Gisel	01/10/07-02/10/07
Morgan, Manal	01/10/07-06/30/07
Nassif, Hady Mohammad	02/12/07-06/08/07
Nylander, Susan	02/12/07-06/09/07
Ortiz, Andy	01/10/07-02/12/07
Padilla, Monica	01/10/07-06/30/07
Pallante, Anthony	02/12/07-06/09/07
Pane, David	02/26/07-06/09/07
Pane, David	02/19/07-06/08/07
Pimentel, Tricia	01/10/07-06/30/07
Plank, Cristi	01/10/07-06/30/07
Ponce, Jaimie	01/10/07-06/30/07
Ramirez, Arthur	01/10/07-02/10/07
Ramirez, Arthur	02/12/07-06/09/07
Reed, Kristina	01/10/07-06/30/07
Rosas, Jacqueline	01/10/07-06/30/07
Rosas, Rosario	02/12/07-06/30/07
Sexton, Nancy	01/10/07-06/30/07
Simmons, Christina	03/12/07-06/23/07
Spillman, Melissa	01/10/07-06/30/07
Stewart, Kathy	02/12/07-06/09/07
Stewart, Kathy	02/12/07-06/09/07
Stewart, Kathy L.	01/10/07-06/30/07
Theis, Chad	02/12/07-06/09/07
Thompson, Carol	01/10/07-06/30/07
Tipples, Tammy	01/10/07-06/30/07
Torres, Alondra	02/12/07-06/30/07
Tourse, Jared	02/12/07-06/17/07
Umana, Cynthia	01/10/07-06/30/07
Valente, Theresa	02/12/07-06/09/07
Ward, Tracy	01/10/07-06/30/07

Weber, Youlia	02/12/07-06/08/07
Weber, Youlia	01/10/07-02/10/07
Wettengel, Monica	02/12/07-06/30/07
Williams, Camelia	01/10/07-06/30/07
Williams, Michelle	01/10/07-06/30/07
Williams, Robert H.	02/12/07-06/08/07
Wilson, Tracy	01/10/07-06/30/07
Witt-Chavez, Ashley	01/10/07-06/30/07
Wohlend, Carri D.	01/10/07-06/30/07
Yeung, Siu Chui	02/26/07-06/09/07
Yun, Mary Ok-Kyong	2/10/07-06/30/07
Zamora, Maria	02/12/07-06/09/07
Zapata, Charles	01/10/07-06/30/07
Zapien, Nancy	02/26/07-06/09/07
Zipp, Tanya	01/10/07-06/30/07

Substitute Employee

Barron, Virginia	01/10/07-06/30/07
Barron, Virginia	01/10/07-06/30/07
Erdmann, Catherine	01/02/07-06/30/07
Garcia, Carly	01/10/07-06/30/07
Hagen, Thomas	01/10/07-06/30/07
Herd, Brandy	01/10/07-06/30/07
Majeske-Lozada, Elizabeth	12/14/06-06/30/07
Morales, Gisel	01/10/07-06/30/07
Scheetz, Marianne	01/10/07-06/30/07
Shafer, Catherine	01/10/07-06/30/07
Shafer, Catherine	01/10/07-06/30/07
Walker, Rani	01/11/07-02/15/07
Zachmann, Amy	01/10/07-06/30/07

Temporary Faculty

WINTER 2007-VOCATIONAL PROGRAMS

Marin, Traci
Slade, Neville

WINTER 2007-HUMANITIES, ARTS & SOCIAL SCIENCES

Bozonelos, Dino
Golder, Patty
Wagner, Patricia

WINTER 2007-MATH AND SCIENCE

Butros, Michael

WINTER 2007-STUDENT SERVICES

Harvey, Lisa
James, Pamela
Mayer, Peggy
McCracken, Michael
Roeber, Deborah
Wollan, Diane

WINTER 2007-NON CREDIT PROGRAMS

Louis, Barbara

SPRING 2007-VOCATIONAL PROGRAMS

Carrillo, Joseph
Elhanafy, Mohamed

SPRING 2007-MATH AND SCIENCE

Abseysekera, Sunanda
Agyakwa, Yaw
Akers, Glenn
Arce, Gary
Ausmus, Kenny
Badibanga, Maurice
Bava, Jose
Belmares, Hector
Berseith, William
Brown, William
Bunn, Dale
Castro, Emma
Crabtree, Kristina
Crowl-Rosado, Cecilia
Delavalle-Sanvictores, Mary
Dixon, Cynthia
Doonan, Daniel
Elder, Gary
Elsayad, Amr
Farber, Lee
Fink, Ed
Fisher, Melinda
Franko, Karla
Gahr, David
Grossman, Walter
Gummo, Thomas
Hammond, Belinda
Heinzman, Anthony
Helms, Nancy
Herbert, Shelton

Hinrichsen, Dane
Holsstrom, Geoffrey
Johnsen, Tor
Jones, Blossom
Kato, Kimberly
Kaucher, Ellie
Kelly, Linda
Khan, Javed
Kinney, Lee
Kuai, Andy
Leontas, Angela
Longshore, David
Lowe-Lascelles, Barbara
Martin, Essie
McGhee, Bruce
Medrano, Mayda
Meyer, Archie
Meyer, David
Mobley, Ernest
Ngo, Hai
Peloza, Michael
Plumlee, Karl
Porter, Corwin
Qumsiya, John
Rahman, Mustifizur
Ramirez, Robert
Reed, Annalisa
Richards, Jennifer
Rowan, Norman
Seifert, Phyllis
Smith, Ben
Solorio, Sayoko
Stiglich, Denise
Sullivan, Jacqueline
Summerford, Cathleen
Syed, Moinuddin
Terranova, Geri
Tucker, John
Valentine, Alan
Voss, Jim
Wadagnolo, Julia
White, Jerilyn

York, Richard

SPRING 2007-HUMANITIES ARTS AND SOCIAL SCIENCE

Abare, Jamaica
Adams, John
Allbee, Karen
Araiza, William
Arnold, Jean
Ayto, April
Bachofner, Carol
Basha, Claudia
Belmudes, Dennis
Bissell, Douglas
Bosworth, Brian
Boyton, Ramona
Britt, Rebecca
Brown, Judith
Bruins, Berend
Burns, Eric (James)
Carlson, Brian
Cass, Kelsey
Chesser, Deborah
Christian, Nancy
Ciovica, Camelia
Corey, Judy
Cox, Veronica
Davis, Tracy
Deblock, Ryan
Delagarrigue, Edmund
Densmore, Shannon
Edmundson, Larry
Elgin, Fran
Elsmore, Cheryl
Estes, Patricia
Fealy (Kerr), Irina
Fowlie, Jennifer
Foy, David
Frangelica, Valery
French, Julie
Gersten, Elizabeth
Gill, Amy
Glickenstein, Lynne

Gold, Freddi
Grisham, Kevin
Han, Hewon Christiana
Han, Sarah
Harmeling, Greg
Harris, Keith
Harris, T. Lee
Hartmann, Dennis
Harvey, Serina
Henry, Darryl
Holmes, Thomas
Holtzendorff, Dave
Hoyle, Ilse
Hoyt, Amy
Johns, Meredith
Johnson, Elena
Johnson, Robert
Johnston, Benjamin
Kelsey, Neal
Kennedy, Lisa
Kirk, Erin
Krasney, Kelly
Larry Pete
Laveaux, Michele
Lightfoot, Scott
Linstrom, Traci
Lux, Judy
Macias, Eugenia
Malan, Linda
Mann, Alan
Manning, Kimberly
Marin, Steven
McDevitt, Steve
McGuire, Mary
Mellado, Lisa
Mello, Michael
Milroy, Margie
Minasian, Linda
Muhs, James
Mullendore, Jennifer
Myers, Michael
Nagel, Korey

Niehus, Gerald
O'Neil, L. Thomas
O'Brien, David
Olson, Kimberly
Park, Jinsun
Parks, Danielle
Pastrana, Nancy
Patterson, Grace
Pearson, Eric
Peavy, Don
Peloza, Susan
Peterson, Jean
Pfeffer, Judith
Piercy, Christopher
Poeplau, Hans
Pridmore, Craig
Quarles, Julian
Quiring, John
Rajala, Dyanna
Reid, John
Rhoads, Laurel
Rico, Gabriel
Riddell, Linda
Romano, Marc
Ruane, Catherine
Saarinen, Margaret
Sabolick, Richard
Saenz, Albert
Samaniego, Demetrio
Sanchez, David
Scissel, Carol
Selden, Emily
Serrano, Nila
Shellcroft, Theresa
Sikoff, Jeanne
Sinfield, Lily
Skuster, Marc
Snow, Nancy
Spotts, Dave
Standley, Connie
Sternfeld, Barbara
Sumner, Richard

Teal, Carmen
Telgenhoff, Pamela
Thompson, Donald
Townsend, Jacqueline
Tsai, Shang-Ying
Vance, Deborah
Vandermeiden, Sharon
Ward, Katherine
Wardell, Matt
Wehrle, John
Whims, Joette
Williams, Marianne
Wilson, Beverly
Wilson, Nancy
Winn, Odette
Wolcott, Bruce
Wright, Mark
Yuhás-Bedell, Linda

SPRING 2007-STUDENT SERVICES

Alstadt, Carey
Beck, Maria
Cox, Michelle
Franco, Lilia
James, Pamela
Malcolm, Ishtobe
Wollan, Diane

SPRING 2007-NON CREDIT PROGRAMS

Louis, Barbra

Volunteer

Glandon, Marie	01/10/07-06/30/07
Hane, Jerald	01/10/07-06/30/07
Hansen, Kenneth	01/10/07-03/30/07
Magana, Bertha	01/10/07-06/30/07
McLain, Samuel	01/10/07-02/12/07
Melbihess, Misty	01/10/07-06/30/07
Miano, Brian	01/16/07-05/30/07
Morrill, Angela L.	01/10/07-06/30/07
Saarinen, Margaret	01/10/07-06/30/07
Scarff, Tammy	01/10/07-06/30/07

PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY: None

3. GOVERNING BOARD

4. SUPERINTENDENT/PRESIDENT'S REPORT

For the Superintendent/President's report, Dr. Zellers wished everyone a happy New Year and deferred his report to Dr. Tortorici.

4.1 Deputy Superintendent/Executive Vice President/Instruction
Dr. Tortorici

4.2 Vice President, Student Services
No report

4.3 Vice President, Administrative Services
Steve Garcia, Director Facilities/Construction

4.4 Vice President, Human Resources
No report

5. CONSENT AGENDA

There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

It was MSC (Elder/Nelson, 5-0 to approve the consent items as amended in one motion with agenda items 5.3, 5.4, 5.7, 5.14, 10.2 and 10.3 corrected and agenda items 5.14, 5.15 and 5.16 deleted.

5.1 Approval of the minutes of the December 12, 2006 regular Board meeting

5.2 Academic Resignation – Lee Kinney

Acceptance of the resignation of Lee Kinney, instructor of anthropology and geography, effective December 16, 2006.

5.3 Classified New Position – Instructional Media Services Aide

Approval of the new classified position of instructional media services aide at Range 9 of the classified salary schedule and the job description. Fiscal Impact: Budgeted

5.4 2007-08 Academic Calendar

Approval of the 2007-2008 academic calendar. Fiscal Impact: None

5.5 Agreement – Contract Education Services

Approval of the agreement(s) for Contract Education Service courses as listed below. Fiscal Impact: \$30,050 to the District.

VENDOR	COURSE	COURSE DATES	TENTATIVE AMOUNT RCVD
Terry S. Rowen, Inc.	How to Start Your Own Medical Billing Service from Your Home	01/29/07 & 03/18/07	\$2,600.00
Terry S. Rowen, Inc.	Beginning Medical Insurance Billing I	01/27/07 & 03/18/07	\$4,450.00

Terry S. Rowen, Inc.	Beginning Medical Insurance Billing II	01/28/07 & 03/18/07	\$3,600.00
Terry S. Rowen, Inc.	On-Line Medical Billing	01/28/07 & 03/18/07	\$2,000.00
Archangel	Retirement Planning Today	02/13/07 – 05/22/07	\$2,000.00
California School of Notary	Become a California State Notary Public	01/02/07 – 06/09/07	\$ 700.00
Notary Public Workshops	Notary Public Workshop	01/27/07,02/24/07,03/24/07, 04/28/07, & 05/12/07	\$4,000.00
Loan Signing Specialist	Certified Loan Signing Agent	02/03/07,03/10/07,04/14/07, 05/05/07, & 06/02/07	\$3,600.00
Gymology Fitness Nutrition	Gymology Workshops	01/02/07 – 06/09/07	\$4,500.00
Holiday Skating Center	Certified Food Worker Certification	01/09/07 – 01/09/08	\$ 180.00
Fratellios Pizza & Pasta	Certified Food Worker Certification	01/09/07 – 01/09/08	\$ 600.00
Executive One	The Fundamentals of Grant Writing	01/27/07,02/24/07,03/34/07, 05/26/07	\$2,000.00
		TOTAL	\$30,050.00

5.6 Curriculum Changes

Approval of the curriculum changes that have been recommended by the College Curriculum Committee. Fiscal Impact: None.

5.7 Agreement – Ice Energy

Approval of the agreement with Ice Energy Inc. to supply and install the Ice Bear 50 energy system. Fiscal Impact: \$11,096/25 (Funding for this unit is 100% the agreement through incentive monies provided by the Public Utilities Commission/Southern California Edison.)

5.8 Change Order – Air Ex Air Conditioning – Speech/Drama Addition

Approval of the Change Order No. 07-01. Fiscal Impact: Total Fiscal Impact \$9,700.92 (This project is State funded and will be 100% reimbursable to the District through Fund 71 up to the approved amount.)

5.9 Renewal Agreement – Affiliated Computer Services, Inc.

Approval of the renewal agreement with Affiliated Computer Services to provide 1098-T reporting requirements for tax year 2006. Fiscal Impact: Budgeted item from Fund 01, not to exceed \$20,000.00

5.10 Board of Trustees Budget Transfers

Approval of the budget transfers report. This report has been revised to include more detail and better understanding of the transfers being presented.

5.11 Board of Trustees Payments Reports

Approval of the Board of Trustees Payments report.

5.12 Donations – Victor Valley College District Foundation

Acceptance of the donations as college property from the Victor Valley District Foundation for a total amount of \$181,779.07.00.

5.13 Classified Resignation – Corina Castollos

Acceptance of the resignation of Corina Castillo, Office Assistant, effective December 20, 2006.

- 5.14 **PULLED Approval of Contracts of Employment of Academic Administrators**
 Approval of the contracts of employment of academic administrators.
 Dean of Instruction, Humanities and Social Sciences
 Dean of Instruction, Math and Sciences
 Dean of Student Services
 Director of EOPS and CARE
 Vice President, Administrative Services
- 5.15 **PULLED Classified New Position, Instructional Media Services Coordinator**
 Approval of the new classified position of Instructional Media Services Coordinator at Range 13 of the classified salary schedule and the job description. Fiscal Impact: Budgeted
- 5.16 **PULLED Classified New Position, Instructional Media Technical Specialist**
 Approval of the new classified position of Instructional Media Technical Specialist at Range 12 of the classified salary schedule and the job description. Fiscal Impact: Budgeted

ACTION AGENDA

6. BOARD OF TRUSTEES

- 6.1 Separate approval of items pulled from consent agenda.
- 6.2 **Revised Board Policy No. 2430 – Delegation of Authority to Superintendent/President, Second Reading**
 It was MSC (Elder/Underhill, 4-1, Henderson, No) to approve the revised Board Policy 2430, Delegation of Authority to Superintendent/President as a second reading.
- 6.3 **Revised Board Policy No. 7350, Resignations, Second Reading**
 It was MSC (Underhill/Elder, 5-0) to approve the revised Board Policy 7350, Resignations, second reading.
- 6.4 **CCCT Board Nominations**
 It was MSC (Henderson/Elder, 5-0) to nominate Donald Nelson for the CCCT board election.

8. INSTRUCTION

- 8.1 **Agreement – Governet, A Division of Nevada Contractors Registry, a Nevada Corporation**
 It was MSC (Elder/Underhill, 5-0) to approve the Professional Services Agreement between Governet, A division of Nevada Contractors Registry, a Nevada Corporation and Victor Valley College to perform various technical services leading to the completion and implementation of Web-accessible, database-driven Curriculum Development, Approval Tracking System ("CurricUNET"), and related services from December 12, 2006 through June 30, 2010. Fiscal Impact: \$50,000 – initial design and implementation fee, \$15,000 – annual maintenance support fee.

10. ADMINISTRATIVE SERVICES

- 10.1 **Amended Agreement – MLS Technologies**
 It was MSC (Underhill/Elder, 5-0) to approve the amended agreement with MLS Technologies for consulting services.
 Fiscal Impact: Budgeted item, not to exceed \$178,059.00

10.2 CORRECTED Request to Hold a Public Hearing and Approve Change Order 1 to Existing Chevron Energy Solutions Agreement

The Board president declared the hearing open. Hearing no comments, the Board President declared the public hearing closed.

It was MSC (Nelson/Koenig, 5-0) to approve the Change order1 to the Existing Chevron Energy Solutions Agreement.

Fiscal Impact: Not to exceed \$738,688.64, which includes financing charges, over the next 20 years (95% from direct utility savings and 5% from redevelopment funds.)

10.3 CORRECTED Request to Hold a Public Hearing and Approve an Agreement – Citimortgage, Inc.

The Board president declared the hearing open. Hearing no comments, the Board President declared the public hearing closed.

It was MSC (Nelson/Koenig, 5-0) to approve the agreement with Citimortgage, Inc.

Fiscal Impact: \$783,688.64 over the next 20 years includes financing charges, paid from energy savings and redevelopment funds.

11.1 HUMAN RESOURCES

11.1 CTA Tentative Agreement on Three-Year Contract

It was MSC (Henderson/Underhill, 5-0) to ratify the tentative agreement reached with CTA on compensation and benefits, hourly compensation, winter session, department chair, term of contract, meet and negotiate, renegotiations, and pre-emeritus proposal. The term of this contract is July 1, 2007 through June 30, 2010.

12. INFORMATION/DISCUSSION

12.1 Monthly Financial Reports

Submitted as an informational item.

12.2 Revised Board Policy 5020 – Non-Resident Tuition – First Reading

Submitted as an informational item.

13. REPORTS (3 minute limit per Report)

The purpose of these reports it to inform the Board of Trustees regarding issues pertaining to those constituency groups.

13.1 Governmental Relations

None

13.2 Foundation

Kirk Riding

13.3 Shared Governance

- a) ASB
Michael Koenig
- b) Faculty Senate
No report

13.4 Employee Groups

- a) CCA
No report
- c) CSEA
No report
- d) AFT Part-Time Faculty United
Neal Kelsey
- e) Management
Robert Sewell

14. TRUSTEE COMMENTS

Bettye Underhill , Joe Range and Don Nelson

PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Dave Chip, Neal Kelsey, and Scott Eckert

15. ADJOURNMENT

It was MSC (Underhill/Koenig 5-0) to adjourn the meeting at 6:55. The motion approved unanimously.



Donald Nelson, Clerk

2-13-07

Date Approved