

This meeting is electronically recorded

April 13, 2004

CALL TO ORDER

5 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. **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;
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

Government Code Section 54956.9(b):

(e) Government Code Section 54957:

PUBLIC EMPLOYEE EVALUATION:
Superintendent/President

(f)

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Jim Williams,
Willard Lewallen, Jeff Cooper, Thomas O=Neil, Becky Millen
Employee organizations: CSEA, CTA

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

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3. GOVERNING BOARD

3.1 Consider approval of the minutes of the regular meeting March 9, 2004, and the minutes of the special meeting March 23, 2004, 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

4.2 Instruction

4.3 Student Services

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

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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) 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) Agreements

Consider ratification of agreements as listed

e) Academic Ratification of Eminence Requests

Consider ratification of the eminence requests as listed

f) Academic Ratification of Equivalency Requests

Consider ratification of the equivalency requests as listed

g) Temporary Academic

Consider temporary academic as listed

h) Classified Resignations

Consider classified resignations as listed

i) Classified Bargaining Unit
Appointments/Promotions/Reassignments

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No items

j) Non-classified Employees

Consider approval of appointments as listed

k) Classified Memorandums of Understanding

Receive MOUs for change of work schedules as listed

l) Administrative/Management/Confidential Resignations

Consider approval of resignations as listed

m) Resolution–FEMA Grant Application

Consider approval of the resolution as listed

ACTION AGENDA

6. **BOARD OF TRUSTEES**

6.1 Representation, VVC Foundation Board of Directors

Consider representation on the VVC Foundation Board of Directors

YES NO

6.2 CCCT Board of Directors Election

Consider nominations for the CCCT board

YES NO

6.3 Spring Valley Lake Election

Consider the ballot issues and take appropriate action

YES NO

7. **SUPERINTENDENT/PRESIDENT**

7.1 Out-of-State Travel, Associated Student Body council members and staff

Consider approval of travel and expenses as listed

YES NO

7.2 In-State Travel, Associated Student Body council members and staff

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Consider approval of travel and expenses as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
8. INSTRUCTION	
8.1 Student Travel	
Consider approval of student travel as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
9. ADMINISTRATIVE SERVICES	
9.1 Agreement, American Engineering Laboratories, Inc.	
Consider approval of agreement as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
9.2 Surplus Property Donation	
Consider approval of surplus property donation as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
9.3 Resolution, Tax and Revenue Anticipation Note Program	
Consider approval of the resolution authorizing the issuance of tax and revenue anticipation notes for the 2004-05 fiscal year	YES <input type="checkbox"/> NO <input type="checkbox"/>
10. HUMAN RESOURCES	
10.1 CSEA Initial Labor Proposal and Public Hearing for Classified Contract	
a. Hold a public hearing on the attached initial proposal from CSEA	YES <input type="checkbox"/> NO <input type="checkbox"/>
b. Close the public hearing	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.2 District Initial Negotiations Proposal and Public Hearing for Classified Contract	
a. Hold a public hearing on the attached initial proposal from the district	YES <input type="checkbox"/> NO <input type="checkbox"/>
b. Close the public hearing	YES <input type="checkbox"/> NO <input type="checkbox"/>

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10.3 Administrative/Management/Confidential Payment of Accrued Vacation Days

Consider approval of the payment as listed

YES NO

10.4 Management, Board of Trustees, and Management and Board Retiree Benefits

Consider approval of authorization for Dr. Patricia Spencer to formally withdraw the management employees, board members, and management and board retirees from one or more of the plans within the SCSEBA package effective July 1, 2004, if the need should arise.

YES NO

10.5 Academic Extra Duty Days

Consider approval of the extra duty day assignments for 2004 summer session and 2005 academic year as listed

YES NO

10.6 Superintendent/President's Contract

Consider approval of the extension of the superintendent/president's contract as listed

YES NO

11. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format to facilitate participation in the public meeting. Requests should be directed to the Office of the Superintendent/President, Victor Valley CCD, 18422 Bear Valley Road, Victorville, CA, or by telephone (760) 245-4271, ext. 2543, from 8:30 a.m. to 5 p.m., at least 72 business hours prior to the meeting. Government Code Section 54954.2