

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

February 10, 2004

5 p.m.

CALL TO ORDER:	The Board of Trustees of the Victor Valley Community College District met in regular session on February 10, 2004, in the Board Room of the Administration Building. Dr. Dorothy Franke called the meeting to order at 5:03 p.m.
PLEDGE OF ALLEGIANCE:	Bill Greulich led the audience in the Pledge of Allegiance to the flag.
MEMBERS PRESENT:	Dr. Dorothy Franke, President; Dennis Henderson, Vice President; Joe Range, Clerk; Thomas M. Elder II, Dr. Bettye Underhill, Jinny Ki, ASB Representative.
MEMBERS ABSENT:	None
STAFF/GUESTS PRESENT:	Dr. Patricia A. Spencer, Jeff Cooper, Dr. Jim Williams, Dr. Willard Lewallen, Rita Jackson, Linda Cera, Arlene Waldeck, Julie Tremblay, Jack McGowan, Mitch Greene, Robert Sewell, Kevin Crowley, Willie Davis Pringle, William Lomax, Paul Tremblay, Jack Thomas.
CLOSED SESSION	The board moved to closed session to discuss conference with counsel—existing litigation: seven potential cases of anticipated litigation, Gloria Henderson; Puckett vs. VVC; Nicholas Halisky and Cathleen Halisky; CSEA vs. VVCCD; public employment evaluation: superintendent/president; public employee discipline/dismissal/release; conference with labor negotiators—Bill Schmidt, Jim Williams, Willard Lewallen, Jeff Cooper, agency designated representatives; CSEA and CTA employee organizations.
Break	6:22 – 6:30 p.m.
OPEN SESSION	The board reconvened to open session at 6:30 p.m.
ACTION AS A RESULT	

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OF CLOSED SESSION	None.
GOVERNING BOARD	It was MSC (Elder/Underhill, 5-0) to approve the minutes of the regular board meeting of January 13, 2004, and the special board meeting of January 27, 2004, as presented.
AGENDA ADDITIONS, REVISIONS:	None.
REPORTS:	
Superintendent/President	Dr. Spencer thanked those people retiring, Fran Elgin, Leo Lyman, and Dr. Jim Williams, for their service to the college
	Dennis Henderson returned at 6:31 p.m.
	Reported on the integrated planning process and the recent enrollment management workshop.
Student Instruction	Mr. Jeff Cooper reported on meeting with representatives from DCB to begin discussing ideas for contract education opportunities; will be working with the department chairs to schedule for a compressed calendar.
Student Services	Dr. Willard Lewallen reported that he has verbal approval from the Chancellor's Office on the compressed calendar. Recognized Willie Pringle and Sandy Clark for statewide awards they received. The college will receive Paragon Awards for the Webcard and another brochure.
Administrative Services	Dr. Jim Williams recognized Maintenance & Operation, the Bursar's and Purchasing offices, and IT for their work to begin the new semester.
Foundation	Ginger Ontiveros reported on the Alumni Hall of Fame event and the annual scholarship campaign. Recognized Bill Greulich for outstanding service to the Foundation.
Board of Trustees	
Bettye Underhill	Enjoyed working on accreditation this year.
Joe Range	Attended the legislative and trustee conference in Sacramento and a conference on the Brown Act.

ASB	Jinny Ki reported on the high school leadership conference, the Washington, D.C., ASAAC Conference, and the <i>Wizard of Oz</i> performance in March.
CCA	No report.
CSEA	Arlene Waldeck introduced Mitch Greene, who reported on negotiations and budget problems. Jack McGowan reported that the Upward Mobility Program no longer being in effect will go to arbitration. Arlene Waldeck expressed appreciation for Dr. Jim Williams' service.
Faculty Senate	No report.
Management	Robert Sewell reported on the teamwork in organizing the ASB Leadership Conference.
Public Comments:	None.
Consent Agenda	It was MSC (Elder/Henderson, 5-0) to approve the following items on the consent agenda as listed.
5a	Curriculum changes as listed.
5b	Mentor Teacher Sites, spring 2004, for the California Early Childhood Mentor Program, as listed.
5c	Sabbatical leave report: Louis Shahin and John Akins as listed.
5d	Revised department chairpersons for 2003-2004 as listed.
5e	Budget transfers and payment report as listed.
5f	Monthly financial reports for the period ending December 31, 2003, as listed.
5g	Quarterly fiscal status report for the period ending December 31, 2003, as listed.
5h	Academic resignations: Edward Leo Lyman, History Instructor, effective May 21, 2004; and Fran Elgin, Librarian, effective May 31, 2004.
5j	Temporary academic as listed.
5k	Academic ratification of eminence requests as listed.
5n	Non-classified employees as listed.
5q	Administrative/Management/Confidential Resignation: James Williams, Vice-President of Administrative Services, effective June 30, 2004.

UNFINISHED BUSINESS

NEW BUSINESS

CCCT Board Nominations	It was MSC (Range/Elder, 5-0) to nominate Bettye Underhill for the CCCT board election as listed.
Spring Valley Lake Association Election	It was MSC (Underhill/Elder, 5-0) to approve the proposed amended and restated CC&Rs as listed.
Out-of-State Travel	It was MSC (Henderson/Underhill, 5-0) to approve travel and payment of expenses from the ASB budget for seven ASB council members and two advisors to attend the American Student Association of Community Colleges' National Conference in Washington, D.C. from March 19 through 23, 2004, as listed.
Full-Time Faculty Overload Pay For 2003-2004	It was MSC (Elder/Henderson, 5-0) to approve the full-time faculty overload pay as listed.
Department of Justice/Federal Bureau of Prisons	It was MSC (Henderson/Underhill, 5-0) to accept Contract Number JDP61603006 for the ASE, Motor Vehicle Repair Program at the Federal Correctional Institution, Victorville, California, as listed.
Memorandum of Understanding, Mojave Water Agency	The Memorandum of Understanding with the Mojave Water Agency was presented for information.
Agreement, Child Development Services FIMS-3513	It was MSC (Underhill/Elder, 5-0) to adopt a resolution to approve the California Department of Education Local Agreement for Child Development Services #FIMS-3513 as listed.
Nonresident Tuition Fee	It was MSC (Underhill/Henderson, 5-0) to approve the nonresident tuition fee of \$161, effective fall semester 2004.
Student Travel	It was MSC (Henderson/Underhill, 5-0) to approve staff and student travel and expenses to attend the women's softball tournament from March 27-28, 2004, in Las Vegas, Nevada.
Bid Award, Roof Repair,	

Vocational Education Building	It was MSC (Underhill/Henderson, 5-0) to award the bid for repair of the Vocational Education Building roof to Best Roofing and Waterproofing, Inc., for \$58,272.
Agreement, Accutemp Heating And Air Conditioning	It was MSC (Underhill/Elder, 5-0) to ratify the agreement with Accutemp Heating and Air Conditioning for repair the HVAC system at the Child Development Center as listed.
Proposition 57 and 58 Resolutions	It was MSF (Underhill/Franke; Underhill and Franke in favor; Elder, Henderson, and Range opposed) to adopt the attached resolutions supporting passage of California Ballot Proposition 57, The Economic Recovery Bond Act, and California Ballot Proposition 58, The California Balanced Budget Act, as listed.
Administrative/Management/ Confidential Payment of Accrued Vacation Days	It was MSC (Underhill/Henderson, 5-0) to approve payment of accrued vacation hours for the following academic employees: John Rude, Interim Dean, Humanities and Social Sciences, not to exceed 8.15 days or \$3,141.91; Peter Allan, Interim Vice President, Instruction, not to exceed 4.25 days or \$1,764.35.
Administrative/Management/ Confidential Revised Position	It was MSC (Elder/Range, 5-0) to approve the revised management position description for dean of instruction, vocational education, as listed.

ADJOURNMENT:

The meeting adjourned at 7:37 p.m.

Respectfully submitted,
Patricia A. Spencer, Ph.D.
Secretary

APPROVED:

President

Clerk