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# AGENDA

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Victor Valley Community College District  
Board of Trustees Special Meeting  
Board Room, Administration Building  
Victorville, California

*This meeting is electronically recorded.*

September 27, 2004

## CALL TO ORDER

4 p.m.

## PLEDGE OF ALLEGIANCE

ACTION

### 1. OPEN SESSION

### 2. GOVERNING BOARD

2.1 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed. Information

2.2 Agenda Additions/Revisions YES  NO

### 3. PUBLIC HEARING

3.1 PUBLIC HEARING ON CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE

One (1) Position

[NOTE: This item will be withdrawn if the affected individual does not request that the matter be heard in public.]

3.2 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 liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

#### 4. CLOSED SESSION

- (a) Government Code Section 54957: HEARING OF CHARGES OR COMPLAINTS AGAINST A PUBLIC EMPLOYEE [NOTE: This item will only be heard in closed session if it is not heard in public session as provided in Section 3.1 above.]
- (b) Government Code Section 54957:  
DISCIPLINE/DISMISAL/RELEASE OF A PUBLIC EMPLOYEE  
One (1) Position
- (c) Government Code Section 54956.9:  
CONFERENCE WITH LEGAL COUNSEL —  
EXISTING LITIGATION: three (3) cases  
Gloria Henderson vs. Victor Valley Community College,  
Bettye Underhill, Nick Halisky, VCVVS 030263;  
Nicholas Halisky and Cathleen Halisky vs. Victor Valley  
Community College District, Dennis Henderson, et. al,  
VCVVS 026112;  
Laymon Jordan vs. Victor Valley Community College District, VCVVS 034629
- (d) Government Code Section 54957.6:  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Bill Schmidt,  
Willard Lewallen, Jeff Cooper, Thomas O'Neil, Becky Millen  
Employee organizations: CSEA, CTA
- (e) Government Code Section 54956.9(b):  
CONFERENCE WITH LEGAL COUNSEL —  
POTENTIAL LITIGATION — one (1) case
- (f) Government Code Section 54957:  
PUBLIC EMPLOYMENT: – PUBLIC EMPLOYEE  
APPOINTMENT/DISCIPLINE/DISMISAL/RELEASE

#### 5. RECONVENE TO OPEN SESSION

##### 5.1 Action as a result of Closed Session

Consider action as a result of Closed Session

YES  NO

#### ADJOURNMENT

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability, who requires a modification or accommodation in order to participate in the public meeting, to Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92392-5849, (760) 245-4271, Ext. 2596, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. California Government Code Section 54954.2.

I, Penelope Majeske, Executive Assistant to the Superintendent/President, do hereby certify that I caused to be posted the foregoing agenda on Thursday, September 23, 2004, at 4:00 p.m. pursuant to California Government Code §54954.2.

  
Penelope A. Majeske  
Executive Assistant