

This meeting is electronically recorded

June 10, 2003

CALL TO ORDER

5 p.m.

PLEDGE OF ALLEGIANCE

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; Lois Kobz; VCVVS027394, Puckett vs. Victor Valley College, LA-CE-4349-E, AFT vs. Victor Valley College

CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION

(e) with respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYEE PERFORMANCE

EVALUATION

Title: Superintendent/President

PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL,
RELEASE

(f) with respect to every item of business to be discussed in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Jim Williams, Peter Allan

Employee organizations: CSEA, CCA

2. **RECONVENE TO OPEN SESSION**

6 p.m.

2.1 Action as a result of Closed Session

YES NO

Consider action as a result of Closed Session

3. GOVERNING BOARD

3.1 Consider approval of the minutes of the regular board meeting of May 13, 2003, and the special board meeting of May 15, 2003, 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

- a) Statewide Policies and Issues
- b) Items in Consultation

4.2 Student Services

4.3 Student Learning

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 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) Sabbatical Leave Report

Receive sabbatical report as listed

b) Curriculum Changes

Consider approval of curriculum changes as listed

c) Revised Department Chairpersons= Pay for 2002-2003

Consider approval of revised department chairpersons= pay as listed

d) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

e) Monthly Financial Reports

Receive monthly financial reports as listed

f) Electronic Signature Key

Consider approval of authorized electronic signature key users as listed

g) Agreements

Consider approval of agreements as listed

h) Designation of Newspapers for 2003-2004 District Budget Public Hearing

Consider designation of newspapers as listed

i) Academic Resignation

Consider acceptance of resignations as listed

j) Academic Appointments

Consider academic appointments as listed

k) Temporary Academic

Consider temporary academic as listed

l) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

m) CTA Agreement

Receive information on revisions to agreement as listed

n) Emeritus Status

Receive information on emeritus status as listed

o) Classified Resignations

Consider classified resignations as listed

p) Classified Bargaining Unit Appointments

Consider classified appointments as listed

q) Non-classified Employees

Consider approval of appointments as listed

r) Classified Memorandum of Understanding

Receive information on MOU concerning change in schedule for Sam Miller as listed

s) Classified Memorandum of Understanding

Receive information on MOU concerning change in work schedules for Bruce Peto and Nancy Wilket as listed

t) Classified Memorandum of Understanding

Receive information on MOU concerning change in summer work schedule for Tuesday through Saturday employees as listed

u) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

v) Administrative/Management/Confidential Appointments/Promotions

Consider approval of promotion as listed

w) Administrative/Management/Confidential Payment of Accrued Vacation Days

Consider approval of payment for accrued vacation days as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Order of Election and Specifications for November 4, 2003

Consider adoption of resolution as listed.

YES NO

8. STUDENT LEARNING

9. STUDENT SERVICES

10. ADMINISTRATIVE SERVICES

10.1 Agreements

- a) Boise Cascade: extension of agreement for office supplies as listed YES NO
- b) The Liquidation Company: correction to board item as listed YES NO
- c) Goodwin Simon Strategic Research/GO Bond: survey of voters as listed YES NO
- d) San Bernardino County Superintendent of Schools: information services support for the student system as listed YES NO

10.2 Cooperative Bid, Custodial Supplies

Consider approval of participation in cooperative bid for custodial supplies as listed YES NO

10.3 2003-2004 Tentative Budget

Consider approval of tentative budget as listed. YES NO

10.4 Interfund Transfer

Receive information on interfund transfer as listed Information

10.5 Request for Proposal, Lease/Purchasing Financing and Agreement

Consider adoption of resolution authorizing lease/purchase financing as listed YES NO

10.6 Nonresident Tuition Fee

Consider approval of nonresident tuition fee as listed YES NO

10.7 Donation

Consider acceptance of title to fire truck as listed YES NO

11. HUMAN RESOURCES

11.1 Academic Personnel/Summer 2003

Consider approval of academic personnel as listed YES NO

11.2 District and CTA Initial Labor Proposal and Public Hearing for Classified Contract

Consider opening a public hearing YES NO
Consider closing a public hearing YES NO

11.3 Classified Leave of Absence

Consider approval of unpaid leave of absence as listed YES NO

11.4 Administrative/Management/Confidential Revised, New, Additional Position

Consider approval of new position as listed YES NO

11.5 Proposed Reorganization for Management Information Systems Department

Consider approval of proposed reorganization of the MIS Department YES NO
as listed

12. ADJOURNMENT