

***Amended**

This meeting is electronically recorded

June 24, 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 APPOINTMENT

Title: Dean; Vice President, Student Learning

(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

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

3. GOVERNING BOARD

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

Information

3.2 Agenda Additions/Revisions

YES NO

4. REPORTS

Information

4.1 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.

ACTION AGENDA

5. BOARD OF TRUSTEES

5.1 Board Self-Evaluation

Discuss board self-evaluation

Information

6. SUPERINTENDENT/PRESIDENT

7. STUDENT LEARNING

8. STUDENT SERVICES

9. ADMINISTRATIVE SERVICES

9.1 Agreement

- a) Protected Insurance Program for Schools JPA: Application to self insure with the state YES NO
- b) Protected Insurance Program for Schools JPA: workers= compensation coverage through self-insurance pooling as listed YES NO

c) Strata Information Group: consultants to implement AccessVVC YES NO
as listed

9.2 Review of Administrative Services

Receive information on Administrative Services Information

9.3 2003-2004 Tentative Budget Workshop

Receive information on the budget Information

10. HUMAN RESOURCES

10.1 Extension of Interim Vice President=s Contract

Consider approval of contract extension as listed YES NO

10.2 Non-Classified Employees

Consider approval of non-classified employees 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