

This meeting is electronically recorded

October 14, 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: seven (7) potential cases

Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, #VCVVS 030263;

Puckett vs. Victor Valley College, #VCVVS 027394;

Lois Kobz vs. Victor Valley Community College District, #VCVVS 030610;

Lois Kobz vs. Victor Valley Community College District, #VCVVS 029436;

Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, Larry Malmberg, Larry Malmberg Investigations and Security, Inc., #VCVVS 026112

Office of Civil Rights, docket #09-03-2008, complainant Steven Figueroa

CSEA vs. Victor Valley Community College District, VCV 018073

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED

Audit undertaken by IRS regarding a district program

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

PUBLIC EMPLOYMENT: Student Worker

PUBLIC EMPLOYEE DISCIPLINE/DISMISAL/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, Willard Lewallen

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 <input type="checkbox"/> NO <input type="checkbox"/>
3.	GOVERNING BOARD	
3.1	Consider approval of the minutes of the regular board meeting of September 15, 2003, as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
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 <input type="checkbox"/> NO <input type="checkbox"/>
4.	REPORTS	Information
4.1	Superintendent/President	
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 <input type="checkbox"/> NO <input type="checkbox"/>
	a) Curriculum Changes	
	Consider approval of curriculum changes as listed	
	b) Student Support Services Program Grant	
	Consider acceptance of renewal grant as listed	
	c) San Francisco Community College Grant	
	Consider approval of the agreement with the SFCCD to receive resources as listed	

d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed

e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

f) Monthly Financial Reports

Receive monthly financial reports as listed

g) Agreements

Receive information on agreements as listed

h) Academic Resignation

Consider acceptance of resignations as listed

i) Academic Appointments

Consider academic appointments as listed

j) Temporary Academic

Consider temporary academic as listed

k) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Bargaining Unit Appointments

Consider classified appointments as listed

n) Non-classified Employees

Consider approval of appointments as listed

o) Classified Memorandum of Understanding

Receive memorandum of understanding concerning advertising new MIS positions as listed

p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a temporary change of schedule for Lucas Anderson as listed

q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout project as listed

r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed
s) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. **BOARD OF TRUSTEES**
7. **SUPERINTENDENT/PRESIDENT**
7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Mission, as listed
7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

First reading of proposed revisions of accreditation standards to board policies as listed
8. **STUDENT LEARNING**
8.1 Instructional Agreements

a) San Bernardino County Fire Department Agreement: fire technology classes as listed YES NO
b) Child Development Training Consortium 2003-2004 Instructional Agreement: agreement with Yosemite CCD for training and administrative support YES NO

9. **STUDENT SERVICES**
9.1 Proposed Parking Fee Increases

10. Consider approval of proposed increases to parking fees as listed YES NO
ADMINISTRATIVE SERVICES

10.1 Agreements
a) Brown Armstrong Accountancy Corporation: audit services as listed YES NO
b) California Community Colleges Foundation: smog check program as listed YES NO
c) Department of Justice: fingerprinting services as listed YES NO
d) Fulbright & Jaworski: legal services as listed YES NO
e) Liebert Cassidy Whitmore: legal services as listed YES NO
f) Foundation for California Community Colleges: software maintenance agreements as listed YES NO
g) Luis Pena: maintenance and repair of weight room equipment as listed YES NO
h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed YES NO
i) Securitech: upgrade card access system as listed YES NO

	j) Wire One Technology: maintenance of network connectivity as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.2	Bid Award, Bus Turnout	
10.4	Consider awarding bid for bus turnout as listed 2003-2004 Space Inventory Report	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.5	Consider approving the space inventory report as listed 2005-2009 Five-Year Construction Plan	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.6	Consider approval of five-year construction plan as listed Recalculation of Gann Appropriation Limit	YES <input type="checkbox"/> NO <input type="checkbox"/>
	Consider adoption of resolution to establish appropriation limit as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.	HUMAN RESOURCES	
11.1	Compensation for Large Online Classes Taught by Adjunct Faculty	
	Consider approval proposed compensation for online classes as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.2	Academic Memorandum of Understanding	
	Consider approval of Memorandum of Understanding concerning reassignment time as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
12.	ADJOURNMENT	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: seven (7) potential cases Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, #VCVVS 030263; Puckett vs. Victor Valley College, #VCVVS 027394; Lois Kobz vs. Victor Valley Community College District, #VCVVS 030610; Lois Kobz vs. Victor Valley Community College District, #VCVVS 029436; Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, Larry Malmberg, Larry Malmberg Investigations and Security, Inc., #VCVVS 026112 Office of Civil Rights, docket #09-03-2008, complainant Steven Figueroa CSEA vs. Victor Valley Community College District, VCV 018073 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED	

Audit undertaken by IRS regarding a district program
(e) with respect to every item of business to be discussed in closed session pursuant to Section 54957:

PUBLIC EMPLOYMENT: Student Worker

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, Willard Lewallen

Employee organizations: CSEA, CTA

2.	RECONVENE TO OPEN SESSION	6 p.m.
2.1	Action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
	Consider action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
3.	GOVERNING BOARD	
3.1	Consider approval of the minutes of the regular board meeting of September 15, 2003, as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
3.2	Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed	Information YES <input type="checkbox"/> NO <input type="checkbox"/>
3.3	Agenda Additions/Revisions	
4.	REPORTS	Information
4.1	Superintendent/President	
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) Curriculum Changes

Consider approval of curriculum changes as listed

b) Student Support Services Program Grant

Consider acceptance of renewal grant as listed

c) San Francisco Community College Grant

Consider approval of the agreement with the SFCCD to receive resources as listed

d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed

e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

f) Monthly Financial Reports

Receive monthly financial reports as listed

g) Agreements

Receive information on agreements as listed

h) Academic Resignation

Consider acceptance of resignations as listed

i) Academic Appointments

Consider academic appointments as listed

j) Temporary Academic

Consider temporary academic as listed

k) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

l) Classified Resignations

Consider classified resignations as listed

m) Classified Bargaining Unit Appointments

Consider classified appointments as listed

n) Non-classified Employees

Consider approval of appointments as listed

o) Classified Memorandum of Understanding

Receive memorandum of understanding concerning advertising new MIS positions as listed
p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a temporary change of schedule for Lucas Anderson as listed
q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout project as listed
r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed
s) Administrative/Management/Confidential Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Mission, as listed

7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

First reading of proposed revisions of accreditation standards to board policies as listed

8. STUDENT LEARNING

8.1 Instructional Agreements

a) San Bernardino County Fire Department Agreement: fire technology classes as listed YES NO

b) Child Development Training Consortium 2003-2004 Instructional Agreement: agreement with Yosemite CCD for training and administrative support YES NO

9. STUDENT SERVICES

9.1 Proposed Parking Fee Increases

Consider approval of proposed increases to parking fees as listed YES NO

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) Brown Armstrong Accountancy Corporation: audit services as listed YES NO

	b) California Community Colleges Foundation: smog check program as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	c) Department of Justice: fingerprinting services as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	d) Fulbright & Jaworski: legal services as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	e) Liebert Cassidy Whitmore: legal services as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	f) Foundation for California Community Colleges: software maintenance agreements as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	g) Luis Pena: maintenance and repair of weight room equipment as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	i) Securitech: upgrade card access system as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	j) Wire One Technology: maintenance of network connectivity as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.2	Bid Award, Bus Turnout	
10.4	Consider awarding bid for bus turnout as listed 2003-2004 Space Inventory Report	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.5	Consider approving the space inventory report as listed 2005-2009 Five-Year Construction Plan	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.6	Consider approval of five-year construction plan as listed Recalculation of Gann Appropriation Limit	YES <input type="checkbox"/> NO <input type="checkbox"/>
	Consider adoption of resolution to establish appropriation limit as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.	HUMAN RESOURCES	
11.1	Compensation for Large Online Classes Taught by Adjunct Faculty	
	Consider approval proposed compensation for online classes as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.2	Academic Memorandum of Understanding	
	Consider approval of Memorandum of Understanding concerning reassignment time as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
12.	ADJOURNMENT	
1.	CLOSED SESSION	ACTION
	(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: seven (7) potential cases Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, #VCVVS 030263;	

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Nicholas Halisky and Cathleen Halisky vs. Victor Valley
Community College District, Dennis Henderson, Larry
Malmberg, Larry Malmberg Investigations and Security, Inc.,
#VCVVS 026112
Office of Civil Rights, docket #09-03-2008, complainant
Steven Figueroa
CSEA vs. Victor Valley Community College District, VCV
018073

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED

Audit undertaken by IRS regarding a district program

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session pursuant to Section 54957:

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in closed session pursuant to Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

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

Employee organizations: CSEA, CTA

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 YES NO

3.1 Consider approval of the minutes of the regular board meeting of September 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

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

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5. CONSENT AGENDA

Consider approval of the following consent items to be approved in one motion

YES NO

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g) Agreements

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8.1 Instructional Agreements

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9.	STUDENT SERVICES	
9.1	Proposed Parking Fee Increases	
10.	Consider approval of proposed increases to parking fees as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
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	2003-2004 Space Inventory Report	
10.5	Consider approving the space inventory report as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	2005-2009 Five-Year Construction Plan	
10.6	Consider approval of five-year construction plan as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
	Recalculation of Gann Appropriation Limit	
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2.	RECONVENE TO OPEN SESSION	6 p.m.
2.1	Action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
3.	Consider action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
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4.	REPORTS	Information
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YES NO

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c) San Francisco Community College Grant

Consider approval of the agreement with the SFCCD to receive resources as listed

d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed

e) Board of Trustees Budget Transfers and Payment Reports

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f) Monthly Financial Reports

Receive monthly financial reports as listed
g) Agreements

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q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout
project as listed
r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed
s) Administrative/Management/Confidential
Appointments/Promotions

Consider approval of appointment as listed

6. **BOARD OF TRUSTEES**

7. **SUPERINTENDENT/PRESIDENT**

7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Information Mission, as listed

7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

First reading of proposed revisions of accreditation standards to Information board policies as listed

8. **STUDENT LEARNING**

8.1 Instructional Agreements

a) San Bernardino County Fire Department Agreement: fire technology classes as listed YES NO

b) Child Development Training Consortium 2003-2004 Instructional Agreement: agreement with Yosemite CCD for training and administrative support YES NO

9. **STUDENT SERVICES**

9.1 Proposed Parking Fee Increases

Consider approval of proposed increases to parking fees as listed YES NO

10. **ADMINISTRATIVE SERVICES**

10.1 Agreements

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b) California Community Colleges Foundation: smog check program as listed YES NO

c) Department of Justice: fingerprinting services as listed YES NO

d) Fulbright & Jaworski: legal services as listed YES NO

e) Liebert Cassidy Whitmore: legal services as listed YES NO

f) Foundation for California Community Colleges: software maintenance agreements as listed YES NO

g) Luis Pena: maintenance and repair of weight room equipment as listed YES NO

h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed YES NO

i) Securitech: upgrade card access system as listed YES NO

j) Wire One Technology: maintenance of network connectivity as listed YES NO

10.2 Bid Award, Bus Turnout

Consider awarding bid for bus turnout as listed YES NO

10.4 2003-2004 Space Inventory Report

10.5	Consider approving the space inventory report as listed 2005-2009 Five-Year Construction Plan	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.6	Consider approval of five-year construction plan as listed Recalculation of Gann Appropriation Limit	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.	Consider adoption of resolution to establish appropriation limit as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.1	HUMAN RESOURCES Compensation for Large Online Classes Taught by Adjunct Faculty	
11.2	Consider approval proposed compensation for online classes as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
12.	Academic Memorandum of Understanding ADJOURNMENT	YES <input type="checkbox"/> NO <input type="checkbox"/>
1.	ACTION 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: seven (7) potential cases Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, #VCVVS 030263; Puckett vs. Victor Valley College, #VCVVS 027394; Lois Kobz vs. Victor Valley Community College District, #VCVVS 030610; Lois Kobz vs. Victor Valley Community College District, #VCVVS 029436; Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, Larry Malmberg, Larry Malmberg Investigations and Security, Inc., #VCVVS 026112 Office of Civil Rights, docket #09-03-2008, complainant Steven Figueroa CSEA vs. Victor Valley Community College District, VCV 018073 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED Audit undertaken by IRS regarding a district program (e) with respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYMENT: Student Worker 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, Willard Lewallen

Employee organizations: CSEA, CTA

2.	RECONVENE TO OPEN SESSION	6 p.m.
2.1	Action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
	Consider action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
3.	GOVERNING BOARD	Information
3.1	Consider approval of the minutes of the regular board meeting of September 15, 2003, as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
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 <input type="checkbox"/> NO <input type="checkbox"/>
4.	REPORTS	Information
4.1	Superintendent/President	
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 <input type="checkbox"/> NO <input type="checkbox"/>
	a) Curriculum Changes	
	Consider approval of curriculum changes as listed	
	b) Student Support Services Program Grant	

Consider acceptance of renewal grant as listed
c) San Francisco Community College Grant

Consider approval of the agreement with the SFCCD to receive resources as listed
d) Tech Prep Funding

Consider acceptance of Tech Prep Funding as listed
e) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed
f) Monthly Financial Reports

Receive monthly financial reports as listed
g) Agreements

Receive information on agreements as listed
h) Academic Resignation

Consider acceptance of resignations as listed
i) Academic Appointments

Consider academic appointments as listed
j) Temporary Academic

Consider temporary academic as listed
k) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed
l) Classified Resignations

Consider classified resignations as listed
m) Classified Bargaining Unit Appointments

Consider classified appointments as listed
n) Non-classified Employees

Consider approval of appointments as listed
o) Classified Memorandum of Understanding

Receive memorandum of understanding concerning advertising new MIS positions as listed
p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning a temporary change of schedule for Lucas Anderson as listed
q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning an Eagle Scout

project as listed

r) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

s) Administrative/Management/Confidential Appointments/Promotions

Consider approval of appointment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Proposed Revisions to Board Policy 1200, District Mission, First Reading

First reading of proposed revisions to Board Policy 1200, District Mission, as listed

7.2 Proposed Revisions of Accreditation Standards of Board Policies, First Reading

First reading of proposed revisions of accreditation standards to board policies as listed

8. STUDENT LEARNING

8.1 Instructional Agreements

a) San Bernardino County Fire Department Agreement: fire technology classes as listed YES NO

b) Child Development Training Consortium 2003-2004 Instructional Agreement: agreement with Yosemite CCD for training and administrative support YES NO

9. STUDENT SERVICES

9.1 Proposed Parking Fee Increases

Consider approval of proposed increases to parking fees as listed YES NO

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) Brown Armstrong Accountancy Corporation: audit services as listed YES NO

b) California Community Colleges Foundation: smog check program as listed YES NO

c) Department of Justice: fingerprinting services as listed YES NO

d) Fulbright & Jaworski: legal services as listed YES NO

e) Liebert Cassidy Whitmore: legal services as listed YES NO

f) Foundation for California Community Colleges: software maintenance agreements as listed YES NO

g) Luis Pena: maintenance and repair of weight room equipment as listed YES NO

h) San Bernardino County Superintendent of Schools: coordination of Foster Kinship Care Education Program as listed YES NO

i)	Securitech: upgrade card access system as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
j)	Wire One Technology: maintenance of network connectivity as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.2	Bid Award, Bus Turnout	
10.4	Consider awarding bid for bus turnout as listed 2003-2004 Space Inventory Report	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.5	Consider approving the space inventory report as listed 2005-2009 Five-Year Construction Plan	YES <input type="checkbox"/> NO <input type="checkbox"/>
10.6	Consider approval of five-year construction plan as listed Recalculation of Gann Appropriation Limit	YES <input type="checkbox"/> NO <input type="checkbox"/>
	Consider adoption of resolution to establish appropriation limit as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.	HUMAN RESOURCES	
11.1	Compensation for Large Online Classes Taught by Adjunct Faculty	
	Consider approval proposed compensation for online classes as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
11.2	Academic Memorandum of Understanding	
	Consider approval of Memorandum of Understanding concerning reassignment time as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
12.	ADJOURNMENT	