

This meeting is electronically recorded

April 8, 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: four (4) 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

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: six potential cases
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 and 87609:

PUBLIC EMPLOYEE PERFORMANCE
EVALUATION
Title: Instructor (1)

PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYMENT
Title: Superintendent/President

(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	
	Consider action as a result of Closed Session	YES <input type="checkbox"/> NO <input type="checkbox"/>
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 <input type="checkbox"/> NO <input type="checkbox"/>
4.	REPORTS	Information
4.1	Interim 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) Board of Trustees Budget Transfers and Payment Reports

Consider approval of budget transfers and payments as listed

- b) Monthly Financial Reports

Receive monthly financial reports as listed

- c) Memberships

Consider approval of memberships as listed

- d) Agreements

Consider approval of agreements as listed

- e) Academic Resignation

Consider acceptance of resignations as listed

- f) Academic Appointments

Consider academic appointments as listed

- g) Temporary Academic

Consider temporary academic as listed

- h) Academic Ratification of Equivalency Requests

Consider ratification of equivalencies as listed

- i) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

- j) Classified Resignations

Consider classified resignations as listed

- k) Classified Bargaining Unit Appointments

- Consider classified appointments as listed
- l) Non-classified Employees
 - Consider approval of appointments as listed
- m) Administrative/Management/Confidential Resignation
 - Consider approval of resignations as listed
- n) Administrative/Management/Confidential Appointments
 - Consider approval of appointments as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Student Travel

- a) Model U.N. Conference: New York City, NY, April 13-20, 2003 YES NO
- b) National Student Nursing Association Convention: Phoenix, AZ, April 23-26, 2003 YES NO
- c) VICA State Championship: Riverside, CA, April 10-13, 2003 YES NO

7.2 Agriculture and Natural Resources Partnerships

Consider approval of an MOU with Speciality Minerals for applied learning projects as listed YES NO

7.3 Agreements

- a) Cabral Roofing & Waterproofing Corp: repair leaks as listed
- b) Cisco Equipment/Pacific Blue Micro: equipment, maintenance, and support services as listed YES NO
- c) Fulbright & Jaworski: increase agreement as listed
- d) Maas Companies: data compilation as listed
- e) Nova Facility management Systems, Inc.: service on heating/cooling system as listed
- f) Sirsi Corporation: annual maintenance of the library automation system as listed
- g) Val Verde USD/Modtech Inc.: lease/purchase modular units as listed
- h) Western States Contracting Alliance/Hewlett Packard Company: purchase of HP products as listed

7.4 Bid Award, Asbestos Abatement and Reconstruction of the Art Building

	Consider awarding bid for asbestos abatement and reconstruction of the Art Building as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.5	Surplus Property Donation	
	Consider declaring computer equipment surplus and direct disposal as listed.	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.6	Tax and Revenue Anticipation Note Program	
	Consider approval of resolution to issue TRANs as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.7	Arbitrage Settlement Regarding 1996 and 1997 COP	
	Consider settlement agreement to IRS as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.8	Academic Memorandum of Understanding--Technology Plan Facilitator	
	Consider approval of MOU as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.9	Academic Agreement--Online Instruction/Compensation	
	Consider approval of agreement regarding online instruction and compensation as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.10	Classified Memorandums of Understanding	
a)	Catastrophic leave for Diane Chapman as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
b)	Work schedules during spring break as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
c)	Work schedule for Sandra Moreno as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
d)	Change in work schedules for Anna Hill and Beth Roberts	YES <input type="checkbox"/> NO <input type="checkbox"/>
e)	Work schedules during spring break as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.11	Classified Revised, New, Additional Positions	
a)	Instructional Assistant II--Natural Resources Department	YES <input type="checkbox"/> NO <input type="checkbox"/>
b)	Instructional Assistant III--CIS/BET Departments	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.12	Classified Leave of Absence	
	Consider approval of leave of absence as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.13	Criteria for Concurrent Enrollment	
	Receive information on criteria for concurrent enrollment as listed	Information
7.14	Administrative/Management/Confidential Leave Without Pay	
	Consider approval of leave without pay as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>

7.15 CCCT Board of Directors= Election 2003

Consider election of CCCT Board of Directors as listed

YES NO

8. ADJOURNMENT