

This meeting is electronically recorded

August 12, 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, Lynn Guardado 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
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

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 Consider approval of the minutes of the regular board meeting of July YES NO

	8, 2003, and the special board meeting of June 24, 2003, as listed	
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="text"/> NO <input type="text"/>
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="text"/> NO <input type="text"/>
	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) Agreements
 - Consider approval of agreements as listed
- d) Authorized Signatory of the Board
 - Consider approval of signatory as listed
- e) Surplus Property Donation
 - Consider declaration of surplus property and direct disposal as listed
- f) Academic Resignation
 - Consider acceptance of resignations as listed
- g) Academic Appointments
 - Consider academic appointments as listed
- h) Academic Ratification of Eminence Requests
 - Consider ratification of eminence requests as listed
- i) Academic Ratification of Equivalency Requests
 - Consider ratification of equivalency requests as listed
- j) Temporary Academic
 - Consider temporary academic as listed
- k) Academic Personnel/Summer 2003
 - Consider approval of teaching staff 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 continuing compensation for working out of class as listed

p) Classified Memorandum of Understanding

Receive memorandum of understanding concerning change of schedule for Sharon Parker as listed

q) Classified Memorandum of Understanding

Receive memorandum of understanding concerning reduced work hours and leave of absence without pay for Sandra Mistretta as listed

r) Classified Memorandum of Understanding

Receive memorandum of understanding concerning change of schedule for certain Tuesday through Saturday employees as listed

s) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

t) Administrative/Management/Confidential Appointments/Promotions

Consider approval of appointment as listed

u) Administrative/management/Confidential Payment of Accrued Vacation Days

Consider approval of payment as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

7.1 Revised/Additional Board Meetings

Consider approval to change September board meeting and schedule a YES NO

	budget workshop as listed	
7.2	Rescission of Board Action	
	Consider rescission of board action as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
7.3	General Obligation Bond Feasibility	
	Discuss the feasibility of the general obligation bond	Information
8.	STUDENT LEARNING	
8.1	Student Travel	
	Consider approval of staff and student travel and expenses for wrestling tournament as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
9.	STUDENT SERVICES	
10.	ADMINISTRATIVE SERVICES	
10.1	Agreements	
a)	California Ballet Company: stage productions as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
b)	California Community Colleges Chancellor=s Office: reporting services as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
c)	Chancellor=s Office: participation in COTOP as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
d)	California Department of Education: Child Development Services #GPRE-3298 as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
e)	California Department of Education: Child Development Services #GCTR-3325 as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
f)	California Department of Education: Child Development Services #FCTR-3102 as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
g)	Epos Corporation: annual maintenance of the interactive voice response system for Datatel as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
h)	Foundation for California Community Colleges: furniture purchases as listed	YES <input type="checkbox"/> NO <input type="checkbox"/>
i)	San Bernardino County Superintendent of Schools: information services for financial and human resource management as listed	YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
j)	SCSEBA: employee benefit programs as listed	
k)	Strata Information Group: consultation for implementation of Datatel/Colleague	YES <input type="checkbox"/> NO <input type="checkbox"/>

10.2 Bid Award, Fish Hatchery Road Sewer Connection
Consider awarding bid for sewer connection as listed YES NO

10.3 Memberships
Consider approval of membership as listed YES NO

11. HUMAN RESOURCES

11.1 Claim for Contract Damages and Personal Injury
Consider denial of claim as listed YES NO

11.2 Specified Salary
Consider approval of salary at specific amount as listed YES NO

12. ADJOURNMENT