

This meeting is electronically recorded

January 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: six (6) potential cases

Della Harrison, Amy Leffew, Gloria Henderson, Robert Flome, Lois Kobz, Cath Halisky

(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: Interim HR Director, Jim Williams, Peter Allan

Employee organizations: CSEA, CCA

CONFERENCE REGARDING SALARIES AND BENEFITS

Agency designated representative: Interim Superintendent President
Employee group: Management

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 meetings of November 12 and December 10, 2002, 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 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) Agreements

Consider approval of the agreements as listed

- d) Academic Resignation

Consider acceptance of resignations as listed

- e) Academic Appointments

Consider academic appointments as listed

- f) Temporary Academic

Consider temporary academic as listed

- g) Academic Ratification of Eminence Requests

Consider ratification of eminence requests as listed

- h) Academic Ratification of Equivalency Requests

Consider ratification of equivalencies as listed

- i) Classified Resignations

Consider classified resignations as listed

- j) Classified Bargaining Unit Appointments

Consider classified appointments as listed

- k) Non-classified Employees

Consider approval of appointments as listed

- l) Administrative/Management/Confidential Resignation

Consider approval of resignations as listed

m) Administrative/Management/Confidential Appointments

Consider approval of appointments as listed

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

Consider payment of accrued vacation days as listed

ACTION AGENDA

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7.1 Out-of-State Student Travel

Consider approval of travel to attend the Kennedy Center/American College Theatre Festival in Logan, Utah, as listed YES NO

7.2 Campus Police MOU

Consider approval of the MOU with the Victorville City Police and San Bernardino County Sheriff as listed YES NO

7.3 Telecommunications and Technology Infrastructure Program

Consider accepting TTIP funding and establish budgets for expenditures as listed YES NO

7.4 Agreements

- a) Amendment to Child Care Grant #FCTR2103 as listed YES NO
- b) Novacoast Professional Services: eDirectory analysis as listed YES NO
- c) Public Agency Law Group: special counsel for issues regarding the Advanced Technology Building Project as listed YES NO
- d) Valley Floors: floor covering in the CDC modular as listed YES NO

7.5 Change Order

Consider approval of change order with Rottman Drilling Company as listed YES NO

7.6 Notice of Completion, Pacific Asphalt Services

Consider accepting asphalt work and filing notice of completion as listed YES NO

7.7 Classified Revised, New, Additional Positions

Consider approval of additional positions as listed YES NO

7.8 Sign Language Interpreter Pay Scale

Consider approval of the revised pay scale for sign language interpreters as listed YES NO

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

Consider approval of new position as listed YES NO

7.10 The California Master Plan for Education, Recommendation 34.1

Consider input to the CCCT Board on Recommendation 34.1 as listed YES NO

8. ADJOURNMENT