

This meeting is electronically recorded

July 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: 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 EMPLOYMENT

Title: 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 Consider approval of the minutes of the regular board meeting of June 10, 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 <input type="checkbox"/> NO <input type="checkbox"/>
4.	REPORTS	Information
4.1	Superintendent/President	
	a) Bill Berry Campaign	
	b) Maas and Company	
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) Department Chairpersons for 2003-2004

- Consider approval of department chairpersons as listed
- b) Board of Trustees Budget Transfers and Payment Reports
 - Consider approval of budget transfers and payments as listed
- c) Monthly Financial Reports
 - Receive monthly financial reports 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) Classified Resignations
 - Consider classified resignations as listed
- i) Classified Bargaining Unit Appointments
 - Consider classified appointments as listed
- j) Non-classified Employees
 - Consider approval of appointments as listed
- k) Classified Bargaining Unit Reassignment
 - Receive information on reassignment as listed
- l) Administrative/Management/Confidential Resignation
 - Consider approval of resignations as listed
- m) Administrative/Management/Confidential Appointments/Promotions
 - Consider approval of promotion as listed

ACTION AGENDA

6. BOARD OF TRUSTEES

7. SUPERINTENDENT/PRESIDENT

8. STUDENT LEARNING

8.1 Desert Communities United Way Grant

Receive information on grant for the developmentally disabled Information restaurant management program as listed

8.2 Sabbatical Leave Requests for Spring 2004

Consider granting sabbatical leaves as listed

YES NO

8.3 Victor Valley College Paramedic Program

Consider approval of time line to establish program as listed

YES NO

9. STUDENT SERVICES

9.1 Cisco Regional Training Academy Contract

Consider approval of contract as listed

YES NO

10. ADMINISTRATIVE SERVICES

10.1 Agreements

a) Cisco Regional Training Academy: training academy as listed YES NO

b) Cisco Equipment/Pacific Blue Micro: equipment, maintenance, YES NO
and support services as listed

c) Third Party Vendors: development and implementation of YES NO
AccessVVC as listed

d) Excelsior Education Center: maintenance services as listed YES NO

e) Excelsior Education Center: police services as listed YES NO

f) High Desert Primary Care: employment exams as listed YES NO

g) Keenan and Associates: risk management services as listed YES NO

h) Novacoast Professional Services: implementation services for YES NO
upgrade plan as listed

i) 3D/International: revision to agreement for facilities condition YES NO
analysis as listed

j) Western States Contracting Alliance: Dell computer products as YES NO
listed

10.2 Change Order, Tri Span, Inc.

Consider approval of change order for asbestos abatement and YES__ NO__
reconstruction of Art Building as listed

10.3 William Berry Campaigns

- a) Approve payment of District Mail Piece #1 as listed
- b) Approve payment of District Mail Piece #2 as listed

YES__ NO__
YES__ NO__

11. HUMAN RESOURCES

12. ADJOURNMENT