



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: June 9, 2009

Place: Regular Meeting 6 p.m.: Board Room Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

CALL TO ORDER

5:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on May 12, 2009 in the Board Room of the Administration building. Mr. Range, Board President called the meeting to order at 5:33 p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Angela Valles, Vice President; Dennis Henderson, Trustee, Don Nelson, Trustee

Absent: Christina Zambrano, Student Trustee

MANAGEMENT PRESENT: Dr. Robert Silverman, Superintendent/President. Dr. Christopher O'Hearn, Interim, Deputy Superintendent/Executive Vice President, Instruction Fusako Yokotobi, Vice President, Human Resources, GH Javaheripour, Vice President, Administrative Services and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE

Margaret Kagy led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: Board President, Mr. Range announced that agenda item 5.40 should read Joshua Federwisch instead of Myrna Foster and 5.41 should read Jonathon Federwisch instead of Myrna Foster.

Public Comments related to Closed Session items: Margaret Kagy

2. CLOSED SESSION

5:30-6 p.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Director, EOPS/CARE

Director of Special Grants Programs

Director, Trio Programs

Dean Instructional Programs, Health Sciences & Public Safety

Dean, Instructional Programs, Humanities, Arts & Social Sciences

Dean, Instructional Programs, STEM

Executive Dean of Institutional Effectiveness

BOARD OF TRUSTEES: Dennis Henderson, Donald Nelson, Joe Range, Angela Valles, ASB Member

Executive Dean, Student Services
Executive Dean, Technology & Information Resources
Vice President, Administrative Services
Vice President, Human Resources
Executive Vice President, Deputy Superintendent

Christiana Zambrano, Student Trustee arrived at 5:58 p.m.

At 5:39 Board President, Mr. Range Recessed to closed session.

REGULAR MEETING AGENDA

*Board Room Victor Valley Community College
This meeting will be electronically recorded*

At 6:15 p.m. Board President, Mr. Range convened to regular meeting session and announced that there was report from closed session.

Public Comments Related to Agenda Items: Arlene Greene (5.7), Margaret Kagy (5.54), Margaret Kagy (5.57), David Zook (8.2), Margaret Kagy (10.1), Arlene Greene (10.1), Margaret Kagy (11.1 and 11.5)

4. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. Silverman recognized Christina Zambrano, Student Trustee with a plaque of appreciation for outstanding leadership which was presented to her by the Board of Trustees.

Dr. Silverman announced that bond issues A & B have been deposited into the bank and the COP is paid off. Next week, bond issues C&D will be offered. The good news is the general fund is balanced the bad news is that the categorical funds are being hit hard and the college will be faced with big decisions within the next few weeks.

Dr. Javaheripour reviewed highlights on the budget assumptions and provided information on the process of balancing the budget.

- **Faculty Senate**

Debra Blanchard reported on the program discontinuance which will include a board policy and administrative procedure. Ms. Blanchard introduced Tim Odell, English Professor and Director of Honors at Victor Valley College. Professor Odell introduced the students that participated in the honors program and showcased their individual accomplishments.

5. CONSENT AGENDA

It was MSC (Nelson/Henderson 4-0) to approve the consent items in one motion with items 5.7 and 5.9 pulled for separate discussion by Trustee Valles.

5.1 Approval of the minutes of the May 12, 2009 regular Board meeting.

5.2 Authorized Signatory – Fusako Yokotobi

Approval of the signature of Fusako Yokotobi to represent the board in the named matters for the fiscal year 2009-2010 per Education Code 72282. Fiscal Impact: N/A

- 5.3 Authorized Signatories – Robert M. Silverman, GH Javaheripour and Mary Pringle
Approval of the signatures of Robert M. Silverman, GH Javaheripour and Mary Pringle to represent the board in the named matters for the fiscal year 2009-2010 per Education Code 72282. Fiscal Impact: N/A
- 5.4 Authorized Electronic Signature Key Users – Mary Pringle and Josanna Orta
Approval to authorize Mary Pringle and Josanna Orta as signature key users for the period of July 1, 2009 through June 30, 2010. Fiscal Impact: None
- 5.5 Designation of Newspaper for 2009-2010 District Budget Public Hearing
Approval to designate the Victor Valley *Daily Press* as the newspaper in which to publish the proposed budget inspection dates as September 1 through 7, 2009, and public hearing date as September 8, 2009. Fiscal Impact: None
- 5.6 Quarterly Financial Status Report (CCFS-311Q)
Acceptance of the Quarterly Financial Status Report (CCFS-311Q). Fiscal Impact: None
- 5.7 **PULLED** Agreement – Datatel, Inc.
Ratification of the agreement with Datatel, Inc. to amend the annual Enterprise Service Agreement (ESSA) for a 13 month period of June 1, 2009 – June 30, 2010. Fiscal Impact: Budgeted item, \$19,500.00.
- 5.8 Agreement Renewal – Thyssen Krupp Elevator
Ratification of the agreement with Thyssen Krupp Elevator to provide service to the elevators on campus as need for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$25,066.44.
- 5.9 **PULLED** Agreement Amendment – Parlance Corporation
Ratification of the agreement with Parlance Corporation for the ES Platform Conversion System. Fiscal Impact: Budgeted item, \$24,880.00.
- 5.10 Agreement Renewal – North State Environmental
Ratification of the agreement with North State Environmental to provide hazardous waste management services for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$13,300.00.
- 5.11 Agreement Renewal – Hi Desert Alarm
Ratification of the agreement with Hi Desert Alarm to provide service to maintain the fire alarm systems on campus for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$6,000.00.
- 5.12 Agreement Renewal – Syncsort, Inc.
Ratification of the agreement with Syncsort, Inc. to provide maintenance support services for the Syncsort Express Software. Fiscal Impact: Budgeted item, \$4,607.50.
- 5.13 Agreement Renewal – Safety Kleen Systems, Inc.
Ratification of the agreement with Safety Kleen Systems, Inc. to provide and service parts washers for the Maintenance and Operations vehicle repair and automotive areas. Fiscal Impact: Budgeted item, \$2,000.00.
- 5.14 Agreement Renewal – America's Express Rent-A-Car
Ratification of the agreement with America's Express Rent-A-Car to provide rental vans for students and staff transportation for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$25,000.00.

- 5.15 Agreement – Liquidation Company
Ratification of the agreement with Liquidation Company to supply auctioneer services for the disposal of surplus equipment for the 2009-2010 fiscal year. Fiscal Impact: Revenue to the district. Auctioneer is paid a percentage of the sale price.
- 5.16 Agreement Renewal – Nova Facility Management Systems, Inc.
Ratification of the agreement with Nova Facility Management Systems, Inc. to provide energy management system parts and technical support for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$2,700.00.
- 5.17 Agreement Renewal – M&D Fire Equipment Co.
Ratification of the agreement with M&D Fire Equipment Co. to provide monthly service to campus fire extinguishers and to stock first aid kits on campus for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$13,000.00.
- 5.18 Agreement Renewal – Dewey Pest Control
Ratification of the agreements with Dewey Pest Control to provide pest control services as needed for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$5,500.00.
- 5.19 Agreement Renewal – American Fire Safety, Inc.
Ratification of the agreement with American Fire Safety, Inc. to provide service to campus fire sprinklers for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$5,000.00.
- 5.20 Agreement Renewal – B3 Backflow, Inc.
Ratification of the agreement with B3 Backflow, Inc. to provide annual testing and possible and possible repairs of approximately 21 backflow preventers located throughout the campus for the 2009-2010 fiscal year. Fiscal Impact: Budgeted item, \$1,365.00.
- 5.21 Agreement Renewal – Prudential Overall Supply
Ratification of the agreement with Prudential Overall Supply to provide work uniforms, dry mops and shop rags for use on campus for fiscal year 2009-2010. Fiscal Impact: Budgeted item, \$13,000.00.
- 5.22 Agreement Renewal – ANA Septic Service
Ratification of the agreement with ANA Septic Service to provide pumping services on the Student Activities Center grease ANA Septic Service interceptor for the 2009-2010 fiscal year. Fiscal Impact: budgeted item, \$13,000.00.
- 5.23 Board of Trustees Payments Report
Approval of the Board of Trustees Payment Report. Fiscal Impact: None
- 5.24 Agreement Renewal – Harland Technology Services
Ratification of the agreement with Harland Technology Services to provide maintenance and licensing for the Scantron Scanner System. Fiscal Impact: Budgeted item, \$845.00.
- 5.25 Approval of Academic Equivalency Request – Zane Sweeney - Physical Education
Approval of the equivalency for Zane Sweeney – Physical Education. Fiscal Impact: None
- 5.26 Approval of Academic Equivalency Request – Traci Marin - Physical Education
Approval of the equivalency for Traci Marin – Physical Education. Fiscal Impact: None
- 5.27 Approval of Academic Equivalency Request – Jeffrey Burke - Mathematics
Approval of the equivalency for Jeffrey Burke - Mathematics. Fiscal Impact: None

- 5.28 Approval of Academic Equivalency Request – Carlos Marino – Fire Technology
Approval of the equivalency for Carlos Marino – Fire Technology. Fiscal Impact: None
- 5.29 Agreement – Medrano's Paving
Ratification of the agreement with Medrano's Paving to repair the asphalt on Jacaranda Road. Fiscal Impact: Budgeted item, \$10,500.00.
- 5.30 Contract – Pacific Floor Company
Approval of the contract between Victor Valley Community College District and Pacific Floor Company. The period of this contract is from June 15, 2009 through June 19, 2009. Fiscal Impact: Budgeted item, \$8,057.00 (athletics).
- 5.31 Agreement – Independent Contractor - Bonstingl Leadership Development
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Bonstingl Leadership Development. The period of this contract is from June 29, 2009 through June 30, 2009. Fiscal Impact: Budgeted item, not to exceed \$3,500.00 (GEAR-UP grant).
- 5.32 Agreements – Contract Education Services
Approval of the Contract Education Services agreements listed below for the courses offered in the Contract Education department. Fiscal Impact: \$13,400.00 Income to the District.

Vendor:	Income to the District
Archangel	\$ 2,000.00
Elaine Moran	\$ 900.00
Kids Out Now, L.L.C.	\$ 500.00
Southwest Gas Corporation	\$10,000.00
Total:	\$13,400.00

- 5.33 Agreements – Contract Education Services
Approval of the Contract Education Services agreements listed below for the food handler's course offered in the Contract Education department. Fiscal Impact: \$1,500.00 Income to the District.

Vendor:	Income to the District
American Legion Post 229	\$ 300.00
Country Inn Suites	\$ 300.00
Mexico Lindo Restaurant	\$ 300.00
Taco Mexico Restaurant	\$ 300.00
The Yodler	\$ 300.00
Total:	\$1,500.00

- 5.34 Agreement – Independent Contractor – Diane Hannett
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Diane Hannett to provide information and training on Behavior Management for the summer program staff during the 2009 Summer Academy. The period of this agreement is June 15, 2009. Fiscal Impact: None.
- 5.35 Agreement –Independent Contractor – Joseph Woodford
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Joseph Woodford to provide harassment prevention training for Upward Bound, Upward Bound Math and Science, GEAR-UP, and Career Pathways Summer Program staff. The period of this agreement is June 16, 2009. Fiscal Impact: Budgeted item, not to exceed \$400.00 (grant funds).

- 5.36 Agreement –Independent Contractor – Lyn M. Shirley
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Lyn M. Shirley to provide supplemental instruction for Upward Bound and Upward Bound Math and Science Program participants. The period of this agreement is from June 15, 2009 through July 31, 2009. Fiscal Impact: Budgeted item, not to exceed \$4,640.00 (grant funds).
- 5.37 Agreement –Independent Contractor – Mark Norris
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Mark Norris to provide supplemental instruction for Upward Bound and Upward Bound Math and Science Program participants. The period of this agreement is from June 15, 2009 through July 31, 2009. Fiscal Impact: Budgeted item, not to exceed \$4,640.00 (grant funds).
- 5.38 Agreement –Independent Contractor – Jessica Macy
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Jessica Macy to facilitate workshops for the 2009 Summer Academy. The period of this agreement is from June 22, 2009 through June 30, 2009. Fiscal Impact: Budgeted item, not to exceed \$1,500.00 (Career Pathways Grant).
- 5.39 Agreement –Independent Contractor – Myrna Foster
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Myrna Foster to provide supplemental instruction for regular Upward Bound and Upward Bound Math and Science Program participants. The period of this agreement is from June 15, 2009 through July 31, 2009. Fiscal Impact: Budgeted item, not to exceed \$2,600.00 (grant funds).
- 5.40 **Corrected** Agreement –Independent Contractor – Joshua Federwisch
Approval of the Independent Contractor Agreement between Victor Valley Community College District and ~~Myrna Foster~~ Joshua Federwisch to provide supplemental instruction for regular Upward Bound and Upward Bound Math and Science Program participants. The period of this agreement is from June 15, 2009 through July 31, 2009. Fiscal Impact: Budgeted item, not to exceed \$4,640.00 (grant funds).
- 5.41 **Corrected** Agreement –Independent Contractor – Jonathon Federwisch
Approval of the Independent Contractor Agreement between Victor Valley Community College District and ~~Myrna Foster~~ Jonathon Federwisch to provide supplemental instruction for regular Upward Bound and Upward Bound Math and Science Program participants. The period of this agreement is from June 15, 2009 through July 31, 2009. Fiscal Impact: Budgeted item, not to exceed \$4,640.00 (grant funds).
- 5.42 Agreement –Independent Contractor – International Gourmet
Approval of the Independent Contractor Agreement between Victor Valley Community College District and International Gourmet to provide catering services (breakfast and lunch) for Upward Bound and Upward Bound Math and Science participants. The period of this agreement is from June 22, 2009 through July 31, 2009. Fiscal Impact: Budgeted item, not to exceed \$24,000.00 (grant funds).
- 5.43 Agreement –Independent Contractor – First Student
Approval of the Independent Contractor Agreement between Victor Valley Community College District and First Student to provide transportation for regular Upward Bound and Upward Bound Math and Science participants during the 2009-2010 academic year and the summer academies. The period of this agreement is from July 1, 2009 through June 30, 2010. Fiscal Impact: Budgeted item, not to exceed \$24,000.00 (grant funds).

- 5.44 Agreement –Independent Contractor – Benita Dukes
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Benita Dukes to facilitate workshops for the 2009 Summer Academy. The period of this agreement is from June 22, 2009 through June 30, 2009. Fiscal Impact: Budgeted item, not to exceed \$450.00 (Career Pathways Grant).
- 5.45 Agreement –Independent Contractor – CPR 4 Life
Approval of the Independent Contractor Agreement between Victor Valley Community College District and CPR 4 Life to provide CPR and First Aid training for Upward Bound and Upward Bound Math and Science, GEAR-UP, and Career Pathways summer programs to staff. The period of this agreement is from June 17, 2009. Fiscal Impact: Budgeted item, not to exceed \$1,440.00 (grant funds).
- 5.46 Agreement –Independent Contractor – Dr. Linda Caputi
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Dr. Linda Caputi to provide a two-day Nursing Education Workshop. The period of this agreement is from June 14, 2009 through June 17, 2009. Fiscal Impact: Budgeted item, not to exceed \$6,786.00.
- 5.47 Agreement –Independent Contractor – Kenneth Campbell dba Kengo Marketing
Approval of the Independent Contractor Agreement between Victor Valley Community College District and Kenneth Campbell dba Kengo Marketing to provide information and training as a representative of Cyber High to Upward Bound and Upward Bound Math and Science Summer Academy staff. The period of this agreement is from June 18, 2009 through July 31, 2009. Fiscal Impact: None
- 5.48 Curriculum Changes
Approval of the curriculum changes that have been recommended by the College Curriculum Committee on May 14, 2009. Fiscal Impact: None
- 5.49 Agreement – Alta Loma Charter, Inc.
Approval of the agreement between Victor Valley Community College District and Alta Loma Charter, Inc. to provide transportation services to GEAR-UP students, staff, and chaperones during a 4-day university tour in Northern California. The period of this agreement is from July 13, 2009 through July 16, 2008. Fiscal Impact: Budgeted item, not to exceed \$17,000.00 (GEAR-UP grant).
- 5.50 Contract – Luce Magica Video Production
Ratification of the contract between Victor Valley Community College District and Luce Magica Video Production to replace the live orientation meeting with a video presentation for viewing on a DVD and/or web base video. This contract supersedes the Independent Contractor Agreement that was previously approved December 9, 2009. Fiscal Impact: Budgeted item, \$12,630.00 (\$6,315.00 – Title V Co-Op Grant, \$6,315.00 – Funded by Matriculation).
- 5.51 Agreement – Cubit Engineering Inc.
Ratification of the agreement between Victor Valley Community College District and Cubit Engineering Inc. to complete a survey to obtain boundary and field topography of the land for the proposed Public Safety Training Center. Fiscal Impact: \$1,820.00 – Locally Bond Funded.
- 5.52 Agreement – Hi Desert Alarm & Fire
Ratification of the agreement between Victor Valley Community College District and Hi Desert Alarm & Fire to supply and monitor the fire alarm system for the Seismic Retrofit Auxiliary Gymnasium Replacement project. Fiscal Impact: \$485.00 – Fund 71 expenditure. \$35.00 per month – Maintenance and Operations budget.

5.53 Agreement – Sysix Financial

Ratification of the agreement between Victor Valley Community College District and Sysix Financial on a month to month lease beginning July 1, 2009 through June 30, 2010. This lease is for the Hewlett Packard Server equipment which runs the Datatel system. Fiscal Impact: Budgeted item, \$42,360.00.

5.54 Agreement – Independent Contractor – Dr. Tom Harris

Approval of the agreements between Victor Valley Community College District and Dr. Tom Harris to conduct reference checks for the District. This agreement is from May 27, 2009 through June 30, 2009. Fiscal Impact: Budgeted item, not to exceed \$1,000.00.

5.55 Agreements – Independent Contractors

Approval of the agreements between Victor Valley Community College District and Johanna Federwisch, Dorothy Felix, John Marquez, Ryan Miles, Mandy Oaks, Oluronke Ogunleye, Heath Vennes, and Paul Verduzco. The period of these agreements is from June 15, 2009 through July 17, 2009. Fiscal Impact: Budgeted item, not to exceed \$25,000.00 (GEAR UP Grant).

5.56 Out of Country Travel – Asia

Approval of the out of the country travel to East Timor in Asia. The travel is required of students who are registered in Biology 98 A/B and Biology 250A during the 2009 summer session from July 7, 2009 through August 5, 2009. Students will be accompanied by Assistant Professor of Biology, Dr. Hinrich Kaiser. Fiscal Impact: None

5.57 Authorized Signatory – Christopher O'Hearn

Approval of the signature of Christopher O'Hearn to represent the board in the named matters for the fiscal year 2009-2010 per Education Code 72282. Fiscal Impact: N/A

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.7 Agreement – Datatel, Inc.

It was motioned by Trustee Nelson and seconded by Trustee Henderson to ratify the agreement with Datatel, Inc. to amend the annual Enterprise Service Agreement (ESSA) for a 13 month period of June 1, 2009 – June 30, 2010. Fiscal Impact: Budgeted item, \$19,500.00. Following discussion, the motion failed (Henderson, Yes, Valles, No, Nelson, No, Range, No)

5.9 Agreement Amendment – Parlance Corporation

It was MSC (Valles, Nelson, 4-0) to ratify the agreement with Parlance Corporation for the ES Platform Conversion System. Fiscal Impact: Budgeted item, \$24,880.00.

6.2 Selection of Candidates

It was motioned by Trustee Nelson and seconded by Trustee Valles to select all candidates to be interviewed and possibly selected to fill the Trustee vacancy. Following discussion it was MSC (Valles/Nelson, 4-0) to amend the original motion to include interviewing all candidates for five minutes and use a point system followed by a question/answer session. It was MSC (Nelson/Henderson, 4-0) to approve the process. Impact: None

8. INSTRUCTION

8.1 Honorary Degree Award – Carl E. Ross

It was MSC (Henderson/Nelson, 4-0) to approve the Honorary Associate Degree to Mr. Carl Ross at the Spring 2009 Commencement Ceremony. Fiscal Impact: None

8.2 Honorary Degree Award – Supervisor Brad Mitzelfelt

It was MSC (Henderson/Nelson, 4-0) to approve the Honorary Associate Degree Supervisor Brad Mitzelfelt at the Spring 2009 Commencement Ceremony. Fiscal Impact: None

10. ADMINISTRATIVE SERVICES

10.1 2009-2010 Tentative Budget

It was MSC (Valles/Nelson, 4-0) to approve the tentative General Operating Budget for 2009-2010. Fiscal Impact: Revenues and expenditures are projected based on current information and will probably change by the time of final budget adoption in September.

10.2 Approval of Five-Year Facilities Plan

It was MSC (Nelson/Valles, 4-0) to approve the Five-Year Facilities Plan. Fiscal Impact: None

10.3 Change Orders – Seismic Retrofit/Auxiliary Gymnasium Replacement

It was MSC (Nelson/Henderson, 4-0) to approve the change orders with the contractors listed for the Seismic Retrofit/Auxiliary Gymnasium Replacement project. Fiscal Impact: \$84,328.28 Credit to the District.

10.4 Notice of Completion – Seismic Retrofit/Auxiliary Gymnasium Replacement

It was MSC (Henderson/Nelson, 4-0) to approve the Notices of Completion for the Seismic Retrofit/Auxiliary Gymnasium Replacement project. Fiscal Impact: None

10.5 Agreement Renewal – Trebron Company, Inc.

It was MSC (Henderson/Valles, 4-0) to approve the renewal agreement between Victor Valley Community College District and Trebron Company, Inc. to provide the Sophos Security Appliance and Sophos Anti-Virus software licensing for 4200 users. The period of this agreement is from July 1, 2009 through June 30, 2012. Fiscal Impact: Budgeted item, \$91,722.50 to be paid in three (3) yearly payments.

10.6 Foundation Donations

It was MSC (Henderson/Nelson, 4-0) to accept the donations as college property from the Victor Valley College District Foundation of \$235,545.39 in-kind cash donations, (\$1,500.00 in scholarships) for a total amount of \$237,045.39. In addition the Foundation has also received property donations as listed. Donations are for the period ending April 2009. Fiscal Impact: N/A.

10.7 Agreement Renewal – Novell Inc.

It was MSC (Valles/Henderson, 4-0) to approve the renewal agreement between Victor Valley Community College District and Novell, Inc. to provide software maintenance and site licensing through June 30, 2010. Fiscal Impact: Budgeted item, \$139,790.50.

11. HUMAN RESOURCES

11.1 Renewal of Administrator Contracts

It was MSC (Valles/Nelson, 4-0) to approve the renewal of Administrator contracts. Fiscal Impact: budgeted.

11.2 New Short-Term Worker Category

It was MSC (Nelson/Valles, 4-0) to approve the additional short-term worker position of summer program assistant, effective June 10, 2009. Fiscal Impact: Budgeted, (Federal Trio Grant)

11.3 Memorandum of Understanding – Between the District and AFT Part-Time Faculty United, Local 6286 – Health Benefits Program

It was MSC (Henderson, Nelson, 4-0) to approve the Memorandum of Understanding between the District and AFT Part-Time Faculty United, Local 6286. Fiscal Impact: Budgeted.

11.4 Public Hearing for the District and CTA Joint Initial Proposals for 2008-2009 Contract Reopeners

The Board President declared the hearing open, hearing no comments the Board President declared the hearing closed. **It was by unanimous vote 4-0 to accept the Joint Initial Proposals for 2008-2009 Contract Reopeners.**

11.5 Management Appointment – Deputy Superintendent Executive Vice President

It was MSC (Nelson/Henderson, 4-0) to approve the appointment of Dr. Christopher O'Hearn for the management appointment of Deputy Superintendent Executive Vice President. Fiscal Impact: None

12. INFORMATION/DISCUSSION

12.1 Monthly Financial Reports

Submitted as an informational item.

13. REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

13.1 Foundation

Ginger Ontiveros

13.2 Employee Groups

a) CTA
None

b) CSEA
Margaret Kagy

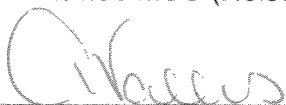
a) AFT Part-Time Faculty United
Carol Scissel

14. TRUSTEE COMMENTS

- ASB
Christina Zambrano reported on student activities.

16. ADJOURNMENT

It was MSC (Nelson/Valles, 4-0) to adjourn the meeting at 8:15 p.m.



Angela Valles, Vice President

10-13-09

Date Approved