



SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date: June 29, 2006

Place: Board Room, Victor Valley College
18422 Bear Valley Road, Victorville, CA 92395

AGENDA

This meeting will be electronically recorded

CALL TO ORDER/ROLL CALL

2 p.m.

PLEDGE OF ALLEGIANCE

Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed.

Information

Announcement of Corrections to Agenda

PUBLIC COMMENTS RELATED TO AGENDA ITEMS ONLY

At this time, the Board of Trustees will listen to communication from the public on any agenda item. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. (Board Policy #2350)

4. REPORTS

No reports

5. CONSENT AGENDA

There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

Approval of consent items.

YES ___ NO ___

a. Out-of-State Travel

Approval of the out-of-state travel for Robert Sewell and Deanna Murphy to attend the Taylor Publishing Yearbook Advisor Training from July 19, 2006 to July 24, 2006.
Fiscal Impact: None (costs incurred by Taylor Publishing)

b. Amended Lease Agreement – Excelsior Education Center, Police Services

Approval of the amended lease agreement with Excelsior Education, Fiscal Impact: Additional \$4,000 per year income to the district.

c. Board of Trustees Payment Report

Approval of the Board of Trustees transfers and payments reports.

BOARD OF TRUSTEES: Tom Elder, Dennis Henderson, Donald Nelson, Joe Range, Bettye Underhill, ASB Member

- d. Agreement – G&K Services
Approval of the agreement with G&K Services for the uniform services as indicated on the agreement. Fiscal Impact: Budgeted \$5,000.00
- e. Agreement – Dewey Pest Control
Approval of the agreement with Dewey Pest Control services as needed for the 2006-07 fiscal year. Fiscal Impact: \$5,400.00

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Authorization of Legal Counsel for Dr. Patricia A. Spencer, Superintendent/President

YES ___ NO ___

Approval to authorize legal counsel for Dr. Patricia A. Spencer to address legal issues and/or potential legal issues that may affect the working conditions of the Superintendent/President. This would include, but not be limited to, the protection of her from harassment, defamation of character, threats, intimidation, and emotional and/or physical harm to her person and/or property, to the maximum extent permissible by law. The Board delegates to the District's General Counsel the authority to execute an agreement with legal counsel selected by Dr. Spencer. Fiscal Impact: not to exceed \$200,000 per work related issue.

7. SUPERINTENDENT/PRESIDENT

None

8. INSTRUCTION

8.1 Agreement – Awesome Speakers

YES ___ NO ___

Approval of the agreement with Awesome Speakers for the purpose of securing Vicki Sanderson to speak at the September 15, 2006 Staff Development Day per the terms and conditions contained therein. Fiscal Impact: \$6,000 plus travel and expenses.

9. STUDENT SERVICES

9.1 None

10. ADMINISTRATIVE SERVICES

10.1 M&D Fire Equipment Company

YES ___ NO ___

Approval of the agreement with M&D Fire Equipment for the 2006-07 fiscal year to provide monthly service to campus fire extinguishers and to stock first aid kits on campus. Fiscal Impact: Budgeted Item, \$11,000.00

11. HUMAN RESOURCES

11.1 Administrative/Management/Confidential Payment of Accrued Vacation Days

YES ___ NO ___

Approval of the payment for accrued vacation hours for the following administrative management employees, Jeff Cooper, Kathy Farrand, Mary Marble and Bill Schmidt.

12. DISCUSSION/INFORMATION

13. ADJOURNMENT

YES ___ NO ___

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Jeffrey Holmes, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2596, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.