



Victor Valley Community College District SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date: October 27, 2006

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

AMENDED AGENDA

This meeting will be electronically recorded

CALL TO ORDER/ROLL CALL

12 noon

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

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

1. CLOSED SESSION

- (a) CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION under Government Code Section 54956.9(a):
 - (1) G. Henderson vs. Victor Valley Community College, San Bernardino County Superior Court Case No. VCVVS 030263
 - (2) N. Halisky and C. Halisky vs. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 026112
 - (3) Victor Valley Community College District vs. Puckett, San Bernardino County Superior Court Case No. VCVVS 036483
 - (4) F. Freeman v. Victor Valley Community College District, San Bernardino County Superior Court Case No. VCVVS 042951

2. RECONVENE TO OPEN SESSION

12:45 p.m.

2.1 Closed Session Report

PUBLIC COMMENTS RELATED TO AGENDA ITEMS

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)

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

ACTION AGENDA

3. ADMINISTRATIVE SERVICES

3.1 Agreement – Dell Financial Services

YES___ NO___

Approval of the agreement with Dell Financial Services for the lease of 200 Optiplex 745 desktop computer workstations. Fiscal Impact: Not to exceed \$322,656.59 over a thirty-seven month period. This item was not budgeted for this year, but will be paid from general purpose block grant funds in 2006 – 2007 in the amount of \$100,168.41. The remaining twenty-five monthly payments will be built into our capital fund budget.

4. 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.