AGENDA

Victor Valley Community College District
Board of Trustees Regular Meeting
Board Room, Victor Valley College

18422 Bear Valley Road, Victorville, CA 92395

January 10, 2006

CALL TO ORDER

4:30 p.m.

PLEDGE OF ALLEGIANCE

ACTION

1. CLOSED SESSION

(a) Government Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL —

EXISTING LITIGATION: six (6) cases

- (1) Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, VCVVS 030263;
- (2)Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, et. al, VCVVS 026112; consultation with legal counsel per Government Code Section 54956.9(a)
- (3) Carissa M. Warren, Gaye L. Giarmo, and Karen E. Salazar v. Victor Valley Community College District, Larry Boutcher and Does 1 through 100, VCVVS 027382
- (4)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000; VCVVS 037295
- (5)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000; VCVVS 036483 (6)Victor Valley Community College District vs. Nicholas Louis Halisky, Lynn Puckett, and Does 1 through 100, VCVVS 036483
- (b) Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Bill Schmidt, Willard Lewallen, Richard Prystowsky, Willie Davis Pringle, Bruce Baron. Employee organizations: CSEA, CTA, AFT-PTFU
- (c) Government Code Section 54957:
 DISCIPLINE/DISMISSAL/RELEASE OF A PUBLIC EMPLOYEE:
 Two (2) positions
- (d) Government Code Section 54956.9 POTENTIAL LITIGATION: Student Complaint

2. RECONVENE TO OPEN SESSION

6 p.m.

2.1 Action as a result of Closed Session

GOVERNING BOARD 3.

Consider approval of the minutes of the December 13, 2005, regular 3.1 Board meeting.

YES___NO___

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

Information

Agenda Additions/Revisions 3.3

YES NO___

Information

REPORTS 4.

Superintendent/President

- 4.1
- 4.2 Instruction
- 4.3 Student Services
- Administrative Services 4.4
- 4.5 **Human Resources**
- Governmental Relations 4.6
- Foundation 4.7
- 4.8 **Board of Trustees**
- 4.9 Constituency Representatives
 - ASB a)
 - **CCA** b)
 - c) **CSEA**
 - **Faculty Senate** d)
 - AFT Part-Time Faculty United
 - Management

4.10 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 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. Out of State Travel - Washington, DC

Consider approval of out of state travel to Washington, D.C. for Dr. Thomas Miller, the Victor Valley College Singers and Master Arts Chorale. Fiscal Impact: None to the District. The cost is to be paid by members of the group, assistance from ASB and through fundraising.

b. Out of State Travel - Catersource 2006

Consider approval of out of state travel for two students and Debbie Peterson to attend the Catersource 2006 Annual Conference in Las Vegas, NV from January 22, 2006 through January 26, 2006. Fiscal Impact: \$2,857 to be paid by VTEA funds.

c. Board of Trustees Payment Report

Consider approval of Board of Trustees Transfers and Payments Reports.

d. <u>Classified Bargaining Unit Appointments</u>, <u>Promotions</u>, <u>and/or Transfers</u> Consider approval of the appointments as listed. Fiscal Impact: Budgeted

e. Academic Extra Duty Days

Consider approval of the extra duty days assignment for Patricia Jones as listed. Fiscal Impact: Budgeted

f. Academic Ratification of Eminence Requests

Consider ratification of the eminence request as listed. Fiscal Impact: none

g. Temporary Academic

Consider approval of the appointments as listed. Fiscal Impact: Budgeted Item

h. Approve Expenditures for Background Investigations

Consider approval of the expenditures to Madeira Group International to provide background investigations for the campus police/public safety officers at a cost of \$695 each, not to exceed \$5000. Fiscal Impact: Budgeted \$5000

i. Non-Classified Employees

Consider approval of the appointments as listed.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 CCCT Board Nominations

Consider nominating a board member for the CCCT board election as listed.

YES___NO__

6.2	Spring Valley Lake Special Election It is recommended that the Board of Trustees discuss the Spring Valley Lake Election and take appropriate action.	YES	_NO
7. 7.1	SUPERINTENDENT/PRESIDENT First Reading: Proposed Board Policy No. 6620 – Naming Recognition Consider acceptance for first reading the proposed Board Policy No. 6620, Naming Recognition	YES	_NO
8. 8.1	INSTRUCTION Maintenance Agreement – SIRSI Corporation Consider approval of the maintenance agreement with SIRSI Corporation for maintaining the software and hardware in the Learning Resource Center for the period of June 1, 1006 through May 31, 2007. Fiscal Impact: \$11,583 budgeted item.	YES	_NO
9. 9.1	STUDENT SERVICES First Reading: Revised Board Policy No. 4230 – Grading Symbols Consider acceptance for first reading the revised Board Policy No. 4230 – Grading Symbols.	YES	_NO
9.2	First Reading: Revised Board Policy No. 5040 – Student Records and Director Information Consider acceptance for first reading the revised Board Policy No. 5040 – Student Records and Directory Information	ry YES	_NO
10. 10.1	ADMINISTRATIVE SERVICES <u>Donations</u> Consider acceptance of the donations as college property as listed. Total donation amount \$\$121.906.62.	YES	_NO
11.	HUMAN RESOURCES		
12.	FOR INFORMATION ONLY		
12.1	Monthly Financial Statements This item is for information only.	Inform	nation

13. ADJOURNMENT

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.



Victor Valley Community College District Board of Trustees Regular Meeting

Minutes

Board Room, Victor Valley College 18422 Bear Valley Road, Victorville, California

December 13, 2005

4:30 p.m.

CALL TO ORDER:

The Board of Trustees of Victor Valley Community College District met in Open Session on December 13, 2005, in the Board Room of the Mr. Range, Board President, called the Administration Building. meeting to order at 4:35 p.m.

PLEDGE OF ALLEGIANCE: Nancy Wilkett led the audience in the Pledge of Allegiance to the flag.

MEMBERS PRESENT:

Mr. Range, Board President; Mr. Dennis Henderson, Vice President; Mr. Donald Nelson, Clerk Trustee, Dr. Bettye Underhill, Trustee, Thomas M. Elder II, Trustee, arrived at 4:50 p.m. ASB President and Student Trustee Kimberlee Kelly arrived for Open Session at 6 p.m.

MEMBERS ABSENT:

None

STAFF/GUESTS PRESENT: Dr. Spencer, Mr. Baron, Dr. Schmidt, Mr. Bill Greulich, Mr. Nick Parisi, Dr. Prystowsky, Dr. Lewallen, Ms. Nancy Wilkett, Mr. Willie D. Pringle, Mr. Robert Sewell, Mr. Scott Jones, Mr. Brian Hendrickson, Mr. David Chip, Chief Jack Thomas, Dr. John Rude, Mr. Mike Koenig, other staff, and members of the public.

Oath of Office

Mr. Range administrated the oath of office to Don Nelson, Dennis

Henderson and Bettye Underhill.

Installation of Board Members & Election of Officers

> It was MSC (Underhill/Elder, 5-0) to elect Joe Range as president of Board of Trustees.

> It was MSC (Nelson/Elder, 5-0) to elect Dennis Henderson as vice president of the Board of Trustees.

> It was MSC (Henderson/Elder, 5-0) to elect Donald Nelson as clerk of the Board of Trustees.

It was MSC (Elder/Range,5-0) to elect Bettye Underhill as representative to the County Committee on School District Organization of the Board of Trustees.

The Board moved to closed Session from 4:58 p.m. to 6 p.m. to discuss the following:

Mr. Range announced that per Mrs. Greene's request, the closed session items will be announced at each meeting

1. CLOSED SESSION

- (a) Government Code Section 54956.9:
 - CONFERENCE WITH LEGAL COUNSEL —
 - EXISTING LITIGATION: eight (8) cases
 - (1)Gloria Henderson vs. Victor Valley Community College, Bettye Underhill, Nick Halisky, VCVVS 030263;
 - (2)Nicholas Halisky and Cathleen Halisky vs. Victor Valley Community College District, Dennis Henderson, et. al, VCVVS 026112; consultation with legal counsel per Government Code Section 54956.9(a)
 - (3)Laymon Jordan vs. Victor Valley Community College District, VCVVS 034629:
 - (4)Chris Wagenseller vs. Victor Valley Community College District, VCVVS 035285
 - (5) Carissa M. Warren, Gaye L. Giarmo, and Karen E. Salazar v. Victor Valley Community College District, Larry Boutcher and Does 1 through 100, VCVVS 027382
 - (6) Lynn Puckett vs. Victor Valley Community College District, Ron Krimper Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000; VCVVS 037295
 - (7)Lynn Puckett vs. Victor Valley Community College District, Ron Krimper Nick Halisky, Bettye Underhill, Dennis Henderson, Maxine Moore, and Does 1-1000; VCVVS 036483
 - (8) Victor Valley Community College District vs. Nicholas Louis Halisky, Lynn Puckett, and Does 1 through 100, VCVVS 036483
- (b) Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Bill Schmidt, Willard Lewallen, Jeff Cooper, Thomas O'Neil: Willie Davis Pringle, Bruce Baron. Employee organizations: CSEA, CTA

- (c) Government Code Section 54957:
 DISCIPLINE/DISMISSAL/RELEASE OF A PUBLIC EMPLOYEE:
 Four (4) positions
- (d) Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
- (e) Government Code Section 54956.9 POTENTIAL LITIGATION: Student Complaint

2. RECONVENE TO OPEN SESSION

6 p.m.

2.1 Action as a result of Closed Session

Mr. Range reported that as a result of closed session it was MSC (Elder/Nelson, 5-0) to not renew the contract of the Deputy Superintendent/Executive Vice President, Instruction and to renew the contract of the Director of Nursing for the period of July 1, 2006 to June 30, 2007 and to renew the contract for the dean of vocational programs for the period of July 1, 2006 through June 30, 2008.

a) Recess of the open session

Recessed open session at 6:09 p.m.

b) Introduction of new and re-elected board members – reception to follow

Dr. Spencer welcomed Mr. Nelson and the re-elected board officials and thanked them for their service and commitment to the district.

c) Reconvene to the open session

Reconvened to open session at 6:23 p.m.

3. GOVERNING BOARD

- 3.1 It was MSC (Elder/Underhill, 4-0, Mr. Nelson a member of the board of trustees at the November 8, 2005 meeting) to approve the minutes of the November 8, 2005, regular Board meeting.
- 3.2 Announcement that persons may speak to agenda items if the Agenda Discussion Form has been completed.
- 3.3 Agenda Additions/Revisions
 - Dr. Spencer announced that items 5.g and 5.h had amendments, 5.k was pulled and item 4. Reports, was added.
- 4.10 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.

4. Reports

4.1 Superintendent/President

Dr. Spencer presented a holiday gift to the trustees on behalf of the college. A special thanks was extended to the *Daily Press* as well as other local supporters, for their contribution to the 3rd annual Celebration Around the World. Dr. Spencer reported on the exciting development concerning the replacement of the campus marquee. Desert Community Bank will be providing two campus marquees. One will be located at Fish Hatchery and the other at the Jacaranda entrance. Dr. Spencer wished everyone a happy ending to this year and a happy beginning to the New Year.

4.2 Instruction

Dr. Prystowsky reported on the various activities and programs involving the Office of Instruction. Mr. Prystowsky recognized Scott Jones and Brian Hendrickson for their work with the emergency medical services program which produced a successful Accreditation by the Commission of Allied Health Education Programs.

4.3 Student Services

Dr. Lewallen introduced Kevin Vidana-Barda, Coach of the Women and Men's Cross Country team, this year the men placed 4th in the Foothill conference and two of his runners were named to the all-conference team, Andrew Rozales and Joe Schofield. The women's team placed 3rd in the conference with two runners named to the all-conference team, Sarah Williams and Marisol Gomez. Sarah Williams won the Foothill conference individual title and she was named the Foothill conference athlete of the year.

Dr. Lewallen recognized the volleyball team with their remarkable season for the team with a 19-2 overall record, which is the best record in the history of the college. Coach White was named as Coach of the Year for the Foothill Conference. Jaye Tashima was recognized as the Athletic Director.

4.4 Administrative Services

Mr. Baron announced that the California Integrated Waste Management Board recently acknowledged that the campus met the goal of achieving a 50% waste recycle. Mr. Baron provided an update on the various upcoming construction projects. An official letter was received from the Chancellor's office approving the official bid process for the Advanced Technology building.

Human Resources

Dr. Schmidt turned the report over to Chief Thomas. Chief Thomas reported on the recent Public Agency Council course that was attended by the full-time officers.

4.5 Governmental Relations

No report

4.6 Foundation

Mrs. Ontiveros presented on the Brick fundraising campaign. One of the Foundation's goals is to develop some fundraising programs that can be used on campus to help them generate revenue for their programs.

4.7 Board of Trustees

Dr. Underhill wished everyone a Merry Christmas and Happy New year. Mr. Nelson announced that he was happy to be serving in his position on the board. Mr. Henderson thanked everyone who supported him and those that voted. Ms. Kelley welcomed back the former trustees as well as the newly elected trustee Mr. Nelson. Mr. Range thanked everyone for their past support and what was accomplished in the past year.

4.8 Constituency Representatives

a) ASB

Ms. Kelly introduced the ASB student members and asked them to present on individuals that have influenced them and made a difference in their lives.

b) CCA

Ms. Blanchard welcomed Mr. Nelson. The district and CCA will be meeting January 23 and 24 at the CT office participating in their fact finding hearings. Ms. Blanchard reported that they have some grievances that are hopefully going to be settled and believes that they have come to an agreement on a few of them.

c) CSEA

Mrs. Greene welcomed Mr. Nelson and was looking forward to working with him. Mrs. Greene announced her re-election as CSEA president for 2006.

d) Faculty Senate

Ms. Blanchard presented from a paper entitled *Scenarios to Illustrate Effective*Participation in District and College Governance, a joint publication with the
Community College League of California and the Academic Senate and California
Community Colleges which explained the make-up of the equivalency committee. Ms.
Blanchard also reported that significant advances regarding budget issues for faculty have been made.

e) AFT Part-Time Faculty United

Mr. Kelsey was happy to report that the AFT Part-Time Faculty United would have a table for the Celebration Around the World event.

f) Management

Mr. Sewell reported on behalf of the managers on the upcoming Celebration Around the World event.

Public Comment:

Ms. Blanchard requested clarification regarding the report out from the closed session pertaining to the contract renewals and non-renewal and asked which item number this was referenced to Dr. Spencer indicated that it was listed under employee evaluations item 1.d) on the closed session section.

5. CONSENT AGENDA

Item 5.k was pulled. It was MSC (Underhill, Elder, 5-0) to approve the consent items as amended in one motion.

a. Agreements

Consider approval of the agreement as listed. Fiscal Impact: Budgeted items.

Vendor/Consultant	Service	Amount
Kathi Williams	Develop and conduct workshop on culturally sensitive instructional strategies (Title V HSI)	\$1,500.00
Gerald Bryant	Keynote speaker for HSI Title V open house	\$600.00
Ed Gomez	Facilitate workshop on culturally sensitive approaches to student success (Title V HSI)	\$600.00
	Total	\$2,700.00

b. Agreements

Consider approval of the agreement as listed. Fiscal Impact: Budgeted item.

Vendor/Consultant	Service	Amount
ASCAP, S&E Licensing	Provide campus-wide music site license for the	\$1122.90
	2005-2006 fiscal year	
	Total	\$1122.90

c. Agreement - Paramedic Program Medical Director

Consider approval of agreement for Michael Ghim, M.D. to serve as the medical director of the Victor Valley College Paramedical program for the period of January 1, 2006 through December 31, 2006. Fiscal Impact: budgeted item, \$5,000.

d. Curriculum changes

Consider approval of the curriculum changes that have been recommended by the College Curriculum committee.

e. Board of Trustees Payment Report

Consider approval of Board of Trustees Transfers and Payments Reports.

f. Temporary Academic

Consider approval of the appointments as listed. Fiscal Impact: Budgeted

g. Non-Classified Employees

Consider approval of the appointments as listed. Fiscal Impact: Budgeted

h. Classified Bargaining Unit Appointments, Promotions, and/or Transfers

Consider approval of the appointments as listed. Fiscal Impact: Budgeted

i. Faculty Appointment

Consider approval of the appointment as listed.

j. <u>Administrative/Management/Confidential Appointments</u> Consider approval of the appointments as listed.

k. Faculty Reassignment

Consider approval of the reassignment of Chris Cole as listed

1. Agreements for Personal Services

Consider approval of two Agreements for Personal Services with Sue Bailey and Kathy Goodlive, to conduct to Datatel training, consultation, and advice, and advice for Victor Valley College personnel. Fiscal Impact: \$2,000 plus travel expenses.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 2006 Board Calendar

It was MSC (Henderson/Underhill, 5-0) to approve the proposed 2006 calendar of board meetings as listed.

7. SUPERINTENDENT/PRESIDENT

8. INSTRUCTION

8.1 Agreement – (Amended) – Child Development Services CPRE-5296

It was MSC (Henderson/Underhill, 5-0) to adopt the resolution to approve the amended agreement (Amendment 01) with the California Department of Education Local Agreement for Child Development Services contract #CPRE-5296 per the terms and conditions contained therein. Fiscal Impact: to the District \$9,244

8.2 <u>Amended Agreement – Federal Bureau of Prisons</u>

It was MSC (Henderson/Elder, 5-0) to approve the amended agreement (Modification #3) for the ASE, Motor Vehicle Repair Program at the Federal Correctional Institutions in Victorville, CA, per the terms and conditions contained therein. Fiscal Impact: \$250,080.00 – to the District.

8.3 Agreements – Contract Education Services

It was MSC (Underhill/Elder, 5-0) to approve the agreements for Contracted Education Services courses with the contractors attached. Fiscal Impact: See attached listing.

9. STUDENT SERVICES

9.1 <u>Title V Hispanic Serving Institution Cooperative – Grant Award Notification</u> It was MSC (Henderson/Underhill, 5-0) to approve the acceptance of the Title V HIS Cooperative grant award. Fiscal Impact: Approximately \$1.5 million to the District over 5 years.

9.2 Agreement – Herff Jones, Inc.

It was MSC (Henderson/Nelson, 5-0) to approve the agreement with Herff Jones, Inc. Fiscal Impact: Budgeted item, approximately \$6,864 over 3 years.

9.3 Agreement – VA Loma Linda Healthcare System

It was MSC (Henderson/Underhill, 5-0) to approve the agreement with VA Loma Linda Healthcare System. Fiscal Impact: None, students are compensated entirely through the VA.

10. ADMINISTRATIVE SERVICES

10.1 Proposed Reorganization – Instructional Media Services

It was MSC (Elder/Underhill, 5-0) to approve the proposed reorganization of Instructional Media Services department, placing the staff and services under the supervision of the Director of Technical Services, effective December 14, 2005. Fiscal Impact: There is no fiscal impact anticipated as a result of this requested change.

10.2 Donations

It was MSC (Henderson/Nelson, 5-0) to accept the donations as college property as listed. Total donation amount: \$36,953.40.

10.3 Change Order – Tri-Span, Inc.

It was MSC (Underhill/Henderson, 5-0) to approve the Change Order #2 with Tri-Span, Inc. Fiscal Impact: \$19,703.00 (100% reimbursable through Hazardous Material Funding)

10.4 Notice of Completion – Tri-Span, Inc.

It was MSC (Underhill/Elder, 5-0) to approve the Notice of Completion with Tri-Span, Inc. Fiscal Impact: there is no cost to file a Notice of Completion.

11. HUMAN RESOURCES

11.1 New Administrative Job Description

It was moved (Underhill) and seconded (Nelson) to approve the job description for the executive dean of institutional effectiveness as listed. Following a brief discussion, the motioned carried unanimously, 5-0. Fiscal impact: The difference between the salary of the former director of grants and institutional compliance and the salary for the executive dean, which will be determined through the classification process.

11.2 Administrative/Management/Confidential Revised Job Description

It was moved (Underhill) and seconded (Nelson) to approve the revised job description for the deputy superintendent/executive vice president, instruction as listed. Following a brief discussion, the motioned carried unanimously, 5-0. Fiscal impact: Budgeted

11.3 Administrative/Management/Confidential New Job Description

It was moved (Underhill) and seconded (Elder) to approve the new job description for the Title V grants, project activity director as listed. Following a brief discussion, the motioned carried unanimously, 5-0. Fiscal impact: Budgeted, grant funds



11.4 Approval of Revised Classification Levels

It was MSC (Elder/Underhill, 5-0) to approve the level assignments and salary placement as listed. Fiscal impact: None

11.5 Ratify Tentative Agreement

It was MSC (Elder/Underhill, 5-0) to of the Tentative Agreement for Article 8f with the Faculty Association. Fiscal impact: \$4000 presently provided to Union leadership for negotiations will be replaced by 1.4 FTEF reassigned for Association leaders. The amount of reassigned time for Senate leadership will be reduced from 1.4 FTEF to 1.2 FTEF.

11.6 Revision of Administrative/Management/Confidential Appointment

It was MSC (Henderson/Nelson, 5-0) to approve to increase the reimbursement amount as indicated. Fiscal Impact: Budgeted

12. FOR INFORMATION ONLY

12.1 Implementation of ACCESSVVC (Datatel Colleague)

This item is for information only.

Dr. Lewallen provided the board of trustees with an update on the status of ACCESSVVC (Datatel). Which highlighted the accomplishments, challenges, registration issues, and future developments.

Public Comment: Peter Allan commented on the frustrations of using Datatel. He feels that students cannot enroll in classes. He asked that the administrators and board of trustees stay focused on this issue.

12.2 Monthly Financial Statements

This item is for information only.

12.3 Classified Resignations

This item is for information only.

12.4 Administrative/Management Confidential Resignation

This item is for information only.

12.5 Part-Time Faculty Compensation Expenditure Report

This item is for information only.

12.6 Clarification of Prior Board Item

This item is for information only.

The meeting was adjourned at 8:50 p.m. APPROVED: Respectfully submitted, Patricia A. Spencer, Ph.D. Secretary Donald Nelson, Clerk Date Approved

13.

ADJOURNMENT

INSTRUCTION JANUARY 10, 2006

TOPIC: OUT OF STATE TRAVEL-WASHINGTON D.C.

TO THE SUPERINTENDENT/PRESIDENT:

Permission is requested for Dr. Thomas Miller, music instructor, the Victor Valley College Singers and the Master Arts Chorale, as attached, to travel to Washington D.C. from March 16-20, 2006 to perform with the National Philharmonic in new Strathmore Hall. The VVC performers will be joining the choirs from the University of Florida and several other schools to form the chorus for a concert of operatic choruses and overtures.

Fiscal Impact: None to the District. The cost is to be paid by members of the group, assistance from ASB and through fund raising.

RECOMMENDATION:

It is recommended that the Board of Trustees approve out of state travel to Washington D.C. for Dr. Thomas Miller, the Victor Valley College Singers and Master Arts Chorale.

1-10.00	/
Interim Dep	Interim Deputy Superint Vice President, Instructi

Superintendent/President

TRANSMITTED TO THE BOARD WITH A FAVORABLE RECOMMENDATION:

ACTION TAKEN BY THE BOARD:		
MOTION		
SECOND	Ayes	Noes
INFORMATION ONLY		

Victor Valley College December 5, 2005

RECEIVED

DEC 08 2005

Memo

To: Dr. Thomas O'Neill, Dean HASS

From: Dr. Thomas Miller, Chair, Music Department

Subject: Board Approval for Choirs trip to Washington D.C. March 16-20

We wish to request Board approval for the attached members of the College Singers and Master Arts Chorale to travel to Washington D. C. March 16-20, 2006 to perform with the National Philharmonic in new Strathmore Hall. We will be joining with choirs from the University of Florida and several other schools to form the chorus for a concert of Operatic choruses and Overtures. The trip is being supported by the ASB, the VVC Foundation, area service clubs and businesses, and through the members themselves. There is no additional cost to the district, beyond substitutes for Dr. Miller. This is an outstanding educational opportunity, permitting our students to experience the highest level of professional performance with a top major orchestra in one of America's newest performance halls. Our past experiences with these types of performances have helped raise the expectations, motivations and performance level of our own choral program.

1 Kathy Aughenbaugh

2-Margo Baker

3-Phil Bell

4-Ebon Bracy

5-Luis Chavez

6-Ricky Gentry

7-John Hoskins

8-Kellev Hutzley

9-Melissa Ingusan

10-Les Kirk

11-Sue Kirk

12-Lidia Litvin

13-Daniel Lovejoy

14-Whitney Mayles

15-Trish Milhan

16-Alan Milhan

17-Shannon Miller

18-Raynisha Mitchell

19-Beth Murphy

20Keith Murphy

21-Jennifer Ögier

22-Andrew Read

23-April Weaver

24-Sandra Young

25- Rhonert Pascual

26-Faith Miller

27-Brion Wohowsky

28-Jeremy Nelson

29Jennifer Downes

30 Paul Riding

31-Mandi Guinn

32-Heather Umstead

33-Jazmin Ramirez

34-Dr. Thomas E. Miller

approved their

TOPIC: OUT OF STATE TRAVEL - CATERSOURCE 2006

TO THE SUPERINTENDENT/PRESIDENT:

Authorization is requested to allow the following Victor Valley College Restaurant Management students and Debbie Peterson, Classified Staff, to participate in the Catersource 2006 Annual Conference in Las Vegas, Nevada from January 22, 2006 through January 26, 2006.

Diane Boucher Angela Morris

Fiscal Impact: \$2,857-to be paid by VTEA Funds

RECOMMENDATION:

It is recommended that the Board of Trustees approve travel for two students and Debbie Peterson to attend the Catersource 2006 Annual Conference in Las Vegas, Nevada.

REFERENCE FOR AGENDA: No	Signed K. Myskrys	
	Interim Deputy Superintendent/Execut	tive
	Vice President, Instruction	

TRANSMITTED TO THE BOARD WITH A FAVORABLE RECOMMENDATION:

Signed I Spencer	
Superintendent/President	

ACTION TAKEN BY THE BOARD:		
MOTION		
SECOND	Ayes	Noes

INFORMATION ONLY

TOPIC: BOARD OF TRUSTEES TRAN	ISFERS & PAYMENTS REPORT
TO THE SUPERINTENDENT/PRESIDE	ENT:
This is of a routine nature.	
RECOMMENDATION:	
It is recommended that the Board of T Payments Reports.	rustees approve the Board of Trustees Transfers and
	2
REFERENCE FOR AGENDA: YES	Signed: Vice President, Administrative Services
TRANSMITTED TO THE BOARD WIT	TH A FAVORABLE RECOMMENDATION:
	Signed: Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	
INFORMATION ONLY	

VICTOR VALLEY COMMUNITY COLLEGE DISTRICT BUDGET TRANSFERS/INTERFUND TRANSFERS January 10, 2006

Batch	Reference	Fund
BUDGET TRANSFERS		
78	60035	01

INTERFUND TRANSFERS NONE

BOARD PAYMENT REPORT BOARD OF TRUSTEES MEET ING JAN 10, 2006

20

	General Fund	Cafeteria	Cap Projects Fund	Child Dev Ctr Fund	Insurance Trust	Insurance Trust Debt Repayment
BATCH 290	\$14,791.50					
BATCH 290A	\$83,516.88) 			
BATCH 291	©2 675 00		\$7,715.50			
BATCH 291A BATCH 292	\$2,075.00			\$454.61		
BATCH 293 VOIDED						
حد	\$10,000.00					
BATCH 294 VOIDED						
BATCH 294A	\$1,633.28					
BATCH 295	\$6,367.28					
BATCH 295A	\$2,752.75					
BATCH 296	\$24,627.10					
BATCH 296A	\$13,759.68					
BATCH 297				\$1,022.78		
BATCH 298	\$11,871.01					
BATCH 298A	\$26,855.13					
BATCH 299				\$25.00		
BATCH 300	\$987.57					
BATCH 301	\$62.99					
BATCH 302	\$20.00					
BATCH 303	\$88.52					
BATCH 304	\$31.27					
BATCH 305	\$906.05					
BATCH 306	\$1,353.00					
BATC H 307	\$12,810.65					
BATCH 307A	\$3,001.76					
BATCH 308				\$254.10		
BATCH 309	\$7,651.12					
BATCH 310	\$5,205.44					
BATCH 311	\$36.46					
BATCH 312 VOIDED						
BATCH 312A	\$3,487.52					
BATCH 313	\$3,878.76					

\$0.00	\$100.00	\$11,615.23	\$7,715.50	\$0.00	\$450,752.24	TOTAL
					\$721.01	BATCH 326
					\$1,552.00	BATCH 325A
					\$42,138.84	BATCH 325
					\$2,729.00	BATCH 324A
						BATCH 324 VOIDED
		\$9,129.68				BATCH 323A
						BATCH 323 VOIDED
		\$564.08				BATCH 322
					\$48,883.25	BATCH 321A
					\$44,646.46	BATCH 321
					\$4,360.50	BATCH 320A
					\$3,707.73	BATCH 320
					\$8,784.84	BATCH 319A
					\$8,535.32	BATCH 319
					\$3,910.00	BATCH 318
	\$100.00					BATCH 317
		ω	\$164.98			BATCH 316
					\$22,584.83	BATCH 315
					\$5,610.70	BATCH 314A
					\$14,217.04	BATCH 314
					ET ING JAN 10, 2005	BOARD REPORTS BOARD OF TRUSTEES MEET ING JAN 10, 2005

TOPIC: CLASSIFIED BARGAINING UNIT APPOINTMENTS, PROMOTIONS, AND/OR TRANSFERS

TO: THE BOARD OF TRUSTEES

The superintendent/president has approved the appointments of the following individuals and requests board approval:

- 1. Recruitment for the position of campus police & public safety officer is currently underway. A recommendation for appointment will be brought to the January 10, 2006, board meeting as an amendment.
- 2. Recruitment for the position of maintenance technician is currently underway. A recommendation for appointment will be brought to the January 10, 2006, board meeting as an amendment.
- 3. Recruitment for the position of senior programmer/software developer is currently underway. A recommendation for appointment will be brought to the January 10, 2006, board meeting as an amendment.

Fiscal Impact: Budgeted Item	
RECOMMENDATION:	
It is recommended that the board approve the	ne transfers/appointments listed.
REFERENCE FOR AGENDA: NO	Signed A SCIENCE
	Director of Human Resources
TRANSMITTED TO THE BOARD WITH	A FAVORABLE RECOMMENDATION.
	Signed Psounce
	Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY	

HUMAN RESOURCES

JANUARY 10, 2006

TO THE BOARD OF TRUSTEES:

The district requests approval for up to 10 extra duty days for Patricia Jones, bilingual counselor, for the period from January 11 through June 30, 2006, to meet the non-instructional needs of students (e.g. counseling, and advisement)

Fiscal Impact: Budgeted	
RECOMMENDATION:	
It is recommended that the board approve the elisted above.	extra duty day assignment for Patricia Jones as
REFERENCE FOR AGENDA: NO	Signed Director of Human Resources
TRANSMITTED TO THE BOARD WITH A FA	AVORABLE RECOMMENDATION.
	Signed Prounces
ACTION TAKEN BY THE BOARD:	Superintendent/President
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY	

HUMAN RESOURCES

TOPIC: ACADEMIC RATIFICATION OF EMINENCE REQUESTS

TO THE BOARD OF TRUSTEES:

The eminence designee listed on the attached reference has been approved by the appropriate department, division dean, and Academic Senate for the discipline indicated for a period of one calendar year from the date of approval.

Fiscal impact: None

RECOMMENDATION:	
It is recommended that the board ratify the	eminence request as listed on the attachment.
REFERENCE FOR AGENDA: YES	Signed
	Director of Human Resources
TRANSMITTED TO THE BOARD WITH	A FAVORABLE RECOMMENDATION.
	Signed Some
	Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY	

EMINENCE APPROVAL REQUESTED

The following candidates were approved by the Eminence/Equivalency Committee for Eminence for one calendar year beginning Spring semester 2006, pending completion of required documentation:

Todd Chambers

HVAC

The following candidates were approved by the Eminence/Equivalency Committee for Extension of Eminence for one calendar year beginning Spring semester 2006, pending completion of required documentation:

Bruce McGhee Physical Education-Self Defense

Paul Nadreau Allied Health-EMT
Doug Nelson Fire Technology
Jerry Modlin Allied Health-EMT

Leslie Kaye Business Admin-Small Bus Admin

Lee Kinney History-History of Vietnam

Tracy Davis Theatre Arts

Kelley Johnson Child Development Lorraine Macaulay Child Development

Jeff Stalians Media Arts

PETITION FOR ENDORSEMENT OF CANDIDATE FOR EMINENCE

TO:	VICTOR V	ALLEY COLLEGE EQ	UIVALENCY/EN	MINENCE COMMITTE	E	
FROM:	The second second	E REQUEST FOR	(Departi	ment)	ANUFACTUR TR	mgs TRC
116.			(Name of can			
in the discipl	ine(s) and or cou	rse(s) petitioned below.		_	nts are suitable or compete	
NORD	EMB	200EN -	2 Jud	Inbul-	- 12-15-0	5-
(Department	Chair Name-prin	t)	(Department Chai	r Signature)	(Date)	. %
The Office of produce a Ca	f Human Resourd andidate that mee	es verifies that an adver ets the Minimum Qualifica	rtisement and/or re ations as adopted	ecruitment effort has be by the California Comm	en attempted and subsequounity College Board of Go	ently failed to vernors.
(Human Res	ources -Name -p	rint)	(Signature)		(Date)	***
		DEPARTMENT CON	SIDERATION	AND RECOMMEN	DATION	**** /
We believe		didate is qualified for	r eminence for	the following discipl	ine and/or course:	
		/NAME + KIE		inence procedures	and the attached doc	uments.
	epartment Cha	ir and full time depa		sign below)		
Non	Name 20 Ey 6	Signatu	ire	Date Approv	e Disapprove □ □	
-						
-						
	1 A	PEA ADMINIST e	TOR REVIEW	AND DECOMMEN	DATION.	
N	lux foru		min	AND RECOMMENI		
	(Name)	(Signa	ture)	(Date)		
		ALENCY/EMINENC n Approved		E REVIEW/RECON	IMENDATION Date	****
		_				
Nan	ne	Signature	Date	Approve	Disapprove	
) 	_		
Delina	Flanch	and I	- 12/13	5/05/2		
COMMENT	S:		7	7-1-1	ل	

Todd A. Chambers Jr. Department Statement of Eminence Qualifications

Todd Chambers should be approved for eminence to teach courses in the area of heating ventilation and air conditioning (HVAC) and refrigeration based on the following qualifications:

Todd grew up in the air conditioning and refrigeration business working in his father's company Rite-Temp HVAC Service prior to 1986. During this period he had increasing responsibility in repair, service and installation of HVAC and refrigeration equipment. Todd also served 9 months for Barstow Community Hospital servicing boilers, chillers, HVAC equipment, commercial appliances, refrigeration equipment and environmental controls.

Todd served our country in the Air Force as a trained Avionics technician. Todd became an on-the-job trainer and supervisor. Todd responsibilities included teaching and training of his staff as an instructor in the military in electronics and avionics installation, repair and trouble shooting.

From 1990-1996 Todd was employed as stationary engineer for the State of California. Todd's responsibilities included training his staff in HVAC operations, maintenance, repair, system design, safety, programmable controls, electronics, direct digital control systems, energy management and central plant logic.

Todd's has continued working for the State of California for the Department of Veterans Affairs. Over the past nine years Todd has been heavily involved in teaching and staff training and has shifted to a greater emphasis on networking and computer controls.

Mod forbule

Nord Embroden

TO:	Victor Valle	ey College Eq	uivalency/Eminence	Committee			
Fr:		PARISI					
Re:	Extension o	f Eminence R	equest for Jeff	Stalian	n-Me	dia Art	
			faculty pool and one discipline(s) and one			ailable applicants	aı
Dept C	Chair, Dean, oi	· V.P.	Dept Chair, Dean,	or V.P. Signature	2	Date	
and su	bsequently fa	iled to produc	erifies that an adver e a candidate that r ard of Governors.				
LAT Humai	Hy FAR n Resources-na	MAND ame (print)	Signature	anunl	· · · · · · · · · · · · · · · · · · ·	11-15-05 Date	-
The al	bove named of ar year begin below have be	candidate has ning <u>for inc</u> en met.	been approved by 2006. I certify Jew Faculty Orienta	the committee that the requirer	for extension ments for exten	of eminence for usion of eminence	on e a
	muto	ompletion of l "instruc	Instructional Skills Vectional skills" course satisfactory faculty eons and a lecture of	Workshop (or contest, seminars, conf	npleted at least ferences, etc) (I h semester that and subsequent	18 hours of First Extension) consisted of stude	ent
*****	**************************************	*********** FNCV/FMI	**************************************	**************************************	**************************************	**************************************	
		TENSION AP		_EXTENSION		DATE	
	NAME		SIGNATURE		DATE		
	Academic Sena	 		//	======================================		

Board Date: 1-10-06

TO:	Victor Valley Colle	ege Equivalency/Eminence C	ommittee		
Fr:	JOHN R	UDE, FATERM	DEAN		
Re:	Extension of Emin	ence Request for LORRA	ING MACAY	LAY - Child L	everopmon
		ed the faculty pool and det ch in the discipline(s) and or			
					∜
Dept C	Chair, Dean, or V.P.	Dept Chair, Dean, or	V.P. Signature	Date	
and su	bsequently failed to	arces verifies that an advertise produce a candidate that meage Board of Governors.	ets the Minimum Qualit		·
LATI	A FARRANI) Kath Fa int) Signature	yan!	11-15-05	
riumai	i Resources-name (pr	•		Date	
The al	oove named candida	te has been approved by the has been the has been the hard by the	ne committee for exten	sion of eminence for one	
	met Attendan	ce at New Faculty Orientation	n Workshop (First Exter	nsion)	
		ion of Instructional Skills Wo "instructional skills" courses,			
		on of satisfactory faculty eva	rvation. (First and subse	quent extensions)	
	JOHN A. RU (Name)	Signature-A	Area Administrator)) -14 -05 (Date)	
*****	EOUIVALENC	**************************************	**************************************	**************************************	
			EXTENSION DENIED		
	NAME	SIGNATURE	DATE		
Pres, A	a Flancha cademic Senate	d DE	12/15/	05	
COMM	ÆNTS:				

Board Date: 1/0-06

TO:	Victor Valley College Eq	uivalency/Eminenc	e Committee		
Fr:	JOHN Rube	Entery,	n DEAN		
Re:	Extension of Eminence R	equest for KEL	ley Joh	toson, C	hild Devel
	fy that I have accessed the e or competent to teach in the				vailable applicants are
Dept C	Chair, Dean, or V.P.	Dept Chair, Dean	, or V.P. Signat	 ure	Date
and su	ffice of Human Resources v bsequently failed to produc nia Community College Bo	e a candidate that			
/ 1-	h -A0 . 1 10	2 St F	-		11-15-05
Humar	Resources-name (print)	Signature	und		1/-/5-05 Date
	******	•			
The alcalenda	pove named candidate has ar year beginning SFKW pelow have been met.	been approved by	y the committe	e for extension	of eminence for one
		Instructional Skills ctional skills" cours	Workshop (or c ses, seminars, co	completed at lea onferences, etc)	st 18 hours of
	TOHN A. Ruc (Name)	ions and a lecture of Signatur		st and subseque 12 - strator) (I	
*****	**************************************	**************************************	**************************************	**************************************	**************************************
	EXTENSION AP			ON DENIED	DATE
	NAME	SIGNATURE		DATE	
Deh Pres, A	na Elan charb cademic Senate	D	3	12/15/0	5
COMM	ŒNTS:				

Board Date: 1-10-06

TO:	Victor Valley College Equivalency/Eminence C	ommittee	
Fr:	Thomas O'neil		
Re:	Extension of Eminence Request for TRAC	y DAVIJ-Theg.	fre Arts
I certi suitab	fy that I have accessed the faculty pool and det le or competent to teach in the discipline(s) and or	ermined that none of the avai course(s) petitioned below.	lable applicants are
Dept (Chair, Dean, or V.P. Dept Chair, Dean, or	V.P. Signature	Date
and su	office of Human Resources verifies that an advertisg absequently failed to produce a candidate that me rnia Community College Board of Governors.	ement and/or recruitment effort ets the Minimum Qualification	has been attempted s as adopted by the
GA7 Huma	n Resources-name (print) Signature	enand It	15-05 Date
****	**************************************	**********	*****
calend	bove named candidate has been approved by the lar year beginning SRING 2006 I certify the below have been met.	he committee for extension of nat the requirements for extens	eminence for one ion of eminence as
	Attendance at New Faculty Orientation	n Workshop (First Extension)	
	Completion of Instructional Skills Wo	orkshop (or completed at least 1 seminars, conferences, etc) (Fi	8 hours of rst Extension)
		rvation. First and subsequent e	xtensions)
	1. Thomas ONEIL Signature-	was Exect 12	14.05
	(Name) Signature-	Area Administrator) (Date)
****	***************************************	*********	*****
	EQUIVALENCY/EMINENCE COMMITT	<u>EE REVIEW/RECOMMENI</u>	DATION
	EXTENSION APPROVED	EXTENSION DENIED	DATE
	NAME SIGNATURE	DATE	
		·	
Veh Pres, 1	ra Blanchard, pp As- Academic Senate	13/15/05	_
	MENTS:		

Board Date: 1/0-06

TO:	Victor Valley College Eq	uivalency/Eminence	e Committee		
Fr:	Thomas 6.	ne1L			
Re:	Extension of Eminence R	equest for LEC	FXWWGY-	HISTORY	OF
	ify that I have accessed the le or competent to teach in the				applicants are
Dept	Chair, Dean, or V.P.	Dept Chair, Dean	or V.P. Signature	Dat	e
and s	Office of Human Resources vubsequently failed to produce ornia Community College Bo	e a candidate that			
KA:	THY FARADO IN Resources-name (print)	Kath F	anand	<u> </u>	LOJ.
Huma	n Resources-name (print)	Signature		Dat	e
	********			******	*****
calend	above named candidate has that year beginning <u>SPRIM</u> below have been met.	been approved by	the committee for that the requirement	extension of emints for extension of	nence for one f eminence as
	MIT Attendance at N	lew Faculty Orienta	tion Workshop (Firs	t Extension)	
	m Completion of	Instructional Skills		eted at least 18 hou	rs of tension)
	evaluati	ons and a lecture of	evaluation for each so eservation. (First and	subsequent extens	ions)
	L. Thomas D'N (Name)	(Signatur	e-Area Administrato	(Date)	OS
****	**************************************	**************************************	**************************************	********* ECOMMENDATI	***** <u>ON</u>
	EXTENSION AP	PROVED	EXTENSION DE	ENIEDD	ATE
	NAME	SIGNATURE	DA	ATE	
Duly Pres, 1	Banchard, py Academic Senate		12	115/05	
•	MENTS:				

Board Date: /10-06

TO: Victor Valley College Equivalency/Eminence Comr	nittee
Fr: Nick Parisi	
Re: Extension of Eminence Request for Joyng 1 I certify that I have accessed the faculty pool and determ	Modlin - Allied Heata
I certify that I have accessed the faculty pool and determ suitable or competent to teach in the discipline(s) and or coun	
Dept Chair, Dean, or V.P. Dept Chair, Dean, or V.I	P. Signature Date
The Office of Human Resources verifies that an advertiseme and subsequently failed to produce a candidate that meets to California Community College Board of Governors.	the Minimum Qualifications as adopted by the
Human Resources-name (print) Kath Fan	mand 11-15-05
Human Resources-name (print) Signature	Date

The above named candidate has been approved by the calendar year beginning <u>SPRINE 2006</u> I certify that the listed below have been met.	he requirements for extension of eminence as
Mut Attendance at New Faculty Orientation W	'orkshop (First Extension)
Completion of Instructional Skills Worksl "instructional skills" courses, sen	hop (or completed at least 18 hours of ninars, conferences, etc) (First Extension)
Completion of satisfactory faculty evaluations and a lecture observation	tion for each semester that consisted of student tion. (First and subsequent extensions)
(Name) (Signature-Area	Administrator) (Date)
***************	*********
EQUIVALENCY/EMINENCE COMMITTEE	REVIEW/RECOMMENDATION
EXTENSION APPROVEDEX	TENSION DENIEDDATE
NAME SIGNATURE	DATE
Pres, Academic Senate	
COMMENTS:	

Board Date: 1-10-06

TO:	Victor Valley College E	quivalency/Eminence	Committee		
Fr:	MICK PARI	51			
Re:	Extension of Eminence	Request for <u>Jou C</u>	newow	- FIRO	Tocal
	y that I have accessed the or competent to teach in				lable applicants ar
	•	• ()	,		
Dept C	hair, Dean, or V.P.	Dept Chair, Dean,	or V.P. Signature		Date
and sul	fice of Human Resources bsequently failed to produ nia Community College B	ice a candidate that n			
LATA	H FARRAND	Lythy F	asand	16	-15-05
Human	Resources-name (print)	Signature			Date
	*******	•		******	****
calenda	ove named candidate han year beginning SRV elow have been met.	s been approved by	the committee for that the requirem	or extension of tents for extens	f eminence for on sion of eminence a
	MA Attendance at	New Faculty Orientat	ion Workshop (Fi	rst Extension)	
	met Completion of	f Instructional Skills Vuctional skills" course	orkshop (or comps, seminars, confe	pleted at least 1 erences, etc) (Fi	8 hours of rst Extension)
		f satisfactory faculty extions and a lecture			
	McCPANISI (Name)		Area Administra	. 17)//s/o)-
*****	******	******	******	******	*****
	EQUIVALENCY/EM	IINENCE COMMIT	TEE REVIEW/E	RECOMMEN	DATION
	EXTENSION A	PPROVED	EXTENSION I	DENIED	DATE
	NAME	SIGNATURE	r	DATE	
Delina Pres, A	Blanchard, p		الم	415/05	
COMM	ŒNTS:				

Board Date: 1-10-06

TO:	Victor Valley College Equivalency/Eminence Committee				
Fr:	MUL PARISÍ				
Re:	Extension of Eminence Request for PAUL NADREAU - ALLIED HOAG				
	ify that I have accessed the faculty pool and determined that none of le or competent to teach in the discipline(s) and or course(s) petitioned be				
suitab	le or competent to teach in the discipline(s) and of course(s) pertuoted of	now.			
		·			
Dept (Chair, Dean, or V.P. Dept Chair, Dean, or V.P. Signature	Date			
and su	Office of Human Resources verifies that an advertisement and/or recruitments absequently failed to produce a candidate that meets the Minimum Quantina Community College Board of Governors.	ent effort has been attempted lifications as adopted by the			
LAX	He CARRAD Valle Farm	11-15-05			
Huma	Hy FARRAD Signature Signature	Date			
	•	******			
calend	bove named candidate has been approved by the committee for extended year beginning SPEING 2006. I certify that the requirements for below have been met.				
	Attendance at New Faculty Orientation Workshop (First Ex	tension)			
	Completion of Instructional Skills Workshop (or completed "instructional skills" courses, seminars, conferences	at least 18 hours of s, etc) (First Extension)			
	Completion of satisfactory faculty evaluation for each seme				
	evaluations and a lecture observation. (Eirst and sub	sequent extensions)			
	(Name) (Signature-Area Administrator)	(Date)			
****	*************	******			
	EQUIVALENCY/EMINENCE COMMITTEE REVIEW/RECO	<u>MMENDATION</u>			
	EXTENSION APPROVEDEXTENSION DENII	EDDATE			
	NAME SIGNATURE DATE				
	· · · · · · · · · · · · · · · · · · ·				
Ne Pres, A	hra Blanchard, p 12/1: Academic Senate	5/05			
Í	MENTS:				

Board Date! 10 - 06

TO:	Victor Valley College E	quivalency/Eminence C	ommittee		
Fr:	nick PARI	51			
Re:	Extension of Eminence Request for LESLIE KAYE- SML BUSINESS ME				
	ify that I have accessed the or competent to teach in			f the available applicants are elow.	
Dept	Chair, Dean, or V.P.	Dept Chair, Dean, or	V.P. Signature	Date	
and so	ubsequently failed to produ ornia Community College B	nce a candidate that me oard of Governors.	ets the Minimum Qua	nent effort has been attempted alifications as adopted by the	
Huma	HY FARANO in Resources-name (print)	Signature F	auand	//- 15 - OS Date	
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calend				tension of eminence for one for extension of eminence as	
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	met Completion of	f Instructional Skills Wouctional skills" courses,			
	Completion of evaluation (Name)	ations and a lecture obse	luation for each seme ryation (First and sub Marca Administrator)	ester that consisted of student osequent extensions) (Date)	
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	EQUIVALENCY/EM	IINENCE COMMITT	EE REVIEW/RECO	<u>OMMENDATION</u>	
	EXTENSION A	PPROVED	EXTENSION DENI	EDDATE	
	NAME	SIGNATURE	DATE		
				· · · · · · · · · · · · · · · · · · ·	
Och Pres,	As Flanchard Academic Senate	AP A	12/19	5/05	
COM	MENTS:	•			

Board Date: 10-06

PETITION FOR EXTENSION OF EMINENCE

TO:	Victor Valley College I	Equivalency/Eminence	e Committee		
Fr:	JOHN RUDE	,			
Re:	Extension of Eminence	Request for BRU	es Mc CHE	56-58LF	DEFENISE
I certi suitab	ify that I have accessed t le or competent to teach in	he faculty pool and the discipline(s) and	determined that nor or course(s) petition	ne of the available and below.	applicants are
Dept (Chair, Dean, or V.P.	Dept Chair, Dean,	, or V.P. Signature	Da	ate
and si Califo	Office of Human Resources ubsequently failed to prod ornia Community College I	uce a candidate that a Board of Governors.	meets the Minimum	Qualifications as	been attempted adopted by the
LA Huma	HY FARRAND in Resources-name (print)	Signature	inand	/\D	1)-05 ate
	*******				****
The a	above named candidate h dar year beginning <u>SPPI)</u> below have been met.	as been approved by	the committee fo	r extension of em	inence for one
	n Attendance a	t New Faculty Orienta	ation Workshop (Fir	st Extension)	
	Completion of "inst	of Instructional Skills ructional skills" cours	Workshop (or comp ses, seminars, confer	leted at least 18 ho ences, etc) (First F	ours of extension)
	Completion of evalu	of satisfactory faculty of sations and a lecture of	evaluation for each s bservation. (First an	semester that consi d subsequent exten	sted of student sions)
	JOHN A. Rupo (Name)	Signatur	P. Rudere-Area Administrate	$\frac{12 - 14 - 0}{\text{(Date)}}$	<u>2</u> 5
****	*******	******	******	********	*****
	EQUIVALENCY/EI	MINENCE COMMI	TTEE REVIEW/R	ECOMMENDA1	<u>TION</u>
	EXTENSION A	APPROVED	EXTENSION D	ENIED	DATE
	NAME	SIGNATURE	D	ATE	
Deh	ra Blanchard				
Pres,	Academic Senate				
COM	MENTS.				

Board Date: 1-10-06

HUMAN RESOURCES

TOPIC: TEMPORARY ACADEMIC

TO THE BOARD OF TRUSTEES:

The persons listed on the attached reference sheet have been designated to perform the duties indicated.

Fiscal Impact: Budgeted Item

RECOMMENDATION:

It is recommended that the board approve the REFERENCE FOR AGENDA: YES	Signed Director of Human Resources
TRANSMITTED TO THE BOARD WITH	A FAVORABLE RECOMMENDATION.
	Signed Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY	

TEMPORARY ACADEMIC-

FALL 2005

The following assignments either began after the beginning of the Fall semester or reflect a change to the original assignment:

Coon, Greg

Fire Technology

Redona, Jeff

Math

Wilson, James

English

WINTER SESSION 2006 (includes Vocational Programs)

Bolesworth, Dave

Fire Technology

Brown, Micki

Ag/Natural Resources

Cashion, Joe

Automotive

Coon, Greg

Fire Technology

Corey, Judy

Religious Studies

Davis, Richard

Fire Technology

De La Garza, Toni

Adult Home Economics

Garne, Irene

Adult Home Economics

Henry, Darryl

Philosophy

Huiner, Bev

BET

Johnson, Eartha

Special Assign: SSS Counselor

Kent, Toivo

Automotive

Nelson, Doug

Fire Technology

Qumsiya, John

Math

Redona, Jeff

Math Basic Skills

Ridge, Patrick

Math

Sanders, Lani

Adult Home Economics

Selters, Carolan

Allied Health

Shaner, Keith

Automotive

Sirkegian, Robinson

Automotive

Soloria, Sayoko (Susan)

English Basic Skills

Stalians, Jeff

Media Arts

Stewart, Glenn

Fire Technology

Swan, Ed

Welding

Sweet, Joyce

Construction Tech

Vidana-Barda, Kevin

Athletics- Prep for Men's Tennis

Wadagnolo, Julie

Reading Basic Skills

Watkins, Terry

Ag/Natural Resources

Youngs, Al

Construction Tech

WINTER SESSION 2006-MATH AND SCIENCES

Ausmus, Kenny
Berseth, William
Box, Jeff
Brown, William
Bunn, Dale
Castro, Emma
Chemistry
Math
PE
PE
Biology

Cole, Marsha Child Development

Crowl-Rosado, Cecilia ADPE
Dungca, Marilou Math
Elder, Gary Biology
Fink, Edward Math
Franko, Karla PE

Grossman, Walter Physical Science

Gummo, Thomas Math Helms, Nancy PE Hinrichsen, Dane Math

Jones, Blossom Child Development Lowe-Lascelles, Barbara Physical Science

McGhee, Bruce PE
Meyer, Archie Biology
Meyer, David Astronomy
Mobley, Ernest ADPE
Morgan, Stephen PE

Nelson, Robin Child Development

Nguyen, Huan Math Math Plumlee, Karl Math Qumsiya, John Ramirez, Robert Math Richards, Jennifer **Biology ADPE** Rodriguez, Linda Math Ross, Michael Rowan, Norman Math **Basic Skills** Solorio, Sayoko

Sullivan, Jacqueline PE
Summerford, Cathleen PE
Syed, Moinuddin Math
Tucker, John PE
Vidana-Barda, Kevin PE

Wadagnolo, Julia Adult Literacy & Basic Skills

White, Jerilyn Child Development

White, Stephanie PE

TEMPORORARY ACADEMIC

WINTER SESSION 2006- HUMANITIES AND SOCIAL SCIENCES **JANUARY 10, 2006**

Speech Allbee, Karen Library Ayto, April

Political Science Belmudes, Dennis

Bissell, Doug History Bosworth, Brian Art

Political Science Bozonelos, Dino

English Brown, Judith Cancel-Sikoff, Jeanne **English**

Psychology/ SI Tutor Coordinator Carlson, Brian

History Cass, Kelsey Speech Chesser, Deborah Elsmore, Cheryl **English** Art Estes, Patricia Fowlie, Jennifer Speech **Psychology** Gersten, Elizabeth Theatre Arts Gildard, Allen Political Science Grisham, Kevin

ESL Han, Sarah J. **ESL** Holmes, Thomas

Political Science Holtzendorff, Dave

Speech Johns, Meredith Psychology Johnston, Benn **Religious Studies** Kelsey, Neal Psychology Kennedy, Lisa

Music Linstrom, Traci

Anthropology Malan, Linda Foreign Lang/French McGuire, Mary Ann

Art Muhs, James

Philosophy Ni, Huiliang

Foreign Lang/Spanish O'Brien, David Foreign Lang/Spanish Pastrana, Nancy **Religious Studies** Peavy, Don Political Science Piercy, Christopher

Poepplau, Hans Sociology Quiring, John Philosophy Photography Reid, John

Foreign Lang/Spanish Rico, Gabriel

English Riddell, Linda Art Romano, Marc Art Ruane, Catherine

Sociology Saenz, Albert

Foreign Lang/Spanish Sanchez, David Foreign Lang/Spanish Serrano, Nila

TEMPORORARY ACADEMIC

Schweizer-Gold, Freddie

Speech

JANUARY 10, 2006

Smith, Robert Sternfeld, Barbara

Art Music Music Art

Sumner, Richard Teal, Carmen Telgenhoff, Pamela

Music History Philosophy

Wehrle, John Wilson, Beverly

Thompson, Don

Zamudio, Lorena

ESL ESL

SPRING, 2006

Arnold, Jean **English** Carlson, G. Robert Math Chambers, Todd **HVAC**

Johnson, Eartha

Special Assign: SSS Counselor

Johnson, Elena

Art

HUMAN RESOURCES

JANUARY 10, 2006

TOPIC: APPROVE EXPENDITURES FOR BACKGROUND INVESTIGATIONS

TO THE BOARD OF TRUSTEES:

The district wishes to use Madeira Group International to prepare background investigations for the campus police/public safety officers at a cost of \$695 each.

Fiscal Impact: Budgeted \$5000

RECOMMENDATION:

It is recommended that the board approve expenditure	s to	Madeira	Group	Internation	nal to
provide background investigations for the campus police/	publ	ic safety	officers	at a cost of	\$695
each, not to exceed \$5000.	75				>

REFERENCE FOR AGENDA: YES	Signed W SCIEMINI
REFERENCE FOR FIGURE 1	Director of Human Resources
TRANSMITTED TO THE BOARD WITH A	FAVORABLE RECOMMENDATION.

	Signed Moince
	Signed Provident Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY	



ANTS Public Safety Agency Pre-Employment Background Investigations • Consultants

Cindy Wilson Victor Valley College 18422 Bear Valley Road Victorville, CA 92395 October 10, 2005

Re: Pre-Employment Background Investigations

Dear Ms. Wilson,

MGI is a pre-employment background investigation company that services <u>only public safety agencies</u>, like the Victor Valley College Police Department. I received your request for services and I am sending you this informational letter to help you address some of your needs.

On the following pages our services are discussed at length.

I would also be happy to meet with you in person to discuss the possibility of conducting background investigations for the Victor Valley College Police Department.

I want to offer you our services as an option for your background investigation needs. As references, you can contact either of the following individuals to inquire about their long time satisfaction with our services:

Lt. Robert Weber

Mono County Sheriff's Dept. (760) 932-7549

• Kelly Reade – Personnel

Inyo County Personnel Dept. (760) 878-0733

Please take a moment to review the details of our services and telephone one of our clients if you would like. I am certain that **MGI** can be a valuable asset to your agency.

Sincerely,

Bill Dixon

Bill Dixon
Owner/Operator
MGI/Madeira Group International

We at MGI very much appreciate the opportunity to introduce you and your staff to the advantages of the MGI Pre-Employment Background Investigation process.

- MGI was established over fifteen years ago, in 1990, to serve the needs of public safety agencies in conducting professional pre-employment background investigations and currently provides this service to nearly thirty local agencies; including police, sheriff, probation, corrections and fire service agencies.
- MGI investigators are all retired and former law enforcement officers with extensive investigative experience and training, assuring you of an accurate, comprehensive and professional background investigation on all of your applicants.
- There is a single price for each level of investigation, regardless of the extent of the investigation. There are no 'hidden' or 'extra' charges, except for investigations requiring over-night or out-of-state travel. (See * below) This flat fee schedule enables you to accurately project your annual budget requirements.
- An MGI professional investigation releases staff officers and support staff personnel to perform other departmental functions. Additionally, as any MGI client agency will attest, when the actual cost of employee's salaries, benefits, vehicle expenses, support staff personnel, office space and other related costs are factored in, the actual cost of a professional MGI pre-employment background investigation is less than half of the cost of an internally conducted investigation.
- Once established, a client agency only needs to telephone MGI with the applicant's name, address, telephone number and the position applied for. Within approximately 30 to 45 days, a completed background investigation report, along with all of the required documents, will be mailed directly to your agency. There is no client agency staff involvement for mailing, filing, faxing or any other similar function.
- MGI will provide all of the required forms to your applicant to conduct the background investigation. This includes an MGI Personal History Statement, an MGI Drug Use Questionnaire, the MGI Pre-Employment Questionnaires (Entry and Lateral levels), a Release of Information, and other required forms.
- All applicant documents, such as a birth certificate, high school and college transcripts, marriage and divorce decrees, auto insurance certificate, traffic accident and police reports, military DD214, civil judgments, credit report, DMV printout (18+documents), as well as, two color photos of the applicant, will be provided with every investigative report.

- All investigations include a personal interview with the applicant to review all of the provided forms for accuracy and completeness and to obtain additional information for the MGI Background Biography Synopsis and verification of the information provided by the applicant.
- Since English and Handwriting skills have been determined by the law enforcement community to be skills lacking by most public safety agency applicants, all investigations also include an MGI English and Writing Skills test completed by the applicant.
- All investigations include a MGI Records Check Request form being sent to every law enforcement agency in every jurisdiction in the nation where the applicant has ever been employed or resided, which are supplemented to each report as received.

The MGI Pre-Employment Background Investigation has been developed to meet POST, California Government Codes, ADA, FCRA and other State and Federal regulations for our public safety agency clients. However, if your agency has a specific need or requirement not currently included in an MGI investigation, MGI can comply with any additional need of your agency on a case by case basis.

* There are no additional charges

Except travel expenses, if necessary, and record check charges imposed by other law enforcement agencies.

No additional expenses, however, will ever be incurred without the prior consent of the client.

<u>MGI Record Checks:</u> Several California law enforcement agencies and many out-of-state agencies are now imposing a fee – ranging from \$5.00 to \$29.00 per person - to obtain a record check. Since the MGI Record Check Request forms are sent to law enforcement agencies in all 50 states, we are often not aware of a fee until we receive the return record check. However, MGI clients are not assessed these fees from other agencies without prior client approval.

MGI Background Investigation Flat Rates

Level I - \$495.00

Reduced MGI Pre-Employment Background Investigations for non-public safety positions or as custom designed by the client agency for a specific employment position. (This category was created for abbreviated backgrounding of part-time office personnel, service center volunteers and other non-sworn positions where limited checks are desired).

Level II - \$695.00

Standard MGI Pre-Employment Background Investigations for public safety agencies (Most non-sworn positions and some entry level applicants fall into this category).

Level III - \$795.00

MGI Pre-Employment Background Investigation for sworn applicants requiring contact with a police academy for review of academy records and/or contact with a former public safety agencies/employers on an applicant for review of Personnel and Internal Affairs files.

Level IV - \$995.00 + expenses

When the background investigation requires out-of-town or out of state overnight travel, additional costs must obviously be imposed. 'Overnight' travel is defined as travel in which the investigator cannot return home the same day due to the distance involved. (ie: Southern California, out of state, etc). Any overnight investigation is deemed a Level IV investigation, due to the additional travel time involved.

MGI investigators will travel anywhere at the request of the client agency.

The level of background investigation is always determined by the client.

Expenses include airline fare, airport parking fees, vehicle rental and/or personal vehicle mileage (at 42 cents/mile), motel lodging and \$42.00 per day (or portion thereof) perdiem.

Overnight or out-of-state investigations always require the prior approval of the client.

Note: Victor Valley College Level I-III backgrounds will be conducted via the telephone.

MGI currently conducts pre-employment background investigations for the following public safety agencies:

Woodland Police Department Woodland Information Systems Dept.

Yolo County Probation Department Davis Fire Department

Roseville Fire Department Mono County Probation Department
Oakdale Police Department Napa County Probation Department
Marin County Probation Department
Yuba College Police Department

Napa County Probation Department
Inyo County Probation Department
Inyo County Probation Department
Inyo County Personnel Department

Sonoma County Probation Department Inyo County Personnel Department Mono County Sheriff's Department

South Placer Fire Department Georgetown Fire District
Diamond Springs/El Dorado Fire District Bishop Police Department

Elk Grove Police Department Yolo County Communications

MGI's only function is pre-employment background investigations for public safety agencies. Our staff investigators are all retired law enforcement officers and are highly trained and experienced background investigators:

Dean Madeira - (Captain) - Santa Clara County Sheriff's Department – San Jose

(Founder)

Bill Dixon - (Traffic Officer) - California Highway Patrol – Newhall Area (Owner/Operator) - (Firefighter/EMT) – Sacramento County Fire Department

Robert Metsker - (Supervisory Special Agent) - U.S. Treasury Department

Internal Revenue Service – Criminal Investigation Division

Michael Frasier - (Correctional Officer)

California Department of Corrections

Daniel Segalas - (Deputy Chief Probation Officer)

El Dorado County Probation Department

Gregory Odin - (Detective)

Auburn Police Department

Roy Smith - (Sergeant)

California Highway Patrol

Mark Olenslager - (Supervisory Special Agent)

California Department of Justice

Jon Bowman - (Lieutenant)

Carmel by the Sea Police Department

MGI would be very pleased to serve your agency in the background investigation portion of your pre-employment selection and hiring process. Additional client contacts can be provided upon request. We would be pleased to meet with you or your staff at your convenience.

For additional information, or if you have any questions, please contact our office at 916/776-4627.

Very truly yours,

Bill Dixon

Bill Dixon Owner/Operator MGI – Madeira Group International TOPIC: NON-CLASSIFIED EMPLOYEES

TO THE BOARD OF TRUSTEES:

INFORMATION ONLY_____

The persons recommended for employment who are listed on the attached referenced sheets have been designated to perform specified job duties consistent with the provisions of Education Code § 88003.

Fiscal impact: Budgeted

RECOMMENDATION:	
It is recommended that the board approve the	ne appointments as listed.
REFERENCE FOR AGENDA: Yes	Signed Director of Human Resources
TRANSMITTED TO THE BOARD WITH	A FAVORABLE RECOMMENDATION.
	Signed Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes

NAME

REQUESTED

DATES OF

EMPLOYMENT POSITION DEPARTMENT

Student Workers Feder			
Alvarez, Jenny	01/11/06-02/10/06	Student Worker	EOPS Work Study
Alvarez, Jenny	02/13/06-06/10/06	Student Worker	EOPS Work Study
Alvarez-Finlay, Ray	01/11/06-02/10/06	Student Worker	EOPS Work Study
Alvarez-Finlay, Ray	02/13/06-06/10/06	Student Worker	EOPS Work Study
Angulo, Sonia	01/11/06-02/10/06	Student Worker	EOPS Work Study
Angulo, Sonia	02/13/06-06/10/06	Student Worker	EOPS Work Study
Aragon, Denise A.	01/11/06-06/30/06	Student Worker	FWS-A&R
Arroyo-Barbosa, Jan Mic	cha 01/11/06-06/30/06	Student Worker	FWS-BET
Balenton, Jerry	01/11/06-02/10/06	Student Worker	EOPS Work Study
Balenton, Jerry	02/13/06-06/10/06	Student Worker	EOPS Work Study
Barahona, Maria L.	01/11/06-06/30/06	Student Worker	FWS-Lang.Lab (ESL)
Behm, Tamara L.	01/11/06-06/30/06	Student Worker	FWS-Nursing
Brown, Lashonda	01/11/06-02/10/06	Student Worker	EOPS Work Study
Brown, Lashonda	02/13/06-06/10/06	Student Worker	EOPS Work Study
Cosgrove, Cathy	01/11/06-02/10/06	Student Worker	EOPS Work Study
Cosgrove, Cathy	02/13/06-06/10/06	Student Worker	EOPS Work Study
Cox, Denise	01/11/06-02/10/06	Student Worker	EOPS Work Study
Cox, Denise	02/13/06-06/10/06	Student Worker	EOPS Work Study
Dominguez, Adriana	01/11/06-06/30/06	Student Worker	FWS-ESL
Escarcega, Tiffany	01/11/06-02/10/06	Student Worker	EOPS Work Study
Escarcega, Tiffany	02/13/06-06/10/06	Student Worker	EOPS Work Study
Flores, Kathy	01/11/06-06/30/06	Student Worker	FWS-Off Campus
Gagulyan, Arutyn	01/11/06-06/30/06	Student Worker	FWS-MIS
Gentry, Ricky	01/11/06-06/30/06	Student Worker	FWS-Facilities/Constr/Contracts
Girgis, Manal	01/14/06-06/30/06	Student Worker	FWS-Off Campus
Green, Bret	01/11/06-06/30/06	Student Worker	FWS-Theatre Arts
Harris, Matthew	01/11/06-02/10/06	Student Worker	EOPS Work Study
Harris, Matthew	02/13/06-06/10/06	Student Worker	EOPS Work Study
Hendrix, Fredrick	02/13/06-06/30/06	Tutor III-WEX	SSS
Hill, Milton A.	01/11/06-06/30/06	Student Worker	FWS-Weight Room
Hubbard, Michelle	01/11/06-02/10/06	Student Worker	EOPS Work Study
Hubbard, Michelle	02/13/06-06/10/06	Student Worker	EOPS Work Study
Kagy, William	01/11/06-02/10/06	Student Worker	EOPS Work Study
Kagy, William	02/13/06-06/10/06	Student Worker	EOPS Work Study
Kelly, Kimberlee	01/11/06-02/10/06	Student Worker	EOPS Work Study
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NAME	REQUESTED		
	DATES OF	DOCITION	DEPARTMENT
77 -11 77 !11	EMPLOYMENT	POSITION Student Worker	EOPS Work Study
Kelly, Kimberlee	02/13/06-06/10/06		•
Larriva, Jennifer L.	01/11/06-06/30/06	Student Worker	FWS-Help Desk
Larsen, MaryAnne	01/11/06-06/30/06	Student Worker	FWS-CDC
Long, Danielle	01/11/06-06/30/06	Student Worker	FWS-A&R
Lopez, Natalie	01/11/06-02/10/06	Student Worker	EOPS Work Study
Lopez, Natalie	02/13/06-06/10/06	Student Worker	EOPS Work Study
Majeske-Lozada, Elizabetl		Student Worker	FWS-IMS
Martinez, Carlos	01/11/06-02/10/06	Student Worker	EOPS Work Study
Martinez, Carlos	02/13/06-06/10/06	Student Worker	EOPS Work Study
Mazzola, Edmund	01/11/06-02/10/06	Student Worker	EOPS Work Study
Mazzola, Edmund	02/13/06-06/10/06	Student Worker	EOPS Work Study
Meadows, David	01/11/06-02/10/06	Student Worker	EOPS Work Study
Meadows, David	02/13/06-06/10/06	Student Worker	EOPS Work Study
Miller, Lora	01/03/06-02/10/06	Tutor III-WEX	SSS
Miller, Lora	02/13/06-06/30/06	Tutor III-WEX	SSS
Mitchell, Raynisha	01/11/06-02/10/06	Student Worker	EOPS Work Study
Mitchell, Raynisha	02/13/06-06/10/06	Student Worker	EOPS Work Study
Nassif, Mohammad	01/11/06-02/10/06	Tutor II-WEX	SSS
Nassif, Mohammad	02/13/06-06/30/06	Tutor III-WEX	SSS
Nelson, Deann	01/11/06-02/10/06	Student Worker	EOPS Work Study
Nelson, Deann	02/13/06-06/10/06	Student Worker	EOPS Work Study
Padilla, Monica E.	01/11/06-06/30/06	Student Worker	FWS-A&R
Pimentel, Tricia S.	01/11/06-06/30/06	Student Worker	FWS-Biology
Plank, Christi	01/11/06-06/30/06	Student Worker	FWS-CDC
Resendiz, Reyna E.	01/11/06-06/30/06	Student Worker	FWS-TLC
Riazti, Kesheh Payam	01/11/06-02/10/06	Tutor IV-WEX	SSS
Riazti, Kesheh Payam	02/13/06-06/30/06	Tutor IV-WEX	SSS
Romberger Jr., Robert E.	01/11/06-06/30/06	Student Worker	CalWks-Help Desk
Rosas, Jacqueline	01/11/06-06/30/06	Student Worker	FWS-A&R
Sahagun-Molina, Noemi	01/11/06-06/30/06	Student Worker	FWS-Biology
Sarchet, Beverly	01/11/06-02/10/06	Student Worker	EOPS Work Study
Sarchet, Beverly	02/13/06-06/10/06	Student Worker	EOPS Work Study
Sims, Aja	01/11/06-02/10/06	Student Worker	EOPS Work Study
Sims, Aja	02/13/06-06/10/06	Student Worker	EOPS Work Study
Talley, Amanda	01/11/06-02/10/06	Tutor IV-WEX	SSS
Talley, Amanda	02/13/06-06/30/06	Tutor IV-WEX	SSS
Turner, Jody K.	01/11/06-06/30/06	Student Worker	FWS-Athletics
I miner, vouj ir.	1 = , 1 = , 1 = , 0 = , 0 = , 0		

NAME	REQUESTED		
	DATES OF	DOCUTION	
	EMPLOYMENT	POSITION	DEPARTMENT
Vasquez, Elaine	01/11/06-06/30/06	Student Worker	FWS-Auxiliary Services
Villa, Mandy J.	01/11/06-06/30/06	Student Worker	FWS-Basic Skills
Walker, Dominque	01/11/06-02/10/06	Student Worker	EOPS Work Study
Walker, Dominque	02/13/06-06/10/06	Student Worker	EOPS Work Study
Wenger, Amber L.	01/11/06-06/30/06	Student Worker	FWS-A&R
Wettensel, Monica	01/11/06-02/10/06	Student Worker	EOPS Work Study
Wettensel, Monica	02/13/06-06/10/06	Student Worker	EOPS Work Study
Whelan, Alanda	01/11/06-06/30/06	Student Worker	FWS-Construction Technology
Willingham, George	01/11/06-02/10/06	Tutor IV-WEX	SSS
Willingham, George	02/13/06-06/30/06	Tutor IV-WEX	SSS
Willis, Donna	01/11/06-02/10/06	Student Worker	EOPS Work Study
Willis, Donna	02/13/06-06/10/06	Student Worker	EOPS Work Study
Wilson, Kari A.	01/11/06-06/30/06	Student Worker	FWS-Help Desk
Wilson, Tracy	01/11/06-02/10/06	Student Worker	EOPS Work Study
Wilson, Tracy	02/13/06-06/10/06	Student Worker	EOPS Work Study
Witt-Chavez, Ashley	01/11/06-02/10/06	Student Worker	EOPS Work Study
Witt-Chavez, Ashley	02/13/06-06/10/06	Student Worker	EOPS Work Study
Wysong, Patricia	01/11/06-02/10/06	Student Worker	EOPS Work Study
Wysong, Patricia	02/13/06-06/10/06	Student Worker	EOPS Work Study
Yun, Ok-Kyong Mary	01/11/06-02/10/06	Student Worker	EOPS Work Study
Yun, Ok-Kyong Mary	02/13/06-06/10/06	Student Worker	EOPS Work Study
Student Workers			
Abdul-Khabir, Laylaa	01/11/06-02/10/06	Tutor	SI/Tutoring
Abunaja, Maysaa	01/11/06-02/12/06	Student Other	CDC
Angulo, Sonia	01/11/06-02/12/06	Student Other	CDC
Ayala, Joaquin	02/13/06-06/10/06	Tutor	Writing Center
Baker, Julie	01/11/06-02/11/06	Tutor	Biology
Barbatoe, Jonathan	01/11/06-02/12/06	Student Other	PAC
Bennett, Aaron	01/11/06-02/12/06	Student Other	Biology, Biotech
Brown, Derick	01/11/06-02/10/06	Lab Assistant	Art/Photo
Brown, Derick	02/13/06-06/10/06	Lab Assistant	Art/Photo
Brunette, Lonai	01/11/06-02/10/06	Tutor	Chemistry
Brunette, Lonai	02/13/06-06/10/06	Tutor	Chemistry
Chesley, Rhonda	01/11/06-02/13/06	Student Other	DSPS
Chesley, Rhonda	02/14/06-06/10/06	Student Other	DSPS
Chesiey, Khohua	02/17/00-00/10/00	Student Onto	

NAME	REQUESTED		
	DATES OF		
	EMPLOYMENT	POSITION	DEPARTMENT
Cheung, Kwan Yiu	02/13/06-06/10/06	Tutor	Chemistry
Clothier, Danielle	02/13/06-06/10/06	Tutor II	CIDG
Conner, JC	01/11/06-02/10/06	Tutor	SI/Tutoring
Glisson, Roger	01/11/06-02/12/06	Student Other	PAC
Glisson, Roger	02/13/06-06/30/06	Student Other	PAC
Gomez, Blanca	01/11/06-02/10/06	Tutor II	SI/Tutoring
Hagen, Tom	01/11/06-02/10/06	Tutor IV	SI/Tutoring
Hoskins, John	01/11/06-02/10/06	Tutor	SI/Tutoring
Hoskins, John	01/11/06-02/13/06	Student Other	DSPS
Hoskins, John	02/14/06-06/10/06	Student Other	DSPS
Hotchkiss, Brian	01/11/06-02/10/06	Tutor II	SI/Tutoring
Jackson, Shanel	01/11/06-02/13/06	Student Other	DSPS
Jackson, Shanel	02/14/06-06/10/06	Student Other	DSPS
Johnson, Melinda	02/13/06-06/10/06	Tutor	CIDG
Kamel, Abdel Rahman	01/11/06-02/10/06	Tutor IV	SI/Tutoring
Lamb, Cristi	01/11/06-02/12/06	Student Other	PAC
Lamb, Cristi	02/13/06-06/30/06	Student Other	PAC
Lamb, Nicholas	01/11/06-02/12/06	Student Other	PAC
Laveaux, Chelemar	01/11/06-02/10/06	Tutor IV	SI/Tutoring
Leicht, Jordan	01/11/06-02/10/06	Tutor IV	SI/Tutoring
Leicht, Kendra	01/11/06-02/10/06	Tutor III	SI/Tutoring
Leyva, Daniel	01/11/06-02/10/06	Tutor	SI/Tutoring
Lim, Yee Siang	01/11/06-02/10/06	Tutor II	SI/Tutoring
Lim, Yee Siang	02/13/06-06/10/06	Tutor	Chemistry
Lopez, Rossuell	01/11/06-02/10/06	Tutor	SI/Tutoring
Matson, Juliette	01/11/06-02/12/06	Student Other	Biology, Biotech
McGee, Linda	01/11/06-02/12/06	Student Other	CDC
Medina, Israel Jaime	01/11/06-02/10/06	Tutor	SI/Tutoring
Micetich, Kristen	01/11/06-02/10/06	Tutor III	SI/Tutoring
Montes, Sindy	01/11/06-02/10/06	Tutor II	Chemistry
Montes, Sindy	02/13/06-06/10/06	Tutor II	Chemistry
Morales, Gisel	01/11/06-02/10/06	Tutor	SI/Tutoring
Moyer, Vyonda	02/13/06-06/10/06	Tutor IV	CIDG
Nakagawa, Howard	01/11/06-02/12/06	Student Other	PAC
Nakagawa, Howard	02/13/06-06/30/06	Student Other	PAC
Payne, Jason	01/11/06-02/10/06	Tutor	Chemistry
Payne, Jason	02/13/06-06/10/06	Tutor	Chemistry

NAME	REQUESTED DATES OF EMPLOYMENT	POSITION	DEPARTMENT
Richard-Lerner, Cassidi	01/11/06-02/12/06	Student Other	PAC
Richard-Lerner, Cassidi	02/13/06-06/30/06	Student Other	PAC
Romberger, Robert	01/11/06-02/10/06	Tutor IV	SI/Tutoring
Rovira, Jesus	01/11/06-02/10/06	Tutor	SI/Tutoring
Sahagun-Molina, Noemi	01/11/06-02/11/06	Tutor	Biology
Sheppard, Ryk	01/11/06-02/10/06	Tutor	Chemistry
Sheppard, Ryk	02/13/06-06/10/06	Tutor	Chemistry
Shved, Lyudmila	01/11/06-02/10/06	Tutor III	SI/Tutoring
Siliceo, Andrea	01/11/06-02/13/06	Student Other	DSPS
Siliceo, Andrea	02/14/06-06/10/06	Student Other	DSPS
Steiner, Rebecca	01/11/06-02/10/06	Tutor	SI/Tutoring
Stokes, Jennifer	01/11/06-02/12/06	Student Other	CDC
Swanberg, Virginia	01/11/06-02/13/06	Student Other	DSPS
Swanberg, Virginia	02/14/06-06/10/06	Student Other	DSPS
Todd, Caroline A.	01/11/06-06/30/06	Student Other	CDC
Torres, Alondra	01/11/06-02/12/06	Student Other	CDC
Tyson, John E.	01/11/06-02/11/06	Tutor II	CIDG
Tyson, John E.	02/13/06-06/10/06	Tutor III	CIDG
Valdez, Tracy Jane	01/11/06-02/12/06	Lab Assistant	Music
Valdez, Tracy Jane	02/13/06-06/15/06	Lab Assistant	Music
VanDeMerghel, Jillian	02/13/06-06/10/06	Tutor	Chemistry
Watkins, Sade	01/11/06-02/12/06	Student Other	CDC
Weber, Youlia	02/13/06-06/10/06	Tutor IV	BET
Yeung, Siu Chui	01/11/06-02/13/06	Tutor	Chemistry
Yeung, Siu Chui	02/13/06-06/10/06	Tutor	Chemistry
Zapien, Nancy	02/13/06-06/10/06	Tutor	Chemistry
•			
Substitutes	0.4.14.4.10.5.0.5.15.0.10.5		Daba
Allen, Monique	01/11/06-06/30/06	Sign Language Interpreter I	
Board Jr., Fredrick R.	01/11/06-06/30/06	Custodian	M & O
Branson, Colleen	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Cera, Ernest B.	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Cortez, Jesse	01/11/06-06/30/06	Custodian	M & O
Enriquez, Sean P.	01/11/06-06/30/06	Custodian	M & O
Foland, Christopher	01/11/06-06/30/06	Grounds	M & O
Garcia, Anabel	01/11/06-06/30/06	Operator/Receptionist	Student Services

Blomker, Terri

Ganzer, Katie E.

Jones, Melvin

Juarez, Aric

Gardner, Sydney M.

Gardner, Sydney M.

Deacy, Gena

NI A RATE	DEOLIECTED		
NAME	REQUESTED DATES OF		
	EMPLOYMENT	POSITION	DEPARTMENT
Hernandez, Anita	01/11/06-06/30/06	Custodian	M & O
Hughes, Steven	01/11/06-06/30/06	Custodian	M & O
Longway, Shirley	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Mahomes, Anthony	01/11/06-06/30/06	Custodian	M & O
Majeske-Lozada, Elizabeth		Media Services Tech	IMS
Maldonado, Justin	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Mejeske-Lozada, Elizabeth		Instructional Media Tech	IMS
Meyer, Scott	01/11/06-06/30/06	Mechanic	M & O
Perez, Maria	01/11/06-06/30/06	Custodian	M & O
Price, Aaron	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Richardson, Randy	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Rivera, Fritzi	01/11/06-06/30/06	Custodian	M & O
Rivera, Silvestre	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Romberger Jr., Robert	01/11/06-02/10/06	Instructional Assistant II	Nursing/Allied Health
Romo, Annette	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Stanley, Matrice	01/11/06-06/30/06	Sub Associate Teacher	CDC
Stanley, Matrice	01/11/06-06/30/06	Food Service Worker	CDC
White, Ortho J.	01/11/06-06/30/06	Reserve Police Officer	Campus Police
York, Arthur L.	01/11/06-06/30/06	Reserve Police Officer	Campus Police
Limited Term Workers	04 14 0 10 6 00 14 6 10 6		G + +F1G G G
Allan, Peter	01/18/06-03/16/06	Comm. SvcFee Base	Contract Ed Svs-Comm.Svs.
Allen, Kenyona	01/30/06-02/24/06	Office Worker	A & R
Allen, Kenyona	06/05/06-06/30/06	Office Worker	A&R
Allen, Kenyona	11/14/05-01/06/06	Office Worker	A&R
Anderson, Teria Skye	01/02/06-02/09/06	Comm. SvcFee Base	Contract Ed Svs-Comm.Svs.
Anderson, Teria Skye	02/13/06-03/30/06	Comm. SvcFee Base	Contract Ed Svs-Comm.Svs.
Bennett, Robert	01/11/06-02/10/06	Professional Expert	AGNR

Professional Expert

Bookstore Cashier

Bookstore Cashier

Assistant Coach

Assistant Coach

Bookstore Cashier

Model

Model

01/11/06-02/10/06

01/30/06-03/10/06

01/30/06-03/20/06

01/03/06-02/10/06

02/13/06-06/10/06

01/16/06-05/12/06

01/16/06-05/12/06

Meyers-Guzman, Bernadett 01/30/06-03/20/06

AGNR

Art

Art

Bookstore

Bookstore

Athletics Athletics

Bookstore

57

NAME	REQUESTED		
	DATES OF		
	EMPLOYMENT	POSITION	DEPARTMENT
Olin, Teresa	01/11/06-02/10/06	Bookstore Cashier	Bookstore
Olin, Teresa	02/13/06-03/20/06	Bookstore Cashier	Bookstore
Tipples, Tammy	01/03/06-02/10/06	Model	Art
Tipples, Tammy	02/13/06-06/10/06	Model	Art
VonAllmen, Nicole	01/16/06-05/12/06	Assistant Coach	Athletics
Volunteers			
Atkinson, Nancy	01/11/06-06/30/06	Volunteer	PAC
Buscher Jr., Joseph	01/11/06-06/30/06	Volunteer	SSS
Gomez, Blanca	01/11/06-06/30/06	Volunteer	Language Lab
Jeffries, Betty	01/11/06-06/30/06	Volunteer	PAC
Jones, Melvin	01/16/06-06/30/06	Volunteer	Athletics
Nakagawa, Howard	01/11/06-06/30/06	Volunteer	PAC
Porter, Darlene	01/11/06-06/30/06	Volunteer	PAC
Stultz, Sean	01/17/06-06/30/06	Volunteer	CDC

TOPIC: CCCT BOARD NOMINATIONS

TO THE BOARD OF TRUSTEES:

From January 1, through February 15, nominations for membership on the California Community College Trustees (CCCT) board will be accepted by the CCLC office. Only one trustee per district may serve on the board. Election of members of the CCCT board will take place between March 10 and April 25.

Fiscal Impact: N/A

RECOMMENDATION:

It is recommended that board discuss and nominate a member of the Board of Trustees for the CCCT board election.

REFERENCE FOR AGENDA: Yes

Signed Symmetry Symme

ACTION TAKEN BY THE BOARD:		
MOTION		
SECOND	Ayes	_ Noes
INFORMATION ONLY		



DEC 0 5 200F

PRESIDENT'S OFFICE



Date:

December 1, 2005

To:

California Community College Trustees

California Community College Chancellors/Superintendents

From:

Diane Woodruff

Subject:

CCCT Board Election - 2006

The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership and direction to ensure a strong voice for locally elected governing board members.

From January 1 through February 15, nominations for membership on the CCCT board will be accepted in the League office. Nominations are to be made by a member district board of trustees; and each district may nominate only members of its board.

Each nominee must be a local community college district trustee, other than the student trustee, and must have consented to be nominated. Only one trustee per district may serve on the board.

An official Biographical Sketch Form and Statement of Candidacy **must** accompany the Nominating Ballot mailed to the League office, and please use only these forms. Nomination materials should be sent by certified mail – return receipt requested. Faxed materials will **not** be accepted due to the quality of transmission.

The election of members of the CCCT board will take place between March 10 and April 25. Each member district board of trustees will have one vote for each vacancy on the CCCT board. Ten persons will be elected to the board this year. Nine incumbents are eligible to run for re-election. The Ten candidates who receive the most votes will serve two-year terms. Election results will be announced at the CCCT annual conference. The newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 7.

If you have any questions about the CCCT board election process, please call the League office.

DCW/ja

Attachments: (mailed only to CCC Chancellors/Superintendents)

Official Nominating Ballot
Official Biographical Sketch Form
Official Statement of Candidacy
CCCT Board Terms of Office
CCCT Board Roster



Must be returned to the League office postmarked no later than February 15, along with the statement of candidacy and biographic sketch form. Faxed material will not be accepted.

Community College League of California 2017 "O" Street Sacramento, CA 95814

The governing board of the			Community
College District nominates			to be a
candidate for the CCCT Board.			
This nominee is a member of the	Control of the contro		Community
College District governing board, which	ch is a member in go	ood standing of the Comm	unity College League of
California. The nominee has been cor	ntacted and has give	n permission to be placed	into nomination.
Enclosed are the Statement of Candida	acy and the CCCT P	Biographical Sketch Form	for our nominee.
	Signature of (Clerk or Secretary of Gove	rning Board



Must be returned to the League office postmarked no later than February 15, along with the nominating ballot and statement of candidacy. Faxed material will not be accepted.

PERSONAL	
Name: Date:	
Address:	
City: Zip:	
Phone: (home) (office)	
E-Mail:	
EDUCATION	
Certificates/Degrees:	
PROFESSIONAL EXPERIENCE	
Present Occupation:	
Other:	
	-
COMMUNITY COLLEGE ACTIVITIES	
College District Where Board Member:	
Years of Service on Local Board:	
Offices and Committee Memberships Held on Local Board:	
State Activities (CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc	
Chanceton's Commutees, etc	

Natio	onal Activities (A	(CC1 ana oinei	or gamzan	ons, voura	is, commi	itees, etc.)•	
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		and the same of th						
/IC AND	COMMUNITY A	ACTIVITIES						
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				-				
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						annual to have been a second assessment		



Must be returned to the League office postmarked no later than February 15, along with the nominating ballot and biographic sketch form. Faxed material will not be accepted.

CANDIDATE'S NAME:	DATE:	
	es and activities that should be considered by CCCT and the League in a any portion of the statement beyond this limit will not be included	

What do you feel you can contribute in these areas? (50 words or less; any portion of the statement beyond this limit will not be included.)

CCCT BOARD FY 2006 TERMS OF OFFICE

NAME	Terms Served	TERM EXPIRES	ELIGIBILITY FOR ADDITIONAL CONSECUTIVE TERMS
Albiani	00/02, 02/04, 04/06	06	2
Batiste	00/02, 02/04, 04/06	06	2
Beck	01/02**, 02/04, 04/06	06	2
Clark	99/01, 01/03, 03/05, 05/07	07	1
Fong	1/04-5/04*, 04/06	06	3
Garcia	6/99-5/00*, 00/02, 02/04, 04/06	06	1
Grier	12/01-05/02*, 02/04, 04/06	06	2
Hayden Jr.	99/01, 01/03, 03/05, 05/07	07	1
Howald	9/04-5/05*, 05/07	07	3
Kiersch	02/04, 04/06	06	3
Mann	05/07	07	4
McGinnis	12/97-5/98*, 98/00, 00/02, 02/04, 04/06	06	0
Meng	04/06	06	4
Mercer	02/03**, 03/05, 05/07	07	2
Ortell	1/04-5/04*, 04/06	06	3
Serna	05/07	07	4
Singer	04/05**, 05/07	07	3
Takano	97/99, 99/01, 01/03, 03/05, 05/07	07	0
Tovar	05/07	07	4
Villegas	7/00-5/01*, 01/03, 03/05, 05/07	07	1

CCCTelct/06Bterm.doc

^{*}Initially Appointed
**Elected to One-Year Term

CALIFORNIA COMMUNITY COLLEGE TRUSTEES 2005-2006 BOARD ROSTER

KAY ALBIANI, President

Los Rios CCD 10221 Sheldon Road Elk Grove, CA 95624 916.682-2445 (res) 916.682-2336 (fax) gil@albiani.com

CAROLYN BATISTE

MiraCosta CCD
One Barnard Drive
Oceanside, CA 92506
760-795-6610 (CCD) 760.795-6609 (fax)
carolynbatiste@sbcglobal.net

JUDI BECK

Shasta-Tehama-Trinity Joint CCD P.O. Box 992417 Redding, CA 96099 530.222-5671 (res & fax) 530.941-6377 (cell) judibeck@charter.net

THOMAS J. CLARK, 1st Vice President

Long Beach CCD 2267 Albury Avenue Long Beach, CA 90815 562.596-6722 (res) 562.938-4098 (CCD fax) tclark2267@charter.net

PAUL FONG

Foothill-DeAnza CCD 465 North Wolfe Road Sunnyvale, CA 94085 408.966-8180 (cell) 650.949-6207 (bus) fongpaul@fhda.edu

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CHARLES H. HAYDEN, JR.

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WALT HOWALD

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MICHELE R. JENKINS Immediate Past President

Santa Clarita CCD 25243 Running Horse Rd. Newhall, CA 91321 661.259-8842 (res) 661.259-6319 (fax) 661.618-6847 (cell) Michele.Jenkins@canyons.edu

MARIE KIERSCH

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WILLIAM G. McGINNIS

Butte-Glenn CCD 2263 Dixon Street Chico, CA 95926 530.343-9508 (res) 530-893-3692 (fax) bmcginnis@csuchico.edu

CHARLES MENG

Napa CCD 1205 Olive Hill Lane Napa, CA 94558 707.255-5480 (res) 707.253-3362 (CCD fax) chasmeng@napanet.net

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ED ORTELL

Citrus CCD 301 Mountain Crest Road Duarte, CA 91010 626.303-5051 (phone & fax) eortell@citruscollege.edu

MARIA ELENA SERNA

San Joaquin Delta CCD 801 W. Elm Street Lodi, CA 95240 209.334-4771 (res & fax) mserna@deltacollege.edu

DON SINGER

San Bernardino CCD 1519 Lynne Court Redlands, CA 92373 909. 798-2754 (res and fax) 909-889-5555 (bus) dlsinger@verizon.net

MARK TAKANO

Riverside CCD 6522 Mt. Diablo Avenue Riverside, California 92506 951.275-0038 (res) 951.222-8035 (CCD fax) marktakano@earthlink.net

FRED TOVAR

San Jose-Evergreen CCD Stanford School Of Medicine 1215 Welch Rd., Mod. G Stanford, CA 94305 650.725-5342 (bus) 650.723-9692 (fax) ftovar@stanford.edu

KATHI TRAN

West Valley-Mission CCD 355 East Court San Jose, CA 95116 408.298-5299 (res) (ask for Kathi Vi) 408.674-4298 (cell) 408.741-2125 (fax) kathitran@gmail.com

LUIS VILLEGAS

Santa Barbara CCD 4742 Andrita Street Santa Barbara, CA 93110 805.967-2527 (res) 805.884-1413 (bus) 805.884-7330 (fax) villegas52@aol.com

STAFF

DIANE CAREY WOODRUFF

President/Chief Executive Officer (Interim) 2017 "O" Street Sacramento, CA 95814 916.444-8641 (bus) 916.444-2954 (fax) dwoodruff@ccleague.org

SECOND_____

INFORMATION ONLY_____

BOARD OF TRUSTEES J	anuary 10, 2006
TOPIC: SPRING VALLEY LAKE SPECIAL ELECTION	
TO THE BOARD OF TRUSTEES:	
The Spring Valley Lake Association has sent a petition signed by at least 59 membership, requesting a special meeting to (1) recall the entire sitting Board (2) to elect new Board members in the event that the Board is recalled.	
Fiscal Impact: N/A	
RECOMMENDATION:	
It is recommended that the Board of Trustees discuss the Spring Valley Lake and take appropriate action.	Special Election
REFERENCE FOR AGENDA: Yes Signed Superintendent/Pre	sident
ACTION TAKEN BY THE BOARD:	
MOTION	

Ayes___ Noes___

STATUTE OF THE PROPERTY OF THE

Spring Valley Lake Association

13325 Spring Valley Parkway 7001 SVL Box Victorville, California 92395-5107

NOTICE OF SPECIAL ELECTION

The President of Spring Valley Lake Association has received a petition signed by at least 5% of the SVLA membership, requesting a special meeting to (1) recall the entire sitting Board of Directors and (2) to elect new Board members in the event that the Board is recalled.

The date of the special meeting will be January 30, 2006 at 6:00 PM at the Spring Valley Lake Association Community Building.

PLEASE NOTE THAT THIS SPECIAL ELECTION DOES NOT AFFECT THE REGULAR SEMI-ANNUAL MEETING AND ELECTION OF DIRECTORS WHICH IS SCHEDULED FOR APRIL 22, 2006. Four (4) seats are up for re-election at the semi-annual meeting and election. You will receive separate election materials for the regular semi-annual election of directors at a later date. In the event that the entire Board is recalled and new directors elected at the January 30, 2006 special meeting, the elected directors would serve out only the unexpired term of each director.

Pursuant to Corporations Code Section 7511, as of the date of this Notice, the following individuals are candidates for election to the Board in the event that the entire Board is recalled at the Special Meeting:

- 1. Joseph Andreasen
- 2. Ralph Baker
- 3. Cliff Bandringa
- 4. Paul Berger
- 5. Karen Davis
- 6. Kevin Kane
- 7. Michael Sandell

Additional names of owners wishing to run for election at the special election in the event that the entire Board is recalled shall be placed in nomination by submitting a nomination form to the Board of Directors at the SVLA office by the close of business on **December 15**, 2005. Nomination forms are available at the SVLA offices upon request.

The Association will mail out ballot and proxy materials for the special meeting by separate mailing not later than January 10, 2006.

Sincerely,

SPRING VALLEY LAKE ASSOCIATION

Dated November 16, 2005

Gordon W. Ryan, BA, CMCA, AMS

General Manager

Association Office (760) 245-9756 Community Patrol (760) 245-6400 Architectural (760) 245-3502

Fax (760) 245-3076

Website: www.svla.com

January 10, 2006

TOPIC: FIRST READING, PROPOSED BOARD POLICY NO. 6620 NAMING RECOGNITION

TO THE BOARD OF TRUSTEES:

The College Assembly accepted for first reading the board policy 6620 regarding Naming Recognition, at its October 4, 2005 meeting by unanimous vote. After a second reading at its October 18, 2005 meeting, the College Assembly voted 5-4 to accept board policy 6620 for second reading.

Fiscal Impact: N/A

RECOMMENDATION:

It is recommended that board accept for first reading the proposed board policy No. 6620, Naming Recognition.

REFERENCE FOR AGENDA: Yes

Signed Superintendent/President

ACTION TAKEN BY THE BOARD:		
MOTION		
SECOND	Ayes N	loes
INFORMATION ONLY		

VICTOR VALLEY COMMUNITY COLLEGE DISTRICT BOARD POLICY

BUSINESS AND FISCAL AFFAIRS

Chapter 6

NAMING RECOGNITION

BP 6620

PURPOSE:

The purpose of this policy is to establish the conditions under which recognition may be given to an individual, business, organization or other party as a means of recognizing their contributions to Victor Valley College and/or the Victor Valley College District Foundation.

POLICY

Recognition provided through the naming of any college or district property can only be granted by the Victor Valley College Board of Trustees. A request for such action shall be presented to the Superintendent / President who will facilitate its collegial review and recommendation to the Board of Trustees. The Board of Trustees will have the full authority to grant or deny such recognition. No guarantee of naming shall be granted to any property named by any entity other than the Board of Trustees including those that may have been recognized prior to the introduction of this policy.

This policy provides the general guidelines for bringing naming recommendations to the Board of Trustees.

CRITERIA FOR NAMING RECOGNITION:

Naming of district property may be considered for any of the following reasons:

- 1. To honor a living person who has made unique, extraordinary or significant personal contribution to the College. That person may not be an employee or trustee at the time of consideration.
- 2. To honor a deceased person who has made a unique, extraordinary or significant personal contribution to the College.
- 3. To honor a group, business or organization that has made a unique, extraordinary or significant contribution to the College.
- 4. To recognize a person, group or business that has donated significant resources through the Victor Valley College District Foundation. The suggested value of donated resources commensurate with naming recognition for campus facilities are attached to this policy as an addendum that may be updated from time to time by the Board of Trustees. Donations do not in themselves guarantee naming rights, but suggest that such recognition shall be appropriately considered.

Recommendations for naming recognition must clearly define and demonstrate the applicable standard for the recognition.

DURATION OF NAMING RECOGNITION:

Naming of district property may be granted by the Board of Trustees as either permanent or for a defined period of time. The recommendation to the trustees shall include the recommended duration of the recognition.

TRANSFERABILITY OF NAMING RECOGNITION:

Naming of a designated piece of district property shall not survive the named property's existence. Should the named property be removed or redesigned for another use the naming recognition shall not automatically be assigned to its replacement or any other like property without the express authorization of the Board of Trustees. A recommendation for the transfer of the naming rights may be presented to the Board of Trustees for consideration at any time within the originally defined recognition period.

SCOPE OF NAMING RECOGNITION:

Naming recognition shall be at a minimum in the form of a standardized plaque prominently placed upon or near the district property to which it applies. To be considered, the recommendation for naming recognition should also clearly define any other requested references including but not limited to printed publications, campus maps, signs, and websites.

PROCEDURE FOR NAMING RECOGNITION:

Any individual or group affiliated with Victor Valley College may submit a written request to the President / Superintendent for granting of naming recognition based on the criteria noted above. The request must include:

- 1. Contact information for a person submitting the request.
- 2. Specific naming recognition requested, including clear identification of the property to be named.
- 3. Written acknowledgement and permission of the person, business or organization to receive the recognition.
- 4. Rationale for the recognition based on criteria set forth in this policy.

Upon receiving a complete written request, the President / Superintendent will facilitate collegial review by a campus committee comprised of at least two representatives of the faculty, classified staff, students, management staff and Foundation. The President / Superintendent will chair this committee. The committee will review the request and submit their recommendation for Board of Trustee action on the request.

The President / Superintendent will then publish the request and supporting recommendation to the Board of Trustees for action.

The Board of Trustees will act upon the request.

The President / Superintendent will notify the appropriate the persons of the action taken by the Board of Trustees and if approved, will assign personnel to implement the naming recognition accordingly.

ADDENDUM: NAMING RECOGNITION POLICY

This addendum sets forth the current suggested value of donated resources consistent with naming recognition opportunities associated with Victor Valley College property.

Academic & Athletic Performance Center (New Facility)\$	10,000,000.00
Campus Lake\$	2,500,000.00
Performing Arts Center\$	2,500,000.00
Student Activities Center\$	2,000,000.00
Library\$	1,500,000.00
Gymnasium\$	1,500,000.00
Advanced Technology Building\$	1,500,000.00
Dance and Adaptive Center\$	
Buildings & Learning Centers\$	1,000,000.00
Studio Theater\$	750,000.00
Minor Campus Landmarks (i.e. campus streets)\$	500,000.00
Classrooms & Labs\$	50,000.00
Lounges & Patios\$	50,000.00
Seminar & Conference Rooms\$	25,000.00
Outdoor Bench\$	2,500.00
Campus Gardens (annually)\$	2,000.00
Performing Arts Center Seats (does not guarantee seating assignment).\$	1,000.00
Study Carrel\$	1,000.00

TOPIC: MAINTENANCE AGREEMENT - SIRSI CORPORATION

TO THE SUPERINTENDENT/PRESIDENT:

The district wishes to renew an annual maintenance agreement with SIRSI Corporation for the purpose of maintaining the software and hardware in the Learning Resource Center for the period of June 1, 2006 through May 31, 2007.

Fiscal Impact: \$11,583-Budgeted Item.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the maintenance agreement with SIRSI Corporation for maintaining the software and hardware in the Learning Resource Center for the period of June 1, 2006 through May 31, 2007.

REFERENCE FOR AGENDA: Yes	Signed Kills Forms
	Interim Deputy Superintendent/Executive
	Vice President, Instruction

TRANSMITTED TO THE BOARD WITH A FAVORABLE RECOMMENDATION:

	Signed Spincer	
	Superintendent/President	
ACTION TAKEN BY THE BOARD:		
MOTION		
SECOND	Ayes Noes	

INFORMATION ONLY ____



Quote	2006001135	
Date	11/21/2005	
Page	1	

Bill To:

Victor Valley College Library Library/Attn: John Akins 18422 Bear Valley Road Victorville CA 92392

Ship To:

Victor Valley College Library 18422 Bear Valley Road Library/Attn: John Akins Victorville CA 92392

Purchase O	rder No.	Customer ID		Salesperson ID	Quote Prepared by:	Payme	ent Terms	Req Ship Date	Master No.	
JOHN AKINS		760-245-4271		STEVE MACKEY	NLT	Net 30		6/1/2006	31,453	
Quantity	Item Num	ber	Description			UOM	Discount	Unit Price	Ext. Price	
1.000	MNT-SWN	1-AC	Mainte	Software Maintenance nance Effective Period: , 2006 - May 31, 2007		Year	\$0.00	\$11,583.00	\$11,583.00	
			Tax An Califorr	alysis: nia Non Taxable			Taxable Amt \$11,583.00	3		

RENEWAL MUST BE RECEIVED BEFORE THE RENEW DATE.

Subtotal	\$11,583.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$11,583.00



SCHEDULE/EXHIBIT "A"

Victor Valley College Library

Customer ID:

760-245-4271

Contact:

John Akins

Model # II

Titles: 150,000

Contract #:

2006001135

Unicorn Software Maintenance

U-ILS-SMAC

Contract Renewal Effective Period:

6/1/2006

5/31/2007

Item Number Description of Items Covered by this Contract Comments Serial Number		Quantity Effective Dates:	Price
Comments Serial Number M-U-BIB-II Bibliographic & Inv. Control	each 6/1/2006	To 1 5/31/2007	\$2,537.00
M-U-AUTH-II	each 6/1/2006	1 5/31/2007	\$588.00
Authority Control M-U-EPA-II	each	1	\$607.00
Enhanced Public Access	6/1/2006	5/31/2007	
M-U-REQ-II Request Module	each 6/1/2006	1 5/31/2007	\$303.00
M-U-CIRC-II Circulation Control	each 6/1/2006	1 5/31/2007	\$1,213.00
M-U-AR-II Academic Reserves	each 6/1/2006	1 5/31/2007	\$910.00
M-U-SER-II Serials Control	each 6/1/2006	1 5/31/2007	\$1,213.00
M-U-MUG-II Information Gateway	each 6/1/2006	1 5/31/2007	\$607.00
M-U-MBU MARC Bib Import/Export Util.	each 6/1/2006	1 5/31/2007	
M-U-MAU MARC Auth Import/Export Util.	each 6/1/2006	1 5/31/2007	

2



SCHEDULE/EXHIBIT "A"

Victor Valley College Library

Customer ID:

760-245-4271

Model # II

Contract #:

2006001135

Unicorn Software Maintenance

U-ILS-SMAC

Item Number Description of Items Covered by this Contr Comments	act Serial Number	U of M Coverage E From	Quantity ffective Dates: To	Price
M-U-APR ASCII Patron Records Loader		each 6/1/2006	1 5/31/2007	
M-U-RWG Report Writer Generator		each 6/1/2006	1 5/31/2007	
M-U-SPORT-S SmartPORT Concurrent User		each 6/1/2006	1 5/31/2007	\$178.00
M-U-INFOV-TL InfoVIEW-Terminals/MSDOS		each 6/1/2006	18 5/31/2007	\$306.00
M-U-INFOV-SW InfoVIEW-Windows		each 6/1/2006	9 5/31/2007	\$531.00
M-U-WORKF-SW WorkFlows for Windows		each 6/1/2006	3 5/31/2007	\$177.00
M-U-WEBC-II WebCat WWW Catalog		each 6/1/2006	1 5/31/2007	\$2,413.00
	Total Unic	orn Software M	aintenance	\$11,583.00

JANUARY 10, 2006

TOPIC: BOARD POLICY 4230 – GRADING SYMBOLS (REVISED, FIRST READING)

TO THE SUPERINTENDENT/PRESIDENT:

Board Policy 5040 has been revised to include an "FW" grade. An "FW" grade is used in instances where the student has unofficially withdrawn from a class (the date for official withdrawal has passed). An "FW" grade does count the same as an "F" grade for GPA purposes. It is helpful to distinguish "FW" grades from "F" grades for students on financial aid and students receiving military veteran benefits. This revised policy was formally adopted by College Assembly on December 6, 2005. The grading symbol will not be implemented until the Fall 2006 so that there is adequate time to disclose this change to students.

Fall 2006 so that there is adequate time to disclose this	change to students.
Fiscal Impact: None.	
RECOMMENDATION: It is recommended that the Board Policy 4230.	Board of Trustees approve the revision to
REFERENCE FOR AGENDA: YES Signed	: Willed James Vice President, Student Services
TRANSMITTED TO THE BOARD WITH A FAVOR.	ABLE RECOMMENDATION:
Signed	Superintendent/President
ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY _	

Revised Board Policy	12/6/05 Agenda Item
For consideration by the College Assembly for first/second reading and adoption.	

VICTOR VALLEY COMMUNITY COLLEGE DISTRICT BOARD POLICY

ACADEMIC AFFAIRS

Chapter 4

Grading Symbols

BP 4230

Reference:

Title 5, Section 55758;

Courses shall be graded using the grading system established by Title 5.

The grading system shall be published in the college catalog(s) and made available to students.

The grading system shall include the "FW" grade for unofficial withdrawal.

See Administrative Procedure 4230.

JANUARY 10, 2006

TOPIC: BOARD POLICY 5040 – STUDENT RECORDS AND DIRECTORY INFORMATION (REVISED, FIRST READING)

TO THE SUPERINTENDENT/PRESIDENT:

Board Policy 5040 has been revised as indicated in bold and italic print to clarify what is included as directory information. Directory information is information that can be released to third parties without student consent. Students still have the ability to restrict directory information and they are given that ability at the time of enrollment. This revised policy was formally adopted by College Assembly on December 6, 2005.

Fiscal Impact: None.

RECOMMENDATION: It is recommended that the Board of Trustees approve the revision to Board Policy 4230.

REFERENCE FOR AGENDA: YES Signed: WWW

Signed: Www Dumer Vice President, Student Services

TRANSMITTED TO THE BOARD WITH A FAVORABLE RECOMMENDATION:

Signed: Superintendent/President

ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY _	

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For consideration by the College Assembly for first/second reading and adoption.

12/06/05 Agenda Item ____

VICTOR VALLEY COMMUNITY COLLEGE DISTRICT BOARD POLICY

STUDENT SERVICES

Chapter 5

Student Records and Directory Information

BP 5040

Reference: Education Code Sections 76200, et seq.; Title 5, Sections 54600, et seq

The superintendent/president shall assure that student records are maintained in compliance with applicable federal and state laws relating to the privacy of student records.

Any currently enrolled or former student of the District has a right of access to any and all student records relating to him or her maintained by the district.

No district representative shall release the contents of a student record to any member of the public without the prior written consent of the student, other than directory information as defined in this policy and information sought pursuant to a court order or lawfully issued subpoena, or as otherwise authorized by applicable federal and state laws.

Students shall be notified of their rights with respect to student records, including the definition of directory information contained here, and that they may limit the information.

Directory information shall include:

- · Student participation in officially recognized activities and sports including weight, height and high school of graduation of athletic team members.
- · <u>Name and</u> dates of attendance, degrees, <u>certificates</u>, and awards received by students, including honors, scholarship awards, athletic awards and Dean's List academic recognition (e.g., Dean's List).

The superintendent/president shall establish procedures regarding student records and directory information.

See Administrative Procedures 5040 and 5045.

JANUARY 10, 2006

ADMINISTRATIVE SERVICES

TOPIC: DONATIONS

TO THE SUPERINTENDENT/PRESIDENT:

The Victor Valley College Foundation has made expenditures from cash donations to specific funds and scholarships as listed for the period November 1, 2005 through November 31, 2005 for Victor Valley College, (\$95,514.39 in-kind cash donations, \$26,392.23 in scholarships) for a total donation amount of \$121,906.62.

RECOMMENDATION:

It is recommended the Board of Trustees accept the donations as college property.

REFERENCE FOR AGENDA: YES

Signed: Vice President, Administrative Services

TRANSMITTED TO THE BOARD WITH A FAVORABLE RECOMMENDATION:

Signed:	Pos	nen		
Si	iperintende	ent/Preside	ent	

ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	
INFORMATION ONLY	

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rem Reddy Fund 11/21/05 \$1,352.44 Equipment / Supplies Prem Reddy Fund Total: \$67,964.64 Equipment / Supplies Odd Nursing Class 11/08/05 \$68.86 Facilities & Decorations Odd Nursing Class Total: \$68.86 Racilities & Maintenance Ids of the Library 11/08/05 \$2,699.14 Repair & Maintenance Ids of the Library Total: \$2,699.14 Repair & Maintenance	Dr. Prem Reddy Fund	11/08/05	\$12,271,71		Prem Reddy Grant Expenses
Prem Reddy Fund Total: \$67,964.64 Prem Reddy Fund Total: \$68.86 Pacilities & Decorations Odd Nursing Class Total: \$68.86 Facilities & Decorations Ids of the Library \$2,699.14 Repair & Maintenance Inds of the Library Total: \$2,699.14 Repair & Maintenance	Dr. Prem Reddy Fund	11/21/05	\$1,352,44	_	Prem Reddy Expenses (to cover error in addition)
Odd Nursing Class 11/08/05 \$68.86 Facilities & Decorations Odd Nursing Class Total: \$68.86 Facilities & Decorations Ids of the Library 11/08/05 \$2,699.14 Repair & Maintenance Ids of the Library Total: \$2,699.14 Repair & Maintenance	Dr. Prem Reddy Fund Total:		\$67,964.64		
Odd Nursing Class 11/08/05 \$68.86 Facilities & Decorations Odd Nursing Class Total: \$68.86 Facilities & Decorations Ids of the Library 11/08/05 \$2,699.14 Repair & Maintenance Ids of the Library Total: \$2,699.14 Repair & Maintenance		9.	•		
- Odd Nursing Class Total: \$68.86 Ids of the Library	Fall - Odd Nursing Class	11/08/05	\$68.86	-	Candles for Nursing Graduation Spr. 05
11/08/05 \$2,699.14 Repair & Maintenance \$2,699.14	Fall - Odd Nursing Class Total:		\$68.86		
	Friends of the Library	11/08/05	\$2,699.14		Reupholster Library couches
	Friends of the Library Total:		\$2,699.14	1	

		VVC FOUNDAT	VVC FOUNDATION SUPPORT TO VVC	VC
	ũ	cpenditures Ma	Expenditures Made From Cash Donations	ıtions
		Nov	November, 2005	
Project Description	Post Date	Trans. Amount	Account Description	Reference
Denoidont of Fried	44/45/05	00 039\$	Mooting Ologoina	NCCCE Boristation (B. Canada, 8 B. Caulioh)
רופטומפוונט ו מוומ	10/00	\$0.00°	Meetings/Genmas	"De est his Mactical Deals Order 6 1 and 2015
President's Fund	11/21/05	\$080.84	Education & Training	Death by Meeting Book Order for Leadership
President's Fund	C0/17/11	\$0.1.55 	ıravel -	NOCCE Conference Travel Reinib.
President's Fund	11/21/05	\$42.75	Iravel	NCCCF Conterence Mileage Keimb. (B. Greulich)
President's Fund	C0/1.7/1.1	\$400.85	ıravel	NCCCF Conference Hotel
President's Fund	11/21/05	\$202.19	Meals	Spirit Team Meeting Luncheon 10/27/05
President's Fund	11/21/05	\$60.16	Meals	Staff Dev. Day (Billy Riggs)
President's Fund	11/30/05	\$731.17	Awards & Recognition	Little Big Horn Stuffed Animal Rams
President's Fund	11/30/05	\$347.16	Catering	VVC Cabinet Retreat Luncheon 11/28/05
President's Fund Total:		\$3,952.45		
General Scholarship Clearing Fund	11/07/05	\$12,403.73	Scholarships	Scholarships Thru 11/07/05
General Scholarship Clearing Fund	11/22/05	\$9,054.23	Scholarships	Scholarships thru 11/22/05
PREPAID-Altrusa Club of Victor Vallev	11/08/05	\$500.00	Scholarships	Michelle Allen 397-06-9842 (Altrusa Scholarship)
Scholarship Transition Fund (03' & Prior)	11/08/05	\$1,000.00	Scholarships	Scholarship Transfer Michael McKay 624-42-5927
Scholarship Transition Fund (03' & Prior)	11/08/05	\$36.00	Scholarships	Barbara Kathol #114714 (fees owed)
Scholarship Transition Fund (03' & Prior)	11/08/05	\$3,398.27	Scholarships	Unused Scholarship Barbara Kathol 546-48-0384
Scholarships Total:		\$26,392.23		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	000	6 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Men's Basketball	C0/80/1.1	\$1,047.35	Equipment / Supplies	Men's Basketball Sweatsnirts & 1-Snirts
Men's Basketball	11/14/05	\$213.35	Equipment / Supplies	Men's Basketball T-Shirts
Men's Basketball	11/14/05	\$839.91	Equipment / Supplies	Men's Basketball Sweatshirts
Men's Basketball	11/21/05	\$1,111.84	Equipment / Supplies	Men's Basketball Shoes
Men's Soccer	11/30/05	\$59.26	Equipment / Supplies	Men's Soccer shirt screening
Women's Basketball	11/08/05	\$632.87	Equipment / Supplies	Women's Basketball Travel Suits
Women's Basketball	11/21/05	\$225.00	Awards & Recognition	Women's Basketball Donor Banners
Athletics Total:		\$4,129.58		
Paramedic Academy	11/21/05	\$65.00	Awards & Recognition	Paramedic Academy 3 Class Photos
Paramedic Academy Total:		\$65.00		
Student Emergency Fund	11/14/05	\$2,000.00	Grants Awarded	Nov./Dec. 05 Rent at 13748 Helena Dr., Victorville
Student Emergency Fund Total:		\$2,000.00		
The California Wellness Foundation	11/14/05	\$3,017.98	Grants Awarded	Grant Admin 10/26/05 - 11/08/05
The California Wellness Foundation	11/30/05	\$3,950.00	Grants Awarded	Grant Admin. 11/8/05 - 11/28/05
TCWF Grant Total:		\$6,967.98		
GRAND TOTAL:		\$121,906.62		

ADMINISTRATIVE SERVICES

TOPIC: MONTHLY FINANCIAL REPORTS

TO THE BOARD OF TRUSTEES:

Financial reports are being presented for the period ending November 30, 2005, for the General Fund (01), Debt Service Payment Fund (29), Capital Outlay Projects Fund (71), Child Development Center Fund (72), Student Center Fee Fund (73), and Insurance Trust Fund (75) and Health Trust Fund (78).

T.	F	CC	M	M	INF	$D\Delta$	TT	ON:
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This is an information only item.

REFERENCE FOR AGENDA: Yes

Signed / Signed

Vice President Administrative Services

TRANSMITTED TO THE BOARD WITH A FAVORABLE RECOMMENDATION.

Signed Superintendent/President

ACTION TAKEN BY THE BOARD:	
MOTION	
SECOND	Ayes Noes
INFORMATION ONLY X	

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements GENERAL FUND - FUND 01 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
Revenues Federal State Local	\$1,656,929 \$33,449,402 \$13,026,241	\$459,437 \$15,030,173 \$1,834,249	\$18,419,229	72.27% 55.07% 85.92%
Transfers In Total Revenues	\$0 \$48,132,572	\$0 \$17,323,859	\$0 \$30,808,713	0.00% 64.01%
Expenditures Academic Salaries	\$17,445,954	\$5,470,678	\$11,975,276	68.64%
Classified Salaries Benefits Supplies	\$10,973,341 \$9,406,802 \$1,151,297	\$4,129,690 \$2,551,251 \$378,591	\$6,843,651 \$6,855,551 \$772,706	62.37% 72.88% 67.12%
Operating Expenses Capital Outlay Total Expenditures	\$6,871,709 \$1,655,602 \$47,504,705	\$2,221,583 \$1,245,513 \$15,997,306	\$4,650,126 \$410,089 \$31,507,399	67.67% 24.77% 66.32%
Excess Revenues/(Expenditures) Other Financing Sources:	\$627,867	\$1,326,553		
Transfers, Grants, Contingency	\$233,072	\$76,475	\$156,597	67.19%
Net Change in Fund Balance	\$394,795	\$1,250,078		
Beginning Fund Balance 7/1/05	\$2,143,467			
Month Ending Fund Balance 11/30/0	05	\$3,393,545		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements DEBT SERVICE PAYMENT - FUND 29 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
Revenues Local Revenues Transfers In	\$2,721,390 \$0	\$482,080	\$2,239,310 \$0	82.29%
Total Revenues	\$2,721,390	\$482,080	\$2,239,310	82.29%
Expenditures Debt Service Payments	\$1,239,000	\$129,811	\$1,109,189	89.52%
Total Expenditures	\$1,239,000	\$129,811	\$1,109,189	
Net Change in Fund Balance	\$1,482,390	\$352,269		
Beginning Fund Balance 7/1/05	\$38,916,004			
Month Ending Fund Balance 11/30/05		\$39,268,273		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements CAPITAL OUTLAY PROJECTS - FUND 71 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
Revenues				
State	\$22,239,000	\$174,355	\$22,064,645	99.22%
Redevelopment	\$75,000	\$456,151	(\$381,151)	-508.20%
Local	\$0	\$14,350		
<u>Total Revenues</u>	\$22,314,000	\$644,856	\$21,669,144	97.11%
<u>Expenditures</u>				
Contracts	\$0	\$0	\$0	
Sites	\$0	\$0	\$0	0.00%
Buildings-New & Remodel	\$22,314,000	\$179,148	\$22,134,852	99.20%
Equipment	\$0	\$0	\$0_	
Total Expenditures	\$22,314,000	\$179,148	\$22,134,852	99.20%
Other Financing Sources:				
Transfers/Grants/Contingency	\$0	\$0	\$0	0.00%
Net Change in Fund Balance	\$0	\$465,708		
Beginning Fund Balance 7/1/05	\$675,549			
Month Ending Fund Balance 11/30/05		\$1,141,257		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements CHILD DEVELOPMENT CENTER - FUND 72 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
Revenue <u>s</u>				
Federal	\$207,901	\$72,843	\$135,058	64.96%
State	\$673,687	\$290,217	\$383,470	56.92%
Local	\$20,500	\$6,612	\$13,888	67.75%
Transfers In	\$0	\$0	\$0	
<u>Total Revenues</u>	\$902,088	\$369,672	\$532,416	59.02%
<u>Expenditures</u>				
Academic Salaries	\$501,599	\$129,379	\$372,220	74.21%
Classified Salaries	\$159,864	\$85,840	\$74,024	46.30%
Benefits	\$238,167	\$80,710	\$157,457	66.11%
Instructional Supplies	\$18,776	\$12,422	\$6,354	33.84%
Operating Expenses	\$30,531	\$379	\$30,152	98.76%
Reserve/Contingencies	\$0	\$0	\$0	0.00%
<u>Total Expenditures</u>	\$948,937	\$308,730	\$640,207	67.47%
Not Change in Fund Palance	(\$46,849)	\$60,942		
Net Change in Fund Balance	(\$40,049)	φου, 94 2		
Beginning Fund Balance 7/1/05	\$204,676			
Month Ending Fund Balance 11/30/05		\$265,618		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements STUDENT CENTER FEE - FUND 73 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
Revenues	\$101,000	\$21,896	\$79,104	78.32%
Expenditures Transfers Out	\$101,000	\$0	\$101,000	100.00%
Net Change in Fund Balance	\$0	\$21,896		
Beginning Fund Balance 7/1/05	\$8,170			
Month Ending Fund Balance 11/30/05		\$30,066		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements HEALTH TRUST FUND - FUND 75 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
<u>Revenues</u>				
Interest Income	\$1,200	\$155	\$1,045	87.08%
Transfers In	\$10,000	\$1,919	\$8,081	0.00%
<u>Total Revenues</u>	\$11,200	\$2,074	\$9,126	81.48%
Expenditures Reserve For Contingencies Total Expenditures	\$11,000 \$11,000	\$0 \$0	\$11,000 \$11,000	100.00%
Net Change in Fund Balance		\$2,074		
Beginning Fund Balance 7/1/05	\$20,093			
Month Ending Fund Balance 11/30/05		\$22,167		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements SELF INSURANCE TRUST - FUND 78 As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
<u>Revenues</u>				
Interest Income	\$1,900	\$1,490	\$410	21.58%
Miscellaneous Income	\$0	\$4,394	(\$4,394)	
Transfers In	\$0		\$0	
<u>Total Revenues</u>	\$1,900	\$5,884	(\$3,984)	52.54%
<u>Expenditures</u>				
Supplies	\$0	\$0	\$0	
Contracted Services	\$40,000	\$18,986	\$21,014	52.54%
New Equipment	\$0	\$0	\$0	0.00%
Reserve for Contingencies	\$0	\$0	\$0	
Total Expenditures	\$40,000	\$18,986	\$21,014	52.54%
Net Change in Fund Balance	(\$38,100)	(\$13,102)		
Beginning Fund Balance 7/1/05	\$221,454			
Month Ending Fund Balance 11/30/05		\$208,352		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements RAMS BOOKSTORE As of 11/30/05

		Budget		Actual	R	Budget Remaining	Percentage Remaining
Revenues Less: Cost of Goods Sold Gross Margin from Local Revenues Total Other Income Total Revenues	\$ -\$ -\$	3,020,000 2,300,000 720,000	\$ \$ \$	1,430,200 1,074,045 356,155 2,238 358,393		1,589,800 1,225,955	52.64%
Expenditures Estimated labor to be invoiced Total Expenditures	\$ \$	720,000 720,000	\$ \$ \$	146,192 39,500 185,692	. \$	534,308	74.21%
Revenues/(Expenditures)		\$0	\$	172,701			
Beginning Fund Balance 7/1/05	\$	1,077,139					
Month Ending Fund Balance 11/30/0	5		\$	1,249,840			

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements AUXILIARY SERVICES As of 11/30/05

	Budget		Actual		Budget Remaining		Percentage Remaining
Revenues Estimated "Due From" District through NOV 05	\$	373,000	\$ \$	119,377 44,233 163,610	\$	209,390	56.14%
Expenditures Estimated Labor to be invoiced "Due To" District through NOV 05	\$	470,000	\$ \$	155,366 34,350 189,716	\$	280,284	59.63%
Revenues/(Expenditures)	\$	(97,000)	\$	(26,106)			
Beginning Fund Balance 7/1/05	\$	186,552					
Month Ending Fund Balance 11/30/05			\$	160,446			

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements ASB FUND As of 11/30/05

	Budget Actual		Budget Remaining	Percentage Remaining
Revenues thru NOV 05 Total Revenues	\$155,000 —	\$64,277 \$6,465 \$70,742	\$84,258	54.36%
Expenditures	\$155,000	\$47,530	\$107,470	69.34%
Revenues/(Expenditures)	\$0	\$23,212		
Beginning Fund Balance 7/1/05	\$56,540			
Month Ending Fund Balance 11/30/05		\$79,752		

VICTOR VALLEY COMMUNITY COLLEGE 2005-2006 Financial Statements FEDERAL/STATE GRANT FUNDS As of 11/30/05

	Budget	Actual	Budget Remaining	Percentage Remaining
Revenues PELL SEOG Direct Loan Cal Grant CARE TRIO EOPS	\$4,551,147 \$310,138 \$350,000 \$680,000 \$80,000 \$30,000 \$8,800	\$3,677,949 \$287,200 \$0 \$354,521 \$70,000 \$3,836 \$0	\$873,198 \$22,938 \$350,000 \$325,479 \$10,000 \$26,164 \$8,800 \$1,571,615	19.19% 7.40% 100.00% 47.86% 12.50% 87.21% 100.00% 26.15%
<u>Total Revenues</u>	\$6,010,085	\$4,319,670	\$1,5/1,615	26.15%
PELL SEOG Direct Loan Cal Grant CARE TRIO EOPS Bank Charges Origination Fee Total Expenditures	\$4,551,147 \$310,138 \$350,000 \$680,000 \$80,000 \$30,000 \$8,800 \$0 \$0	\$3,623,300 \$287,200 \$0 \$0 \$12,600 \$0 \$0 \$0 \$0 \$0	\$927,847 \$22,938 \$350,000 \$680,000 \$67,400 \$30,000 \$8,800 \$0 \$0	20.39% 7.40% 100.00% 100.00% 84.25% 100.00% 100.00%
Net Change in Fund Balance	\$0	\$396,570		
Beginning Fund Balance 7/1/05	\$65,608			
Month Ending Fund Balance 11/30/05		\$462,178		