

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

Date: May 28, 2007

Place: Board Room, Victor Valley College

18422 Bear Valley Road, Victorville, CA 92395

# **AGENDA**

This meeting will be electronically recorded

CALL TO ORDER 6 p.m.

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ITEM DELETED OR CORRECTED FROM THE AGENDA

PRESIDENT, BOARD OF TRUSTEE COMMENTS

# **PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

This is the opportunity for the public to address the Board on any of these Closed Session items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

- 1. CLOSED SESSION
  - a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION--Government Code section 54957
    Superintendent/President (Board Policy #2435)
- 2. RECESS TO CLOSED SESSION
- 3. RECONVENE TO OPEN SESSION (Business Meeting)

6:15 p.m.

4. Closed Session Report

# **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

This is the opportunity for the public to address the Board on any agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

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

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### 1. ACTION AGENDA

#### 11. HUMAN RESOURCES

- 11.1 CTA Agreement, Article 9, Second Reading
  - a) The Board president hereby declares the hearing open
  - b) The public may now comment on the Negative Declaration
  - c) The board president hereby declares the hearing closed

Ratification of the MOU with the faculty on Article 9, Benefits.

YES\_\_\_ NO\_\_

11.2 CSEA Agreement, Article 9, Second Reading

YES NO

- a) The Board president hereby declares the hearing open
- b) The public may now comment on the Negative Declaration
- c) The board president hereby declares the hearing closed

Ratification of the MOU with the CSEA on Article 9, Benefits.

## 2. BUDGET WORKSHOP

#### 3. ADJOURNMENT

YES NO

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