

**Antelope Valley Community College District
3041 West Avenue K, Lancaster, California**

**PUBLIC HEARING ON THE BUDGET AND REGULAR MEETING OF THE BOARD
OF TRUSTEES**

Monday, October 12, 2009

AGENDA

5:30 p.m. – Room A140 (Administration Building)

- I. CALL TO ORDER
- II. ATTENDANCE
- III. COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING CLOSED SESSION AGENDA ITEMS ONLY (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. All speakers must submit a Public Comment Card (available from the Superintendent/President) to the Board President prior to the meeting.*)
- IV. ADJOURN TO CLOSED SESSION
 - A. Appointment of administrators, appointment of academic faculty, appointment of classified personnel, and employment of student assistants and short-term hourly staff as listed on Personnel Schedule No. 4-2009/10-PS (Government Code § 54957)
 - B. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
 - C. Conference with Mr. Turner (labor negotiator) regarding Antelope Valley College Federation of Classified Employees and Antelope Valley College Federation of Teachers negotiations (Government Code § 54957.6)
 - D. Conference with Legal Counsel – Existing Litigation - City of Palmdale, et al. v. Antelope Valley Community College District, Superior Court Case Number BS118331 (Government Code section 54956.9(a))
 - E. Conference with Legal Counsel – Existing Litigation - City of Palmdale v. Antelope Valley Community College District, Superior Court Case Number BC405301 (Government Code section 54956.9(a))

6:30 p.m. – Room SSV 151 (Student Services Building)

- V. RECONVENE TO PUBLIC SESSION (*Pursuant to Administrative Procedure No. 2365, public sessions of regular Board of Trustees meetings are recorded.*)
- VI. ATTENDANCE
- VII. PLEDGE OF ALLEGIANCE (Board Clerk)
- VIII. APPROVAL OF MEETING AGENDA
- IX. PUBLIC HEARING ON 2009-2010 ADOPTED BUDGET
 - A. Call to Order
 - B. Communication No. 76-2009/10-BS (Business Services), Presentation of Proposed 2009-2010 Budget for Adoption (Enclosed)

C. Public Comment Regarding the Proposed 2009-2010 Budget (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. All speakers must submit a Public Comment Card (available at the information table or from the recording secretary) to the Board President prior to the meeting.*)

D. Closure of the Public Hearing

E. Adoption of 2009-2010 Budget

X. OPEN FORUM ON NON-AGENDA ITEMS (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. All speakers must submit a Public Comment Card (available at the information table or from the recording secretary) to the Board President prior to the meeting.*)

XI. COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING AGENDA ITEMS (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. All speakers must submit a Public Comment Card (available at the information table or from the recording secretary) to the Board President prior to the meeting.*)

XII. EMPLOYEE RECOGNITION

- Jeff Stephens

XIII. PRESENTATION

A. SB70 Strengthening the Collaborative Conference

- Dr. Roslyn Haley, Dean of Counseling and Matriculation
- Dr. Tom O’Neil, Dean Business, Computer Studies, and Economic Development/and Dean Social and Behavioral Sciences

XIV. REPORT OF CLOSED SESSION ACTION

* XV. APPROVAL OF THE CONSENT AGENDA (Consideration of the Consent Agenda and Approval of Items on the Consent Agenda by Unanimous Consent.)

* A. Minutes of the September 14, 2009, Regular Meeting of the Board of Trustees (Enclosed)

* B. Purchase Order Schedule 4-2009/10-PO (Enclosed)

* C. Travel Authorization No. 4-2009/10-T (Enclosed)

* D. Cafeteria Report No. 4-2009/10-C (Enclosed)

* E. Bookstore Report 4-2009/10-B (Enclosed)

* F. Auxiliary Services Fund Financial Statement No. 4-2009/10-AS/FS (Enclosed)

* G. Antelope Valley College Financial Statement 2009-2010 F/S-4 (Enclosed)

* H. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)

* I. Interfund Transfer Request I/F-1-2009-2010 (Enclosed)

* J. Consent Communication 19-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse and Agriculture Labs Storage Buildings Project – Asphalt Paving Services – Advanced Asphalt & Engineering Inc. - Project Bid # AVC 2007/08-6 (Enclosed)

- * K. Consent Communication 20-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse and Agriculture Labs Storage Buildings Project – Structural Steel Services – Medford Construction-Project Bid # AVC 2007/08-6 (Enclosed)
- * L. Consent Communication 21-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse and Agriculture Labs Storage Buildings Project – Insulation Services – Insulcom - Project Bid # AVC 2007/08-6 (Enclosed)
- * M. Consent Communication 22-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse and Agriculture Labs Storage Buildings Project – Overhead Door Services – Overhead Door Co. of LA Basin Construction - Project Bid # AVC 2007/08-6 (Enclosed)
- * N. Consent Communication 23-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse and Agriculture Labs Storage Buildings Project – Site Utilities Services – HPS Mechanical - Project Bid # AVC 2007/08-6 (Enclosed)
- * O. Consent Communication 24-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse and Agriculture Labs Storage Buildings Project – Greenhouse Services – Conley’s Greenhouse - Project Bid # AVC 2007/08-6 (Enclosed)
- * P. Consent Communication 25-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on Agriculture Labs Project – Masonry Services – Nibelink Masonry - Project Bid # AVC 2007/08-6 (Enclosed)
- * Q. Consent Communication 26-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on Agriculture Labs Project – Food Service Equipment Services – Kamran & Company Inc. - Project Bid # AVC 2007/08-6 (Enclosed)
- * R. Consent Communication 27-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on T-100 Project – Site Development Services – Granite Construction Company - Project Bid # AVC 2007/08-6 (Enclosed)
- * S. Consent Communication 28-2009/10-CC/BS, Authorization to Dispose of Surplus/Obsolete Equipment (Enclosed)

XVI. ACTION ITEMS

- A. Communication No. 77-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standard IV.A.4. and IV.A.5. (Enclosed)
- B. Communication No. 78-2009/10-AA (Academic Affairs), Basic Skills Committee Action Plans (Enclosed)
- C. Communication No. 79-2009/10-AA (Academic Affairs), Acceptance of Hispanic Serving Institutions (Title V) Grant - Developing a Foundation for Student Success through a Comprehensive Basic Skills Program (Enclosed)
- D. Communication No. 80-2009/10-HR (Human Resources), Memorandum of Understanding between Antelope Valley Community College District and the Antelope Valley College Federation of Teachers Regarding the Licensed Vocational Nursing (LVN) Program (Enclosed)

- E. Communication No. 81-2009/10-BS (Business Services), Approval of Contract Increase for Kruger, Bensen, Ziemer, Inc. for Professional Services - Campus Infrastructure Project (Enclosed)
- F. Communication No. 82-2009/10-BS (Business Services), Authorization for Ratification of Change Order on Bid #2007/2008-6, Agriculture Labs Project – San Joaquin Interiors, Inc. (Enclosed)
- G. Communication No. 85-2009/10-AA (Academic Affairs), New and Revised Courses (Enclosed)
- H. Communication No. 86-2009/10-AA (Academic Affairs), Amendment to Community College Foundation Agreement with Antelope Valley College (Enclosed)
- I. Communication No. 87-2009/10-AA (Academic Affairs), Amendment to the Child Development Careers Program Grant Agreement between the Foundation for California Community Colleges and the Antelope Valley Community College District (Enclosed)
- J. Communication No. 88-2009/10-AA (Academic Affairs), Foster and Kinship Care Education Program Plan (Enclosed)
- K. Communication No. 89-2009/10-AA (Academic Affairs), Memorandum of Understanding between High Desert Medical Group and Antelope Valley Community College District (Enclosed)
- L. Communication No. 90-2009/10-AA (Academic Affairs), Amendment to Yosemite Community College District Child Development Training Consortium Agreement with Antelope Valley Community College District (Enclosed)
- M. Communication No. 91-2009/10-BS (Business Services), Approval of Revised Lease Area for California State University, Bakersfield, on Antelope Valley College Campus (Enclosed)
- N. Communication No. 93-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)
- O. Communication No. 94-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)
- P. Communication No. 95-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Shop Project (Enclosed)
- Q. Communication No. 96-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Agriculture Lab Project (Enclosed)
- R. Communication No. 97-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for West Campus Expansion Project (Enclosed)
- S. Communication No. 98-2009/10-AA (Academic Affairs), Affiliation Agreement between Los Angeles County Department of Health Services and Antelope Valley Community College District (Enclosed)

XVII. INFORMATION ITEMS

- A. Informative Report No. 8-2009/10-IR/S (Superintendent), Revision to Administrative Procedures 3435 Complaint Procedure for Discrimination or Harassment, 3530 Weapons on Campus, 4240 Academic Renewal, 7365 Discipline and Dismissal Classified Employees and Proposed Revision of Board Policy 3530 Weapons on Campus and 7365 Discipline and Dismissals Classified Employees (Enclosed)
- B. Informative Report No. 9-2009/10-IR/BS (Business Services), Los Angeles County Sheriff's Department Feasibility Study (Enclosed)

XVIII. REPORTS/ANNOUNCEMENTS

- A. Academic Senate
- B. Employee Organizations
 - 1. Antelope Valley College Federation of Teachers
 - 2. Antelope Valley College Federation of Classified Employees
 - 3. Confidential/Management/Supervisory Employees
- C. Associated Student Organization
- D. Antelope Valley College Foundation
- E. Office of Academic Affairs
- F. Office of Business Services
- G. Office of Human Resources
- H. Office of Student Services
- I. Office of Superintendent
- J. Board Members

XIX. CLOSED SESSION CONTINUED (if necessary)

XX. RECONVENE TO PUBLIC SESSION

XXI. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)

XXII. DATE OF NEXT MEETING

- A. Regular Meeting of the Board of Trustees – Monday, November 9, 2009

XXIII. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.

Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Dr. Jackie L. Fisher, Sr., Superintendent/President, at (661) 722-6301 (weekdays between the hours of 8:00 a.m. and 5:00 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College President's Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536.