

Antelope Valley Community College District
3041 West Avenue K, Lancaster, California
Regular Meeting - Board of Trustees
Monday, May 10, 2010

A G E N D A

5:00 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 who would like to comment regarding a matter on the meeting agenda must submit a Public Comment Card (available prior to the meeting at the Superintendent/President's Office or online at <http://www.avc.edu/administration/board/index.html>) to the Board President prior to the point in the meeting at which the agenda item is called.*)
- IV. ADJOURN TO CLOSED SESSION
 - A. Appointment of academic faculty; appointment of classified personnel; and employment of student assistants and short-term hourly staff as listed on Personnel Schedule No. 11-2009/10-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. Consideration of conferral of honorary degree (Education Code § 72122)
 - E. Liability claim against Antelope Valley Community College District - Claimant: Valerie Walsh (Government Code § 54956.95)

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

- V. RECONVENE TO PUBLIC SESSION (*Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. All speakers who would like to comment regarding a matter on the meeting agenda must submit a Public Comment Card (available at the information table, from the recording secretary, or online at <http://www.avc.edu/administration/board/index.html>) to the Board President prior to the point in the meeting at which the agenda item is called.*)
- VI. ATTENDANCE
- VII. PLEDGE OF ALLEGIANCE (Board Clerk)
- VIII. APPROVAL OF MEETING AGENDA
- IX. 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, from the recording secretary,*

or online at <http://www.avc.edu/administration/board/index.html>) to the Board President prior to the point in the meeting at which this item is called.)

X. RECOGNITION

- A. Antelope Valley College Volleyball – Foothill Conference Champions
 - Jane Cwayna, Physical Education Professor, Head Coach, and Foothill Conference Coach of the Year
- B. Antelope Valley College Model United Nations (MUN) – University of California, Los Angeles MUN Conference Awards
 - John Vento, MUN Advisor and Political Science Instructor
- C. RP Group Excellence in Research: College or District Award
 - Ted Younglove, Director of Institutional Research and Planning
- D. Students on the Academic Rise (SOAR) High School Seniors
- E. High School Orientation Implementation Team
- F. National Certified Student Leaders
- G. Blood Drive Donations

XI. PRESENTATIONS

- A. Information Technology Services Update
 - Connie Moise, Director of Informational Technology Services
- B. Accountability Reporting for Community Colleges
 - Theodore Younglove, Director of Institutional Research and Planning
- C. Student Success and Equity
 - Dr. Jill Zimmerman, Dean of Student Development and Services

XII. REPORT OF CLOSED SESSION ACTION

*XIII. 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 April 12, 2010, Regular Meeting of the Board of Trustees (Enclosed)
- * B. Purchase Order Schedule 11-2009/10-PO (Enclosed)
- * C. Travel Authorization No. 11-2009/10-T (Enclosed)
- * D. Cafeteria Report No. 11-2009/10-C (Enclosed)
- * E. Bookstore Report 11-2009/10-B (Enclosed)
- * F. Auxiliary Services Fund Financial Statement No. 11-2009/10-AS/FS (Enclosed)
- * G. Antelope Valley College Financial Statement 11-2009-2010 F/S (Enclosed)
- * H. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)
- * I. Associated Student Organization Financial Report 4-2009/10-ASO (Enclosed)
- * J. Intrafund Transfer Request I/F-7-2009/2010 (Enclosed)

- * K. Consent Communication 96-2009/10-CC/BS, Authorization to Make End-of-Year Appropriations Transfers (Enclosed)
- * L. Consent Communication 97-2009/10-CC/BS, Ratification of Construction Change Orders and Construction Change Directives for West Campus Expansion Project (Enclosed)
- * M. Consent Communication 98-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Facility Project (Enclosed)
- * N. Consent Communication 99-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)
- * O. Consent Communication 100-2009/10-CC/BS, Approval of Change Order for Maintenance and Operations Building Project (Enclosed)

XIV. ACTION ITEMS

- A. Communication No. 186-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standard IV.B.1.j. (Enclosed)
- B. Communication No. 187-2009/10-S (Superintendent), Student Trustee Privileges (Enclosed)
- C. Communication No. 188-2009/10-HR (Human Resources), Resolution of Layoff Due to Lack of Work in 2010-2011 (Enclosed)
- D. Communication No. 189-2009/10-BS (Business Services), Letter of Intent to Enter Property Exchange Option Agreement (Enclosed)
- E. Communication No. 190-2009/10-BS (Business Services), Approval of Board Resolution for Requesting Issuance of Tax Revenue Anticipation Notes (TRANs) for 2010-2011 Fiscal Year (Enclosed)
- F. Communication No. 191-2009/10-BS (Business Services), Approval of Board Resolution for Cash Borrowing for 2010-2011 from the School Pool Fund Maintained by the Los Angeles County Treasury (Enclosed)
- G. Communication No. 192-2009/10-BS (Business Services), Approval of Board Resolution for Interfund Cash Borrowing for Fiscal Year 2010-2011 (Enclosed)
- H. Communication No. 193-2009/10-BS (Business Services), Approval of Exchange of Old Auto Body Frame Rack for Installation of Additional Outlets in New Auto Body Facility (Enclosed)
- I. Communication No. 194-2009/10-SSV (Student Services), Amendment to CalWORKs Work Study Contract between Antelope Valley College and the South Bay Workforce Investment Board (SBWIB) (Enclosed)
- J. Communication No. 195-2009/10-S (Superintendent), Resolution of the Antelope Valley Community College District Regarding California Education Coalition For Health Care Reform - Health Care Costs, 2010-2011 (Enclosed)
- K. Communication No. 196-2009/10-BS (Business Services), Authorization to Award Bid on the Health and Science Building Project – Earth Systems, Material Testing Services (Enclosed)

- L. Communication No. 197-2009/10-BS (Business Services), Approval of Contract with BPI Inspection Service for Inspection of Record Services for Health and Science Building Project (Enclosed)
 - M. Communication No. 198-2009/10-BS (Business Services), Approval of Contract with Quality Consulting Services for Field Engineering Services for Health and Science Building Project (Enclosed)
 - N. Communication No. 199-2009/10-BS (Business Services), Approval of Contract with Golden State Labor Compliance for Labor Compliance Services for Health and Science Building Project (Enclosed)
 - O. Communication No. 200-2009/10-BS (Business Services), Authorization to Award Bids AVC 2009/2010-5, Health and Science Building Project (Enclosed)
 - P. Communication No. 201-2009/10-BS (Business Services), Authorization to Award Project Management/General Conditions Contract to Klassen Corporation (Enclosed)
 - Q. Communication No. 202-2009/10-AA (Academic Affairs), Second Amendment to the Child Development Careers Program Grant Agreement between the Foundation for California Community Colleges and the Antelope Valley Community College District (Enclosed)
 - R. Communication No. 203-2009/10-BS (Business Services), Approval of Construction Change Directives for Campus Infrastructure Project (Enclosed)
 - S. Communication No. 204-2009/10-BS (Business Services), Approval of Construction Change Directives for Auto Body Facility Project (Enclosed)
 - T. Communication No. 205-2009/10-BS (Business Services), Approval of Construction Change Directives for Theater Arts Facility Project (Enclosed)
 - U. Communication No. 206-2009/10-BS (Business Services), Approval of Construction Change Directives for West Campus Expansion Project (Enclosed)
 - V. Communication No. 207-2009/10-AA (Academic Affairs), Acceptance of Funding for Career Technical Education (CTE) Community Collaborative Program (SB70 Grant) (Enclosed)
 - W. Communication No. 208-2009/10-AA (Academic Affairs), Memorandum of Understanding between the Children’s Center of the Antelope Valley and Antelope Valley College (Enclosed)
- XV. INFORMATION ITEMS
- A. Informative Report No. 16-2009/10-IR/AA (Academic Affairs), Accountability Reporting for the Community Colleges (ARCC): AB 1417 (Pacheco, 2004) (Enclosed)
 - B. Informative Report No. 17-2009/10-IR/BS (Business Services), Deferred Maintenance Update (Enclosed)
 - C. Informative Report No. 18-2009/10-IR/SSV (Student Services), Student Court (Enclosed)

- D. Informative Report No. 19-2009/10-IR/BS (Business Services), Pursuing Financing Agreement for the Solar Project and Parking Lot Upgrades with an Option for Certain Information Technology Projects (Enclosed)
- XVI. REPORTS/ANNOUNCEMENTS
 - A. Academic Senate
 - B. Employee Organizations
 - 1. Antelope Valley College Federation of Teachers
 - 2. Antelope Valley College Federation of Classified Employees
 - C. Confidential/Management/Supervisory Employees
 - D. Associated Student Organization
 - E. Antelope Valley College Foundation
 - F. Office of Academic Affairs
 - G. Office of Business Services
 - H. Office of Human Resources
 - I. Office of Student Services
 - J. Office of Superintendent
 - K. Board Members
- XVII. CLOSED SESSION CONTINUED (if necessary)
- XVIII. RECONVENE TO PUBLIC SESSION
- XIX. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)
- XX. DATE OF NEXT MEETING
 - A. Special Meeting of the Board of Trustees – Monday, June 14, 2010
 - B. Regular Meeting of the Board of Trustees – Monday, June 14, 2010
- XXI. 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.