

Antelope Valley Community College District
3041 West Avenue K, Lancaster, California
Organizational and Regular Meeting - Board of Trustees
Monday, January 11, 2010

A G E N D A

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 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. 7-2009/10-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 Ms. Wallace (real property negotiator) concerning the terms and conditions of sale of 60 acres of real property located near 25th Street East and Barrel Springs Road in Palmdale, California (assessor's parcel numbers: 3053-009-008, 3053-009-009, 3053-008-012, 3053-008-019) (Government Code § 54956.8)

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. EMPLOYEE RECOGNITION

- Charles Hood

XI. REPORT OF CLOSED SESSION ACTION

***XII. 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 December 14, 2009, Organizational and Regular Meeting of the Board of Trustees (Enclosed)
- * B. Purchase Order Schedule 7-2009/10-PO (Enclosed)
- * C. Travel Authorization No. 7-2009/10-T (Enclosed)
- * D. Cafeteria Report No. 7-2009/10-C (Enclosed)
- * E. Bookstore Report 7-2009/10-B (Enclosed)
- * F. Auxiliary Services Fund Financial Statement No. 7-2009/10-AS/FS (Enclosed)
- * G. Antelope Valley College Financial Statement 7-2009-2010 F/S (Enclosed)
- * H. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)
- * I. Interfund Transfer Request I/F-5-2009-2010 (Enclosed)
- * J. Consent Communication 49-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Maintenance & Operations & Non-DSA Agriculture Buildings Project – Finish Floorings Work – San Joaquin Interiors - Project Bid # AVC 2007/2008-6 (Enclosed)
- * K. Consent Communication 50-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Maintenance & Operations & Non-DSA Agriculture Buildings Project – Concrete Work – Simmons Concrete - Project Bid # AVC 2007/2008-6 (Enclosed)
- * L. Consent Communication 51-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Maintenance & Operations & Non-DSA Agriculture Buildings Project – Tile Work – Visalia Ceramic Tile, Inc. - Project Bid # AVC 2007/2008-6 (Enclosed)
- * M. Consent Communication 52-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agricultural Labs Project – Architectural Woodwork – C & W Custom Cabinets - Project Bid # AVC 2007/2008-6 (Enclosed)
- * N. Consent Communication 53-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Tile Work – Visalia Ceramic Tile - Project Bid # AVC 2007/2008-6 (Enclosed)
- * O. Consent Communication 54-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Electronic Door and Hardware Project – Electronic Door and Hardware Work – Ingersoll Rand (Enclosed)
- * P. Consent Communication 55-2009/10-CC/BS, Ratification of Construction Change Directive per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)

- * Q. Consent Communication 56-2009/10-CC/BS, Ratification of Construction Change Directive per Board Resolution No. 2-2009/2010 for Auto Body Facility Project (Enclosed)
- * R. Consent Communication 57-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for West Campus Expansion Project (Enclosed)
- * S. Consent Communication 58-2009/10-CC/BS, Ratification of Professional Services Contract Increase with Kocher, Schirra, Goharizi Consulting Engineers, Inc. for Design Services for Campus Infrastructure Project (Enclosed)
- * T. Consent Communication 59-2009/10-CC/BS, Ratification of Professional Services Contract Increase with TBP Architecture for Design Services for Health and Science Building Project (Enclosed)
- * U. Consent Communication 60-2009/10-CC/BS, Ratification of Professional Services Contract Increase with CCL Engineering for Design Services for Campus Infrastructure Project (Enclosed)
- * V. Consent Communication 61-2009/10-CC/BS, Ratification of Professional Services Contract Increase with Cannon Engineering for Design Services for Campus Infrastructure Project (Enclosed)
- * W. Consent Communication 62-2009/10-CC/BS, Establishment of 2010-2011 Non-Resident Tuition Rate (Enclosed)

XIII. ACTION ITEMS

- A. Communication No. 133-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standard IV.B.1.c., d., and e. (Enclosed)
- B. Communication No. 134-2009/10-S (Superintendent), Proposed Revised Board Policies (BP): BP 3550 Drug Free Environment and Drug Prevention Program and BP 4225 Course Repetition (Enclosed)
- C. Communication No. 135-2009/10-SSV (Student Services), Acceptance of the Fifth Augmentation to the Students on the Academic Rise (SOAR) High School Grant (Enclosed)
- D. Communication No. 136-2009/10-BS (Business Services), Approval of Contract with Facilities Planning and Consulting Services for Annual Five Year Construction Plan (Enclosed)
- E. Communication No. 137-2009/10-BS (Business Services), Approval of Contract with TBP Architecture for Annual Five Year Construction Plan and Facilities Master Plan Refresh (Enclosed)
- F. Communication No. 138-2009/10-BS (Business Services), Approval of Professional Services Contract with Penfield & Smith for Field Engineering Services for Conceptual Planning of Palmdale Campus Site (Enclosed)
- G. Communication No. 139-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Taft Electric Co. (Enclosed)
- H. Communication No. 140-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Bear State Plumbing (Enclosed)

- I. Communication No. 141-2009/10-BS (Business Services), Approval of Construction Change Directive for Theater Arts Facility Project – First Fire Systems, Inc. (Enclosed)
- J. Communication No. 142-2009/10-S (Superintendent), Appointment of Members to the Citizens’ Oversight Committee (Enclosed)
- K. Communication No. 143-2009/10-AA (Academic Affairs), Agreement between the South Central Regional Tech Prep Coordination Project and Antelope Valley Community College District (Enclosed)
- L. Communication No. 144-2009/10-AA (Academic Affairs), Memorandum of Understanding between California State University, Dominguez Hills, School of Nursing and Antelope Valley Community College District (Enclosed)

XIV. 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
 - Nominations for membership on the California Community College Trustees (CCCT) board

XV. CLOSED SESSION CONTINUED (if necessary)

XVI. RECONVENE TO PUBLIC SESSION

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

XVIII. DATE OF NEXT MEETING

- A. Regular Meeting of the Board of Trustees – Monday, February 8, 2010

XIX. 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.