

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday, November 9, 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. 5-2009/10-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)

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. 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.*)
- X. 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.*)
- XI. EMPLOYEE RECOGNITION
 - Evita Antwi
 - Andres Cruzalegui

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 October 12, 2009, Regular Meeting of the Board of Trustees (Enclosed)
 - * B. Purchase Order Schedule 5-2009/10-PO (Enclosed)
 - * C. Travel Authorization No. 5-2009/10-T (Enclosed)
 - * D. Cafeteria Report No. 5-2009/10-C (Enclosed)
 - * E. Bookstore Reports 2-2008/09-B and 5-2009/10-B (Enclosed)
 - * F. Auxiliary Services Fund Financial Statement No. 5-2009/10-AS/FS (Enclosed)
 - * G. Antelope Valley College Financial Statement 2009-2010 F/S-5 (Enclosed)
 - * H. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)
 - * I. Interfund Transfer Request I/F-2-2009-2010 (Enclosed)
 - * J. Intrafund Transfer Request I/F-3-2009-2010 (Enclosed)
 - * K. Consent Communication 29-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Labs Buildings Project – Electrical Work – CSI Electric, Inc. - Project Bid # AVC 2007/08-6 (Enclosed)
 - * L. Consent Communication 30-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on M & O/Warehouse & Agriculture Labs Buildings Project –Pre-Engineered Metal Building Work – Pre-Fab Builders - Project Bid # AVC 2007/08-6 (Enclosed)
 - * M. Consent Communication 31-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the M & O/Warehouse & Agricultural Labs Buildings Project –Miscellaneous Specialties Work – B. Marsh Construction - Project Bid # AVC 2007/08-6 (Enclosed)
 - * N. Consent Communication 32-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the M & O/Warehouse & Agriculture Labs Buildings Project –Architectural Woodwork – K & Z Cabinets - Project Bid # AVC 2007/08-6 (Enclosed)
 - * O. Consent Communication 33-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Insulation Work – Viking Insulation - Project Bid # AVC 2007/08-6 (Enclosed)
 - * P. Consent Communication 34-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Shop Project (Enclosed)
 - * Q. Consent Communication 35-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Agriculture Lab Project (Enclosed)

- * R. Consent Communication 36-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for M&O/Warehouse Building Project (Enclosed)
- * S. Consent Communication 37-2009/10-CC/BS, Authorization to Renew Mandated Cost Consultant Contract – Nichols Consulting (Enclosed)

XIV. ACTION ITEMS

- A. Communication No. 99-2009/10-S (Superintendent), Revision of Board Policy 3530 Weapons on Campus and 7365 Discipline and Dismissals Classified Employees (Enclosed)
- B. Communication No. 100-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standard IV.B.1. (Enclosed)
- C. Communication No. 101-2009/10-AA (Academic Affairs), Consulting Agreement between Western Research and Development, Inc. (Cooperative Arrangement Project) and Antelope Valley College (Enclosed)
- D. Communication No. 102-2009/10-AA (Academic Affairs), Consulting Agreement between Western Research and Development, Inc. (Individual Development Project – SOLO) and Antelope Valley College (Enclosed)
- E. Communication No. 103-2009/10-AA (Academic Affairs), Revision to Instructional Resources (Library and IMC) Overdue Fines and Replacement Fees (Enclosed)
- F. Communication No. 104-2009/10-SSV (Student Services), Memorandum of Understanding between Antelope Valley College and South Valley Work Source Center (Enclosed)
- G. Communication No. 105-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)
- H. Communication No. 106-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)
- I. Communication No. 107-2009/10-BS (Business Services), Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for West Campus Expansion Project (Enclosed)
- J. Communication No. 108-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Bear State Plumbing (Enclosed)
- K. Communication No. 109-2009/10-BS (Business Services), Approval of Construction Change Directive for Theater Arts Facility Project – Kern Steel Fabrication, Inc. (Enclosed)
- L. Communication No. 110-2009/10-BS (Business Services), Approval of Construction Change Directive for West Campus Expansion Project – Inland Empire Signage (Enclosed)
- M. Communication No. 111-2009/10-BS (Business Services), Approval of Contract Increase for Quality Consulting Services for Surveying Services - Campus Infrastructure Project (Enclosed)

- N. Communication No. 112-2009/10-BS (Business Services), Approval of Contract with Klassen Corporation for Project Management and General Conditions Costs for Radiologic Technology Laboratory Project (Enclosed)
 - O. Communication No. 113-2009/10-BS (Business Services), Approval of Contract Increase for Blue Print Services for Bid Document Printing Services – Health & Science Building (Enclosed)
 - P. Communication No. 114-2009/10-HR (Human Resources), Memorandum of Understanding between Antelope Valley Community College District and the Antelope Valley College Federation of Classified Employees Regarding the Implementation of the Classification/Reclassification Proposed Salary Changes (Enclosed)
- XV. 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
- XVI. CLOSED SESSION CONTINUED (if necessary)
- XVII. RECONVENE TO PUBLIC SESSION
- XVIII. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)
- XIX. DATE OF NEXT MEETING
- A. Organizational and Regular Meeting of the Board of Trustees –
Monday, December 14, 2009
- XX. 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.