

**ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT**  
**Lancaster, California**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**November 23, 2009**

**I. CALL TO ORDER**

A special meeting of the Board of Trustees of Antelope Valley Community College District was held on Monday, November 23, 2009, at Antelope Valley College, 3041 West Avenue K, Lancaster, California. Mr. Jack Seefus, President, called the meeting to order at 4:30 p.m. in Room SSV 151 (Student Services Building).

**II. ATTENDANCE**

Board Members Present

Jack Seefus, President  
Betty Wienke, Vice President  
Steve Fox, Clerk (arrived 4:35 p.m.)  
Steve Buffalo  
Earl J. Wilson  
David Brown, Student Trustee

College Staff/Representatives Present

Jackie L. Fisher, Sr.  
Rosa Hall  
Sharon Lowry  
Shane Turner  
Deborah Wallace  
Heidi Preschler  
Pamela Ford

College Staff/Representative Absent

Bridget Razo  
Christos Valiotis  
Terry Cleveland

**III. COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING AGENDA ITEMS**

Students Michael Valadez, Evan Post, and Leslie Craft and Antelope Valley College Federation of Classified Employees attorney David Myers spoke against adoption of the agreement with the Los Angeles County Sheriff's Department (agenda item IV.A Communication No. 115-2009/10-BS, Approval of General Law Enforcement and Security Agreement and Agreement for Transfer of Personnel, Equipment and Facilities by and between the County of Los Angeles and the Antelope Valley Community College District).

Mr. Valadez stated that students currently have a good relationship with security officers, but are wary of Sheriff's deputies. He also indicated that he believed the change would reduce the security of the campus because fewer officers would patrol campus. Mr. Post objected to the additional funds being spent on the agreement and expressed concern about current employees losing jobs. Ms. Craft commented that although she personally agreed with much in the contract, it is not the right time to spend additional funds in light of budget cuts and canceled classes. Mr. Meyers warned the Board of Trustees against contracting out work that is done by district employees and claimed that the contract will double or triple labor costs.

**IV. ACTION ITEMS**

A. Communication No. 115-2009/10-BS, Approval of General Law Enforcement and Security Agreement and Agreement for Transfer of Personnel, Equipment and Facilities by and between the County of Los Angeles and the Antelope Valley Community College District

On a motion by Mrs. Wienke, seconded by Mr. Buffalo, the Board of Trustees approved the general law enforcement and security agreement and agreement for transfer of personnel, equipment, and facilities by and between the county of Los Angeles and the Antelope Valley Community College District.

In response to a request from Mr. Buffalo to clarify whether security on campus would be reduced under the agreement, Vice President of Business Services Deborah Wallace stated that the contract includes 3 deputies, 13 security officers, and a cadet program and that services would be enhanced in areas such as emergency response planning and training.

Mr. Fox expressed support, though he stated that the contract with the Los Angeles County Sheriff's Department (LASD) was not his first choice.

Mrs. Wienke spoke in favor of the agreement and remarked that the security officers employed by the LASD are required to complete Sheriff's Academy training, the district has explored other options thoroughly, and Antelope Valley College police officers would continue to be employed by the district.

Mr. Brown stated that while he agrees with the change to the LASD and believes that security will be enhanced under the agreement, classes could be saved with the extra money being spent. Mr. Buffalo pointed out the start-up costs are being paid with redevelopment funds, which are restricted.

Mr. Seefus commented that although the timing may not be the best due to the budget crisis, the district has reached a point where the agreement with the LASD is the best option to keep staff and students safe.

Student trustee's advisory vote: opposed. Motion carried unanimously (5/0).

B. Communication No. 116-2009/10-BS, Approval of Construction Change Directive for Campus Infrastructure Project – Black Box Network Services

On a motion by Mr. Fox, seconded by Mr. Buffalo, the Board of Trustees approved the construction change directive for the Campus Infrastructure project. Student trustee's advisory vote: in favor. Motion carried unanimously (5/0).

C. Communication No. 117-2009/10-S, One-Time Suspension of Board Policy 2410 to Permit Action on an Amendment to Board Policy 2350 without Requiring Prior Reading

On a motion by Mrs. Wienke, seconded by Mr. Buffalo, the Board of Trustees approved a one-time suspension of Board Policy 2410 to enable adoption of an amendment to Board Policy 2350 without requiring a prior reading at a regular board meeting. Student trustee's advisory vote: in favor. Motion carried unanimously (5/0).

D. Communication No. 118-2009/10-S, Approval of Revision to Board Policy 2350 Speakers

On a motion by Mrs. Wienke, seconded by Mr. Fox, the Board of Trustees approved the revision to board policy 2350 regarding speakers at Board of Trustees meetings. Student trustee's advisory vote: in favor. Motion carried unanimously (5/0).

V. **ADJOURNMENT**

President Seefus adjourned the meeting at 5:02 p.m.

Approved by Board of Trustees  
December 14, 2009

Respectfully submitted,

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President

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Jackie L. Fisher, Sr., Secretary

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Clerk