

**Antelope Valley Community College District**  
**3041 West Avenue K, Lancaster, California**  
**Organizational and Regular Meeting - Board of Trustees**  
**Monday, December 14, 2009**

**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 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.*)
- 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. 6-2009/10-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 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. ADMINISTRATION OF OATH OF OFFICE (by Assemblymember Steve Knight)
- XI. BOARD ORGANIZATIONAL BUSINESS

- A. Election of Officers for the Period of December 15, 2009, through December 15, 2010
  1. President
  2. Vice President
  3. Clerk
- B. Selection of One Board Member to Represent the District in the Election of Members to the Los Angeles County Committee on School District Organization and Selection of One Board Member to Represent the District in the Los Angeles County School Trustees Association (One member may be selected for both responsibilities.)
- C. Selection of One Board Member to Represent the District in the Antelope Valley School Boards Association for 2010
- D. Selection of Two Board Members to Represent the District on the Antelope Valley College Foundation Board of Directors for 2010
- E. Other Organizational Items – Approval of Superintendent’s Organizational Meeting Report (Enclosed) (It is recommended that all items on the Organizational Meeting Report be approved by one action of the Board.)

**XII. EMPLOYEE RECOGNITION**

- Dietra Jackson
- Yvette Petrin

**XIII. PRESENTATION**

- A. Sabbatical Leave Report
  - John Burns, Computer Information Systems instructor

**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 November 9, 2009, Regular Meeting of the Board of Trustees (Enclosed)
  - \* B. Minutes of the November 23, 2009, Special Meeting of the Board of Trustees (Enclosed)
  - \* C. Purchase Order Schedule 6-2009/10-PO (Enclosed)
  - \* D. Travel Authorization No. 6-2009/10-T (Enclosed)
  - \* E. Cafeteria Report No. 6-2009/10-C (Enclosed)
  - \* F. Bookstore Report 6-2009/10-B (Enclosed)
  - \* G. Auxiliary Services Fund Financial Statement No. 6-2009/10-AS/FS (Enclosed)
  - \* H. Antelope Valley College Financial Statement 6-2009-2010 F/S (Enclosed)
  - \* I. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)
  - \* J. Interfund Transfer Request I/F-4-2009-2010 (Enclosed)

- \* K. Consent Communication 38-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Communication Work – Black Box Network - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* L. Consent Communication 39-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Asphalt Paving Work – Granite Construction - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* M. Consent Communication 40-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Janitorial Work – Quality and Maintenance - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* N. Consent Communication 41-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Finish Carpentry Work – Raymond Cowden - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* O. Consent Communication 42-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Maintenance & Operations and Non-DSA Agriculture Buildings Project – Acoustical Ceilings Work – Preferred Ceilings - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* P. Consent Communication 43-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for West Campus Expansion Project (Enclosed)
- \* Q. Consent Communication 44-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Shop Project (Enclosed)
- \* R. Consent Communication 45-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)
- \* S. Consent Communication 46-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Agriculture Lab Project (Enclosed)
- \* T. Consent Communication 47-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)
- \* U. Consent Communication 48-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Radiation Technology Laboratory Project (Enclosed)

**XVI. ACTION ITEMS**

- A. Communication No. 115-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standard IV.B.1.a. and b. (Enclosed)
- B. Communication No. 116-2009/10-S (Superintendent), Resolution of the Board of Trustees of the Antelope Valley Community College District Regarding Education Code No. 72024, Compensation for Absence – Member of the Board of Trustees (Enclosed)

- C. Communication No. 117-2009/10-AA (Academic Affairs), New and Revised Courses (Enclosed)
- D. Communication No. 118-2009/10-AA (Academic Affairs), Affiliation Agreement between Antelope Valley Community Clinic and Antelope Valley Community College District (Enclosed)
- E. Communication No. 119-2009/10-AA (Academic Affairs), Affiliation Agreement between Lancaster Adult Day Health Care and Antelope Valley Community College District (Enclosed)
- F. Communication No. 120-2009/10-AA (Academic Affairs), Memoranda of Understanding between SEIU United Healthcare Workers West and Joint Employer Education Fund and Antelope Valley Community College District (Enclosed)
- G. Communication No. 121-2009/10-AA (Academic Affairs), Amendment to 2009/2010 Local Agreement for Child Development Services - State Preschool Program (Enclosed)
- H. Communication No. 122-2009/10-HR (Human Resources), Documents for Classification and Permanent Destruction (Enclosed)
- I. Communication No. 123-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Taft Electric Co. (Enclosed)
- J. Communication No. 124-2009/10-BS (Business Services), Approval of Construction Change Directive for West Campus Expansion – Granite Construction (Enclosed)
- K. Communication No. 125-2009/10-HR (Human Resources), Approval of Memorandum of Understanding (MOU) between Antelope Valley Community College District (AVCCD) and Antelope Valley College Federation of Classified Employees (AVCFCE) Regarding December 23 Holiday and MOU between the AVCCD, the Antelope Valley College Federation of Teachers, and AVCFCE Regarding the 2010/2011 Academic Year Calendar (Enclosed)
- L. Communication No. 126-2009/10-AA (Academic Affairs), Memorandum of Understanding between California Institute for Nursing & Health Care and Antelope Valley Community College District (Enclosed)
- M. Communication No. 127-2009/10-AA (Academic Affairs), Affiliation Agreement Between Ridgecrest Regional Hospital and Antelope Valley Community College District (Enclosed)
- N. Communication No. 128-2009/10-AA (Academic Affairs), Agreement Between Coffeehouse Ideas and Antelope Valley Community College District – SB70 Grant Career Technical Education Website (Enclosed)
- O. Communication No. 129-2009/10-SSV (Student Services), CalWORKs Work Study Contract between Antelope Valley College and the South Bay Workforce Investment Board (Enclosed)
- P. Communication No. 130-2009/10-BS (Business Services), Approval of Construction Change Directive for West Campus Expansion Project – CSI Electric Contractors (Baseball Stadium – Press Box ADA Access) (Enclosed)
- Q. Communication No. 131-2009/10-BS (Business Services), Approval of Construction Change Directive for West Campus Expansion Project – CSI Electric Contractors (Baseball Stadium – Utility Boxes and Electrical Services to Equipment) (Enclosed)

- R. Communication No. 132-2009/10-HR (Human Resources), Approval of Memorandum of Understanding between the Antelope Valley Community College District and Antelope Valley College Federation of Classified Employees Regarding Suspension of the Reclassification/Salary Study for Fiscal Year 2010-2011 (Enclosed)

**XVII. INFORMATION ITEMS**

- A. Informative Report No. 10-2009/10-IR/S (Superintendent), Proposed New and Revised Board Policies (BP) and Administrative Procedures (AP): AP 2510 Participation in Local Decision Making, AP 3506 Campus and Site Closures and Reopenings, BP and AP 3550 Drug Free Environment and Drug Prevention Program, BP and AP 4225 Course Repetition, and AP 4227 Repeatable Courses (Enclosed)
- B. Informative Report No. 11-2009/10-IR/HR (Human Resources), Transfer of Funding of the Computer Services Technician Positions in the Information Technology Services Department (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, January 11, 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.*

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