

**Antelope Valley Community College District
3041 West Avenue K, Lancaster, California
Regular Meeting - Board of Trustees
Monday, March 8, 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. 9-2009/10-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. RECOGNITION OF REGIONAL PATROL SERVICES

XI. EMPLOYEE RECOGNITION

- De’Nean Coleman-Carew
- Debbie Ledoux

Student Customer Service Workshop Team

- Ann Steinberg
- Ray Betancourt
- Tracy Fernandez
- Roslyn Haley
- Cynthia Hoover
- Joyce Maiden
- LaDonna Trimble
- Wilda Wallace

XII. REPORT OF CLOSED SESSION ACTION

- A. Approval of Amended Employment Agreements (7/1/07 – 6/30/10 and 7/1/10 – 6/30/12) between Antelope Valley Community College District and Dr. Jackie L. Fisher, Sr., Superintendent/President – Removal of Statement in Section 3.a. Regarding Automobile Mileage Expense (Public session action item)

*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 February 3, 2010, Joint Meeting of the Antelope Valley Community College District Board of Trustees and Palmdale City Council (Enclosed)
- * B. Minutes of the February 8, 2010, Regular Meeting of the Board of Trustees (Enclosed)
- * C. Minutes of the February 26, 2010, Special Meeting of the Board of Trustees (Enclosed)
- * D. Purchase Order Schedule 9-2009/10-PO (Enclosed)
- * E. Travel Authorization No. 9-2009/10-T (Enclosed)
- * F. Cafeteria Report No. 9-2009/10-C (Enclosed)
- * G. Bookstore Report 9-2009/10-B (Enclosed)
- * H. Auxiliary Services Fund Financial Statement No. 9-2009/10-AS/FS (Enclosed)
- * I. Antelope Valley College Financial Statement 9-2009-2010 F/S (Enclosed)
- * J. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)
- * K. Associated Student Organization Financial Report 2-2009/10-ASO (Enclosed)
- * L. Consent Communication 74-2009/10-CC/BS Ratify Contract Amendment for Card Meter Systems (CMS) (Enclosed)
- * M. Consent Communication 75-2009/10-CC/BS Authorization to Amend Contract Agreement with Public Private Ventures for the AVCCD Property Acquisition Program (Enclosed)
- * N. Consent Communication 76-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Fence Work – Fence Corp. - Project Bid # AVC 2007/2008-6 (Enclosed)

- * O. Consent Communication 77-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Steel Work – Kern Steel - Project Bid # AVC 2007/2008-6 (Enclosed)
- * P. Consent Communication 78-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Air Conditioning Work – Southern Air - Project Bid # AVC 2007/2008-6 (Enclosed)
- * Q. Consent Communication 79-2009/10-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)
- * R. Consent Communication 80-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Electrical Work – H & S Electric - Project Bid # AVC 2007/2008-6 (Enclosed)
- * S. Consent Communication 81-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project – Roofing Work – Garcia Roofing - Project Bid # AVC 2007/2008-8 (Enclosed)
- * T. Consent Communication 82-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)
- * U. Consent Communication 83-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Facility Project (Enclosed)
- * V. Consent Communication 84-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)

XIV. ACTION ITEMS

- A. Communication No. 159-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standard IV.B.1.g. (Enclosed)
- B. Communication No. 160-2009/10-S (Superintendent), Proposed New Board Policy - BP 3504 Minors on Campus (Enclosed)
- C. Communication No. 161-2009/10-SSV (Student Services), Acceptance of Funds from the Foundation for California Community Colleges for Students on the Academic Rise (SOAR) High School Parent Information Program (Enclosed)
- D. Communication No. 162-2009/10-AA (Academic Affairs), Amendment to 2009/2010 Local Agreement for Child Development Services – State Preschool Program (Enclosed)
- E. Communication No. 163-2009/10-AA (Academic Affairs), Amendment to Parent Handbook for Child Development - State Preschool Program (Enclosed)
- F. Communication No. 164-2009/10-BS (Business Services), Approval of Contract Increase with CCL Engineering for Civil Engineering Consulting Services – Base Campus Infrastructure Project (Enclosed)
- G. Communication No. 165-2009/10-BS (Business Services), Approval of Contract Increase with MTGL, Inc. for Testing Services – Auto Body Facility Project (Enclosed)

- H. Communication No. 166-2009/10-BS (Business Services), Approval of Contract Increase for MTGL, Inc. for Testing Services – Theater Arts Facility Project (Enclosed)
 - I. Communication No. 167-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project –Granite Construction (Enclosed)
 - J. Communication No. 168-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Black Box Network Services (Enclosed)
 - K. Communication No. 169-2009/10-HR (Human Resources), Resolution Regarding Layoff of Police Officers (Enclosed)
 - L. Communication No. 170-2009/10-BS (Business Services), Letter of Participation with Premier Purchasing Partners, L.P. - Group Purchasing Organization (Enclosed)
- XV. INFORMATION ITEMS
- A. Informative Report No. 13-2009/10-IR/S (Superintendent), Proposed Revision of Board Policies (BP) 5060 Enrollment Unit Load and 5110 Counseling (Enclosed)
 - B. Informative Report No. 14-2009/10-IR/S (Superintendent), Antelope Valley College Foundation Audited Financial Statement – June 30, 2009 (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)
- A. Antelope Valley College Federation of Teachers Level Four Grievance – James Burns (Collective Bargaining Agreement Article XIV, Section 4.5, Education Code § 87610.1(b) and 87740)
- XVIII. RECONVENE TO PUBLIC SESSION
- XIX. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)

XX. DATE OF NEXT MEETING

A. Regular Meeting of the Board of Trustees – Monday, April 12, 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.