

**Antelope Valley Community College District  
3041 West Avenue K, Lancaster, California  
Regular Meeting - Board of Trustees  
Monday, April 12, 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. 10-2009/10-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

- A. Brent Carder - California Community Colleges Football Coaches Association Hall of Fame
- B. Antelope Valley College Forensics Team – Third Place Pacific Southwest Collegiate Forensics Association Spring Championship Tournament

XI. PRESENTATIONS

- A. McDonald's Corporation Grant to Child Development Center
  - Fran Marroquin, McDonald's
- B. WEAVEonline and Student Learning Outcomes
  - Melanie Parker, Co-Chair Student Learning Outcomes Committee
  - Christos Valiotis, Academic Senate President
  - Aaron Voelcker, Research Technician
- C. Chevron Energy Solutions Solar Panels Project
  - Ashu Jain, Chevron Energy Solutions

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 March 8, 2010, Regular Meeting of the Board of Trustees (Enclosed)
- \* B. Minutes of the March 29, 2010, Special Meeting of the Board of Trustees (Enclosed)
- \* C. Purchase Order Schedule 10-2009/10-PO (Enclosed)
- \* D. Travel Authorization No. 10-2009/10-T (Enclosed)
- \* E. Cafeteria Report No. 10-2009/10-C (Enclosed)
- \* F. Bookstore Report 10-2009/10-B (Enclosed)
- \* G. Auxiliary Services Fund Financial Statement No. 10-2009/10-AS/FS (Enclosed)
- \* H. Antelope Valley College Financial Statement 10-2009-2010 F/S (Enclosed)
- \* I. Measure R – General Obligation Bond - Expenditures Recap (Enclosed)
- \* J. Associated Student Organization Financial Report 3-2009/10-ASO (Enclosed)
- \* K. Consent Communication 85-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Asphalt Paving Work – ANM Construction - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* L. Consent Communication 86-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Acoustical Ceiling Work – Inland Building - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* M. Consent Communication 87-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Architectural Metal Work – Midstate Sheetmetal - Project Bid # AVC 2007/2008-6 (Enclosed)

- \* N. Consent Communication 88-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Steel Stud & Gyp Drywall Work – Progression Drywall - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* O. Consent Communication 89-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Agriculture Labs Project – Aluminum Storefront Work – Santa Barbara Glass - Project Bid # AVC 2007/2008-6 (Enclosed)
- \* P. Consent Communication 90-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project – Food Service Equipment Work – Kitcor - Project Bid # AVC 2007/2008-8 (Enclosed)
- \* Q. Consent Communication 91-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)
- \* R. Consent Communication 92-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Auto Body Facility Project (Enclosed)
- \* S. Consent Communication 93-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)
- \* T. Consent Communication 94-2009/10-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Agriculture Labs Project (Enclosed)
- \* U. Consent Communication 95-2009/10-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project – Door Frames and Hardware Work – Inland Building - Project Bid # AVC 2007/2008-8 (Enclosed)

**XIV. ACTION ITEMS**

- A. Communication No. 174-2009/10-S (Superintendent), Accreditation - Discussion of Accreditation Standards IV.B.1.h. and IV.B.1.i. (Enclosed)
- B. Communication No. 175-2009/10-S (Superintendent), Proposed Revision of Board Policies (BP) 5060 Enrollment Unit Load and 5110 Counseling (Enclosed)
- C. Communication No. 176-2009/10-S (Superintendent), Appointment of Citizens' Oversight Committee Members (Enclosed)
- D. Communication No. 177-2009/10-S (Superintendent), California Community Colleges Trustees (CCCT) Board of Directors Election (Enclosed)
- E. Communication No. 178-2009/10-AA (Academic Affairs), Memorandum of Understanding with City of Lancaster Regarding Taft Grant Equipment (Enclosed)
- F. Communication No. 179-2009/10-SSV (Student Services), Approval of Space for Use by an Employee of the Employment Development Department (EDD) in the Job Placement Center (JPC) (Enclosed)
- G. Communication No. 180-2009/10-SSV (Student Services), Approval of Veterans Work Study Program (Enclosed)

- H. Communication No. 181-2009/10-SSV (Student Services), Approval of the Antelope Valley Transportation Authority (AVTA) Transit Access Pass (TAP) Card Agreement (Enclosed)
  - I. Communication No. 182-2009/10-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Electrical Generators for Campus Power Outage (Enclosed)
  - J. Communication No. 183-2009/10-BS (Business Services), Approval of Contract Decrease with Klassen Corporation for A&E Services for West Campus Expansion Project (Enclosed)
  - K. Communication No. 184-2009/10-BS (Business Services), Authorization to Award Bid AVC 2009/2010-5, Health and Science Building Project (Enclosed)
  - L. Communication No. 185-2009/10-AA (Academic Affairs), Approval of Sabbatical Leaves for 2010-2011 (Enclosed)
- XV. INFORMATION ITEMS
- A. Informative Report No. 15-2009/10-IR/S (Superintendent), Citizens’ Oversight Committee Annual Report (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. PUBLIC HEARING EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (If public session hearing requested by employee)
- XVIII. CLOSED SESSION CONTINUED (if necessary)
- A. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
- XIX. RECONVENE TO PUBLIC SESSION
- XX. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)

XXI. DATE OF NEXT MEETING

A. Regular Meeting of the Board of Trustees – Monday, May 10, 2010

XXII. 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.*