

**Antelope Valley Community College District**  
**3041 West Avenue K, Lancaster, California**  
**Regular Meeting - Board of Trustees**  
**Monday, July 12, 2010**

**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 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. 1-2010/11-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. Luis Echeverria, Counselor

- B. Diane Flores-Kagan, Outgoing Cochair Basic Skills Committee and Writing Center Learning Specialist

XI. PRESENTATIONS

- A. Counseling and Matriculation – 2009-2010 Status Report
  - Dr. Roslyn Haley, Dean of Counseling and Matriculation
- B. Demonstration of Building Information Modeling (BIM) for Health and Science Building Project
  - Doug Jensen, Director of Facilities Planning and Campus Development
  - Steve Prisk, Xcel Mechanical Systems
  - Chris Puppe, Xcel Mechanical Systems

XII. REPORT OF CLOSED SESSION ACTION

- A. Approval of Amended Employment Agreements (7/1/10 – 6/30/12) between Antelope Valley Community College District and Dr. Jackie L. Fisher, Sr., Superintendent/President (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 June 14, 2010, Public Hearing and Regular Meeting of the Board of Trustees (Enclosed)
- \* B. Purchase Order Schedules 13-2009/10-PO and 1-2010/11-PO (Enclosed)
- \* C. Travel Authorization No. 1-2010/11-T (Enclosed)
- \* D. Cafeteria Report No. 1-2010/11-C (Enclosed)
- \* E. Auxiliary Services Fund Financial Statement No. 1-2010/11-AS/FS (Enclosed)
- \* F. Antelope Valley College Financial Statement 1-2010/11-F/S (Enclosed)
- \* G. Measure R – General Obligation Bond - Expenditures Recap 1-2010/11-R (Enclosed)
- \* H. Associated Student Organization Financial Report 1-2010/11-ASO (Enclosed)
- \* I. Consent Communication 1-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project – Drywall and Insulation Work – Frye Construction, Project Bid # 2007/2008-8 (Enclosed)
- \* J. Consent Communication 2-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Rough Carpentry Work – Hanes & Associates, Project Bid # AVC 2008/2009-7 (Enclosed)
- \* K. Consent Communication 3-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Food Service Work – Kitcor, Project Bid # AVC 2008/2009-7 (Enclosed)
- \* L. Consent Communication 4-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Ceramic Tile Work – Visalia Ceramic Tile, Project Bid # AVC 2007/2008-8 (Enclosed)

- \* M. Consent Communication 5-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the West Campus Expansion Project, Aluminum Storefront, Windows and Glazing Work – Santa Barbara Glass, Project Bid # AVC 2007/2008-8 (Enclosed)
- \* N. Consent Communication 6-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Auto Body Facility Project, Architectural Woodwork – C & W Custom Cabinets, Project Bid # AVC 2008/2009-6 (Enclosed)
- \* O. Consent Communication 7-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Auto Body Facility Project, Miscellaneous Specialties Work – Inland Building Construction Company, Project Bid # AVC 2008/2009-6 (Enclosed)
- \* P. Consent Communication 8-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Auto Body Facility Project, Sheet Metal Work – Valencia Sheet Metal, Project Bid # AVC 2008/2009-6 (Enclosed)
- \* Q. Consent Communication 9-2010/11-CC/BS, Authorization to File Notice of Completion and Resolution of Acceptance on the Maintenance and Operations/Warehouse Building Project, Fencing Work – Fence Factory, Project Bid # AVC 2007/2008-6 (Enclosed)
- \* R. Consent Communication 10-2010/11-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Campus Infrastructure Project (Enclosed)
- \* S. Consent Communication 11-2010/11-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Agriculture Lab and Greenhouses Project (Enclosed)
- \* T. Consent Communication 12-2010/11-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for Theater Arts Facility Project (Enclosed)
- \* U. Consent Communication 13-2010/11-CC/BS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/2010 for West Campus Expansion Project (Enclosed)

**XIV. ACTION ITEMS**

- A. Communication No. 1-2010/11-AA (Academic Affairs), Affiliation Agreement between Catholic Healthcare West and Antelope Valley Community College District (Enclosed)
- B. Communication No. 2-2010/11-AA (Academic Affairs), Memorandum of Understanding between SEIU-United Healthcare Workers-West and Joint Employer Education Fund and Antelope Valley Community College District (Enclosed)
- C. Communication No. 3-2010/11-AA (Academic Affairs), 2010/2011 Local Agreement for Child Development Services – State Preschool Program (Enclosed)
- D. Communication No. 4-2010/11-AA (Academic Affairs), Resolution of the Board of Trustees Regarding Emergency Closure of Child Development Center – June 8, 2010, and June 18, 2010 (Enclosed)
- E. Communication No. 5-2010/11-S (Superintendent), Proposed Revision of Board Policy (BP) 5050 Matriculation (Enclosed)

- F. Communication No. 6-2010/11-BS (Business Services), Approval to Destroy Miscellaneous Class 2 and 3 Records (Enclosed)
  - G. Communication No. 7-2010/11-BS (Business Services), Approval of Construction Change Directive for Health and Science Building Project – Xcel Mechanical Systems, Inc. (Enclosed)
  - H. Communication No. 8-2010/11-BS (Business Services), Approval of Contract Decrease with Klassen Corporation for Architectural and Engineering Services for West Campus Expansion Project (Enclosed)
  - I. Communication No. 9-2010/11-BS (Business Services), Contract Award Correction on Bid Award AVC 2009/2010-5, Health and Science Building Project- San Joaquin Interiors (Enclosed)
  - J. Communication No. 10-2010/11-BS (Business Services), Approval of Construction Change Directive for Campus Infrastructure Project – Bear State Plumbing (Enclosed)
  - K. Communication No. 11-2010/11-AA (Academic Affairs), New and Revised Courses (Enclosed)
  - L. Communication No. 12-2010/11-AA (Academic Affairs), Third Agreement Boston Reed College for the Use of Comprehensive Data Infrastructure (Enclosed)
  - M. Communication No. 13-2010/11-AA (Academic Affairs), Child Development Careers Works! Program Grant Agreement between the Foundation for California Community Colleges and the Antelope Valley Community College District (Enclosed)
  - N. Communication No. 14-2010/11-BS (Business Services), Approval of Textbook Rental Partnership Agreement between the Nebraska Book Company and the Antelope Valley Community College District (Enclosed)
  - O. Communication No. 15-2010/11-BS (Business Services), Approval of Equipment and Marketing Material Loan Agreement between Starbucks Coffee Company and the Antelope Valley Community College District (Enclosed)
- XV. INFORMATION ITEMS
- A. Informative Report No. 1-2010/11-IR/BS (Business Services), Title Change for the Vice President of Business Services to the Vice President Administrative Services (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
  - 1. Date and Agenda - Special Meeting of the Board of Trustees – Focus on Planning (2009-2010 Self-Evaluation Recommendation)
- XVII. CLOSED SESSION CONTINUED (if necessary)
- XVIII. RECONVENE TO PUBLIC SESSION
- XIX. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)
- XX. DATE OF NEXT MEETING
  - A. Special Meeting of the Board of Trustees – Monday, July 26, 2010
  - B. Regular Meeting of the Board of Trustees – Monday, August 9, 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.*