

**Antelope Valley Community College District
3041 West Avenue K, Lancaster, California**

**REGULAR MEETING OF THE BOARD OF TRUSTEES
Monday, July 13, 2009**

AGENDA

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 must submit a Public Comment Card (available from the Superintendent/President) to the Board President prior to the meeting.*)
- IV. ADJOURN TO CLOSED SESSION
 - A. Appointment of administrators, appointment of academic faculty, appointment of classified personnel, and employment of student assistants and short-term hourly staff as listed on Personnel Schedule No. 1-2009/10-PS (Government Code § 54957)
 - B. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
 - C. Conference with Ms. Wallace (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 Administrative Procedure No. 2365, public sessions of regular Board of Trustees meetings are recorded.*)
- 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 or from the recording secretary) to the Board President prior to the meeting.*)
- X. COMMENTS FROM COMMUNITY GROUPS AND INDIVIDUALS REGARDING 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 or from the recording secretary) to the Board President prior to the meeting.)

XI. PRESENTATIONS

A. Class Schedule Reduction Estimates for the 2009-2010 Year

- Ted Younglove, Director of Institutional Research and Planning

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 June 8, 2009, Special Meeting of the Board of Trustees (Enclosed)

* B. Minutes of the June 8, 2009, Regular Meeting of the Board of Trustees (Enclosed)

* C. Purchase Order Schedule 1-2009/10-PO (Enclosed)

* D. Travel Authorization No. 1-2009/10-T (Enclosed)

* E. Cafeteria Report No. 1-2009/10-C (Enclosed)

* F. Bookstore Report 1-2009/10-B (Enclosed)

* G. Auxiliary Services Fund Financial Statement No. 1-2009/10-AS/FS (Enclosed)

* H. Antelope Valley College Financial Statements F/S-1 (Enclosed)

* I. Measure R Expenditures Recap (Enclosed)

* J. Interfund Transfer Request I/F-10-2008/2009 (Enclosed)

* K. Intrafund Transfer Request I/F-11-2008/2009 (Enclosed)

* L. Consent Communication 1-2009/10-CC/BS, Authorization to Make End-of-Year Appropriations Transfers (Enclosed)

* M. Consent Communication 2-2009/10-CC/BS, Renewal of Contract with Regional Security Services (Enclosed)

XIV. ACTION ITEMS

A. Communication No. 1-2009/10-S (Superintendent), Approval of Revised Board Policy 1200 District Mission (Enclosed)

B. Communication No. 2-2009/10-AA (Academic Affairs), Acceptance of Antelope Valley College and Antelope Valley Regional Occupational Program AB 2448 Course Sequencing Plan (Enclosed)

- C. Communication No. 3-2009/10-AA (Academic Affairs), 2009/2010 Local Agreement for Child Development Services – General Fund State Preschool Program (Enclosed)
- D. Communication No. 4-2009/10-SSV (Student Services), Associated Student Organization Budget 2009-2010 (Enclosed)
- E. Communication No. 5-2009/10-S (Superintendent), Accreditation - Results of the Accreditation Survey and Discussion of Accreditation Standard IV.A.2.a. and b. (Enclosed)
- F. Communication No. 6-2009/10-AA (Academic Affairs), New and Revised Courses (Enclosed)
- G. Communication No. 7-2009/10-AA (Academic Affairs), Memorandum of Understanding with the Children’s Center of the Antelope Valley and Antelope Valley College (Enclosed)
- H. Communication No. 8-2009/10-AA (Academic Affairs), Agreement between the Community College Foundation and Antelope Valley College – Youth Development Services (Enclosed)
- I. Communication No. 9-2009/10-AA (Academic Affairs), Addendum to Clinical Affiliation Agreement between Antelope Valley Hospital and Antelope Valley College (Enclosed)
- J. Communication No. 10-2009/10-AA (Academic Affairs), Addendum to Clinical Affiliation Agreement between Lancaster Community Hospital and Antelope Valley College (Enclosed)
- K. Communication No. 11-2009/10-BS (Business Services), Approval of Contract with Payphone Stations Innovations (PSI) (Enclosed)
- L. Communication No. 12-2009/10-SSV (Student Services), Resolution in Support of Creating and Sustaining a P-16 Educational Community Grant (Enclosed)
- M. Communication No. 13-2009/10-BS (Business Services), Approval of Renewal of Blackboard Contract for Hosted Online Learning Management System (Enclosed)
- N. Communication No. 14-2009/10-BS (Business Services), Approval of Contract Increase with Kruger Bensen Ziemer Architects, Inc. for Architectural and Engineering Services – T100 Modular Building (Enclosed)
- O. Communication No. 15-2009/10-BS (Business Services), Ratification of Change Order #3 on Bid #2007/2008-13, Agriculture Lab Building Project – Site Utilities Contract (Enclosed)
- P. Communication No. 16-2009/10-BS (Business Services), Ratification of Change Order #2 on Bid #2008/2009-6, Auto Body Building Project – Site Utilities Contract (Enclosed)

- Q. Communication No. 17-2009/10-BS (Business Services), Ratification of Change Order #1 on Bid #2007/2008-6, Maintenance & Operations/Warehouse Building Project – Fire Sprinkler Contract (Enclosed)
- R. Communication No. 18-2009/10-BS (Business Services), Ratification of Change Order #3 on Bid #2007/2008-6, Maintenance & Operations/Warehouse Building Project – Interior Finishes Contract (Enclosed)
- S. Communication No. 19-2009/10-BS (Business Services), Ratification of Change Order #2 on Bid #2007/2008-14, T100 Modular Building Project – Site Utilities Contract (Enclosed)

XV. INFORMATION ITEMS

- A. Informative Report No. 1-2009/10-IR/AA (Academic Affairs), Academic Policies and Procedures Year-End Report for 2008-2009 (Enclosed)
- B. Informative Report No. 2-2009/10-IR/S (Superintendent), Los Angeles County Sheriff’s Department Police and Security Services Proposal (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
 - 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

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. Regular Meeting of the Board of Trustees – Monday, August 10, 2009

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