

**Antelope Valley Community College District**  
**3041 West Avenue K, Lancaster, California**  
**Regular Meeting – Board of Trustees**  
**Monday, June 8, 2009**

**AGENDA**

**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 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. 12-2008/09-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. OATH OF OFFICE FOR NEWLY ELECTED STUDENT TRUSTEE

XII. PRESENTATIONS

A. Energy Audit Agreement Analysis with Chevron Energy Solutions

- Ashu Jain, Chevron Energy Solutions

B. Accountability Reporting for Community Colleges

- Ted Younglove, Director of Institutional Research and Planning
- Aaron Voelcker, Research Technician

C. Student Learning Outcomes

- Melanie Parker, Chair of Student Learning Outcomes Committee

XIII. REPORT OF CLOSED SESSION ACTION

A. Approval of Contract of Superintendent/President (Public session action item)

\* XIV. 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 May 11, 2009, Regular Meeting of the Board of Trustees (Enclosed)

\* B. Purchase Order Schedule 12-2008/09-PO (Enclosed)

\* C. Travel Authorization No. 12-2008/09-T (Enclosed)

\* D. Cafeteria Report No. 12-2008/09-C (Enclosed)

\* E. Bookstore Report 12-2008/09-B (Enclosed)

\* F. Auxiliary Services Fund Financial Statement No. 12-2008/09-AS/FS (Enclosed)

\* G. Antelope Valley College Financial Statements F/S-9 (Enclosed)

\* H. Measure R Expenditures Recap (Enclosed)

\* I. Consent Communication No. 21-2008/09-CC/BS, Approval of Contract Renewal for Coffee Corner (Enclosed)

\* J. Consent Communication No. 22-2008/09-CC/BS, Declaration of Indefinite Salaries/Retroactive Pay 2009-2010 (Enclosed)

\* K. Authorization to Renew License Contract with LACOE for 2009-2010 for Use of Software Personal Computer Products for District Use of HRS and/or PSFS Data (Enclosed)

**XV. ACTION ITEMS**

- A. Communication No. 216-2008/09-BS (Business Services), Presentation of Tentative Budget for Fiscal Year 2009-2010 (Enclosed)
- B. Communication No. 217-2008/09-BS (Business Services), Approval of District's Five-Year Construction Plan (Enclosed)
- C. Communication No. 218-2008/09-S (Superintendent), Accreditation – Discussion of Accreditation Standard IV.A.1 (Enclosed)
- D. Communication No. 219-2008/09-S (Superintendent), Agreement to Allow Palo Verde College to Conduct English as a Second Language and Basic Skills Courses within the District from 2009-2010 through 2011-2012 for the Farmworker Institute for Education and Leadership Development (Enclosed)
- E. Communication No. 220-2008/09-SSV (Student Services), Health Services 2009-2010 (Enclosed)
- F. Communication No. 221-2008/09-AA (Academic Affairs), Staff Development Projects for 2008-2009 (Enclosed)
- G. Communication No. 222-2008/09-BS (Business Services), Ratification of Change Orders on Bid #2007/2008-6, M&O/Warehouse Building Project – Communication Contract (Enclosed)
- H. Communication No. 223-2008/09-BS (Business Services), Ratification of Change Orders on Bid #2008/2009-7, West Campus Expansion Project – Demolition & Earthwork Contract (Enclosed)
- I. Communication No. 224-2008/09-BS (Business Services), Approval of Professional Services Contract Increase for Earth Systems-Southern California for Various Construction Project Testing Services (Enclosed)
- J. Communication No. 225-2008/09-BS (Business Services), Approval of Contract Increase with Total Concept Landscape Architecture, Inc. for Additional Design Services on Campus Infrastructure Project (Enclosed)
- K. Communication No. 226-2008/09-AA (Academic Affairs), Acceptance of Antelope Valley College and Kern County Regional Occupational Program AB 2448 Course Sequencing Plan (Enclosed)
- L. Communication No. 227-2008/09-AA (Academic Affairs), Agreement between Lewis Center and Antelope Valley College – K-16 Bridge Program (SB 70) (Enclosed)
- M. Communication No. 228-2008/09-HR (Human Resources), Memorandum of Understanding between the Antelope Valley Community College District and the Antelope Valley College Federation of Classified Employees Regarding Holidays (Enclosed)

- N. Communication No. 229-2008/09-AA (Academic Affairs), Acceptance of Master/Senior Structures Mechanics Aerospace Grant - Economic Workforce Development Program (Enclosed)

**XVI. INFORMATION ITEMS**

- A. Informative Report No. 20-2008/09-IR/AA (Academic Affairs), Accountability Reporting for the Community Colleges (ARCC): AB 1417 (Pacheco, 2004) (Enclosed)
- B. Informative Report No. 21-2008/09-IR/S (Superintendent), New Campuswide Organizational Structure (Enclosed)
- C. Informative Report No. 22-2008/09-IR/S (Superintendent), Proposed Revision of Board Policy 1200 District Mission and Revision of AP 4100 Graduation Requirements for Degrees and Certificates (Enclosed)

**XVII. REPORTS/ANNOUNCEMENTS**

- A. Academic Senate
  - 1. Academic Senate Annual Accomplishments (Enclosed)
- 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
  - 1. 2008-2009 Board of Trustees Self-Evaluation (Enclosed)
  - 2. Proposed 2009-2010 Campus Goals Led by the Superintendent/President (Enclosed)

**XVIII. CLOSED SESSION CONTINUED**

A. Antelope Valley College Federation of Teachers Level Four Grievances – Payam Heidary (Collective Bargaining Agreement Article XIV, Section 4.5, Education Code § 87610.1(b) and 87740)

XIX. RECONVENE TO PUBLIC SESSION

XX. REPORT OF ACTION FROM CONTINUED CLOSED SESSION

XXI. DATE OF NEXT MEETING

A. Regular Meeting of the Board of Trustees – Monday, July 13, 2009

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.*