

**Antelope Valley Community College District
Palmdale Center - Learning Resource Center (Room SV3M)
1529 East Palmdale Boulevard, Palmdale, California 93550**

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, January 18, 2012

9:00 a.m.

AGENDA

9:00 a.m. – Palmdale Center (Learning Resource Center - Room SV3M)

- I. CALL TO ORDER
- II. ATTENDANCE
- III. PUBLIC COMMENT (Pursuant to Board Policy No. 2350, public comment may be limited to 5 minutes per person. Anyone 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.)
- IV. PRESENTATIONS/DISCUSSIONS
 - A. Status of Permanent Palmdale Campus
 - B. Health and Science Building Progress (Enclosed)
 - C. State and District Budget Update (Enclosed)
 - D. Superintendent/President and Vice President Searches
 - E. Board of Trustees 2010-2011 Self-Evaluation (Enclosed)
 - 1. Evaluation of Process
 - 2. Board Goals
 - F. Board of Trustees Meeting Conduct
 - 1. Decorum
 - 2. Electronic Meeting Packets (Enclosed)

Palmdale Center (Room SV3H)

- V. THE BOARD OF TRUSTEES WILL ADJOURN TO CLOSED SESSION TO CONSIDER THE FOLLOWING ITEMS:
 - A. 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)
 - B. Consideration of public employee discipline/dismissal/release (Government Code § 54957)
- VI. 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 and online at www.avc.edu.