
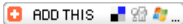


Monday, March 25, 2013 | 74° Directory | A-Z Index | Map | Quick Links | **Board Home****Meeting Dates 2013****Meeting Agendas****Measure R Citizens
Oversight Committee
(Application for
membership)****Board Policy &
Administrative
Procedures**

Last July 5, 2012.

[Home](#) > [Administration](#) > [College Board](#) > [Meeting Agendas](#) > October 8, 2012, Regular Meeting of the Board of Trustees

Meeting Agendas: 10/8/12 Regular Meeting of the Board of Trustees

Antelope Valley Community College District
3041 West Avenue K, Lancaster, California
Public Hearing on the Budget and Regular Meeting - Board of Trustees
Monday, October 8, 2012

Antelope Valley Community College District
3041 West Avenue K, Lancaster, California
Regular Meeting - Board of Trustees
Monday, October 8, 2012

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 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. ADJOURN TO CLOSED SESSION

A. Appointment of educational 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. 5-2011/12-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)

D. Public employment superintendent/president, (Government Code § 54957).

E. Conference with labor negotiator regarding unrepresented employee, superintendent/president (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)

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. PRESENTATIONS

- EBSCO Discovery Program Demonstration
 - Dr. Scott Lee, Library Science Professor

XI. REPORT OF CLOSED SESSION ACTION

XII. 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 September 10, 2012 Regular Meeting of the Board of Trustees *

B. Minutes of the September 27, 2012 Special Meeting of the Board of Trustees *

C. Purchase Order Schedule 4-2012/13-PO *

D. Travel Authorization 4-2012/13-T

* E. Auxiliary Services Fund Financial Statement 4-2012/13-AS/FS

* F. Antelope Valley College Financial Statement 4-2012/13-F/S

* G. Measure R – General Obligation Bond - Expenditures Recap 4-2012/13-R

* H. Associated Student Organization Financial Report 4-2012/13-ASO

* I. 311 Quarterly Financial Report Q4-2011/12

* J. Consent Communication 11-2012/13-CC/AS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/10 for the Health and Sciences Building Project

* K. Consent Communication 12-2012/13-CC/AS, Ratification of Construction Change Directives per Board Resolution No. 2-2009/10 for the South Campus Exterior Model Project

* L. Consent Communication 13-2012/13-CC/AS, Authorization to File Notice of Completion and Resolution of Acceptance on the Health and Sciences Building Project – Aloha Island Cable Corp. dba Cablemasters

* M. Consent Communication 14-2012/13-CC/AS, Authorization to File Notice of Completion and Resolution of Acceptance on the Health and Sciences Building Project – Lancaster Moving & Storage

* N. Consent Communication 15-2012/13-CC/AS, Authorization to File Notice of Completion and Resolution of Acceptance on the Health and Sciences Building Project – Spitz, Inc

III. ACTION ITEMS

A. Communication 41-2012/13-AA (Academic Affairs), Child Development Center Parent Handbook Addendum

B. Communication 42-2012/13-AA (Academic Affairs), Affiliation Agreement Between Antelope Valley Community College District and High Desert Medical Group

C. Communication 43-2012/13-AA (Academic Affairs), Clinical Affiliation Agreement Between Antelope Valley Community College District and Palmdale School District

D. Communication 44-2012/13-AA (Academic Affairs), Basic Skills Committee Action Plans

E. Communication 45-2012/13-AA (Academic Affairs), Agreement Between Antelope Valley Community College District and San Francisco Community College District for the Early Childhood Mentoring Program

F. Communication 46-2012/13-AA (Academic Affairs), Agreement Between Antelope Valley Community College District and Yosemite Community College District for the Child Development Training Consortium

G. Communication 47-2012/13-AS (Administrative Services) Ratification of Service Agreement Between Shift4 Payment Processing and Antelope Valley Community College District

H. Communication 48-2012/13-HR (Human Resources), Procedure for Search for Superintendent/President

I. Communication 49-2012/13-HR (Human Resources), Public Hearing of Antelope Valley Community College District Initial Proposal to the Antelope Valley College Federation of Classified Employees 2012-2015 Collective Bargaining Agreement Negotiation Re-openers

J. Communication 50-2012/13-HR (Human Resources), Public Hearing of Antelope Valley Community College District Initial Proposal to the Antelope Valley College Federation of Teachers 2012-2015 Collective Bargaining Agreement Negotiation Re-openers

K. Communication 51-2012/13-S (Superintendent/President), Resolution in Support of Palmdale School District's Bond Measure DD

L. Communication 52-2012/13-AS (Administrative Services), Approval of Contract with Facilities Planning for Consulting Services for Annual Facilities Planning Services

M. Communication 53-2012/13-AS (Administrative Services), Approval of

Construction Change Directive with Marina Landscape for Material and Equipment to Install Additional Landscaping – Health and Sciences Building

N. Communication 54-2012/13-AS (Administrative Services), Approval of Construction Change Directive with Hoover Co. for Backcharge of Painting Costs Due to Damages – Health and Sciences Building Project

O. Communication 55-2012/13-AS (Administrative Services), Approval of Construction Change Directive with Triumph Painting for Repair Work Due to Damages to the Health and Sciences Building

P. Communication 56-2012/13-AS (Administrative Services), Ratification of Change Order with Commercial Services - Structural Steel Work Credit Due to Redesign of South Screen Wall - Health and Sciences Building Project

Q. Communication 57-2012/13-AS (Administrative Services), Approval of Construction Change Directive with Tri Power Electric for Additional work on Health and Sciences Building Project

R. Communication 58-2012/13-AS (Administrative Services), Ratification of Change Order with Columbia Steel, Inc. – Field Conditions Costs Related to Structural Steel Work on Health and Sciences Building Project

S. Communication 59-2012/13-SSV (Student Services), Jewish Vocational Services General Relief Youth Employment Pilot Program (Worksite Sponsor Agency Agreement)

XIV. INFORMATION ITEMS

- Informative Report 6-2012/13-IR/S, Proposed Revision of Board Policies BP) 5130 Financial Aid and 5140 Disabled Student Services and Programs and Revision of Administrative Procedures (AP) 5130 Financial Aid and 5140 Disabled Student Services and Programs

XV. 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 Student Services
- G. Office of Administrative Services
- H. Office of Human Resources
- I. Office of Superintendent
- J. Board Members

XVI. CLOSED SESSION CONTINUED (if necessary)

XVII. RECONVENE TO PUBLIC SESSION

XVIII. REPORT OF ACTION FROM CONTINUED CLOSED SESSION (if necessary)

XIX. DATE OF NEXT MEETING

A. Regular Meeting of the Board of Trustees – Monday, November 12, 2012

XX. 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.