



**Monday, March 9, 2015
Regular Board Meeting**

**Antelope Valley Community College District
3041 W. Avenue K, Lancaster, CA 93536**

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**5:30 p.m., Room A 140, Closed Session
6:30 p.m., Room SSV 151 (Student Services Building)**

AGENDA

The order of Agenda Items may change as deemed appropriate by the Board of Trustees

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1. CALL TO ORDER

1.1 Call to Order.

2. ATTENDANCE

2.1 Roll Call.

3. PUBLIC COMMENTS - CLOSED SESSION

3.1 Public Comment Announcement.

4. ADJOURN TO CLOSED SESSION

- 4.1 Appointment of Personnel (Government Code Section 54957).
- 4.2 Consideration of Public Employee Discipline/Dismissal/Release for Employee # 900059424 (Government Code Section 54957).
- 4.3 Conference with Labor Negotiator: Ed Knudson (Government Code Section 54957.6).

5. RECONVENE TO PUBLIC SESSION

5.1 Reconvene to Public Session.

6. PUBLIC COMMENTS - AGENDA AND NON-AGENDA ITEMS

6.1 Public Comment Announcement.

7. ATTENDANCE

7.1 Roll Call.

8. PLEDGE OF ALLEGIANCE

8.1 Pledge of Allegiance.

9. APPROVAL OF MEETING AGENDA

9.1 Agenda Approval.

10. OPEN FORUM ON NON-AGENDA ITEMS

10.1 Open Forum on Non-Agenda Items.

11. REPORT OF CLOSED SESSION ACTION

11.1 Report of Closed Session Action.

12. CONSENT AGENDA

12.1 Approval of the Consent Agenda Items by Unanimous Consent).

12.2 Approval of the Minutes of the Regular Meeting of the Board of Trustees of February 9, 2015.

12.3 Approval of Purchase Order Schedule 9-2014/2015-PO.

12.4 Approval of Travel Authorization Report - March 2015 (BSA).

12.5 Approval of Auxiliary Services Financial Statements - January 2015.

12.6 Approval of CCFS-311Q Quarterly Financial Status Report - Second Quarter Ending December 31, 2014.

12.7 Approval of Cafeteria Balance Sheet and Income Statement - January 2015.

12.8 Approval of Bookstore Balance Sheet and Income Statement - January 2015.

12.9 Approval of Measure R Budget to Actual Report.

12.10 Approval of ASO Financial Report January 2015.

12.11 Approval of Request for Appropriation Increase.

13. ACTION ITEMS

13.1 Approval of Memorandum of Understanding Between Antelope Valley Community College District (AVCCD) and the Antelope Valley Federation of Teachers (AVCFT) Regarding the Department Chair Assessment Instrument (HR).

13.2 Approval of Local Agreement Between Antelope Valley College and Brandman University for Volunteers.

13.3 Approval of Affiliation Agreement Between Antelope Valley College and South University.

13.4 Approval of Affiliation Agreement Between Antelope Valley College and Antelope Valley Hospital.

13.5 Approval of Addendum to Clinical Affiliation Agreement Between Antelope Valley Community College and Palmdale Regional Medical Center.

13.6 Approval of Clinical Affiliation Agreement Between Antelope Valley Community College District and Summit Urgent Care until June 30, 2015.

13.7 Approval of Clinical Affiliation Agreement Between Antelope Valley Community College District and Summit Urgent Care from July 1, 2015 - June 30, 2016.

13.8 Approval of Clinical Affiliation Agreement Between Antelope Valley Community College and Walden University.

13.9 Approval of Academic Policies and Procedures (AP&P) Committee Course and Program Approval Recommendations.

13.10 Approval of 2017-2018 Academic Calendar.

13.11 Approval of Contract Ratification with Kruger Bensen Ziemer Architects, Inc. for Architectural and Engineering Services - FA1 Building Ceramics Canopy Design.

13.12 Approval of Authorization to Award Contract to Ranesco Technical Training for Electronics Trainer.

13.13 Approval of Request for Contract Consultant Services with Pete DiMarco.

13.14 Approval of Nominations for the California Community College Trustees - 2015 Board Election.

13.15 Open and Approve the Sealed Bids for the Sale of Surplus Property located at West Avenue K and 30th Street West in Lancaster, CA 93536, AP # 3112-001-902 Pursuant to Board Resolution No. 14-15/4 adopted on February 9, 2015.

14. INFORMATION ITEMS

14.1 AVC Foundation Financials.

14.2 AP 3200 - Accreditation.

14.3 First Reading of Revision to BP 4030 - Academic Freedom.

14.4 First Reading of Revision of BP 4040 - Library and Learning Support Services.

14.5 AP 4040 - Library and Learning Support Services.

14.6 AP 7120 - Recruitment and Hiring.

14.7 AP 7160- Professional Development.

15. REPORTS/ANNOUNCEMENTS

15.1 Academic Senate (Dr. Ed Beyer).

15.2 Antelope Valley College Federation of Teachers (Dr. Susan Lowry).

15.3 Antelope Valley College Federation of Classified Employees (Pamela Ford).

15.4 Confidential/Management/Supervisory Employees (Michelle Hernandez).

15.5 Associated Student Organization (Megan Turrill).

15.6 Antelope Valley College Institutional Advancement and Foundation (Bridget Razo).

15.7 Office of Superintendent/President (Mr. Ed Knudson).

15.8 Board Member Comments.

16. CLOSED SESSION CONTINUED (if necessary)

16.1 Closed Session Continued (if necessary).

17. RECONVENE TO PUBLIC SESSION

17.1 Reconvene to Public Session.

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

18.1 Report of Action from Continued Closed Session (if necessary).

19. DATE OF NEXT MEETING

19.1 April 13, 2015.

20. ADJOURNMENT

20.1 Meeting Adjournment.

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