

**Victor Valley Community College District Special Annual Organizational Meeting  
of the Board of Trustees  
Tuesday, December 15, 2020  
APPROVED MINUTES**

**Members present**

Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**Meeting called to order at 7:32 PM****1. OPENING ITEMS****1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Student Activities Center with guests joining via Zoom on December 15, 2020. Board President Brady called the meeting to order at 5:05pm.

**1.2 ROLL CALL**

Trustees: Joseph W Brady, Jennifer Tarpley, Dennis Henderson, Brandon A Wood

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

**1.3 PLEDGE OF ALLEGIANCE TO THE FLAG**

Kortney Walsh led the pledge.

**1.4 PUBLIC COMMENT ANNOUNCEMENT****1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

Correction on contract for GiantPowerComm (typo) should read 25 years not 30.

**2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS****2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

None

**3. ACTION AGENDA****3.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS**

None

**4. BOARD OF TRUSTEES - ACTION AGENDA****4.1 Appointment in-lieu of Election and Swearing in/Oath of Office for Sharon Pinkerton**

Motion by Brandon A Wood, second by Jennifer Tarpley to appoint in-lieu of election Sharon Pinkerton to the Victor Valley Community College Governing Board and administer the Oath of Office.

Final Resolution: Motion Carries

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady

Abstain: Sharon Pinkerton

**4.2 Appointment in-lieu of Election and Swearing in/Oath of Office for Jennifer Tarpley**

Motion by Brandon A Wood, second by Dennis Henderson to appoint in-lieu of election Jennifer Tarpley to the Victor Valley Community College Governing Board and administer the Oath of Office.

Final Resolution: Motion Carries

Yea: Brandon A Wood, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Abstain: Jennifer Tarpley

**4.3 Rotation of Officer - Election of Board President and Oath of Office**

*Student Trustee joined the meeting at 5:19pm via Zoom.*

Motion by Joseph W Brady, second by Dennis Henderson to certify the election of Brandon Wood as Board President to serve through December 2021.

Final Resolution: Motion Carries

Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Abstain: Brandon A Wood

**4.4 Rotation of Officer - Election of Board Vice President and Oath of Office**

Motion by Brandon A Wood, second by Joseph W Brady to certify the election of Jennifer Tarpley as Board Vice President to serve through December 2021.

Final Resolution: Motion Carries

Yea: Student advisory vote, Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**4.5 Rotation of Officer - Election of Board Clerk and Oath of Office**

Motion by Brandon A Wood, second by Joseph W Brady to certify the election of Dennis Henderson as Board Clerk to serve through December 2021.

Final Resolution: Motion Carries

Yea: Student advisory vote, Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Second Motion by Brandon A Wood, second by Jennifer Tarpley to swear in Dennis Henderson at the January 12, 2021 meeting.

Motion Carries

Yea: Student advisory vote, Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

4.6 Election of Voting Representative/Elector at the Annual October Meeting of School & Community College District Representatives

Motion by Joseph W Brady, second by Brandon A Wood to certify the election of a Trustee to represent the Victor Valley Community College District Governing Board at the annual October meeting of school and community college district representatives as outlined in the official meeting minutes.

Final Resolution: Motion Carries

Yea: Student advisory vote, Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

## **5. ADMINISTRATIVE SERVICES - ACTION AGENDA**

5.1 Agreement Sole Source - GiantPowerComm

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the sole source agreement with Giant PowerComm in the amount of \$802,413.00.

Discussion: John Nahlen shared a spreadsheet for 2008-2020 total electricity cost for the district, showing a substantial drop in electricity costs when the solar field was installed. From 2010 - 2019 there was an approximate savings on a straight line basis was \$4.5M. This includes the projects that were added (RPSTC, Prem Reddy, One Stop, Auto, etc.). With a 30 year warranty, this would realize the District millions of dollars over this time. Trustee Brady said they did a great job of getting the information to the Board in such a short time. He would like this information available to share with the valley, and requested more detailed reports in the future, asking for an analysis brought back in January. Trustee Henderson said he didn't realize we were saving that much money. Trustee Pinkerton stated that she isn't big on solar and wondered if the previous company that installed the field died out, what guarantee do we have that this other company won't also die out, and asked about the liability. Mr. Nahlen stated we have insurance to cover this, and the field is surrounded by a fence. While doing the work the company must carry their own liability and builders risk. Brian Downs from GiantPowerComm explained how the new system will work without all the parts that can break. All components are standard and can be easily replaced if needed, unlike the previous technology. Student Trustee Lee asked about others working on the panels and if this would void the warranty. Mr. Downs stated that any licensed electrician can do this work if it is underperforming.

Final Resolution: Motion Carries

Yea: Student advisory vote, Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

## **6. ADJOURNMENT**

6.1 Adjourn December 8, 2020 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, Board President Wood adjourned the meeting at 5:59pm

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Yea: Student advisory vote, Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton