



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, June 14, 2016

Place: **Closed Session:** 5:00-5:20 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Budget Workshop: 5:30-6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

1. OPEN SESSION

1.1 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on June 14, 2016 in the Board Room. Board President Pinkerton called the meeting to order at 5:01 p.m.

1.2 ROLL CALL

John Pinkerton, President; Brandon Wood, Vice President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Roger Wagner, Superintendent/President.

Absent:

Trustee Joseph W. Brady
Student Trustee, Eric Brennan

Trustee Joseph W. Brady arrived at 5:02 p.m.

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Gabrielle Galindo led the Pledge of Allegiance to the Flag.

1.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: Agenda item 7.3 was not added to the agenda.

2. CLOSED SESSION

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Legal counsel - Potential Litigation
Government code section 54956.9(b)

Internal Discrimination charge (2 cases)

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

2.3 ADJOURN TO CLOSED SESSION

At 5:03 p.m. Dr. Wagner adjourned to closed session.

2.4 Conference with Legal Counsel

3. BUDGET WORKSHOP

At 5:30 p.m. Dr. Wagner reported to the board that the workshop is based on a tentative budget. Dr. Wagner presented a PowerPoint presentation to the Board consisting of fiscal year 2016-2017 Tentative Budget dated June 14, 2016. Overview: Economic Outlook, Impact of State Budget, FTES, General Fund Assumptions, Revenue Assumptions, Expenditure Assumptions, and future budget concerns (Mid-Size College Status, Prop 30 Sunset 2018, Increasing Costs of Health Benefits, Increased Retirement Contributions, and Capacity to Serve). Dr. Wagner also reported on the PARS (Public Agency Retirement Services) Pension Rate Stabilization Program dated June 14, 2016. Overview: PERS/STRS Liabilities and Rate increases, Estimates, and Providers/Fees. Roger answered the Board of Trustees questions.

Trustee Brady excused himself from the meeting at 5:55p.m as he found out that his Father had passed away.

Technology Break at 5:55 p.m.
Reconvened at 6:00 p.m.

4. OPEN SESSION REGULAR MEETING

4.1 CLOSED SESSION REPORT

At 6:02 p.m. Dr. Wagner requested a report out on closed session. Jeff Morris reported out on closed session. Item 2.4 tort claim, on a motion by Trustee Tortorici, seconded by Trustee Brady, with Trustee Henderson voting no (4-1), both appeals were rejected.

Sharon Pinkerton introduced guest singer Dave Snow who sang the National Anthem.

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 FOUNDATION

Foundation President Eric Schmidt shared his condolences regarding the sad news regarding Trustee Brady's father passing. Eric reported, thanks to the math department a 1.4 million dollar grant was secured by the Foundation in partnership with the math department. Introduced Stephen Toner who distributed handouts to the board and presented a PowerPoint presentation which outlined what the grant is and how it will be effective. Stephen elaborated on the handout regarding SAM (VVC's Successful Advancement in Math Program). Stephen answered the Board of Trustees questions. Eric

continued his report, excited about the potential and success. Annual scholarship ceremony was today at 10 am, donors were on the stage with testimonials of their gratitude. Student success is transforming lives in the community. Thanked Dr. Wagner, Board President Pinkerton, the donors, and the students for attending.

5.2 ASB STUDENT GOALS - No report

5.3 ACADEMIC SENATE - No report

5.4 ACCREDITATION STEERING COMMITTEE

Peter Maphumulo reported to the board that we are on track. The self-evaluation report is due to the commission in January 2017 for the March 2017 visit. Groups of faculty and staff will be looking at the standards as they are written. The lodging team will demonstrate that we are in compliance. 2011 sanction made us aware of what we need to do, we are on a roll continuing the process. The evidence team will look at validity and accuracy that's produced, consistency and quality of what the ACCJC is looking for. Will continue to do work during the summer, some faculty are on campus participating. Peter answered the Board of Trustees questions.

5.5 FACILITIES UPDATE

Steve Garcia reported on summer work and projects. 3 building renovations are in progress. The Academic Commons, building 21 will accommodate the new Math Success Center. Renovating the existing auto shop building. All taking place this summer and will be ready for the fall semester. Continuing work on the Auto Welding building. Work continues on the One Stop planning, team attended a workshop, hopefully a plan will be distributed soon. LED lighting replacement on campus is about 30% complete, once complete the Apple Valley site will be next. Resurfacing the gym floor. The committee will be evaluating campus signage. Installed new sliding doors in building 50. Thanked the M & O staff for all their hard work every year to make graduation a wonderful event. Couple weeks of heat wave, caught off guard, a lot of air conditioning calls, working diligently to make the corrections, had to bring in outside help. VVC utility bill has decreased due to all the energy projects.

6. REPORTS

6.1 CTA - No report

6.2 CSEA

Margaret Kagy asked God to bless Joe Brady and his family. Reported that Robert Romberger was nominated CSEA member of the year, chapter 584 first time doing this and will continue every year. Thanked Art Lopez and Herb English on Student Equity planning. CSEA is in there 6th month of their administration, concerns of working together with the district, talked to Roger about CSEA concerns, negotiation dates requested, need to get to the table with issues/concerns. CSEA has a lot of concerns regarding the non-classified hiring for short term workers. Roger keeps open communication with CSEA. Hoping and encouraging the district to get past this first stumbling block.

6.3 AFT PART-TIME FACULTY UNITED - No report

6.4 MANAGEMENT

Steve Garcia reported out on behalf of the Management Team. Shared his condolences to Trustee Brady and his family. Introduced Joseph Garcia as the new night manager although not present at the meeting. Looking forward to meeting Tracy Richardson. Excited about the management retreat in July, have not had a retreat in a number of years. Team rolling out new digital radio system campus wide tomorrow for M & O, Campus Police, IT, and building coordinators as the old radios were out of date. HR provided a webinar for the classifieds, making strides to learn and improve learning CSEA.

7. CONSENT AGENDA

7.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS

Margaret Kagy, 7.48

7.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Wood/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the consent agenda items in one motion. Trustee Wood pulled item 7.48 for discussion.

7.3 Not added due to technical issues. Approval of the May 10, 2016 Minutes of the Regular Board of Trustees meeting

Minutes were not presented for approval. Minutes will be approved during the July 12, 2016 Board of Trustees meeting.

7.4 Agreement: BOMGAR Corporation

7.5 Independent Contractor Agreement - Kelly Hall, PhD

7.6 Agreement: QuickStart

7.7 Agreement: SARS Software Products, Inc.

7.8 Agreement Renewal: Lexmark Enterprise Software, LLC. (ImageNow)

7.9 Agreement: Custom Answers Software, Inc.

7.10 Agreement Renewal: Nuventive, LLC.

7.11 Agreement - STERIS Corporation

7.12 Independent Contractor Agreement - Assist Design Deon Reid

7.13 Agreement – VVC with Seiler Planetarium Division

7.14 Out of State Student Travel

7.15 Contract - High Desert Shuttle

7.16 Contract Agreement - RNS Communications Inc.

7.17 Agreement: Alpha Omega Wireless, Inc.

7.18 Agreement: Accudata Systems, Inc.

7.19 Agreement: Datalink Networks

7.20 Agreement: Faronics

7.21 Agreement: OmniUpdate, Inc.

7.22 Agreement: Parlance Corporation

7.23 Agreement: Tricade

- 7.24 Agreement: Metalogix
- 7.25 Agreement: Ferrilli Information Group
- 7.26 Agreement: Ferrilli Information Group - eCommerce
- 7.27 Agreement: Lexmark Enterprise Software, LLC.
- 7.28 Agreement - Outback Industries
- 7.29 Agreement: Idera, Inc.
- 7.30 Agreement: Ferrilli Information Group (TMI)
- 7.31 Agreement: Nintex USA, Inc.
- 7.32 Agreement: Visual Click Software, Inc.
- 7.33 Independent Contractor Agreement - MKH Electronics
- 7.34 Agreement: TechSmith Corporation
- 7.35 Articulation Agreement With Azusa Pacific University
- 7.36 Agreement Correction: Vector Resources (Fortinet)
- 7.37 Purchase Agreement - Olpin Group
- 7.38 Purchase Agreement - Hi-Desert Communications
- 7.39 Agreement Renewal - ANA Septic
- 7.40 Agreement Renewal - Dewey Pest Control
- 7.41 Agreement Renewal - Executive Cleaning Services
- 7.42 Olpin Group, Inc.
- 7.43 Board of Trustee Budget Transfer Request Report
- 7.44 Agreement Renewal - H & H Elevator Services
- 7.45 Agreement Renewal - HITT Plumbing Co., Inc.
- 7.46 Ebmeyer Charter Agreement
- 7.47 Board Payment Report
- 7.48 **PULLED** Non-Classified Employees
Pulled by Trustee Wood for separate discussion.
- 7.49 Agreement - Vector Resources, Inc.
- 7.50 Agreement: Vector Resources, Inc.
- 7.51 Agreement - Pacific Floor Company
- 7.52 Notice of Completion - Stagecraft Industries, Inc.
- 7.53 Equipment Purchase - Vector Resources, Inc.
- 7.54 Agreement - Vector Resources, Inc.

- 7.55 Sales Agreement - Yale Chase Equipment & Services
- 7.56 Agreement Renewal - Porter Boiler Service
- 7.57 ATI/CARP
- 7.58 Contract Amendment - Higher One
- 7.59 License and Services Agreement Renewal- DATAWATCH
- 7.60 Agreement - Apple Valley Communications
- 7.61 Agreement Renewal - Diamond Environmental Services
- 7.62 Curriculum Changes
- 7.63 Agreement - KEYGENT Advisors for Disclosure Dissemination Agent
- 7.64 Authorized Signatory -Trinda Best
- 7.65 Agreement - Learn CPR 4 Life

- 7.66 Independent Contractor Agreement - Laura Batista
- 7.67 Agreement - Ebmeyer Charter
- 7.68 Authorized Signatory - Dr. Peter Maphumulo
- 7.69 Professional Services Agreement - Nuventive, LLC
- 7.70 Authorized Signatory - Tracey Richardson
- 7.71 Authorized Signatory - Karen Hardy
- 7.72 Authorized Agent Status/Signatory - Roger W. Wagner
- 7.73 Authorized Signatory - Josanna D. Garcia
- 7.74 Board Delegation - Certify/Attest Board Action
- 7.75 Board Delegation - Certify/Attest Board Action
- 7.76 Board Delegation - Certify/Attest Board Action
- 7.77 SECURE I.D. TOKEN Authorization and Access
- 7.78 Rescind - SECURE I.D. TOKEN Authorization and Access
- 7.79 Agreement Renewal - Victorville Glass Co., Inc.
- 7.80 Agreement Renewal - The Liquidation Company
- 7.81 Agreement - ASSA ABLOY
- 7.82 Revision to Legal Services Agreement with Devaney Pate Morris & Cameron, LLP
- 7.83 Agreement Renewal - Climatec
- 7.84 Agreement Renewal - Cintas
- 7.85 Contract - Vector USA
- 7.86 Site Location Agreement - CardTronics

8. ACTION AGENDA

- 8.1 **COMMENTS RELATED TO ACTION AGENDA ITEMS:** None

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

7.48 PULLED Non-Classified Employees

Trustee Wood pulled item 7.48 for discussion, seconded by Trustee Henderson.

It was MSC (Wood/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the Non-Classified Employee list.

9.2 Board Policy 2015 - Student Trustee Privileges, Amended (Second Reading)

It was MSC (Wood/Tortorici, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to strike the revised BP 2015 as presented.

10. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

10.1 Foundation Donations

It was MSC (Henderson/Wood, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the Foundation donations.

- 10.2 Agreement: Netmail, Inc.
It was MSC (Tortorici/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the agreement with Netmail, Inc.
- 10.3 Award of Honorary Degree
It was MSC (Henderson/Wood, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the award of Honorary Degree.
- 10.4 Acceptance of the Chancellor's Office Basic Skills Transformation (Math) Grant
It was MSC (Henderson/Pinkerton, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the acceptance of the Chancellor's Office Basic Skills Transformation.

11. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

- 11.1 California Department of Education, California State Preschool Contract CSPP-6411
It was MSC (Henderson/Pinkerton, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the California Department of Education, California State Preschool Contract CSPP-6411.
- 11.2 Service Agreement - K-16 Bridge Program 2016-2017
It was MSC (Tortorici/Pinkerton, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the service agreement, K-16 Bridge Program 2016-2017
- 11.3 Subrecipient Agreements - RAMP UP Grant
It was MSC (Henderson/Tortorici, 4 AYE, 0 NAY, 0 ABSTAIN, 1 ABSENT) to approve the subrecipient agreements.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

- 12.1 Statewide Association of Community Colleges
It was MSC (Henderson/Wood, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the Statewide Association of Community Colleges.
- 12.2 2016-17 Tentative Budget
It was MSC (Henderson/Pinkerton, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the 2016-17 Tentative Budget.
- 12.3 Student Insurance Renewal
It was MSC (Henderson/Pinkerton, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the student insurance renewal.
- 12.4 Estimated Costs for Best Net Services
It was MSC (Henderson/Wood, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the estimated costs for Best Net services.

12.5 Resolution # 16-05 Support of Proposition 30

It was MSC (Tortorici/Pinkerton, 3 AYES, 1 NOES, 0 Abstain, 1 ABSENT) Wood, yes; Henderson, no. Item passes to approve Resolution #16-05 in support of Proposition 30.

12.6 Resolution#16-04 Temporary Borrowing between Funds

It was MSC (Wood/Tortorici, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve Resolution #16-04, Temporary Borrowing between Funds.

12.7 Agreement Renewal - Keenan & Associates Property/Casualty Claims Administration

It was MSC (Wood/Tortorici, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the agreement renewal with Keenan & Associates Property/Casualty Claims Administration

12.8 Resolution # 16-06 Adoption of Employment Benefits Trust

It was MSC (Wood/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve Resolution #16-06 Adoption of Employment Benefits Trust.

12.9 Approval of Five-Year Capital Outlay Construction Plan

It was MSC (Wood/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the list as amended by moving the West Side Center to #9 on the list.

12.10 Agreement Renewal – Cintas

It was MSC (Wood/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the agreement renewal with Cintas.

12.11 Contract - Vector USA

It was MSC (Wood/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to approve the contract with Vector USA.

13. HUMAN RESOURCES - ACTION AGENDA – N/A

14. INFORMATION

14.1 Emeritus Status

15. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: None

16. BOARD COMMUNICATION

Trustee Henderson shared his thoughts on USA tragic events, Florida, Texas, and San Bernardino. Wished everyone a Happy Father's Day.

Trustee Tortorici attended a lot of events and graduations. Hopes that the CTA and Academic Senate work with constituents, few faculty members, mostly managers. Encourages faculty to attend the main graduation. Attended ground breaking for auto and welding and personally and publicly thanked the voters who voted for the bond. Helped with the bond process, paying/ selling. Attended retiree luncheon. Attended Gingers

farewell. Interviewed for standard 4. Appreciates the management report out on what they are doing and showing that the managers do more than sit in their offices. Wishes them well with the management retreat, and hopes that it is off campus. Requested an update on the self-evaluation during the next board meeting. Trustee Wood stated that they are using a template and spoke with Roger and Ginnie last Tuesday evening about it as Ginnie will be assisting them. Trustee Tortorici shared her condolences to Trustee Brady and his family.

Trustee Wood reported that he attended the main graduation as it was a good ceremony and nice to see the end product of what we do here. Sad evening for fellow trustee, encouraged others to pick up the phone and call Mom, Dad, Son or Daughter to touch bases with them or just to say hello.

Trustee Pinkerton reported that Trustee Brady new this could happen this evening but he also knew his duties and wanted to be here. Trustee Pinkerton shared that he and his wife Sharon have been on campus for several days and observed that there is something that goes on here every day. Roger, Robert, and Steve are always on campus. That is what makes a college.

Dr. Wagner announced the passing of John Doyle, Professor/Allied Health and the passing of nursing faculty Brian Hendrickson's wife who passed several hours ago.

17. ADJOURNMENT

It was MSC (Pinkerton/Henderson, 4 AYES, 0 NOES, 0 ABSTAIN, 1 ABSENT) to adjourn the meeting at 8:25 p.m.


Marianne Tortorici, Clerk

7-12-2016
Date Approved