

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, October 8, 2019
DRAFT MEETING MINUTES**

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Board Room on October 8, 2019. Board President Henderson called the meeting to order at 5:00 p.m.

1.2 ROLL CALL

Members present

Trustees: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley; Student Trustee: Gabriel Kelvin; Superintendent/President: Dan Walden
Trustee Pinkerton arrived at 5:02 p.m.

1.3 WORKSHOP: Police Department Emergency/Safety Training for Trustees & Superintendent/President
Superintendent/President Dr. Dan Walden announced that agenda item 1.3 is being pulled and moved to a later date due to a large closed session agenda.

1.4 ANNOUNCEMENT OF CLOSED SESSION

1.5 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

None

2. CLOSED SESSION

2.1 RECESS TO CLOSED SESSION

Board President Henderson recessed to closed session at 5:01 p.m.

2.2 Conference with Legal Counsel

2.3 Conference with Legal Counsel- Potential/Anticipated Litigation

2.4 Conference with Legal Counsel- Liability Claims

2.5 Conference with Legal Counsel- Liability Claims

2.6 Conference with Legal Counsel- Potential/Anticipated Litigation

2.7 Conference with Legal Counsel- Existing Litigation

3. RECONVENE OPEN/PUBLIC SESSION REGULAR MEETING

3.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District reconvened to open session in the Board Room on October 8, 2019. Board President Henderson reconvened the meeting at 6:28 p.m.

3.3 PUBLIC COMMENT ANNOUNCEMENT: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

3.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Vice President of Student Services, Karen Engelsen led the pledge.

3.5 CLOSED SESSION REPORT OUT

Jeffrey Morris, general counsel for the District, reported all members were present for closed session which began at 5:02 p.m.

Mr. Morris reported the following from closed session:

2.2 Conference with Legal Counsel: JN v. VVCCD: There was no reportable action. The Board gave authority to pay the deductible and this will be brought back when finalized.

2.3 Conference with Legal Counsel: Potential/Anticipated Litigation: It was MSC (Brady, Wood, 5-0) to approve the settlement.

2.4 Conference with Legal Counsel: Liability Claims: It was MSC (Tarpley, Pinkerton, 5-0) to deny the claim; notice will be given to the claimant.

2.5 Conference with Legal Counsel: Liability Claims: There was no reportable action.

2.6 Conference with Legal Counsel: Potential/Anticipated Litigation: There was no reportable action.

2.7 Conference with Legal Counsel: Existing Litigation: There was no reportable action.

Closed session concluded at 6:26 p.m.

3.6 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

The following agenda item has been corrected from the agenda:

8.38 Increase in Material Fees-Nursing (*corrected to move from the consent agenda to the Instruction - Action agenda as item 12.6*)

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Ed Heaberlin

5. BOARD OF TRUSTEE GOALS

5.1 Progress on Board of Trustee Goals

A document has been made available for the public that shows the connection between the actions taken by the Board during the Trustee meeting tonight that move them towards accomplishing their goals. 4 of the 5 goals will be addressed through their actions tonight.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 VVC Job Fair

Director of Financial Aid, Jason Judkins reported on VVC's first ever Veteran's Services Job Fair which took place on Friday, September 20th from 11 a.m. to 1 p.m. at the Student Activities Center. Mr. Judkins reported that several local and federal agencies were contacted and 20 different companies were connected with almost 200 applicants. They received good feedback from both the vendors and the applicants, who were all appreciative for the event. They hope to continue to hold such events in the future. Trustee Brady stated that he had heard good things about the job fair, and commended Mr. Judkins for this effort.

6.2 Electronics Technician Apprenticeship Program Update

Director of Community/Contract Education & Workforce Programs, Frank Castanos reported on the apprenticeship program stating it brings real jobs and real opportunities to the high desert. Mr. Castanos introduced Jeff Dunagan of General Atomics who reported on recruiting for the program, which began in April. To date approximately 400 individuals have applied for this opportunity. Mr. Dunagan thanked VVC for its support of the program whose first cohort consists of 8 apprentices, 6 of whom are veterans and 2 who are women. This accelerated program takes place in a 3-week timeframe of 16 consecutive 6 hour days. The apprentices have all been hired as full time employees, with benefits and a living wage, being paid while they receive training. Trustee Brady requested that he and the other Trustees have an opportunity to go out to see the program.

6.3 FOUNDATION

No representation/no report.

6.4 ASB STUDENT GOALS

Student Trustee/ASB President, Gabriel Kelvin stated that ASB is working on a student survey to analyze student needs and hopes to have this completed later this month. The survey would be distributed to approximately 400-500 students, and incentive funds may be provided to aid in getting responses. Mr. Kelvin continued his report on the progress of the ASB Goals. Mr. Kelvin completed his report by discussing ASACC where ASB will be presenting, stating that VVC is very well-known and respected.

6.5 ACADEMIC SENATE

No representation/no report.

6.6 FACILITIES UPDATE

Executive Director Steve Garcia updated the Board on the RFQ process for the future educational event center, stating this Thursday a committee composed of students, staff, and faculty will see presentations

from 4 architectural firms. He hopes to bring back a proposal to the Board at their November meeting. Mr. Garcia invited the Trustees to a celebration opening of the new Student Services building which will take place on February 7, 2020 at 10 a.m.

6.7 CTE Employment Outcomes Survey (CTEOS) Report

Executive Dean Virginia Moran reported that this particular survey looked at VVC graduates from 2016-2017. 349 responses were received with 86% satisfied to very satisfied with the quality of training and education they received at VVC and 68% employed in a job that is close to, or very close to what they studied. 68% of students were able to find a job within 3 months of graduating, with 56% increase in wages.

6.8 PRESIDENT'S COMMENTS

No additional comments were made.

7. REPORTS

7.1 CTA

No representation/no report.

7.2 CSEA

Representation present/no report.

7.3 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.4 MANAGEMENT

Frank Castanos reported for management, welcoming new management, reporting on various accomplishments, and completion of trainings. Managers have requested CPR training to better equip them for emergencies.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

8.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Wood 5-0, Advisory Vote: Yea) to approve the consent agenda items in one vote excluding agenda item 8.38 Increase in Material Fees-Nursing which was corrected to move from the consent agenda to the Instruction - Action agenda as item 12.6.

Final Resolution: Motion Carries

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

8.3 Approval of Minutes of the September 10, 2019 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the September 10, 2019 Regular Board of Trustees meeting as submitted.

8.4 Agreement-Excelsior Education for Police Services

Resolution: Ratify the agreement with Excelsior Education for Police Services.

8.5 Independent Contractor Agreement - John Czimbai

Resolution: Ratify an Independent Contractor Agreement with John Czimbai to provide statistics for men's and woman's IEAC conference basketball games and upload game files of final statistics to CCCAA website. The term of this agreement is December 1, 2019 through February 28, 2020.

8.6 Contracted Services Agreement - Quick Caption

Resolution: Ratify the Contracted Services Agreement with Quick Caption to provide closed captioning services to the Kinesiology department for an estimated fiscal impact not to exceed \$1,566.00.

8.7 Contracted Services Agreement - Mission Linen Supply

Resolution: Ratify the Contract Services agreement between the District and Mission Linen Supply in an estimated amount not to exceed \$3650.00 or \$35/week.

8.8 Agreement - All American Fence Erectors

Resolution: Ratify the agreement with All American Fence Erectors in the amount of \$7,810.00.

8.9 Agreement - SecuriTech

Resolution: Ratify the agreement with SecuriTech in the amount of \$5,000.00.

8.10 Hinrich Kaiser Sabbatical Request

Resolution: Approve sabbatical leave for Hinrich Kaiser for the Spring 2020 and fall 2020 semesters academic year.

8.11 Agreement - MailFinance - A Neopost USA Company

Resolution: Accept the Product Lease Agreement with MailFinance - A Neopost USA Company for a DS40i Folder Inserter machine to be located in the Bursar's office for multiple mass mailings during the year.

8.12 Agreement - Hitt Plumbing Co., Inc.

Resolution: Ratify the agreement with Hitt Plumbing Co., Inc. in the amount of \$8,526.00.

8.13 Agreement - A & I Reprographics

Resolution: Ratify the agreement with A & I Reprographics in the amount of \$2,500.00.

8.14 Citizens' Bond Oversight Committee Reappointment

Resolution: Ratify a second two year term for Mr. Harold Hines to serve on the Citizens' Bond Oversight Committee (CBOC) for the position of "At-Large Community Member". This reappointment is for the period of November 1, 2019 through October 31, 2021.

8.15 Clinical Agreement

Resolution: Ratify an agreement between Victor Valley Community College District and Arrowhead Regional Medical Center for facility use. The period of this agreement is from September 9, 2019 through September 9, 2024.

8.16 Student Affiliation Agreement

Resolution: Ratify an agreement between Victor Valley Community College District and Beverly Hospital for facility use. The period of this agreement is from June 20, 2019 through June 19, 2020.

8.17 Independent Contractor Agreement - Shiloh Blacksher

Resolution: Ratify an Independent Contractor Agreement with Shiloh Blacksher for providing two workshops on the identification and development of Guided Pathway/Meta Majors to faculty and staff. The term of this agreement is September 20, 2019 through September 24, 2019

8.18 Independent Contractor Agreement - Emily Versace dba Burch Path Consulting LLC

Resolution: Ratify an Independent Contractor Agreement with Emily Versace dba Burch Path Consulting LLC for providing two workshops on the identification and development of Guided Pathway/Meta Majors to faculty and staff. The term of this agreement is September 20, 2019 through September 24, 2019

8.19 Service Contract Agreement - Zoll Medical Corporation

Resolution: Ratify the service contract with Zoll Medical Corporation and Victor Valley College to maintain the EMS Department's seven Zoll cardiac monitors.

8.20 Maintenance Agreement - CAE Healthcare - Assurance

Resolution: Ratify the Premier Assurance warranty between Victor Valley Community College and CAE Healthcare for the iStan259 mannequin used in the Nursing program. The agreement is for a period of one year. November 10, 2019 through November 9, 2020.

8.21 Agreement - Apple Valley Communications, Inc.

Resolution: Ratify the agreement with Apple Valley Communications, Inc. in the amount of \$8,354.29.

8.22 Amendment Increase - Compressed Air Specialties, Inc.

Resolution: Ratify the amendment increase with Compressed Air Specialties, Inc. in the amount of \$1,549.25.

8.23 Board Payment Report - September 2019

Resolution: Accept the Board of Trustees Payment Report as presented.

8.24 Agreement - Galaxy Moving, LLC

Resolution: Ratify the agreement with Galaxy Moving, LLC in the amount of \$1,500.00.

8.25 Agreement - Industrial Technical Services

Resolution: Ratify the agreement with Industrial Technical Services in the amount of \$5,163.61.

8.26 Agreement – Southern California Fleet Services, Inc.

Resolution: Ratify the agreement with Southern California Fleet Services, Inc. in the amount of \$25,000.00 for inspection, repair and maintenance of the fire apparatus.

8.27 Renewal Agreement – Beckman Coulter

Resolution: Ratify the renewal agreement between Victor Valley Community College District and Beckman Coulter for the servicing of Centrifuge equipment used in the Biology Department. The service period for this agreement is November 15, 2019 to November 14, 2020.

8.28 Non-Classified Employees

Resolution: Approve and/or ratify the appointments of non-classified employees as listed.

8.29 Independent Contractor Agreement - Bankmobile Technologies

Resolution: Ratify an Independent Contractor Agreement with BankMobile Technologies, Inc. to disburse all Federal Student Aid credit balances under Title IV of the Higher Education Act of 1965 in the amount of \$10,000.00.

8.30 Contract - Educational Credit Management Corporation (ECMC)

Resolution: Ratify a contract with Educational Credit Management Corporation (ECMC) to provide Engagement Services, Default Prevention Services, Loan Tracker, and iGrad Products in an effort to reduce the loan default ratio.

8.31 Contract-Ebmeyer Charter (Transfer Center)

Resolution: Ratify a contract with Ebmeyer Charter to provide chartered bus transportation in the estimated amount of \$8,970.00 for Career/Transfer students to tour: • CSU Dominguez Hills & CSU Los Angeles College on Friday October 4, 2019 (\$1,395.00) • UCLA on Friday October 25, 2019 (\$1,295.00) • Cal State Fullerton University on Friday October 18, 2019 (\$1,295.00) • UC Irvine University on Friday November 1, 2019 (\$1,295.00) • University of Nevada Las Vegas on Friday November 8, 2019 (\$2,195.00) • San Diego State University on Friday November 22, 2019 (\$1,495.00)

8.32 Agreement: Signal Vine, Inc.

Resolution: Ratify the agreement with Signal Vine, Inc. in the amount of \$35,000.

8.33 Independent Contractor Agreement - Service Plus

Resolution: Ratify the contracted services agreement between the District and Service Plus.

8.34 ASB Out of State Student Travel - A.S.A.C.C National Contemporary Leadership & Citizenship Conference

Resolution: Approve the Associated Student Body representatives travel to Nashville, Tennessee to attend the American Student Association of Community Colleges (A.S.A.C.C) National Contemporary Leadership & Citizenship Conference from November 7 through November 11, 2019. Students participating in the field trip are enrolled at Victor Valley Community College. Students will be accompanied by ASB Advisor, Robert Sewell and VVC Employee Timothy Isbell.

8.35 Independent Contract Agreement - Heidi Arthurton

Resolution: Ratify an Independent Contractor Agreement with Heidi Arthurton to provide piano accompaniment for the Music Department ensembles (including but not limited to the choirs and orchestras) as well as individual students for performances at concerts, recitals, and semester juries. Amount = \$5,000.00.

8.36 Independent Contract Agreement - John C. Tonyan

Resolution: Ratify an Independent Contractor Agreement with John C. Tonyan to provide piano tuning, servicing and repair of the Music Department and PAC pianos.

8.37 Annual 2018-2019 Financial/2019-2020 Budget Reports
Resolution: Ratify the Annual Financial and Budget Report as presented.

8.38 Increase in Material Fees-Nursing
Moved to Action Agenda Item 12.6

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

Renate Longoria - Agenda Item 12.6: Increase in Material Fees-Nursing
Terry Truelove - Agenda Item 12.6: Increase in Material Fees-Nursing

Interim Director of Nursing, Renate Longoria explained the need for the increase in material fees, which includes upgrades to technology as technology has moved ahead of what the VVC Nursing program currently has which is old and outdated. Ms. Longoria went on to explain other items these fees will cover for students. In order for the students to go to hospitals, health records, drug screens and other paperwork for each student must be stored and students are required to use this tracking system in order to use their facilities. She stated in order to ensure students continued success, technology must be upgraded.

Professor and Department Chair of Nursing and Allied Health, Terry Truelove expressed that he feels strongly convinced that the increase in fees will benefit students in the program, and keep VVC one of the top nursing programs in the state. Mr. Truelove shared his own experience being a nursing student. He stated that the increase in fees can only benefit students, and VVC keeps the majority of its students in the high desert.

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA
None

10.2 Review and Approve Update to Board Policy 7400 - Travel

It was MSC (Brady/Tarpley, 5-0, Advisory Vote: Yea) To review and approved updates to Board Policy 7400 - Travel.

Final Resolution: Motion Carries

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

10.3 Resolution 19-07: Suspension of Board Policy 5035 - Withholding of Student Records

It was MSC (Wood/Brady, 5-0, Advisory Vote: Yea) to adopt Resolution 19-07, Suspension of Board Policy 5035 - Withholding of Student Records.

Discussion: Dr. Walden discussed the new law, AB 1313, which prohibits Community Colleges from withholding transcripts for not paying their bills. He stated that this is already against public policy and using it as a leverage to pay past due bills is not beneficial to our students. Dr. Walden stated a new Board Policy will come back to the Trustees for review and adoption that will reflect the new law which will go into effect January 2020.

Final Resolution: Motion Carries

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

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

None

12. INSTRUCTION - ACTION AGENDA

12.1 Agreement – College and Career Access Pathway: Snowline Joint Unified School District

It was MSC (Wood/Tarpley, 5-0, Advisory Vote: Yea) to enter into an agreement with Snowline Joint Unified School District to offer college courses within the Snowline Joint Unified School District via the College and Career Access Pathways partnership. The term of this CCAP agreement shall be for two years beginning on July 1, 2019 and ending on June 30, 2021, unless otherwise terminated.

Final Resolution: Motion Carries

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

12.2 Curriculum Changes

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve the curriculum changes that were made on September 12, 2019, and September 26, 2019, and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

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

12.3 Participation Agreement-Strong Workforce Program- Business and Entrepreneurship Professional Development

It was MSC (Brady/Pinkerton, 5-0, Advisory Vote: Yea) to approve the Participant Agreement with Riverside Community College District in the amount of \$125,000. The term of this agreement is July 1, 2019 through June 30, 2020.

Final Resolution: Motion Carries

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

Technology break at 7:38 p.m.

Reconvene at 7:48 p.m.

12.4 Participation Agreement- Strong Workforce Program- Round IV

It was MSC (Brady/Pinkerton, 5-0, Advisory Vote: Yea) to approve the Participation Agreement with Riverside Community College District in the amount of \$577,955. The term of this agreement is July 1, 2019 through December 31, 2021.

Final Resolution: Motion Carries

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

12.5 Amendment to Participation Agreement to Strong Workforce Regional Makerspace Project

It was MSC (Brady/Tarpley, 5-0, Advisory Vote: Yea) to approve the amendment to the Participation Agreement for Regional Makerspace in the amount of \$78,700. The term of this agreement is July 1, 2019 through December 31, 2021.

Final Resolution: Motion Carries

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

12.6 (*moved from Consent Agenda item 8.38*): Increase in Material Fees-Nursing

It was MSC (Brady/Pinkerton, 4-0-1, Advisory Vote: Nay) to approve the increase in material fees for NURS-246, NURS-221, NURS-222, NURS-223, and NURS-224 to cover the cost of the newly required software as well as the Assessment Technology Incorporated Partnership.

Discussion: Trustee Pinkerton expressed his opinion regarding raising the fees, stating that he doesn't like it but also that he believes Mr. Truelove and Ms. Longoria would not be requesting the increase if they didn't truly feel it was necessary to keep VVC nursing students competitive. Student Trustee Kelvin expressed his concern that the student voice has not been taken into consideration when making this request, and unless students were made aware, he didn't feel he could endorse this increase. Trustee Henderson inquired about the last time there was a fee increase in the nursing department. Trustee Brady asked what other colleges charge for their nursing fees. VVC's fees with the increase are still considerably less than competing schools. Trustee Tarpley asked what would happen if they didn't pass the fee increase, and Mr. Truelove and Ms. Longoria stated that the students would not have the current technology necessary to be successful, and they would anticipate a decrease in pass rates. Trustee Wood inquired about the District paying the additional expense, but because this is not a one time expense, although it could be worked into the budget at approximately \$135k per semester, something else would have to give so this is not a reasonable option. Ed Code only allows charges to students for things they can take with them and use in the future. Trustee Wood expressed the importance of VVC maintaining their position of being the best nursing program, but also has a personal attachment to the topic since his child is in the program so feels he would need to abstain from the vote.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley; Abstain: Brandon Wood

13. STUDENT SERVICES - ACTION AGENDA

13.1 Out of State Student Travel - UNLV Campus Tour

It was MSC (Brady/Pinkerton, 5-0, Advisory Vote: Yea) to allow students registered at Victor Valley College to attend UNLV Campus Tours held November 8, 2019. Students will be accompanied by Lorena Ochoa and Jazmin Santillan.

Final Resolution: Motion Carries

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

14. ADMINISTRATIVE SERVICES - ACTION AGENDA

Action: 14.1 Student Services Center Change Order Increase #6

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve project Change Order 6 for the Student Services Center in the amount of \$241,742.49.

Final Resolution: Motion Carries

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

15. HUMAN RESOURCES - ACTION AGENDA

15.1 CSEA Salary Schedule Update

It was MSC (Wood/Brady, 5-0, Advisory Vote: Yea) to approve the updated CSEA salary schedule to accurately reflect grandfathered rates.

Discussion: Vice President of Human Resources, Monica Martinez explained that the salary schedule online and in public documents didn't reflect negotiated grandfathered rates based on 2007 salary schedule. Five (5) different classifications are affected by the grandfathered rates for certain classifications.

Final Resolution: Motion Carries

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

16. INFORMATION/DISCUSSION

There was no further information or discussion added.

17. BOARD COMMUNICATION

17.1 Individual Board of Trustees Reports

Student Trustee Kelvin commented on the importance of the student voice being heard, and asked that in every instance where a student is affected that this happens. Mr. Kelvin reported on the Student Trustee Caucus hosted by VVC. He will be engaged in a large amount of statewide efforts. Mr. Kelvin reported that he will be going to each of the local City Councils to introduce himself, and that he would like to have a Trustee member come with him if possible.

Trustee Pinkerton spoke on the new Student Services building, and the importance of including past Trustee Joe Range in the grand opening events. When Mr. Range left the VVC Board he asked that Mr. Pinkerton continue to advocate for this one-stop building, as it was his vision during his time as a VVC Trustee.

Trustee Tarpley expressed how rough the meeting was due to the difficult decision and vote on the nursing fee increase. Mrs. Tarpley continued on a positive note her excitement and honor to support Robert Sewell for the distinguished recipient award at the Boy Scouts of America event, where she and 3 other Trustees attended. Mrs. Tarpley ended her communications by expressing her excitement to be visiting VVC's Desert Rock Cafe for lunch tomorrow for their amazing food.

Trustee Wood reported on the Boy Scouts of America event which raised a ton of money for the young people in our community. Many people donated their time and effort to make this an exceptional event. 100% of the proceeds goes to the kids involved in scouting. He congratulated Robert Sewell and Terry Caldwell who were recognized at the event.

Trustee Brady commended Trustee Wood on the great job he did as MC at the Boy Scouts of America event. Trustee Brady commended Tyler and his group on the DRC lunch they provide. He also congratulated Mr. Sewell and Mr. Caldwell on being honored. He continued his report on a future lunch meeting that he will be having with Dr. Walden, Michelle Decker, and Lou Monville, the youngest Trustee ever for the University of California system, who both run the Community Foundation and are part of a huge consortium, which he urges the college to participate in. Trustee Brady requested that a whistleblower policy be brought to the next board meeting. Dr. Walden stated there is no current Board Policy on this and this will be brought back for approval by the Board. Trustee Brady completed his comments by sharing his appreciation of Student Trustee Kelvin's passion for the students and that he is incredibly proud of what he is doing.

Trustee Henderson commented on how deeply affected he was by the 911 memorial. He was moved and impressed by the services, and recommended that anyone who has not been able to attend should try to make it.

18. ADJOURNMENT

18.1 Adjourn October 8, 2019 Board of Trustees Regular Meeting

There being no further business to come before the Governing Board, it was MSC (Wood/Tarpley, 5-0, Advisory Vote: Yea) to adjourn the meeting at 8:55 p.m.

Final Resolution: Motion Carries

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