



**MINUTES**  
**Victor Valley Community College District**  
**Board of Trustees Regular Meeting**  
**Tuesday, November 8, 2016**

Place: **Closed Session:** 5:00-6:00 p.m. West Wing Conference 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 PUBLIC COMMENTS ANNOUNCEMENT**

**1.2 CALL TO ORDER**

The Board of Trustees of the Victor Valley Community College District met in open session on November 8, 2016 in the Board Room. Board President Pinkerton called the meeting to order at 5:00 p.m.

**1.3 ROLL CALL**

John Pinkerton, President: Present  
Brandon Wood, Vice President: Present  
Marianne Tortorici, Clerk: Present  
Dennis Henderson, Trustee: Present  
Joseph W. Brady, Trustee: Present  
Marco Aguayo, Student Trustee: Absent  
Roger Wagner, Superintendent/President: Present

Marco Aguayo, Student Trustee arrived at 5:32 p.m.

**1.4 PLEDGE OF ALLEGIANCE TO THE FLAG**

Deedee Garcia Led the Pledge of Allegiance to the flag.

**1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

Item 6.22 was added to the agenda: Out of State Student Travel for Tory Hickman. It was MSC (Wood/Henderson, 5-0) to add item 6.22 to the agenda.

**2. CLOSED SESSION**

**2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

2.2 Public Employee Performance Evaluation

2.3 Conference with Real Property Negotiators - Government Code Section 54956.8

**2.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

None

## 2.5 ADJOURN TO CLOSED SESSION

At 5:02 p.m. Dr. Wagner adjourned to closed session.

## 3. OPEN SESSION REGULAR MEETING

Board President Pinkerton called the meeting to order at 6:08pm.

Board President Pinkerton introduced Jackie Johnston who sang America the Beautiful.

### 3.1 CLOSED SESSION REPORT

Legal Counsel Jeff Morris reported out on item 2.3, Conference with Real Property Negotiators - Government Code Section 54956.8. It was MSC (Pinkerton/Tortorici, 5-0), allowing Dr. Wagner and Steve Garcia to negotiate.

## 4. SUPERINTENDENT/PRESIDENT'S REPORT

### 4.1 FOUNDATION

Eric Schmidt reported that the Alumni Hunt was wrapped up on Saturday during half time at the final home game, 18 teams of alumni hunters, found 1116 new VVC alumni, he congratulated the teams, champion was team Excelsior who scored the most points for the hunt, thanked a list of sponsors for supporting the event. Reported out on their clean audit, auditing organization complimented the foundation for a timely audit, the audit and tax returns will be presented during the December Board of Trustees meeting. Reported that the Board should have received the goals, time to determine what the next step is in that process in order to establish objectives etc., the goal setting process begins at the retreat in September, suggestion to work through objectives with a collaborative approach with Roger and Catherine. Thanked the Board for their time.

Trustee Brady read a letter he wrote to Eric/Foundation. Trustee Brady requested that he would like to meet with Roger, Trustee Pinkerton, Eric, and the last three Presidents of the Foundation to immediately address the issues he read. Trustee Tortorici asked how this issue relates to the board members, Trustee Brady addressed her concerns. Trustee Pinkerton thanked Eric for his report. Eric stated that he had been instructed to send reports, letters etc., through Trustee Pinkerton.

### 4.2 ASB Student Goals

Student Trustee Aguayo introduced ASB Senator who reported out on goal #11 (In order to improve familiarity with the vital services offered by the Transfer Center, and facilitate the College's mission to help students move to the next stage, the ASB requests the College increase the number of transfer fairs).

### 4.3 Academic senate

No report

### 4.6 ACCREDITATION EDUCATION

Dr. Wagner stated the he will report out when we get to the item.

#### 4.5 Facilities

Steve Garcia reported out on the Mojave River Walk, the bike path in Apple Valley, the emergency notification system, progress on student goals, gender neutral restrooms and answered the boards questions regarding the restrooms, Bond Oversight Committee, the Auto/Welding building that is under construction and provided a power point presentation on the status/progress of the building.

#### 4.6 Accreditation Education

Dr. Wagner passed out the financial review to the board, listed accreditation questions, and evidence to prove we are in compliance. Stated that we will have the team list sometime in January. Peter Maphumulo requested that the board should email him with any questions they may have as it is very important to have their feedback. Trustee Tortorici stated that it was very well written. Peter stated that the full time employees are writing the standards on top of their regular duties.

### 5. REPORTS

#### 5.1 CTA

No report.

#### 5.2 CSEA

Margaret Kagy reported that she left the area on October 7<sup>th</sup> and returned on October 26<sup>th</sup>. While she was gone staff and students had contacted her regarding concerns, she spoke to roger when she returned, she spoke to the student about the incident and his concerns, student was open and both parties are responsible. Herb English is in contact with the labor representative. She is looking forward to moving in a positive direction. Plans are in place with Roger, Peter and Herb. Had concerns about Non-Classified employees. Trustee Brady wanted to know about the incident, Roger said it had to do with an incident in the ATC with a student and a classified staff member.

#### 5.3 AFT PART-TIME FACULTY UNITED

Lynne Glickstein thanked the board for their thought process, thanked every Veteran in the room as Veterans Day is coming up. She said that she is not sure that AFT gets enough recognition, appreciates the board agenda item, and believes they are moving to a better place; issues in her unit but she believes they are getting to a point where the issues are resolved. Trustee Brady and Trustee Pinkerton thanked Lynne.

#### 5.4 MANAGEMENT

Robert Sewell reported out on the managers who attended conferences in October and November.

### 6. CONSENT AGENDA:

#### 6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS

6.10, Sheila Burnham rescinded her request to speak as Margaret Kagy addressed concerns about Non-Classified employees.

## 6.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Henderson, 5-0) to approve the consent agenda items in one motion.

- 6.3 Approval of the September 13, 2016 Minutes of the Regular Board of Trustees Meeting
- 6.4 Approval of the October 06, 2016 Minutes of the Special Board of Trustees Meeting
- 6.5 Agreement Renewal - Beckman Coulter
- 6.6 Purchase Agreement - Olpin Group
- 6.7 Agreement - Tri County Pump Company
- 6.8 Agreement - MPI Investigation
- 6.9 Increase Contract Amount - Trane Rental Services
- 6.10 Non-Classified Employees
- 6.11 Agreement - EBMeyer Charter and Tour
- 6.12 Clinical Facility Use Contract
- 6.13 University Agreement -Presbyterian Intercommunity Hospital Inc.,
- 6.14 Agreement - California Department of Veterans Affairs for Internship Services
- 6.15 Agreement - RP Group - Dr. Rogear Purnell-Mack
- 6.16 Independent Contractor Agreement - Dr. Lindsey Malcom-Piqueux
- 6.17 Contract Renewal - ALLDATA
- 6.18 Contract - Xerox Corporation/imageSource
- 6.19 Board of Trustees Payment Report
- 6.20 2017-2018 Continued Funding Application for Child Development Lab
- 6.21 2017-2018 Academic Calendar
- 6.22 **ADDED** Out of State Student Travel for Tory Hickman

## 7. ACTION AGENDA

### 8. BOARD OF TRUSTEES - ACTION AGENDA

#### 8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

#### 8.2 Resolution No. 16-08, Tuition-Free Community College for Responsible Students

It was MSC (Brady/Pinkerton) to table the item, (Noes Trustee Wood & Trustee Henderson, Trustee Tortorici abstained). Motion did not pass to table the item.

Superintendent/President Wagner withdrew the item from the agenda.

#### 8.3 Resolution No. 16-09, Native American Heritage Month

It was MSC (Wood/Brady, 5-0) to approve the Resolution No. 16-09, Native American Heritage Month.

#### 8.4 Request for Excused Absence, Dennis Henderson, Regular Board of Trustees Meeting on October 11, 2016

It was MSC (Brady/Pinkerton 5-0) to approve the request for Trustee Henderson absence during the Regular Board of Trustees meeting on October 11, 2016.

## **9. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA**

### **9.1 Contract Amendment 01 - CSPP 6411 and Resolution**

It was MSC (Wood/Henderson 5-0) to approve contract amendment 01 - CSPP 6411 and resolution.

### **9.2 Out of State Student Travel - Model UN**

It was MSC (Henderson/Wood 5-0) to approve the out of state student travel - Model UN.

### **9.3 Curriculum Changes**

It was MSC (Wood/Brady, 5-0) to approve the curriculum changes.

## **10. HUMAN RESOURCES - ACTION AGENDA**

### **10.1 Approval of Academic Equivalency Request**

It was MSC (Tortorici/Pinkerton, 5-0) to approve the Academic Equivalency Request.

### **10.2 AFT Off-Schedule Stipend**

It was MSC (Wood/Brady 5-0) to approve AFT off-schedule stipend.

### **10.3 Academic Administrator Appointment, Interim Dean of Instruction, Distance Education and Library - Mark Clair**

It was MSC (Brady/Henderson, 5-0) to approve the Academic Administrator Appointment, Interim Dean of Instruction, Distance Education and Library - Mark Clair.

### **10.4 Administrator Appointment, Director of Human Resources**

It was MSC (Henderson/Tortorici 5-0) to approve the Administrator Appointment, Director of Human Resources.

## **11. INFORMATION/DISCUSSION**

### **11.1 Quarterly Financial Reports**

### **11.2 Accreditation Self Study Draft**

Dr. Wagner announced that the draft will come back to the board next month for approval.

## **12. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

Margaret Kagy; Arlene Wadsley

## **13. BOARD COMMUNICATION**

Student Trustee Marco Aguayo reported out that he will be attending the CCLC Annual Convention in Riverside November 17-19 and on ASB Events.

Trustee Brady reported on his experience with cancer and thanked everyone for their well wishes. Thanked Trustee Pinkerton for his leadership as Board President, learned how to come together, helped continue a tradition, shown great transparency, and personally thanked Trustee Pinkerton as a friend. He asked the incoming President Trustee Wood to consider adding research on medical marijuana to the agenda.

Trustee Henderson told everyone to have a good Thanksgiving, see you in December and thank God we are in a free country.

Trustee Tortorici reported that she attended the Foundation Board meeting. Thanked Trustee Pinkerton for serving as President, wished everyone a safe and happy Veterans Day and thanked the Veterans for their service. Wished everyone a safe and happy Thanksgiving.

Trustee Wood wished everyone a happy Thanksgiving. He is nervous and sad to move into Trustee Pinkerton's seat. Wished everyone a happy Veterans Day.

Trustee Pinkerton appreciates his wife's support, she brings cookies to the board meetings, it helps to have a loved one behind you, and she has attended almost every board meeting. He said that no one can accuse this board of being shady as it is better to take time with agenda items rather than speed through them. He feels that this board has made more progress than any other board in the past. He is proud of the board and how far they have come the last 4 years. He is friend of the Foundation. God bless, we are all Americans.

#### 14. ADJOURNMENT:

It was MSC (Wood/Brady, 5-0) to adjourn the meeting at 8:07 p.m.

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Dennis Henderson, Clerk

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Date Approved

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Dennis Henderson, Clerk

1-10-17  
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Date Approved