Date: February 14, 2012

Place: Closed Session: 5:30 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

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

Welcome to a meeting of the Victor Valley Community College Board of Trustees. If you wish to address the Board for any reason, please complete one of the cards on the table and give it to the Board Secretary. Those requesting to speak on an agenda item will be called upon at the time the item is under consideration. Anyone wishing to speak to items not on the agenda will be called upon under the “Public Comments Not Related to Agenda Items” section. Comments are limited to no more than three minutes per person.

REGULAR MEETING AGENDA
Board Room

Board Room Victor Valley Community College
This meeting will be electronically recorded

AGENDA

1. CALL TO ORDER
   ROLL CALL
   PLEDGE OF ALLEGIANCE

   ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

   ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION ~ West Wing Conference Room

2. CLOSED SESSION

   PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Government Code Section 54957(b)
   Employee Number 1804021412

   PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54954.5
   Instructional Media Coordinator

   ED CODE SECTION 72122:
   STUDENT DISCIPLINE: EXPULSION (Case Nos. 2011-2012-001 and 2011-2012-002)

   LIABILITY CLAIM – Government Code Section 54956.95
   Claimant: Teresa Ann Hoeppner (Claim No. 458452)

BOARD OF TRUSTEES: Dennis Henderson, Joe Range, Lorrie Denson, Michael Krause, Joseph W. Brady, ASB Member
This is the opportunity for the public to address the Board on any of these Closed Session items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

REGULAR MEETING AGENDA ~ Board Room

3. OPEN SESSION REGULAR MEETING 6 p.m.
3.1 Closed Session Report

3.2 PUBLIC COMMENTS RELATED TO AGENDA ITEMS

This is the opportunity for the public to address the Board on any agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

4. SUPERINTENDENT/PRESIDENT’S REPORT

- CCLC Board Workshop Report
- Academic Senate

5. CONSENT AGENDA
There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

Approval of consent items. YES____ NO____

5.1 Approval of the minutes of the January 24, 2012 regular Board meeting and February 7, 2012 special Board meeting.

5.2 Independent Contractor Agreement – Joanne Bodine
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Joanne Bodine to provide mediation services from December 1 through December 21, 2011. Fiscal Impact: $3,000.00 budgeted item.

5.3 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to upgrade multimedia equipment in eight classrooms located in Liberal Arts and Academic Commons. (Item #I-1, on the Campus Technology Project list.) Fiscal Impact: $29,762.90, Fund 71.
5.4 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to for design and installation of campus owned multimedia equipment in eight class rooms. (Item #I-1, on the Campus Technology Project list) Fiscal Impact: $59,947.18, Fund 71.

5.5 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to purchase wireless access equipment for support of campus, students, faculty and staff. (Item #IN-25, on the Campus Technology Project list) Fiscal Impact: $40,922.85, Fund 71.

5.6 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to connect Building 72 to main campus fiber network. (Item #IN-24, on the Campus Technology Project list) Fiscal Impact: $578.33, Fund 71.

5.7 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to purchase materials to remedy tripping hazard in MIS Conference room in the Advance Technology Center Building 21, which will also address ADA compliance. (Item #IN-26, on the Campus Technology Project list) Fiscal Impact: $1,060.26, budgeted item.

5.8 Furniture, Fixtures & Equipment (FF&E) Purchase – G/M Business Interiors
Ratification of the FF&E purchase with G/M Business Interiors to supply and install table legs that will modify an existing table so that it is more functional for student use. Fiscal Impact: $457.42, Local Bond Funded.

5.9 Agreement – Galaxy Moving Company, LLC
Ratification of the agreement between Victor Valley Community College District and Galaxy Moving Company, LLC to provide equipment and labor to move office items and program equipment from the main campus to the Regional Public Safety Training Center. Fiscal Impact: $5,440.00, Local Bond Funded.

5.10 Agreement – C.H.J. Consultants
Ratification of the lease agreement between Victor Valley Community College District and C.H.J. Consultants to perform a geotechnical investigation for the stadium lighting installation at the football field. Fiscal Impact: $4,500.00, Funded 71, 100% reimbursable through the agreement with VVUHSD/EEC.

5.11 Furniture, Fixtures & Equipment (FF&E) Purchase – Midway Appliance
Ratification of the FF&E purchase from Midway Appliance for the Regional Public Safety Training Center. Fiscal Impact: $2,591.25, Local Bond Funded.

5.12 Contract/Language Change – Datatel, Inc.
Ratification of the contract/language change between Victor Valley Community College District and Datatel, Inc. to restate nature of work from Technical Services to Remote Systems Management Service in order to meet Datatel accounting/contracting terminology requirement and pay for services rendered. (Item #IN-, on the Campus Technology Project list) Fiscal Impact: None.

5.13 Agreement – Golden Star Technology, Inc.
Ratification of the agreement between Victor Valley Community College District and Golden Star Technology, Inc. to purchase software that will integrate the Regional Public Safety Training Center with the main campus network equipment. (Item #IN-7, on the Campus Technology Project list) Fiscal Impact: $7,355.66, Local Bond Funded.
5.14 **Agreement – Golden Star Technology, Inc.**
Ratification of the agreement between Victor Valley Community College District and Golden Star Technology, Inc. to purchase servers in support of replacing desktop computers throughout the campus. (Item #1N-23, on the Campus Technology Project list) Fiscal Impact: $44,982.78, Fund 71.

5.15 **Agreement – Golden Star Technology, Inc.**
Ratification of the agreement between Victor Valley Community College District and Golden Star Technology, Inc. to purchase an HP Server for the Regional Public Safety Training Center. Fiscal Impact: $5,585.75, **Local Bond Funded**.

5.16 **Agreement – Dempsey Bluevar**
Ratification of the agreement between Victor Valley Community College District and Dempsey Bluevar to purchase software that will restore computer configuration on instructional computers. (Item #I-7, on the Campus Technology Project list) Fiscal Impact: $1,800.00, budgeted item.

5.17 **Agreement – Tricade Technologies**
Ratification of the agreement between Victor Valley Community College District and Tricade Technologies to relocate the disaster recovery Storage Area Network device to the Regional Public Safety Training Center for redundancy and survivability for the survival of data. (Item #IN-19, on the Campus Technology Project list) Fiscal Impact: $2,500.00, **Local Bond Funded**.

5.18 **Agreement – Ferrilli Information Group**
Ratification of the agreement between Victor Valley Community College District and Ferrilli Information Group to purchase contracted services for Datatel instructional programming support. (Item #I-8, on the Campus Technology Project list) Fiscal Impact: $24,000.00, budgeted item.

5.19 **Board of Trustees Transfer Request Report**
Approval of the budget transfers as submitted. Fiscal Impact: None

5.20 **Board of Trustees Payments Report**
Approval of the Board of Trustees Payments Report. Fiscal Impact: None

5.21 **Independent Contractor Agreement – Jeff Duncan-Andrade**
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Jeff Duncan-Andrade to provide an employee development presentation to the college on March 14, 2012. Fiscal Impact: $7,500.00, Categorical budgeted item.

5.22 **Insurance Renewal – Marsh U.S. Consumer**
Ratification of the insurance renewal between Victor Valley Community College District and Marsh U.S. Consumer for students who will be enrolled in Phlebotomy courses and who are required to obtain clinical and lab practical liability insurance. The period of the insurance policy is February 1, 2012 through February 1, 2013. Fiscal Impact: None. Insurance fees are collected from students enrolled in phlebotomy.

5.23 **Independent Contractor Agreement – Tanya Salazar**
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Tanya Salazar to provide K16 Bridge Program coordination services at designated schools site. The service period of this agreement is February 15, 2012 through June 15, 2012. Fiscal Impact: Not to exceed $1,000.00, budgeted item.
5.24 Agreement – Ferrilli Information Group
Ratification of the agreement between Victor Valley Community College District and Ferrilli Information Group to provide the annual set-up of the Financial Aid Department’s modules on Colleague, the District’s comprehensive Datatel computer system. The period of this contract is from February 13, 2012 through February 24, 2012. Fiscal Impact: $7,400.00, plus any travel expenses – BFAP funded.

5.25 Out-of-State Student/Staff Travel – Washington, D.C.
Approval of the out-of-state travel to attend the National Student Advocacy and Leadership Conference in Washington, D.C., March 15, 2012 through March 20, 2012. Fiscal Impact: None to the District. Associated Student Body Funds not to exceed $20,000.00.

5.26 Curriculum Changes
Approval of the curriculum changes made on December 8, 2011, January 9 and January 30, 2012 that have been recommended by the College Curriculum Committee Fiscal Impact: None

5.27 Independent Contractor Agreement – Lou Zigman
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Lou Zigman to provide arbitration services March 1, 2012. Fiscal Impact: Total cost to be borne equally by the District and AFT. District portion: $2,000.00, budgeted item.

5.28 Independent Contractor Agreement – Richard Hobin

ACTION AGENDA

6. BOARD OF TRUSTEES
6.1 Separate approval of items pulled from consent agenda

10. ADMINISTRATIVE SERVICES
10.1 Non-Resident Tuition Fee
Approval of the non-resident tuition rate of $179.00 per unit (statewide basis). This non-resident tuition fee will be effective for the 2012 fall semester. Fiscal Impact: Income to the District. The District collects approximately $327,000.00 annually in non-resident tuition fees.

11. HUMAN RESOURCES
11.1 Foundation Employment Agreements
Approval for the following Foundation Employment Agreements:
Contract & Community Education Manager – James Johnson
Assistant Director Foundation – Catherine Wilkinson
Donor Relations Assistant – Jesika Conaghan
Executive Assistant/Financial Coordinator – Glennis Duncan
Grants Development Manager – Sierra Orr

Fiscal Impact: None. All funds must be reimbursed to the District in cash or in-kind.
11.2 Academic First-Year Contract Recommendation - Sandra Cegieleski
Approval to enter into a contract with Sandra Cegieleski (Respiratory Therapy) for the following academic year 2012-2013. Fiscal Impact: Budgeted item.

YES ___ NO ___

11.3 Academic Tenure Recommendation - Marsha Cole
Approval to grant tenure for all subsequent academic years to Marsha Cole (Child Development.) Fiscal Impact: Budgeted item.

YES ___ NO ___

11.4 Renewal of Administrator Contract – Joseph Morris
Approval of the administrative contract for 2 years for Joseph Morris, Director, Associate Degree Nursing Program and Allied Health. Fiscal Impact: Budgeted.

YES ___ NO ___

11.5 Academic Equivalency Request - Brandon Lendak, Construction Technology
Approval of the equivalency for Brandon Lendak, Construction Technology. Fiscal Impact: None

YES ___ NO ___

11.6 Academic Equivalency Request – Nicholas Hartman
Approval of the equivalency for Nicholas Hartman, Journalism. Fiscal Impact: None

YES ___ NO ___

12. REPORTS (3 minute limit per report)
The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

12.1 Foundation

12.2 Employee Groups
   a) CTA
   b) CSEA
   c) AFT Part-Time Faculty United

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

   PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS
   At this time, the Board of Trustees will listen to communication from the public on non-agendized items pertaining to college business. Each speaker is limited to one presentation per meeting on non-agendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

14. BOARD COMMUNICATION
   At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

15. ADJOURNMENT

YES ___ NO ___