Victor Valley Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES

Date: January 15, 2013

Place: Open Session: 6:00 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 before the meeting is called to order. Those requesting to speak on an agenda item will be called upon under the "Public Comments Related to Agenda Items" section. Anyone wishing to speak on 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 Victor Valley Community College
This meeting will be electronically recorded and web cast live at http://www.vvc.edu/offices/president/webcast.shtml

1. CALL TO ORDER
   ROLL CALL
   PLEDGE OF ALLEGIANCE

2. ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

3. 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
   - Academic Senate

BOARD OF TRUSTEES: Lorrie Denson, Michael Krause, Dennis Henderson, Joseph W. Brady, John Pinkerton, ASB Member
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 Renewal Agreement — Public Economics, Inc.
Approval of the agreement between Victor Valley Community College District and Public
Economics, Inc. to assist with analyzing assessed valuation and forecasting “pass-through” tax
revenues owed VVC for the several Redevelopment Agencies, RDA. Fiscal Impact: Not to
exceed $5,000.00, budgeted item.

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

5.3 2013-2014 Academic Calendar
Approval of the 2013-2014 Academic Calendar as presented. The academic calendar is
subject to negotiation per the collective bargaining agreement with the Faculty Association
(CTA). Mandated holidays are set by the Chancellor’s Office. Fiscal Impact: None

5.4 Curriculum Changes
Approval of the curriculum changes made on November 29, 2012 and December 13, 2012 and
have been recommended by the College Curriculum Committee. Fiscal Impact: None

5.5 Memorandum of Understanding — Barstow Fire Department
Acceptance of the Memorandum of Understanding between Victor Valley Community College
District and Barstow Fire Department to provide training. The period of this agreement is
District $26,000.00.

5.6 Associated Health Education Affiliation Agreement — Veteran’s Administration Loma Linda
Healthcare System
Approval of the agreement between Victor Valley Community College District and Veteran’s
Administration Loma Linda Healthcare System to enable enhanced patient care, education, and
research. Fiscal Impact: None.

5.7 Student Affiliation Agreement — Hospital of Barstow, Inc., DBA Barstow Community Hospital
Ratification of the agreement between Victor Valley Community College District and Hospital of
Barstow, Inc., DBA Barstow Community Hospital to provide clinical training to students. The
period of this agreement is January 1, 2013 to January 1, 2017. Fiscal Impact: None.

5.8 Agreement — Phoenix Group Information Systems
Approval of the agreement between Victor Valley Community College District and Phoenix
Group Information Systems for the handheld computerized ticket writing equipment. The
agreement covers both the handheld equipment and the desktop support software. Fiscal
Impact: $1,480.00, annually, budgeted item.

ACTION AGENDA
6. BOARD OF TRUSTEES
6.1 Separate approval of items pulled from consent agenda YES___ NO___
8. INSTRUCTION
8.1 Substantive Change Proposal – Regional Public Safety Training Center
Approval of the Regional Public Safety Training Center as a training facility of Victor Valley College and the courses which are currently offered and will be offered once the proposal is approved. Fiscal Impact: $750.00, budgeted item.

10. ADMINISTRATIVE SERVICES
10.1 2011-2012 Financial Audit
Acceptance of the 2011-2012 financial audit as presented.
Fiscal Impact: None

10.2 2011-2012 Performance Audit on General Obligation Bonds
Acceptance of the 2011-2012 bond performance audit as presented.
Fiscal Impact: None

10.3 Sub-recipient Contract Agreement – Victor Valley Unified School District
Approval of the sub-recipient agreement between Victor Valley Community College District and Victor Valley Unified School District to provide the Gear-Up Grant objectives offered through the Federal Grant. The period for this agreement is from July 15, 2012 through July 14, 2013. Fiscal Impact: $260,000.00 Gear Up Grant

10.4 Non-resident Tuition Fee
Approval of the nonresident tuition rate of $190.00 per unit (statewide basis). This non-resident tuition fee will be effective for the 2013 fall semester.
Fiscal Impact: The District collects approximately $327,000.00 annually in non-resident tuition fees.

10.5 Honoraria Approval – Measure JJ New Science/Health Building
Approval of the payment of honoraria to the two final responsive, but unsuccessful bidders, who delivered a quality and good faith product in consideration for an honorarium. Fiscal Impact: Not to exceed $15,000.00 each, Bond Funded.

10.6 Revised Lease Agreement – Xerox Corporation/Image Source
Approval of the revised lease agreement with Xerox Corporation/Image Source which permits the trade-in of four (4) older model copier machines for new, upgraded models, at a reduced cost to the college for use in the Campus Print Shop. Fiscal Impact: $119,484.00, annually in equipment and lease fees, plus per excess copy charges not to exceed $.0099 a copy per submitted fee schedule. New contract saves the District $12,744.00 per year in lease and maintenance costs.
11. INFORMATION/DISCUSSION
11.1 Monthly Financial Reports
Submitted as an information item.

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

   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 ___

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Fusako Yokotobi, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5850, (760) 245-4271, Ext. 2455, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.