



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

Date: September 8, 2009

Place: Closed Session 4:30-5 p.m. West Wing Conference Room Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

Workshop 5-6 p.m.: Staff Lounge Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

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

CALL TO ORDER

4:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on September 8, 2009 in the Board Room of the Administration building. Mr. Range, Board President called the meeting to order at 4:30p.m.

TRUSTEE ROLL CALL: Present: Joe Range, Board President; Angela Valles, Vice President; Chris Mollenkamp, Clerk; Dennis Henderson, Trustee; and Don Nelson, Trustee

Absent: Mary Mazzola Student Trustee

MANAGEMENT PRESENT: Dr. Robert Silverman, Superintendent/President, Dr. Christopher O'Hearn, Deputy Superintendent/Executive Vice President, Instruction Fusako Yokotobi, Vice President, Human Resources, GH Javaheripour, Vice President, Administrative Services and Annette McComas (Recorder)

PLEDGE OF ALLEGIANCE

Chris Mollenkamp led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

2. CLOSED SESSION

5-6 p.m.

(a) CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6 District Representative: Robert Silverman, Superintendent/President

Employee Organizations: CTA, AFT, CSEA

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

BOARD OF TRUSTEES: Dennis Henderson, Chris Mollenkamp, Donald Nelson, Joe Range, Angela Valles, ASB Member

WORKSHOP

Staff Lounge Victor Valley Community College

Reconvene from Closed Session: 5:05 p.m.

5- 6 p.m.

A budget workshop was held to provide answers to the most commonly asked questions. Information on enrollment management, budget trends, general fund budget, state categorical budget and budget reserves was presented.

Mary Mazzola Student Trustee arrived at 6 p.m.

3. OPEN SESSION OF REGULAR MEETING

6 p.m.

At 6:10 p.m. Board President, Mr. Range reconvened to open session and announced there was no report from closed session. In addition, he announced that the budget workshop that was held from 5-6 p.m. will be continued after the business meeting.

- 3.1 Closed Session Report
No report

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: None

4. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. Silverman provided a brief report concerning enrollment. The college is off and running to a high start. Faculty were complimented in accommodating the large amounts of students. As part of the bond obligation, a presentation will be given to the community in Apple Valley showing the progress that has been achieved on the Eastside Center. Mr. Greulich reported that this event, hosted by the Apple Valley Chamber, will be held September 24th from 5-7 p.m. at the Apple Valley Chamber building. Dr. Silverman pointed out a positive cooperative agreement with Hesperia High School that was on the consent agenda for consideration. Michelle Estrada, Assistant Principal at Hesperia High School was present to express the interest and excitement about the partnership between Hesperia High School and Victor Valley Community College.

- **Faculty Senate**

Debra Blanchard spoke on program review and indicated that training for program review was underway. According to ACCJC, program review is required for accreditation standards to assure the quality and improvement of all instructional courses and programs offered in the name of the institution. It is important to note that program review should not be used to discontinue programs. A discontinuance policy will be submitted at a later time that will address the specifics if a program will be discontinued.

ACTION AGENDA

5. CONSENT AGENDA

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

- 5.1 Approval of the minutes of the August 11, 2009 regular Board meeting.

- 5.2 Board of Trustees Payments Report

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

5.3 Foundation Donations

Acceptance of the donations as college property from the Victor Valley College District Foundation of \$19,615.55 in-kind cash donations, (\$6,984.19 in scholarships) for a total amount of \$29,599.74. In addition the Foundation has also received property donations as listed. Donations are for the period ending July 2009. Fiscal Impact: None.

5.4 Amendment – Agreement Foundation for California Community Colleges

Ratification of an amendment to the agreement between Victor Valley Community College District and Foundation for California Community Colleges for the use of college facilities in support of the BAR Smog Referee and Student Training Program. Fiscal Impact: None

5.5 Agreement – Independent Contractor – David Prince

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and David Prince to provide services as the orchestra director for the Willy Wonka musical and teach music to students for all 8 performances and rehearsals. The period of the agreement is from June 22, 2009 through August 16, 2009. Fiscal Impact: Budgeted, \$1,300.00.

5.6 Agreement – Independent Contractor – Patrick C. Summers

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Patrick Summers teach songs to the cast of Willy Wonka, play piano for dance rehearsals, and play the piano with the orchestra for performances. The period of the agreement is from June 22, 2009 through August 16, 2009. Fiscal Impact: Budgeted, \$1,300.00.

5.7 Agreement – Independent Contractor – MKH Electronics

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and MKH Electronics to provide services and repair of ultrasound machines, combination ultrasound and stim machines, hydrocollators, and whirlpools in the Athletic Training room. The period of the agreement is from July 1, 2009 through July 23, 2009. Fiscal Impact: Budgeted, \$2,000.00.

5.8 Agreement – Independent Contractor – Joseph Tate

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Joseph Tate to provide pre-participation medical screening for athletics. The period of the agreement is from August 10, 2009 through May 31, 2010. Fiscal Impact: Budgeted, \$4,875.00.

5.9 Agreement – Independent Contractor – Luis Pena

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Luis Pena to provide maintenance and repair of all weight room equipment. The period of the agreement is from August 11, 2009 through June 30, 2010. Fiscal Impact: Budgeted, \$7,400.00.

5.10 Amendment – Gatlin Education Services Agreement

Approval of the amendment to the agreement with Gatlin Education Services Agreement previously approved on February 13, 2008. The amendment is effective September 10, 2009. Fiscal Impact: \$40,000.00 to the District.

5.11 Agreement – H&L Charter, Inc.

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and H&L Charter, Inc. to provide transportation service to partner high school students in the Upward Bound Program. The period of the agreement is from August 5, 2009 through August 8, 2009. Fiscal Impact: \$4,708.00 (Grant Funds).

5.12 Renewal Agreement – John J. Stroh, M.D.

Approval of the renewal agreement between Victor Valley Community College District and John J. Stroh, M.D. to serve as the Medical Director for the Victor Valley Community College District Paramedic Academy Program. The period of this agreement is from July 1, 2009 through June 12, 2010. Fiscal Impact: \$5,000.00 budgeted annually.

5.13 Agreements – Contract Education Services

Approval of the Contract Education Services' agreements listed below. Fiscal Impact: \$800.00 Income to the District.

Vendor:	Income to the District
Marta Shea	\$800.00
Total:	\$800.00

5.14 Agreements – Contract Education Services

Approval of the Contract Education Services' agreements listed below to obtain a food handlers certification card by attending a two-hour class. Fiscal Impact: \$1,200.00 to the District.

Vendor:	Income to the District
Cacun Restaurant	\$ 300.00
El Pollo Loco	\$ 300.00
Gobang Kok Restaurant	\$ 300.00
Panda Express	\$ 300.00
Total:	\$1,200.00

5.15 Renewal Agreement – Samuel Sepuya, M.D.

Approval of the renewal agreement between Victor Valley Community College District and Samuel Sepuya, M.D. to serve as the Medical Director for the Victor Valley Community College Respiratory Therapy Program. The period of this agreement is from August 27, 2009 through August 26, 2010. Fiscal Impact: \$4,000.00, budgeted annually.

5.16 Approval of Academic Equivalency Request – Cumore B. Denby - Spanish

Approval of the academic equivalency request for Cumore B. Denby - Spanish. Fiscal Impact: None.

5.17 Agreement – Hesperia Unified School District

Ratification of the agreement with Hesperia Unified School District to lease 5 classroom spaces at Hesperia High School to hold college courses at this site. Fiscal Impact: \$12,500.00, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

- 6.1 Separate approval of items pulled from consent agenda

8. INSTRUCTION

- 8.1 Local Agreement for Child Development Services

It was MSC (Henderson/Nelson, 5-0) to adopt the resolution and accept the Child Development Services Grant Agreement CSPP-9454 with California Department of Education for the 2009-2010 fiscal year for the State Preschool Program. Fiscal Impact: \$252,191.00 to the District.

- 8.2 Grant Agreement – California Community Colleges, Chancellor's Office

It was MSC (Henderson/Mollenkamp, 5-0) to accept the grant agreement #08-0106 between Victor Valley Community College District and the California Community Colleges Chancellor's Office to provide the Paramedic to Registered Nursing Project at Victor Valley Community College District accelerated enrollment in the Associate Degree Nursing Program. Fiscal Impact: \$125,000.00 to the District.

- 8.3 WIB – Wastewater Management Training Program

It was MSC (Henderson/Mollenkamp, Valles, Recused, 5-1) to approve the agreement between Victor Valley Community College District and the County of San Bernardino to implement contract education training in Waste Water Management. Fiscal Impact: \$154,750.00 to the district.

10. ADMINISTRATIVE SERVICES

- 10.1 Resolution #09-09 – Temporary Borrowing Between Funds

It was MSC (Nelson/Henderson, 5-0) to approve the resolution to authorize temporary borrowing between funds for the 2009-2010 fiscal year. Fiscal Impact: None

11. HUMAN RESOURCES

- 11.1 Public Hearing for AFT-PTFU Initial Negotiation Proposal to District

The Board president declared the hearing open, hearing no comments on the initial proposal the Board President declared the hearing closed.

It was MSC (Valles/ Nelson, 5-0) to accept the AFT-PTFU initial negotiation proposal submitted to the district.

12. INFORMATION/DISCUSSION

- 12.1 District Initial Negotiations Proposal to AFT-PTFU

Submitted as an informational item.

13. 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.

- 13.1 Foundation
Janice Olsen

13.2 Employee Groups

- a) CTA
Michael Butros
- b) CSEA
Margaret Kagy
- c) AFT Part-Time Faculty United
Valerie Frangelica

14. TRUSTEE COMMENTS

Trustee Mollenkamp reported on the annual nursing luncheon that he recently attended.

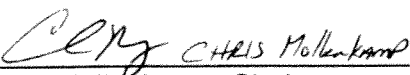
- ASB
Mary Mazzola reported on student activities.

15. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Sushawna Moore, Nancy Sexton, Richard Golden, and Ramiro Romain

16. ADJOURNMENT

It was MSC (Nelson/Henderson, 5-0) to adjourn the meeting at 6:56 p.m.

At 7:08 the budget workshop presentation continued and concluded at 9:10 p.m.


Chris Mollenkamp, Clerk

10/13/09

Date Approved