

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, September 14, 2021
APPROVED MINUTES**

1. OPENING ITEMS**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Student Activities Center on September 14, 2021. Board President Wood called the meeting to order at 5:05pm

1.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

1.3 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).

1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

No public comments.

1.5 ANNOUNCEMENT OF CLOSED SESSION**2. CLOSED SESSION****2.1 RECESS TO CLOSED SESSION**

Board President Wood recessed to closed session at 5:07pm

2.2 Conference with Legal Counsel-Existing Litigation**3. RECONVENE OPEN/PUBLIC SESSION****3.1 CALL TO ORDER**

The Governing Board reconvened the meeting at 6:02pm

3.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

Student Trustee: Xitlali Gonzalez

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Incoming Student Trustee Xitlali Gonzanlez led the pledge.

3.4 CLOSED SESSION REPORT OUT

On motion Trustee Tarpley, and Second by Trustee Pinkerton, the Board approved a settlement with Lisa Schmidt on a vote of 4 to 1. The District's payment for the global settlement and dismissal of the legal action will be \$45,000 with \$90,000 paid by the District's joint power authority SWACC.

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Sharon Pinkerton

Nay: Joseph W Brady

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Dr. Walden announced that due to an oversight, agenda item 8.28 - Independent Contractor Agreement for Klein Educational Systems is moved from the consent agenda to the Action agenda.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

No public comments.

5. BOARD OF TRUSTEE GOALS**5.1 Progress on Board of Trustee Goals**

- Trustee Henderson reported on Board Goal 5 pertaining to adopting and supporting a caring campus initiative. He reported on the student welcome week, where free food was available every day of the first week of school. Staff members were around the campus as well to hand out maps, answer questions and give out backpacks and school supplies. He also reported on the college's food distribution project.
- Trustee Tarpley reported on Board Goal 2 pertaining to student access, success and completion, speaking on the free tuition, implementation of the auto award system, so students don't have to apply for a degree, and the conversion to 8 week mini-mesters. She completed her report discussing the VVC All-In initiative where students and staff will be able to accumulate points by doing things that are outside of class and work assignments. These points get them entered into raffles and eventually will culminate into a big party where a car will be given away. Trustee Tarpley stated that this will create a spirit of awesomeness at VVC.
- Trustee Wood reported on Board Goal 4 pertaining to leading the college in a safe and successful reopening. He pointed out the various ways the college is moving forward in this area.

6. SUPERINTENDENT/PRESIDENT'S REPORT**6.1 ASB Goals**

Dr. Walden introduced Xitlali Gonzalez, stating she will be sworn in next month and will present for ASB at the next meeting.

6.2 FOUNDATION

VVC Foundation President Shannon Shannon reported on campus grants, Foundation donations, the Hall of Fame nominations due by October 15th, and the upcoming High Desert Opportunity Summit coming up October 21, 2021. Ms. Shannon also provided a PowerPoint presentation on the recipients of the Summer Campus Grants awards.

6.3 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President Mr. John Nahlen reported on the conference center/stadium project stating the soils engineer is sending an updated report, and they are meeting with the architect on CA Geological Survey. He stated that the final hurdle to get plans approved and out of DSA. After this happens they can begin to get the bidding documents ready.

6.4 Updates Pertaining to COVID-19

In October and November Vaccination pop up tents will be around campus during October and November, and students will receive \$250 Visa card as incentive to get vaccinated, or show they have been vaccinated already. 101 students have been placed on quarantine since the fall semester started. 21 students have completed their quarantine and are back to normal activities. 32 students tested positive since the semester started. Of those 32, 20 tested positive AFTER the semester started. The other 12 were already positive PRIOR to the semester starting. Of the 20 that tested positive AFTER the semester started, 12 attended a class during their "High exposure" period. Of those 12 students that were in a classroom during the high risk exposure period, 16 classes have received notices of potential exposure. Note – These 16 classes were NOT asked to quarantine. High Exposure = 48 hours prior to experiencing symptoms, or 48 hours prior to receiving the positive test if asymptomatic. Dr. Walden concluded his report stating that the District is going with the CDC guidelines to wear mask regardless of vaccination status and he thanked the audience for their cooperation.

6.5 PRESIDENT'S COMMENTS

No additional comments

6.6 Fiscal Year 2021-2022 Final Budget

Director of Fiscal Services, Shawntee Milton presented on the final budget for the 2021-2022 budget.

7. REPORTS

7.1 ACADEMIC SENATE

No representation/no report.

7.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.3 ASB

ASB President Xitlali Gonzalez reported that ASB, along with the support of over 160 students, worked over the Labor Day weekend to prepare the flag presentation for the 911 ceremony with over.

7.4 CSEA

CSEA President Debbie Peterson reported on various Classified happenings, the end of the 10-hour shifts, professional development and working with the District on the contract. She spoke of the anniversary and aftermath of 911, and commended the Classified staff on their hard work. She continued her report requesting that all managers follow the contract and work towards making sure that Classified feel valued, and are treated with dignity and respect. She completed her report stating that Classified are true essential workers.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Dean of HASS, Jackie Augustine reported on management attending various trainings, supporting the work on the EMP. She reported on One Book One College, stating that ASB will finance the author to come to the college to speak and the foundation will give away books.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

No public comments.

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote, excluding Item 8.28 which has been moved to the action agenda.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.3 Approval of Minutes of the August 10, 2021 Regular Board of Trustees Meeting

Resolution: Approve the draft meeting minutes of the August 10, 2021 Regular Board of Trustees meeting as submitted.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.4 Independent Contractor Agreement - John Tonyan

Resolution: Ratify an Independent Contractor Agreement with John Tonyan for piano tuning and repair for the Music department and Performing Arts Center pianos in an amount not to exceed \$4,500.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.5 Second Read/Approval: Board Policy 2200 - Board Duties and Responsibilities

Resolution: Approve revisions to Board Policy 2200 - Board Duties and Responsibilities.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.6 Second Read/Approval: Board Policy 2435 - Evaluation of the Superintendent/President

Resolution: Approve revisions to Board Policy 2435 - Evaluation of the Superintendent/President.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.7 Second Read/Approval: Board Policy 2745 - Board Self-Evaluation

Resolution: Approve revisions to Board Policy 2745 - Board Self-Evaluation.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.8 MOU Agreement - Victor Valley College and Loma Linda University; vision screening

Resolution: Ratify the Memorandum of Understanding Partnership Agreement between Victor Valley Community College District and Loma Linda University Health for basic vision screening for the 2021/2022 school year.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.9 Agreement – ProQuest Rialto

Resolution: Ratify the agreement for ProQuest Rialto.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.10 Career Catalyst Program - Virtual Marketing Internship (VMI)

Resolution: Ratify the agreement with the Foundation of California Community Colleges in the amount of \$8,932.00. The term of this agreement is August 31, 2021, through August 31, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.11 License Agreement with Concord Theatricals/Tams-Witmark LLC Amateur

Resolution: Ratify the license agreement with Concord Theatricals/Tams-Witmark LLC Amateur in the amount of \$1,447.02.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.12 Independent Contractor Agreement Music Department Accompanist - Heidi Arthurton

Resolution: Ratify the Independent Contractor Agreement with accompanist Heidi Arthurton for the Music Department for the 2021-2022 school year.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.13 Agreement Renewal - Fletcher's Fire Protection

Resolution: Ratify the agreement renewal with Fletcher's Fire Protection.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.14 Clinical Affiliation Agreement - West Coast University

Resolution: Ratify the Clinical Affiliation Agreement with West Coast University. The period of this agreement is July 28, 2021 through July 27, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.15 Independent Contractor Agreement - Active Mobility Center, Inc.

Resolution: Ratify an Independent Contractor Agreement with Active Mobility Center, Inc., for repair of the District's mobility scooters. The period of this agreement is August 10, 2021 through June 30, 2022. Estimated agreement amount of \$3,000.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.16 Agreement - Eastside Window Cleaning

Resolution: Ratify the agreement with Eastside Window Cleaning in the estimated amount of \$3,115.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.17 Agreement Renewal - A & A Septic

Resolution: Ratify the agreement renewal with A & A Septic.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.18 Agreement Renewal - TLC Auctions

Resolution: Ratify the agreement renewal with TLC Auctions.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.19 Agreement (Special Services) Liebert Cassidy Whitmore

Resolution: Ratify the agreement for special services with Liebert Cassidy Whitmore in the amount of \$3,745.00 for a membership with Southern California Community College District Employment Relations Consortium.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.20 Service Agreement - San Bernardino Community College District's Economic Development and Corporate Training

Resolution: Ratify a service agreement with San Bernardino Community College District's Economic Development and Corporate Training to provide instructor forklift certifications to VVC instructors.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.21 Agreement: Ellucian (Consulting Services)

Resolution: Ratify the agreement with Ellucian in the estimated amount of \$28,153.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.22 Agreement: Datawatch Corporation (2 Lic))

Resolution: Ratify the agreement with Datawatch Corporation in the estimated amount of \$3,069.57.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.23 Agreement Renewal: Alertus Technologies, LLC

Resolution: Ratify the agreement renewal with Alertus Technologies, LLC in the estimated annual amount of \$14,950.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.24 Agreement: Apple Valley Communications, Inc.

Resolution: Ratify the agreement with Apple Valley Communications, Inc. in the estimated amount of \$14,889.78.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.25 CAE Health Care, Inc. Installation and Training

Resolution: Ratify the agreement with CAE Health Care, Inc. in the amount of \$8,653.00. The term of this agreement is July 1, 2021, through June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.26 Agreement - Veolia Technical Services, LLC

Resolution: Ratify the agreement with Veolia Technical Services, LLC.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.27 Service Agreement - Diamond Environmental Services

Resolution: Ratify the agreement with Diamond Environmental Services.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.28 Independent Contractor Agreement - Klein Educational Systems, Inc. **MOVED TO ACTION AGENDA 10.1**

Resolution: Ratify the Independent Contractor Agreement with Klein Educational Systems, Inc. in the amount of \$1,000.00. The term of this agreement is September 30, 2021, through June 30, 2022.

8.29 G&M Automotive and Towing

Resolution: Ratify the contract agreement between Victor Valley College Police Department and G&M Towing and Recovery. The agreement/contract period is from July 1, 2021-June 30, 2022

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.30 Agreement - High Desert Lock & Safe

Resolution: Ratify the agreement with High Desert Lock & Safe.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.31 Agreement Renewal - North State Environmental

Resolution: Ratify the agreement renewal with North State Environmental.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.32 Agreement - America's Xpress Rent a Car

Resolution: Ratify the agreement with America's Xpress Rent-A-Car.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.33 Memorandum of Understanding - CTE Course Articulated Credit for 2021-2022 Academic Year

Resolution: Approve the Memorandum of Understanding between Victor Valley College and multiple K12 School Districts to implement strategies outlined by the Articulation agreement conducted on a district-to-district basis for the CTE Articulated Course Credit. The service period is academic year 2021-2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.34 Independent Consultant - Mullins Consulting, Inc. for National Science Foundation Grant

Resolution: Ratify the contract for Mullins Consulting, Inc. for evaluation services required by the National Science Foundation Grant in an amount not to exceed \$6,525.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.35 Facility Use - Adelanto High School Julian Weaver Stadium

Resolution: Ratify the facility agreement for the use of the Adelanto High School Julian Weaver Stadium.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.36 Off Campus Facility Usage Agreement: Hesperia Unified School District

Resolution: Ratify the agreement with Hesperia Unified School District.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.37 Agreement - Leighton Consulting, Inc.

Resolution: Ratify the Agreement with Leighton Consulting, Inc. in the estimated amount of \$13,800.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.38 Agreement Amendment - NetFortris

Resolution: Ratify the agreement amendment with NetFortris in the estimated annual amount of \$12,246.41.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.39 Amendment to the Smog Referee and Technician Training Program

Resolution: Ratify the amendment extension for the continued operation of the Bureau of Automotive Repair's Smog Check Referee and Student Technician Training Program.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.40 Independent Contractor Agreement - Kustom Machine Repair

Resolution: Ratify the Independent Contractor Agreement with Kustom Machine Repair for necessary maintenance and repairs on the Automotive department's instructional equipment. Estimated fiscal impact not to exceed \$1,000.00

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.41 Agreement - American Medical Response (AMR)

Resolution: Ratify an agreement with American Medical Response (AMR) to provide medical standby services for athletic events in the estimated amount of \$3,800.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.42 Event Agreement - ClubCorp Spring Valley Lake Country Club, Inc.

Resolution: Ratify the Event Agreement with ClubCorp Spring Valley Lake Country Club, Inc., in the estimated amount of \$1,327.55.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.43 Independent Contractor Agreement - Already Gold BBQ

Resolution: Ratify the Independent Contractor Agreement with Already Gold BBQ in the estimated amount of \$3,942.50.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.44 Grants - Southern California Edison

Resolution: Accept grant funding in the amount of \$25,000 to be utilized for STEM scholarships and academic support resources.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.45 Grants - Southern California Edison Fire Technology

Resolution: Accept grant funding in the amount of \$25,000 to support the VVC Fire Technology Project SPARK.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.46 CSEA Memorandum of Understanding- One Stop Center

Resolution: Approve the Memorandum of Understanding between the District and CSEA for the Hours of Operation and Rotation of Second Shift for the One Stop Center Employees.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.47 CSEA Memorandum of Understanding for Participation in All College Day-September 10, 2021

Resolution: Approve the Memorandum of Understanding between the District and CSEA for Participation in All College Day September 10, 2021 for Custodial Staff.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.48 CSEA Memorandum of Understanding Permanent Change in Assignment for Gardenia Malone

Resolution: Ratify the Memorandum of Understanding between the District and CSEA for a permanent change in assignment for Gardenia Malone.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.49 Medical Director- Respiratory Therapy Program

Resolution: Ratify the agreement between Victor Valley Community College District and Loma Linda University Health of Loma Linda to serve as the Medical Director for the District's Respiratory Therapy Program. The period of the agreement is July 1, 2021 through June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.50 Agreement - Daimond Environmental Services

Resolution: Ratify the agreement with Diamond Environmental Services in the amount of \$1,000.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.51 Contract - San Bernardino County Fire Protection District

Resolution: Ratify the contract with San Bernardino County Fire Protection District.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.52 CUPCCAA Agreement - Parkwest Construction Company

Resolution: Ratify the CUPCCAA agreement with Parkwest Construction Company in the amount of \$36,429.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.53 Agreement - Clover Network, Inc. and First Data Merchant

Resolution: Ratify the Agreement with Clover Network, Inc. and First Data Merchant in the initial amount of \$4,561.96.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.54 Agreement - Jesse Lopez Custom Painting

Resolution: Ratify the Agreement with Jesse Lopez Custom Painting in the amount of \$2,800.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.55 Agreement - Jesse Lopez Custom Painting

Resolution: Ratify the Agreement with Jesse Lopez Custom Painting in the amount of \$3,100.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.56 Agreement - Jesse Lopez Custom Painting

Resolution: Ratify the Agreement for an open purchase order with Jesse Lopez Custom Paint in the amount of \$30,000.00 for services as needed.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.57 CUPCCAA Agreement - K.E. Rodgers, Inc.

Resolution: Ratify the CUPCCAA agreement with K.E Rodgers, Inc. in the amount of \$99,853.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.58 Independent Contractor Agreement - Robert Fell

Resolution: Ratify the Independent Contractor Agreement with Robert Fell. The service period for this agreement is September 14, 2021 through June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.59 Emergency Agreement - Masco & Sons A. Mascaro Company

Resolution: Ratify the emergency Agreement with Masco & Sons A. Mascaro Company in the amount of \$63,740.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.60 Instructional Service Agreement with Victorville Fire Department

Resolution: Ratify the Instructional Service Agreement with the Victorville Fire Department. If approved, agreement will be in effect from September 14, 2021 to September 14, 2026.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9. ACTION AGENDA**9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS**

No public comments.

10. BOARD OF TRUSTEES - ACTION AGENDA**10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

To enter into an Agreement with Klein Educational Systems, Inc.. The term of this agreement is September 30, 2021, through June 30, 2022.

Previously 8.28 on consent agenda

Independent Contractor Agreement - Klein Educational Systems, Inc.

Resolution: Ratify the Independent Contractor Agreement with Klein Educational Systems, Inc. in the amount of \$1,000.00. The term of this agreement is September 30, 2021, through June 30, 2022.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.2 Request for Excused Absence, Brandon Wood, Regular Board Meeting - August 10, 2021

Motion by Joseph W Brady, second by Jennifer Tarpley to excuse Trustee Wood's absence from the August 10, 2021 open session.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Abstain: Brandon A Wood

10.3 Resolution 21-08 - National Hispanic Heritage Month

Motion by Joseph W Brady, second by Jennifer Tarpley to Adopt Resolution No. 21-08 - National Hispanic Heritage Month

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.4 Recommendation - Naming of Student Services Conference Room

Motion by Joseph W Brady, second by Jennifer Tarpley to approve naming the Student Services conference room 21.10C the Dr. Roger W. Wagner Conference Room.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Technology break 7:32pm

Reconvene 7:42pm

10.5 Expanding the Board of Trustees from 5 to 7 Trustees and Corresponding Voting Districts

Motion by Dennis Henderson, second by Jennifer Tarpley to vote on whether to expand the Board of Trustees from 5 person Board to 7 person Board.

Discussion: Dr. Walden shared his meeting with Paul Mitchell of Redistricting Partners, explaining that Mr. Mitchell stressed more than once that this is a discretionary governance decision and should not be a decision based on data. Further discussion from each Trustee ensued.

Student Trustee left at 8pm.

Motion by Joseph W Brady, second by Jennifer Tarpley to table item 10.5 regarding Expanding the Board of Trustees from 5 to 7 for a month.

Resolution: Motion Fails

Yea: Joseph W Brady, Sharon Pinkerton

Nay: Brandon A Wood, Jennifer Tarpley, Dennis Henderson

Motion by Dennis Henderson, second by Jennifer Tarpley to vote on whether to expand the Board of Trustees from 5 person Board to 7 person Board.

Final Resolution: Motion Fails

Yea: Joseph W Brady, Sharon Pinkerton

Nay: Brandon A Wood, Jennifer Tarpley, Dennis Henderson

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

Dr. Walden left the room at 8:37pm

Returned at 8:40pm

11.1 Foundation Donations

Motion by Jennifer Tarpley, second by Joseph W Brady to accept the donations as District property.

Final Resolution: Motion Carries

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

11.2 Grants - The Metallica Scholars Initiative

Motion by Jennifer Tarpley, second by Joseph W Brady to accept grant funding in the amount of \$100,000 from The Metallica Scholars Initiative to support the High Desert Training Center.

Final Resolution: Motion Carries

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

12. ADMINISTRATIVE SERVICES - ACTION AGENDA**12.1 Agreement Renewal - Giant Power Comm**

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the renewal of a 3-year agreement with GiantPowerComm for maintenance and cleaning of all District solar generating systems. This is year three (3) of a three (3) year agreement.

Final Resolution: Motion Carries

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

12.2 Agreement Renewal: Ellucian Company L.P. (Colleague)

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the agreement renewal between Victor Valley College and Ellucian, Inc. in the estimated amount of \$392,080.00.

Final Resolution: Motion Carries

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

12.3 Agreement - Phoenix Group Information Systems

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the agreement between Phoenix Group Information Systems and Victor Valley College to provide parking permits and manage the processing and servicing for parking enforcement on campus.

Final Resolution: Motion Carries

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

12.4 Change Order 2 - Parkwest Construction Company

Motion by Dennis Henderson, second by Jennifer Tarpley to approve the Change Order 2 increase with Parkwest Construction Company for the Modernization of buildings 50, 52, & 55 F-710 project. The change order in the amount of \$219,989.00 is due to multiple unforeseen items revealed after demolition and District directed additions.

Final Resolution: Motion Carries

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

12.5 Agreement: Vector USA (eSports)

Motion by Dennis Henderson, second by Jennifer Tarpley to approve an agreement between Victor Valley Community College District and Vector USA in the estimated amount of \$99,848.41.

Final Resolution: Motion Carries

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

12.6 Public Hearing and Adoption of the 2021-2022 Final Budget

Motion by Jennifer Tarpley, second by Joseph W Brady, Board President Wood declared the Public Hearing open, invited any member of the public to speak. John Pinkerton spoke regarding being very creative on where we go from here on recouping our FTES.

Board President Wood closed the public hearing.

Motion by Jennifer Tarpley, second by Joseph W Brady to adopt the 2021-2022 Final Budget for all funds of the District as submitted.

Final Resolution: Motion Carries

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

13. HUMAN RESOURCES - ACTION AGENDA**13.1 EEO Fund Multiple Method Allocation Model Certification**

Motion by Jennifer Tarpley, second by Joseph W Brady to certify the EEO Fund Multiple Method Allocation Model as presented.

Final Resolution: Motion Carries

Yea: Brandon A Wood, Jennifer Tarpley, Joseph W Brady, Sharon Pinkerton

Nay: Dennis Henderson

13.2 New Job Description and Salary Placement for Grant Program Manager

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the new job description and salary placement for Grant Program Manager as presented.

Final Resolution: Motion Carries

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

13.3 Non-Classified Short Term Employees

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the appointments of non-classified short term employees as listed.

Final Resolution: Motion Carries

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

13.4 Academic Administrator Appointment- Director of Inmate Education

Motion by Joseph W Brady, second by Sharon Pinkerton to approve the Academic Administrator Appointment for Director of Inmate Education.

Final Resolution: Motion Carries

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

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

No items.

15. INSTRUCTION - HASS

No items.

16. INSTRUCTION - PSIT**16.1 Agreement- Olpin Group**

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the agreement with Olpin Group in the estimated amount of \$117,996.04.

Final Resolution: Motion Carries

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

17. INSTRUCTION - INST. OPERATIONS

No items.

18. INSTRUCTION - STEM

No items.

19. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

20. STUDENT SERVICES - ACTION AGENDA

No items.

21. INFORMATION/DISCUSSION**21.1 First Read: Board Policy 7100 - Commitment to Diversity**

Board President Brandon Wood read the policy with its revision.

21.2 Surplus Lands Act/Hesperia Property

Dr. Walden explained the property at 395 and Main Street received an offer to purchase this land at \$3.5 million. Past President Roger Wagner previously got it appraised at \$1.5 million about 1 year before he retired (2018). Originally this was purchased for \$10 million. Dr. Walden feels this would be a huge issue since it was paid for with bond funds. If they chose to sell it, it would need to be surplussed first for low-cost housing. The District could also hold on to it. The other option which Dr. Walden finds more attractive is to find desirable property that is flat ground and consider a swap. Both Trustee Tarpley and Trustee Wood expressed they felt that a swap is the better option. Dr. Walden stated that he would lean for the trade and will work with Mr. Nahlen on this.

21.3 Emeritus Status

Trustee Wood gave his congratulations and Dr. Walden suggested they come to the next meeting to be recognized. Dr. Scott will look into this.

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Pinkerton reported that she attended the set-up and ceremony for the 911 event.
- Trustee Henderson reported he went to a prayer service for the 911 event.
- Trustee Brady commented that Dr. Walden and his team did a great job for the 911 event.
- Trustee Tarpley reported that she also attended the 911 and thanked everyone.
- Trustee Wood thanked the volunteers for doing the work and making the 911 event happen. Mr. Robert Sewell acknowledged the M&O staff for all their hard work to make the campus beautiful, despite being short-handed.

23. ADJOURNMENT

23.1 Adjourn September 14, 2021 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Joseph W Brady, second by Jennifer Tarpley, Board President Wood called to adjourn the meeting at 9:18pm

Final Resolution: Motion Carries

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