

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, November 9, 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 November 9, 2021. Board President Wood called the meeting to order at 5:32pm.

1.2 ROLL CALL

Members present

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 RECESS TO CLOSED SESSION

Recessed to closed session at 5:33pm

2. CLOSED SESSION

2.1 Public Employee Discipline/Dismissal/Release

3. RECONVENE OPEN/PUBLIC SESSION

3.1 CALL TO ORDER

Board President Wood reconvened to open session at 6:05pm

3.2 ROLL CALL

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

Superintendent/President: Daniel Walden

Student Trustee: Pamela Glendinning

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Trustee Wood asked that all ASB students present lead in the pledge.

3.4 CLOSED SESSION REPORT OUT

VVCCD General Counsel Jeffery Morris reported on closed session as follows: Item 2.1 - Employee Discipline Employee No. 141011921: On a motion by Trustee Tarpley, and second by Trustee Henderson, the board voted 5-0 to uphold the proposed discipline. The employee will be notified. Mr. Morris continued the report on an action taken at the October 12, 2021 Board meeting during closed session to litigation of EEOC Charge 480-2021-01806. That a settlement was finalized after the action so is being reported out this evening, and involved Frederick R. Board, Sr. who resigned on October 29, 2021. As part of settlement the District paid approximately \$50,701.14 which is equivalent of 10.5 months of employment.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

No items

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

There were no public comments related to non-agenda items.

5. FIRST PUBLIC HEARING ON VVCCD'S REDISTRICTING PROCESS - 6:15PM

5.1 Presentation of 2020 Census Data by Trustee Area Voting Districts, Presentation by Redistricting Partners (Hearing One)

Demographer Elizabeth Stritt of Redistricting Partners presented on the redistricting process and census numbers for VVCCD. She described what the redistricting process entails, and reviewed census numbers. Details can be found in the attached document and in the BoardDocs Library under Handouts and Presentation category. At the next meeting they will present introductory draft maps for feedback as directed by the Governing Board. Final maps will be approved at the January 11 Trustee meeting, followed by an approval of resolution at the February 8 meeting in order to meet the San Bernardino County Office deadline. Following public comments the board will determine if they want to keep existing lines since it is under 10% deviation. Dr. Walden had a point of clarification that if the Board decides not to

change the maps, there will be no November/December meeting and the maps would only go to the regular meeting in December.

5.2 Open Public Hearing and Accept Public Comments

Board President Wood opened up the Public Hearing at 6:22pm.

Public Comment: Past Trustee John Pinkerton felt that what was presented was real close to what they did not that long ago when they went to district areas, and that the current lines should be left as they are.

There were no other public comments.

5.3 Close Public Hearing

The Public Hearing was closed at 6:23pm.

5.4 Governing Board Discussion and Direction

Trustee Wood asked if the current boundaries were drawn with a match to the local K-12 school districts. Trustee Brady brought up concerns regarding Area Map 2 thinking it should follow the river line, so that the maps more accurately reflect the school districts. Doing this would pick up a lot of populations, which would create a larger deviation and may cause the need to redraw the other area lines. Trustee Wood initially said he would prefer to stay with the current maps because there isn't a large deviation and because the communities know who their representatives are. Trustee Wood went on to state that he does feel that Trustee Brady has raised a valid issue, so would recommend looking at redrawing the maps. The Board requested that 3 sets of maps be drawn and that a special board meeting be scheduled to review.

Technology Break 6:44pm

Reconvene: 6:53pm

6. BOARD OF TRUSTEE GOALS

6.1 Progress on Board of Trustee Goals

Trustee Tarpley reported on Goal 2 - increasing student access success and completion stating the board continues to work towards this goal through their review, understanding and approval and many items on the agenda that pertain to student success. As is the case at most of our meetings, there are many items on the agenda that can be tied to this goal which she reviewed.

Trustee Henderson reported on Goal 5 - caring campus initiative - and discussed the MOU for part-time faculty for Ram Coach Faculty Excellence Training.

Trustee Wood reported on Goal 4 - safe and successful reopening - stating that as he drove onto campus for the meeting, he saw so many cars in the parking lot, which is indicative that there are so many students back on campus. He also noted that seeing the student Trustee walk into the meeting with many of the ASB leadership walking in with her was another highlight of the reopening and seeing students face to face.

7. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. Walden moved his comments up to this section as the ASB goals were inadvertently left off the agenda. Trustee Glendinning reported on the ASB Goals, inviting each member of the ASB Council to come to the podium to speak on the status of each individual goal. Details of this update can be found in the Library section of BoardDocs.

7.1 FOUNDATION

Kirsten Acosta, Interim Executive Director of the VVC Foundation, reported that the Spring Valley Lake Yacht Club established a scholarship in honor of Don Sedum who passed away a year and a half ago. The check was presented by Spring Valley Lake Yacht Club Commodore Rick Groff and Don's widow, Shirley Sedum. The scholarship was in the amount of \$500 and awarded to Mathew Kiaha, an Automotive student. Don Sedum Memorial Scholarship

7.2 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President John Nahlen presented on the Bid award for the RAMS Café Upgrade. 2 years ago in fall 2019 Dr. Walden had received a lot of input regarding this space that was contracted out to Chow Time. They explored options to improve the food service we provide our students and staff. Mr. Nahlen shared photos of the bad shape the facility was in that included smoke damage. The space was not designed for food service, and they realized the \$50,000 earmarked to fix the space was not going to correct these issues, so they determined they needed to do a total gut of the whole space, removing the existing walls and equipment. A new budget of \$2Million was established, however the bids came in a little higher, but they have the funding in redevelopment funds. This is a high priority to provide quality food with a goal to keep students on campus and provide value meal. Mr. Nahlen shared renderings of what the space will look like when it is completed. Students will also be able to do lab time in this space. This is one of the student goals from many previous years. Trustee Wood expressed that he is happy to see this happen. Dr. Walden said the students named the space the RAMS Café. Mr. Nahlen completed his report by sharing other project updates currently being done, including those using state maintenance funding.

7.3 Presentation - Technology Alignment with Educational Master Plan

Yogesh Marimuthu presented on how technology at VVC is in alignment with the Educational Master Plan. The projects all have a focus on the student experience. He reviewed the progress on multiple IT projects including the website upgrades, and Chatbot which is receiving average interactions of about 5000 students per month. There is also the Digital Campus Map that give directions on how to get to various buildings, and an increase in campus WIFI. He reported on Smart Print Stations where students can print, scan, copy and fax from anywhere, the Connect2Success

integrated phone system to student information system so as soon as a call comes in they know the name of the student and can better serve their specific needs. He reported on the Single sign-on one username one password so students no longer have to remember urls to get to applications they need on campus. ITs next goal is pursuit of excellence and what they can do to exceed. This includes Smart ID cards in the plans that tracks attendance, contact tracing, safety alert buttons, etc. Also, wellness and digital apps, virtual care from anywhere with free consultation with doctors. They are also looking in the future for mindfulness apps, social fitness apps, Guided Pathways career coach, Hi-Flex classrooms to accommodate the demand for hybrid learning. Finally, he reported on data analytics and evaluation, as we must have the data to make the right decisions and this should have a single source of data.

7.4 Updates Pertaining to COVID-19

Dr. Walden gave the following statistics on the COVID-19 pandemic as it relates to the college:

The Past 30 days (Since October 9th):

QUARANTINED TOTALS: 97

83 Students

14 Employees

POSITIVE CASES: 31

28 Students

3 Employees

CLASSES RECEIVING NOTICES OF EXPOSURE:

23 Classes received a notice of potential exposure

No classes over the past 30 days have had a documented transmission take place in class or on campus

No classes this semester have had a documented transmission take place in class or on campus

VACCINATION CLINIC UPDATES:

Total number Vaccinated: 127

Number of first doses: 64

Number of second doses: 31

Number of booster doses: 32

\$250 Gift Cards for Students

The current number of gift cards picked up is just over 2,400.

7.5 PRESIDENT'S COMMENTS

Dr. Walden introduced Sybil Smith, VVC new Director of Financial Aid. Ms. Smith expressed her pleasure to be at VVC and is excited to be a part of this community. She announced the Veterans event at the VRC tomorrow.

Dr. Walden recognized Trustee Tarpley's birthday. Other birthdays of those in attendance were also recognized.

8. REPORTS

8.1 ACADEMIC SENATE

No representation/no report.

8.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

8.3 ASB

Student Trustee Pamela Glendinning reported on the coordination with Martha Mendez and DEI Committee for the November 1-2 event where 100 plus people attended. She thanked Dr. Scott, Dr. Engelsen, Amy Azul and others who helped out with their goals for the presentation. She announced Lights of Love will be starting soon as they get their list of names in, and they will have 300+ children from campus to supply holiday gifts for. Trustee Glendinning recognized Robert Sewell's birthday happening next week.

8.4 CSEA

Debbie Peterson reported on the essential role that classified contribute to student success, and expressed concerns about contracting out classified work. She stated that the Ellucian services and not speaking to classified, and shared information she received from other colleges. She spoke of the diminishing IT classified staff over the last 11 years.

8.5 CTA

No representation/no report.

8.6 MANAGEMENT

Frank Castanos reported on behalf of management on Community and Contract Ed and how they are doing on the Educational Master Plan implementation. He spoke about the partnerships taking place such as the reentry initiative, federal bureau of prisons, and the Victor Elementary School District ESL family resource center. Also work with IEHP for various courses, Desert Valley Hospital nursing 16 for success program, and more.

9. CONSENT AGENDA

9.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments to consent agenda items.

9.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.3 Approval of Minutes of the October 12, 2021 Regular Board of Trustees Meeting

Resolution: Approve the draft meeting minutes of the October 12, 2021 Regular Board of Trustees meeting as submitted.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.4 Contract Amendment 01- California State Preschool Program CSPP-1433 - and Resolution

Resolution: Ratify the Amendment 01 of The California Department of Education Child Care Contract CSPP-1433, increasing the maximum reimbursable amount (MRA) by \$6,908.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.5 Addendum 1-2021 Education in Nursing Services Agreement

Resolution: Ratify the addendum 1-2021 for the Education in Nursing Services Agreement between Victor Valley Community District and Knolls West Post Acute, LLC. The period of this agreement is from September 15, 2021 through September 14, 2023 for clinical facility use.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.6 California Early Childhood Mentor Program Agreement FY 2021-2022

Resolution: Ratify the Agreement for the California Early Mentor Program for 2021-2022 between Victor Valley College District and the Chabot-Las Positas Community College District. The terms of this agreement is September 1, 2021 through June 30, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.7 Agreement Change Order 1 - Sanderson Landscaping Solutions

Resolution: Ratify the Agreement Change Order 1 increase with Sanderson Landscape Solutions in the amount of \$2,250.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.8 Seven60 Agreements

Resolution: Ratify the agreement with Seven60 in the amount of \$31,483.13. The term of this agreement is October 20, 2021, to June 30, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.9 Agreement - Dr. Sherrie L. Loewen

Resolution: Ratify the agreement with Dr. Sherrie L. Loewen in the amount of \$4,200.00. The term of this agreement is November 1, 2021, to December 7, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.10 Memorandum of Understanding Between Victor Valley Community College District (VVCCD) and California State University, San Bernardino (CSUSB)

Resolution: Ratify the Memorandum of Understanding between Victor Valley Community College District (VVCCD) and California State University, San Bernardino (CSUSB) to develop a Reverse Transfer Program created to collaboratively improve the process by which Associate degrees are awarded to deserving early-transfer students.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.11 Clinical Facility Use Contract - Jamboor Medical Corporation DBA Desert Cities Dialysis

Resolution: Ratify an agreement between Victor Valley Community College District and Jamboor Medical Corporation DBA Desert Cities Dialysis for facility use. The period of this agreement is from November 1, 2021 until either party terminates the agreement upon annual review.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.12 Agreement Renewal: CDW-Government (APC Symmetra)

Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated annual amount of \$5,812.93.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.13 Agreement Renewal: Etudes, Inc.

Resolution: Ratify the agreement with Etudes in the estimated annual amount of \$4,500.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.14 Agreement Renewal: Sidepath (Nvidia Combo)

Resolution: Ratify the agreement with Sidepath in the estimated annual amount of \$30,364.74.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.15 Agreement: Latest Solutions (Professional Services)

Resolution: Ratify the agreement with Latest Solutions in the estimated amount of \$9,750.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.16 Agreement: KnowBe4, Inc. (PT Fac Licenses)

Resolution: Ratify the agreement with KnowBe4, Inc. for the annual estimated amount of \$9,196.65.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.17 Agreement - Paper Recycling & Shredding Specialists, Inc.

Resolution: Ratify the agreement with Paper Recycling & Shredding Specialists, Inc.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.18 Agreement - Hi Desert AAA Action Backflow

Resolution: Ratify the agreement with High Desert/AAA Action Backflow.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.19 Center for Innovation in Education, dba Base 11 MOU

Resolution: Ratify the agreement with Center for Innovation in Education, dba Base 11. The term of this agreement is November 1, 2021, to November 1, 2026.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.20 Agreement Renewal: CDW-Government (HP Aruba Clearpass/Airwave)

Resolution: Ratify the agreement renewal with CDW-Government, LLC. in the estimated annual amount of \$5,300.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.21 Service Agreement - General Door

Resolution: Ratify the service agreement with General Door in order to furnish and install a commercial roll-up door in the automotive department. The estimate of \$2,814.38 and terms of the agreement include a 1-year warranty.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.22 Agreement: People Element LLC

Resolution: Ratify the agreement with People Element LLC in the estimated annual amount of \$24,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.23 Increase to Agreement Amount - Independent Contractor Master Wash Experts - Jesus Selvas

Resolution: Ratify an increase in the Independent Contractor Agreement amount with Master Wash Experts - Jesus Selvas. \$9,500.00 increase will result in a total authorized amount of \$11,411.00 to cover the Fiscal year July 1, 2021 to June 30, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.24 Increase to Agreement with True Liberty Protection Services

Resolution: Ratify an increase to the agreement with True Liberty Protection Services in the amount of \$10,000.00 for on-call security services on an as needed basis for the term of the agreement. This increase will bring the total authorized amount of the agreement to \$25,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.25 Agreement - Western Extrication Specialists

Resolution: Ratify the agreement with Western Extrication Specialists.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.26 Olpin Group- VVC Textile Construction

Resolution: Ratify the agreement with Olpin Group in the estimated amount of \$49,657.66.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.27 Independent Contractor Agreement- Mariachi Trio Los Azulado/Jose Luis Rauda

Resolution: Ratify the agreement with Mariachi Trio Los Azulado/Jose Luis Rauda.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.28 Independent Contractor Agreement- El Torito Meat Market

Resolution: Ratify the agreement with El Torito Meat Market.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.29 AFT Part-Time Faculty- Memorandum of Understanding for Cybersecurity & Sexual Harassment Training

Resolution: Ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Cybersecurity and Sexual Harassment Training.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.30 AFT Part-Time Faculty- Memorandum of Understanding for Ram Coach Faculty Excellence Training ("RCFET")

Resolution: Ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Ram Coach Faculty Excellence Training.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.31 VVCA Supplemental Memorandum of Understanding-Reintegration of Full-Time Faculty on Campus Post COVID-19 College Closure

Resolution: Ratify the Supplemental Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) on Reintegration of Full-Time Faculty on Campus Post COVID-19 College Closure.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.32 Agreement - Sanderson Landscape Solutions

Resolution: Ratify the Agreement with Sanderson Landscape Solutions in the amount of \$4,850.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.33 Contract - Ferrilli Information Group

Resolution: Ratify a contract with Ferrilli Information Group to provide Registrar resources to the Admissions and Records department.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.34 Contract Education: CSRI

Resolution: Ratify an agreement with University Enterprises Corporation / Cal State Re-Entry Initiative (CSRI) for VVC to continue offering GED Prep, Computer Literacy, and vocational courses for CSRI's population. Course schedules will be determined by the Contract Ed. Director, Dean, and CSRI Center Manager throughout the 2021-2022 Fiscal year. Annual budget will not exceed \$50,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.35 VVC Headshot Session for Board of Trustees and Group Photo with President

Resolution: Ratify the agreement with Shared Shutter in the estimated amount of \$1,500.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.36 Notice of Completion - Holtz Corporation

Resolution: Ratify the Notice of Completion with Holtz Corporation for the VVC Concrete Curbing F-790 project.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.37 Agreement - R.I.S. Electrical Contractors, Inc.

Resolution: Ratify the Agreement with R.I.S. Electrical Contractors, Inc. in the amount of \$3,830.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.38 Notice of Completion - Sanderson Landscape Solutions

Resolution: Ratify the Notice of Completion with Sanderson Landscape Solutions for the VVC Landscape F-800 project.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.39 Agreement Change Order 1 - R.I.S Electrical Contractors, Inc.

Resolution: Ratify the change order 1 increase with R.I.S. Electrical Contractors, Inc. in the amount of \$1,065.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.40 Agreement Change Order 1 - Holtz Corporation

Resolution: Ratify the Change Order 1 with Holtz Corporation in the amount of \$2,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.41 Participation Agreement: The Foundation for California Community Colleges - California Guided Pathways (CAGP) Project Phase 2

Resolution: Ratify the Participation Agreement with The Foundation for California Community Colleges and Victor Valley College's involvement in the California Guided Pathways (CAGP) Project Phase 2 from Fall 2021 through Spring 2024.

VVC's participation fee will be \$10,000/year, for a total of \$30,000 over three years.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.42 Contracted Services - Sergio Maldonado

Resolution: Ratify the agreement with Sergio Maldonado in the amount of \$595.00 as submitted.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.43 Agreement Change Order 2 - PCH Architects

Resolution: Ratify the change order 2 increase with PCH Architects in the amount of \$8,125.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.44 Renewal Agreement- Mission Linen

Resolution: Ratify the Contract Services agreement between the District and Mission Linen Supply in an estimated amount of \$3,000.00 per fiscal year.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.45 Agreement - PPL, Incorporated

Resolution: Ratify the agreement with PPL, Inc. to provide assistance with the 2021 annual evaluation of the Superintendent/President in an amount not to exceed \$5,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.46 PEPSI Service Agreement

Resolution: Initiate an equipment service agreement with PEPSI SERVICE ADVANTAGE to maintain, repair, and service the Restaurant Management new ice machine.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.47 Independent Contractor Agreement- Maria Teresa Martinez

Resolution: Ratify an Independent Contractor Agreement with Maria Martinez to develop a Staff Resource Information and Training Manual for the Connect2Success center. If approved, the service period of this agreement shall begin on October 5, 2021 and conclude on or before November 2, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10. ACTION AGENDA

10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to the action agenda items.

11. BOARD OF TRUSTEES - ACTION AGENDA

11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

11.2 Announcement of Annual Organizational Meeting for 2021

Motion by Joseph W Brady, second by Dennis Henderson to hold the 2021 annual organizational meeting of the Governing Board of the Victor Valley Community College District at 6:00 p.m. on December 14, 2021, in the Student Activities Center, Building 44 Rooms A-D.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.3 Board Delegation - Authorized Agent Status - Daniel W. Walden

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of Daniel W. Walden to represent the Board in the matters listed below for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.4 Board Delegation - Certify/Attest Board Action - Daniel W. Walden

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the delegation to certify or attest governing board actions for Daniel W. Walden for fiscal year 2021-2022 per Ed. Code 35161.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.5 Board Delegation - Authorized Agent Status - Karen Engelsen

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of Karen Engelsen to represent the Board in the named matters for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.6 Board Delegation - Authorized Agent Status - Monica M. Martinez

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of Monica M. Martinez to represent the Board in the matters listed for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.7 Board Delegation - Authorized Agent Status - Dr. Todd Scott

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of Dr. Todd Scott represent the Board in the named matters for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.8 Board Delegation - Authorized Agent Status - John Nahlen

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of John Nahlen to represent the Board in the matters listed for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.9 Secure ID Token Authorization and Access

Motion by Jennifer Tarpley, second by Joseph W Brady to approve John Nahlen and Shawntee Milton as authorized signature key users for the period of July 1, 2021 through June 30, 2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.10 Board Delegation - Certify/Attest Board Action - John Nahlen, Dr. Todd Scott, Karen Engelsen, Karen Hardy, Monica M. Martinez, Shawntee Milton

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the delegation to certify or attest governing board actions for John Nahlen, Dr. Todd Scott, Karen Engelsen, Karen Hardy, and Monica M. Martinez for fiscal year 2021-2022 per Ed. Code 35161.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.11 Board Delegation - Authorized Agent Status - Shawntee Milton

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of Shawntee Milton to represent the Board in the matters listed for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.12 Board Delegation - Authorized Agent Status - Karen Hardy

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the signature of Karen Hardy to represent the Board in the matters listed for fiscal year 2021-2022 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.13 Secure ID Token Authorization and Access

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Karen Hardy as authorized signature key users for Fiscal year 2021-2022 and remove Shawntee Milton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.14 Board Delegation - Termination Thereof - Shawntee Milton

Motion by Jennifer Tarpley, second by Joseph W Brady to certify and/or attest the termination of signatory authority for Shawntee Milton as Director of Fiscal Services as of November 9, 2021.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

13. ADMINISTRATIVE SERVICES - ACTION AGENDA

13.1 Bid Award - RAMS Cafe Upgrades F-820

Motion by Dennis Henderson, second by Joseph W Brady to award the bid to the apparent low bidder Hamel Contracting, Inc. in the amount of \$2,466,396.00 and direct staff to prepare and execute a contract with the apparent low bidder after expiration of the protest period and performing due diligence on the apparent low bidder.

Discussion: Trustee Brady asked about local contractors and subcontractors and Mr. Nahlen shared their efforts in soliciting local companies.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Trustee Brady left the room at 8:45pm and returned at 8:48pm

13.2 Approval of Upgrade for Ellucian Enterprise Resource Planning (ERP) Student Information System
Motion by Dennis Henderson, second by Jennifer Tarpley to approve to proceed with recommended project to upgrade the District's current Ellucian Colleague Enterprise Resource Planning (ERP) Student Information System to a new Software as a Service (SaaS) system that will be hosted and managed by Ellucian off-site (Cloud based).

Discussion: Dr. Walden stated that this last month he has received some questions from board members about this contract, including possible funding sources, the effects on personnel in IT and other colleges experiences with this software. Dr. Walden then turned it over to John Thomas from Ellucian who presented a PowerPoint to answer questions.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Nay: Sharon Pinkerton

14. HUMAN RESOURCES - ACTION AGENDA

14.1 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

Student Advisory Vote: Yea

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

14.2 New Job Description and Salary Placement for Director of Athletic Operations/Football Head Coach

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the new job description and salary placement for Director of Athletic Operations/Football Head Coach as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.3 Professional Expert Salary Schedule

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the revised Professional Expert Salary Schedule as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

15. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

15.1 Curriculum Changes

Motion by Joseph W Brady, second by Jennifer Tarpley to approve curriculum changes that were made October 28, 2021, and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16. INSTRUCTION - HASS

No items.

17. INSTRUCTION - PSIT

17.1 Contract Ed: Federal Bureau of Prisons - FCC Victorville

Motion by Joseph W Brady, second by Dennis Henderson to approve a contract with the Bureau of Prisons - FCC Victorville for an Option Year #2 extension to continue the contract for welding courses. Welding courses to be offered to FCC Victorville's inmate population from 10/01/2021 through 09/30/2022. Estimated income to be received by the District is \$141,120.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

17.2 Contract Education: SB County Probation

Motion by Jennifer Tarpley, second by Joseph W Brady to approve an agreement with San Bernardino County Probation Department for VVC to provide Construction Technology courses for the Youth Detention Center population located in Apple Valley, CA. Course schedules will be determined by Contract Ed. Director, Faculty, Dean, and Probation staff. The contract term for the agreement is 11/01/2021 - 10/31/2022. Budget not-to-exceed \$100,000.00

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

18. INSTRUCTION - INST. OPERATIONS

No items.

19. INSTRUCTION - STEM

No items.

20. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

21. STUDENT SERVICES - ACTION AGENDA

No items.

22. INFORMATION/DISCUSSION

No items.

23. BOARD COMMUNICATION**23.1 Individual Board of Trustees Reports**

- Trustee Pinkerton stated that she is not totally against the upgrades with Ellucian. She expressed the idea that she likes being able to have the institution pay any minor debt a student owes. Dr. Walden said that VVC has been doing this and has not turned one student away.
- Trustee Henderson said he is looking forward to Thanksgiving and the holidays.
- Student Trustee Glendinning thanked the Board for having patience with her and thanked the ASB students for coming to report with her. She also thanked the Board for partnering with ASB. They want to do great things now that they are back in school and want to support the Board in turn.
- Trustee Brady reported on the industry luncheon they held October 28 with the media groups. He thanked Restaurant Management for the wonderful food. He stated what came out of the meeting was finding out what VVC can do to work better with the media. Dr. Walden said there was a debrief and one of the things they learned for the media would like more information, therefore on the first of every month PIO Robert Sewell will coordinate with Irene Monlinar from the Foundation and will release a VVC newsletter to all news media. Trustee Brady completed his report stating next month he and Dr. Walden will meet with commercial and residential real estate brokers to see what this industry says we need to teach our students.
- Trustee Tarpley reported on her attendance at the ACCT Leadership Congress in San Diego, stating it was a phenomenal conference with diversity, equity and inclusion as the main focus. She was also able to attend a work session on how to chair the board meeting. She completed her report thanking everyone for their time.
- Trustee Wood reporting on coaching competitions for mock high school trials. He was happy to report both teams at Oak Hills won round 1 of the mock trials.

24. ADJOURNMENT**24.1 Adjourn November 9, 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 Dennis Henderson, Board President Wood called to adjourn the meeting at 9:30pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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