

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, March 8, 2022
APPROVED MINUTES**

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

The Governing Board of the Victor Valley Community College District met in the Board Room in Administration building #10 on March 8, 2022. Board President Tarpley called the meeting to order at 5:03 p.m.

1.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

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

There were no public comments to closed session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

Board President Jennifer Tarpley recessed to closed session at 5:04pm.

2. CLOSED SESSION

2.1 Conference with Labor Negotiators

2.2 Conference with Legal Counsel- Existing Litigation

2.3 Conference with Legal Counsel- Potential/Anticipated Litigation

3. RECONVENE OPEN/PUBLIC SESSION**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened the meeting in the Administration Building 10 Board Room on March 8, 2022. Board President Tarpley called the meeting to order at 6:18 p.m.

3.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

Student Trustee: Pamela Glendinning

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Trustee Dennis Henderson led the pledge.

3.4 CLOSED SESSION REPORT OUT

District general counsel Jeffery Morris reported the Board met in closed session at 5:08pm with all 5 members present. There was one item, 2.3 anticipation of litigation that was acted upon. On a motion by Trustee Brady, Second by Trustee Wood, the Board authorized payment of Medical Benefits for Karen Engelesen through the time she obtains Medicare eligibility (approximately 10 months). The approximate value is \$15,700.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

There were no items deleted or corrected from the agenda.

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

Kevin Thibodeaux-Watts

5. RECOGNITION AND PRESENTATIONS**5.1 TENURED FACULTY RECOGNITION AND CELEBRATION**

Board President Tarpley called each newly tenured faculty member to the front where those in attendance were presented a recognition plaque. The board and those in attendance had cake to celebrate this important event.

Break for cake 6:33pm

Reconvene at 6:48pm

5.2 PRESENTATION ON 2020-2021 DISTRICT FINANCIAL AUDIT AND BOND MEASURE JJ FINANCIAL/PERFORMANCE AUDIT
Deputy Superintendent/Executive Vice President, John Nahlen introduced Rick Alanzo from EideBailly, LLP Certified Public Accountants & Business Advisors who joined the meeting via Zoom. He provided the opinions on the financial statements of the District as well as federal and state compliance. He referred to page 89, summary of results. The District received a clean unmodified opinion on all reports. For Measure JJ the District also received an unmodified, clean opinion with no audit adjustments.

6. BOARD OF TRUSTEE GOALS

6.1 Progress on Board of Trustee Goals

Trustee Pinkerton reported on Goal 1, speaking about events the college held for Black History Month. Trustee Brady reported on Goal 3, stating last month he and Dr. Walden held a very successful luncheon with nearly 30 High Desert brokers. Next week they will host a lunch meeting with high desert residential property managers, continuing the goal of creating stronger community relationships.

7. SUPERINTENDENT/PRESIDENT'S REPORT

7.1 Presentation by Servitas - Student Housing

Dr. Walden introduced representatives from Servitas who presented on Student Housing opportunities for VVC. Garrett Shelton, Angel Rivera, and Jeff Bacurin answered many questions from the Board. Trustee Brady requested an outline of the timeline and the presentation documents from the consultants. (The Servitas presentation can be found under the Library section of BoardDocs.)

7.2 Presentation - The Journey Begins at the One Stop Center

Associate Vice President Arthur Lopez, along with his team from the One-Stop Student Services Center: Interim Director of Admissions and Records Ken Wolpin, Department Chair/Counselor Diane Wollan, and Director of Financial Aid Sybil Smith, presented on improved matriculation processes and services aligning with the Educational Master Plan in their pursuit of excellence.

7.3 ASB GOALS

Student Trustee Pamela Glendinning reported on the progress made on ASB Goal 7.

7.4 FACILITIES UPDATE

Mr. Nahlen reported on DSA approval on the stadium/event center project. He will be meeting tomorrow with a taskforce to coordinate outreach efforts to local contractors and the bidding process will begin soon. Building 55 renovations are nearly completed, and the move of staff will take place soon.

7.5 FOUNDATION

Interim Executive Director of Foundation Kirstin Acosta reported on the scholarship drive and the Hall of Fame event. She shared a video of a VVC alumni's success story. Ms. Acosta called Robert Read from the Spring Valley Lake Veterans Association up to present two scholarships. He also reported on the Veterans event on March 29th taking place at the SVL Lake Veterans monument this Tuesday at 7pm. Finally he stated that the Veterans Club will be disbanding for now, but they have more things planned and may get the club going again next year.

7.6 Updates Pertaining to COVID-19

Dr. Walden gave the COVID status update, and stated they are currently in discussions regarding relaxing mask mandates.

7.7 PRESIDENT'S COMMENTS

Dr. Walden had no further comments.

8. REPORTS

8.1 ACADEMIC SENATE

Dr. Henry Young, President of the Academic Senate, stated that it is very important that the college continue to increase enrollment, and the faculty have taken on this work. He also stated that he is looking forward to the hiring of more faculty.

8.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

8.3 ASB

ASB President/Student Trustee Pamela Glendinning called ASB student and student at large who thanked the Board for approving the ASB trip to Washington DC for the ASSAC conference. Ms. Glendinning reported on the annual scavenger hunt and other events taking place on the campus. Ms. Glendinning also reported on the upcoming trip ASB will take to Washington DC. great feedback from students about learning about the resources on campus.

8.4 CSEA

No representation/no report.

8.5 CTA

No representation/no report.

8.6 MANAGEMENT

Dean Lorena Newson reported on behalf of the management team who shared about Guided Pathways goals and professional development opportunities.

9. CONSENT AGENDA

9.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments related to consent agenda items.

Technology Break at 8:51pm

Reconvene at 9:00pm

9.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Dennis Henderson, 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

9.3 Approval of Minutes of the February 8, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the February 8, 2022 Regular Board of Trustees Meeting as submitted.

9.4 Approval of Minutes of the February 8, 2022 Special Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the February 8, 2022 Special Board of Trustees Meeting as submitted.

9.5 Seven60 Agreement

Resolution: Ratify the agreement with Seven60 in the amount of \$15,225.00. The term of this agreement is February 15 through June 30, 2022.

9.6 CUPCCAA Agreement - Sta-Dry Waterproofing & Construction Services, Inc.

Resolution: Ratify the CUPCCAA agreement with Sta-Dry Waterproofing & Construction Services, Inc. in the estimated amount of \$107,360.00.

9.7 Agreement - A&I Reprographics

Resolution: Ratify the agreement with A&I Reprographics in the estimated amount of \$3,000.00.

9.8 Agreement - Sanderson Landscape Solutions

Resolution: Ratify the Agreement with Sanderson Landscape Solutions in the estimated amount of \$14,860.00.

9.9 Agreement Increase - JL Custom Painting

Resolution: Ratify the Increase for the open purchase order with Jesse Lopez Custom Paint in the amount of \$8,400.00, for a final amount of \$38,400.00.

9.10 Agreement - Mojave Printing Solutions

Resolution: Ratify the Agreement with Mojave Printing Solutions in the estimated amount of \$575.91.

9.11 Independent Contractor Agreement-O'Donnell Learn LLC

Resolution: Ratify the agreement with O'Donnell Learn LLC for services needed for In-Service/All College Day on 2/25/2022 in the estimated amount of \$1,500.00.

9.12 Seven60 Agreement- Semi Truck Wraps

Resolution: Ratify the agreement with Seven60 in the amount of \$15,982.00. The term of this agreement is February 15, 2022, to June 30, 2022.

9.13 Agreement - The Shared Shutter

Resolution: Ratify the agreement with The Shared Shutter in the amount of \$4,500.00. The term of this agreement is February 22, 2022, to June 30, 2022.

9.14 Independent Contractor Agreement- B.I.G. Face Entertainment

Resolution: Ratify the agreement with B.I.G. Face Entertainment in the estimated amount of \$13,000.00.

9.15 Independent Contractor Agreement-Safely Solo Inc.

Resolution: Ratify the agreement with Safely Solo Inc. in the estimated amount of \$5,000.00.

9.16 Independent Contractor Agreement-Boyce Watkins

Resolution: Ratify the agreement with Dr. Boyce Watkins in the estimated cost of \$6,500.00.

9.17 Independent Contractor Agreement - Ronald C. McCurdy dba Beyond Category Productions, LLC

Resolution: Ratify the agreement with Ronald C. McCurdy dba Beyond Category Productions, LLC. in the amount of \$5,000.00.

9.18 Notice Of Completion - Southern California Landscape, Inc.

Resolution: Ratify the Notice of Completion with Southern California Landscape, Inc. for the Landscape Project Library & Central Plant F-840.

9.19 Agreement Change Order - Southern California Landscape, Inc.

Resolution: Ratify the change order increase with Southern California Landscape, Inc. in the amount of \$1,357.50.

9.20 Agreement Renewal: Park Place Technologies, LLC (Nimble)

Resolution: Ratify the agreement renewal with Park Place Technologies, LLC in the estimated amount of \$5,183.70.

9.21 Agreement: Sidepath (Professional Service Hours)

Resolution: Ratify the agreement with Sidepath in the estimated amount of \$15,000.00.

9.22 License Agreement - Dramatists Play Service

Resolution: Ratify the license agreement with Dramatists Play Service to reserve the rights for the Theater Arts Department to perform, Love Letters

9.23 Independent Contractor Agreement - Dr. Kendyl Magnuson

Resolution: Ratify the Independent Contractor Agreement with Dr. Kendyl Magnuson for the estimated amount of \$6,000.00 (plus travel expenses for possible on-site visit; hourly consulting rate of \$150/hour - estimated 40 hours). February 14, 2022-June 30, 2022.

9.24 Agreement Amendment MOU - Educational Credit Management Corporation (ECMC)

Resolution: Ratify the Memorandum of Understanding which amends the original contract with Educational Credit Management Corporation (ECMC) to provide Grace Period Counseling Services, Default Preventions Services and Access to Loan Tracker and Decision Partners (delivered under the name ECMC Learning).

9.25 Disclosure Dissemination Agent Agreement - Keygent Advisors

Resolution: Ratify the renewed five-year agreement for Disclosure Dissemination Agent services with Keygent Advisors in the estimated amount of \$25,000.00.

9.26 Agreement - JL Custom Painting

Resolution: Ratify the Agreement with JL Custom Painting in the estimated amount of \$2,600.00.

9.27 Emergency Agreement - Ondatje Contracting

Resolution: Ratify the agreement with Ondatje Contracting in the estimated amount of \$18,800.00.

9.28 Board Payment Report for January 2022

Resolution: Accept the Board of Trustees Payment report as presented.

9.29 CarMax- Purchase 2021 Ford Mustang Mach-E

Resolution: Ratify the purchase of a 2021 Ford Mustang Mach-E for the Automotive Technology Alternative Propulsion/EV Program in the amount of \$61,034.24.

9.30 Seven60 Agreement-Mach E

Resolution: Ratify the agreement with Seven60 in the amount of \$3,806.25. The term of this agreement is February 17, 2022 to June 30, 2022.

9.31 Independent Contractor Agreement - James Hayes-DBA Sage Business & Education, LLC

Resolution: Ratify an Independent Contractor Agreement with James Hayes-DBA Sage Business & Education, LLC to facilitate in the development and completion of the Victor Valley Adult Education Regional Consortium's Three-Year Plan.

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

Resolution: Ratify the Agreement with R.I.S. Electrical Contractors, Inc., in the estimated amount of \$12,479.00.

9.33 Agreement - JL Custom Painting

Resolution: Ratify the Agreement with JL Custom Painting in the estimated amount of \$14,650.00.

9.34 Agreement - Ondatje Contracting

Resolution: Ratify the Agreement with Ondatje Contracting in the estimated amount of \$11,100.00.

9.35 Agreement - Leighton Consulting, Inc.

Resolution: Ratify the agreement with Leighton Consulting, Inc. in the estimated amount of \$14,000.00.

9.36 Agreement - PCH Architects

Resolution: Ratify the agreement with PCH Architects in the estimated amount of \$41,431.00.

9.37 Agreement - Tremco Roofing

Resolution: Ratify the agreement with Tremco Roofing in the estimated amount of \$4,009.00.

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

Resolution: Ratify the agreement with R.I.S. Electrical Contractors, Inc., in the estimated amount of \$3,779.00.

9.39 Agreement - Tremco Roofing

Resolution: Ratify the agreement with Tremco Roofing in the estimated amount of \$5,630.00.

9.40 Agreement - PCH Architects

Resolution: Ratify the agreement with PCH Architects in the estimated amount of \$50,000.00.

9.41 Agreement - EPIC Engineers

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

9.42 Agreement - Armstrong & Brooks Consulting Engineers

Resolution: Ratify the agreement with Armstrong & Brooks Consulting Engineers in the estimated amount of \$7,430.00.

9.43 North American Trailer

Resolution: Ratify the agreement with North American Trailer to purchase a trailer for the CDL program in the amount of \$59,979.56.

9.44 North American Trailer #2

Resolution: Ratify the agreement with North American Trailer to purchase a Flatbed Trailer for the CDL Program in the amount of \$32,789.44.

9.45 Independent Contractor Agreement - MKG Electronics

Resolution: Ratify an Independent Contractor Agreement with MKH Electronics to provide annual servicing and repairs needed for medical equipment in the Athletic Training Room. The term for this agreement is January 27, 2022 through June 30, 2022.

9.46 Independent Contractor Agreement - Hi Desert Moving Co.

Resolution: Ratify the Independent Contractor Agreement with Hi Desert Moving Co. The estimated fiscal impact of this service is \$22,845.00 and shall be completed on or by June 30, 2022.

9.47 Contract - Ebmeyer Charter and Tour

Resolution: Ratify the contract with Ebmeyer Charter and Tour to provide transportation for various athletics programs for Spring 2022 in the estimated amount of \$12,500.00. The period of this agreement is for the Spring 2022 term.

9.48 Agreement - Mountain Desert Career Pathways

Resolution: Ratify the agreement with San Bernardino County Superintendent of Schools/Mountain Desert Career Pathways. The work for this agreement will be completed no later than August 1, 2022 and the estimated fiscal impact should not exceed \$50,000.

9.49 Contract Renewal - Eureka

Resolution: Ratify the Contractor renewal between Victor Valley College and Eureka for the period of July 1, 2021 through June 30, 2022.

9.50 Date Extension - Strong Workforce Regional Program Amendment to Round 4 Funds

Resolution: Ratify the Amended Participation Agreement with the Inland Empire/Desert Region Strong Workforce Programs at a no-cost extension to April 1, 2022.

9.51 Date Extension: Amendment to Participation Agreement- Strong Workforce Programs R3-XX & R4-XX Projects

Resolution: Ratify the Amended Participation Agreement with the Inland Empire/Desert Region Strong Workforce Programs at a no-cost extension to April 1, 2022.

9.52 Memorandum of Understanding - High Desert Second Chance

Resolution: Ratify the Memorandum of Understanding with High Desert Second Chance.

9.53 Agreement Resolution - Abundant Living Mission HD

Resolution: Ratify the agreement resolution with Abundant Living Mission HD. The resolution serves as a commitment to supporting second chances through justice-involved partnerships through the Chancellor's Office Rising Scholars Network. As stated in the resolution, Victor Valley College endeavors to provide excellence in education for individuals in the High Desert who are justice-involved.

9.54 Agreement - Espino Fam. Enterprises, LLC

Resolution: Ratify the agreement with Espino Fam. Enterprises, LLC in the amount of \$2,000.00.

9.55 Contract Ed: San Bernardino County - Workforce Development (WDD)

Resolution: Ratify a service agreement with San Bernardino County - Workforce Development (WDD) to provide Contract Ed. training of the Multi-Agency Fire Truck Academy.

9.56 Contract Ed: Reach Out

Resolution: Ratify a service agreement with Launch for an agreement extension. Reach out to continue to support VVC's apprenticeship readiness programs affiliated with the SWP-LAUNCH project. \$11,545.00 per cohort funded by Strong Workforce Program - LAUNCH Project for Winter 2022 through Fall 2022.

10. ACTION AGENDA

10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to 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 Vote for the CCCT Board Election - 2022

The Board selected 12. Sharon Pinkerton (list them)

Motion by Dennis Henderson, second by Joseph W Brady to consider one vote for each of the six (6) seats up for election on the California Community College Trustees (CCCT) Board and take appropriate action.

Discussion: The trustees voted for the following individuals: Kenneth Brown, Jose Alcala, Mary Strobridge, Marcia Milchiker, Stacy Davis, & Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

Motion by Dennis Henderson, second by Joseph W Brady to approve Board Policy 2435 - Evaluation of the Superintendent/President.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.4 Second Read/Approval: Board Policy 4230 - Grading and Academic Record Symbols

Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 4230 - Grading and Academic Record Symbols.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.5 Second Read/Approval: Board Policy 4235 - Credit for Prior Learning
Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 4235 - Credit for Prior Learning.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

11.6 Second Read/Approval: Board Policy 5015 Residence Determination
Motion by Dennis Henderson, second by Joseph W Brady to approve Board Policy 5015 Residence Determination.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

11.7 Second Read/Approval: Board Policy 5700 - Intercollegiate Athletics
Motion by Joseph W Brady, second by Brandon A Wood to approve Board Policy 5700 - Intercollegiate Athletics
Discussion: Trustee Henderson expressed his disfavor for this change to the BP 5700.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Sharon Pinkerton
Nay: Dennis Henderson, Joseph W Brady

11.8 Board Resolution #22-07 - Women's History Month
Motion by Joseph W Brady, second by Dennis Henderson to adopt Board Resolution #22-07, proclaiming March as Women's History Month.
Discussion: Trustee Pinkerton and Student Trustee Glendinning shared the reading aloud of the resolution.
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 2020-2021 District Financial Audit and Bond Measure JJ Financial/Performance Audit
Motion by Dennis Henderson, second by Brandon A Wood to accept the 2020/2021 Audit reports as presented.
Discussion: Trustee Brady would like a hard copy of the reports.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Sharon Pinkerton
Nay: Joseph W Brady

13.2 Agreement: Dell Inc. (Managed UPS)
Motion by Dennis Henderson, second by Joseph W Brady to approve an agreement between Victor Valley Community College District and Dell, Inc. in the estimated amount of \$277,193.19
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.3 Bid Award - Lifetime Industries, Inc. dba Parkwest Construction Company
Motion by Dennis Henderson, second by Brandon A Wood to award the bid to the apparent low bidder Lifetime Industries, Inc. dba Parkwest Construction Company in the amount of \$425,700.00 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.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.4 Emergency Agreement - ThyssenKrupp Elevator
Motion by Dennis Henderson, second by Joseph W Brady to authorize the Superintendent/President to execute an agreement with ThyssenKrupp Elevator for the emergency repair of the main public elevator in Building 44 (Student Activities Center in the estimated amount of \$100,000.00 pursuant to California Public Contract Code Section 22050 - Emergency Contracting Procedures.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.5 Emergency Agreement - Apple Valley Communications, Inc.
Motion by Dennis Henderson, second by Sharon Pinkerton to authorize the Superintendent/President to execute an agreement with Apple Valley Communications for the estimated amount of \$89,705.00 pursuant to California Public Contract Code Section 22050 - Emergency Contracting Procedures for the emergency placement of fiber cabling necessitated by the movement of major IT infrastructure from building 52 to building 50 during the building 50, 52, 55 modernization project.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.6 Regular Revolving Cash Fund Increase

Motion by Joseph W Brady, second by Brandon A Wood to approve the increase to the Regular Revolving Cash Fund in the amount of \$200,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.7 Payroll Revolving Cash Fund Increase

Motion by Dennis Henderson, second by Joseph W Brady to approve the increase to the Payroll Revolving Cash Fund in the amount \$20,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14. HUMAN RESOURCES - ACTION AGENDA

14.1 Public Hearing on VVCFA, Chapter 1169 CTA/CCA/NEA's Successor Collective Bargaining Agreement Proposal

Motion by Joseph W Brady, second by Dennis Henderson conduct a public hearing to provide members of the public an opportunity to address the Board with comments and/or concerns regarding Victor Valley College Faculty Association, Chapter 1169 CTA/CCA/NEA's (VVCFA) Successor Collective Bargaining Agreement Proposal.

Board President Tarpley opened the public hearing for comments at 9:42pm.

No comments were received

Board President Tarpley closed public hearing 9:43pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.2 Non-Classified Short Term Employees

Motion by Dennis Henderson, 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

14.3 Revised Job Description- Grant Program Manager

Motion by Dennis Henderson, second by Joseph W Brady to approve the revised job description for Grant Program Manager 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 Dennis Henderson, second by Joseph W Brady to approve curriculum changes that were made February 24, 2022 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 Inland Empire/Desert Region Sub-Agreement-Employer Engagement Manager

Motion by Dennis Henderson, second by Brandon A Wood to approve the agreement with the Inland Empire/Desert Region in the amount of \$200,600.00 income to the District. The term of this agreement is January 1, 2022, through December 31, 2022, with a possibility of renewal for up to two additional years.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

17.2 Klein Educational Systems- HVAC Learning System

Motion by Brandon A Wood, second by Dennis Henderson to approve the purchase and installation of an HVAC Training System for the Construction Technology Program. The estimated cost is \$87,640.31

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

21.1 Live Nation Worldwide, Inc. License Agreement

Motion by Brandon A Wood, second by Dennis Henderson to approve the agreement with Live Nation Worldwide, Inc. for services needed for the annual commencement ceremony to be held June 15, 2022, at Glen Helen Amphitheater in an estimated amount of \$85,240.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

21.2 Foundation for California Community Colleges TimelyMD-Renewal

Motion by Dennis Henderson, second by Joseph W Brady to renew the agreement with the Foundation for California Community Colleges TimelyMD (24/7 telehealth for students) in the estimated amount of \$140,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

22. INFORMATION/DISCUSSION

22.1 CCFS311Q - Quarterly Financial Status Report for the 2nd Quarter ending December 31, 2021

22.2 Quarterly Financial Reports-2nd quarter as of December 31, 2021

23. BOARD COMMUNICATION

23.1 Individual Board of Trustees Reports

- Trustee Pinkerton thanked everyone for coming out and wished them a good evening.
- Trustee Wood also thanked the guests for being here.
- Trustee Henderson spoke about a friend of his who graduated from VVC a long time ago, got a law degree and is now practicing law. He spoke of how he is a real success story of VVCs.
- Trustee Brady expressed that the student housing presentation was interesting and spoke of next steps he recommends regarding working with the college. He wants this information out to the board. Trustee Brady will send a list of his questions to Dr. Walden.
- Trustee Tarpley had no report.

24. ADJOURNMENT

24.1 Adjourn March 8, 2022 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Trustee Henderson and a second by Trustee Brady the meeting was adjourned at 9:54pm.

Motion by Dennis Henderson, 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