

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, August 9, 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 Administrative Services building #10 on August 9, 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: Superintendent/President Dr. Daniel Walden

Student Trustee: DeAnn Fulton

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, AND RECESS TO CLOSED SESSION

The Governing Board recessed to closed session in the Administration Building 10 West Wing Conference Room at 5:04 p.m.

2. CLOSED SESSION

2.1 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 to the open session of the meeting in the Administrative Services Building 10 Board Room on August 9, 2022. Board President Tarpley reconvened the meeting at 6:01 p.m.

3.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Superintendent/President Dr. Daniel Walden

Student Trustee: DeAnn Fulton

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Kortney Walsh led the pledge.

3.4 CLOSED SESSION REPORT OUT

General Counsel for the District, Jeffery Morris reported that closed session convened on item 2.1 at 5:07pm with all members present.

On a Motion by Trustee Tarpley, second by Trustee Wood, all Trustees were in favor to uphold the determination of the college on the discrimination complaint. 5-0 passed.

Closed session concluded at 5:21pm.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Agenda Item 8.22: Agreement with Martha Hall

- Correction to the individuals name in the Recommended Action to read "This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with ~~Tress Maksimuk~~ Martha Hall. Estimated fiscal impact in the amount of \$750.00.

Agenda Item 21.11: First Read Board Policy 6200: Budget Preparation.

- Correction to 5th bullet to read "mandated" not "recommended". Corrected version handed out to the Trustees.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Brandon Griffin, Jason Cabrera, Jeni Boulanger and Sandra Martinez joined in presenting a Leadership Award to Trustee Brandon Wood for his outstanding support as a leader in the community.

5. BOARD OF TRUSTEE GOALS

5.1 Board of Trustee Goals

The Trustees presented updates on Goals 2 (Trustee Henderson), Goal 3 (Trustee Wood), and Goal 4 (Trustee Tarpley).

- Trustee Henderson reported as part of the Board's Goal #2 to promote and support efforts of the college to implement recommendations pertaining to the Vision for Diversity, Equity and Inclusion, Executive Dean Virginia Moran will be presenting this evening on survey results from fall 2021 regarding student perceptions of the racial campus climate.

- Trustee Wood reported on Goal 3 stating our enrollment was up by 25% for the summer term, and the current daily headcount for the fall is up by 33% compared to this time last fall, and as of today, we broke the record for the most high school seniors registered since we started tracking this 6 years ago. The former record was 2,047 in 2019, and today we are over 2,050, with two more weeks of enrollment time to go, which is amazing coming out of Covid! He concluded his report providing information on the One-and-Done outreach events which have been highly successful with hundreds of potential students of all ages attending.
- Trustee Tarpley reported that the Board's first objective for Goal 4 was to update two of our Board Policies to reflect the State recommended reserve of 16.7%. Board Policy 6200: Budget Preparation and BP 6250 – Budget Management are on the agenda this evening for a first read and have been reviewed by all Trustees. She concluded her report stating the Trustees will formally adopt these changes at the September meeting.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 SOLAR PROJECT PRESENTATION

Deputy Superintendent/Executive Vice President, John Nahlen introduced Nate Smith-Ide from Forefront power and Kevin Flannigan from SPURR JPA. In December 21 the Board approved the letter of intent and the application filed. This project has gone to the facilities committee, college council and the president's cabinet and they are presenting tonight for upcoming items to approve Resolutions 12.2 and 12.3. Mr. Smith-Ide and Mr. Flannigan provided PowerPoint presentation that explained the solar program, which the CCLC endorses and supports. They provided a timeline of events and other information, and answered questions from the Trustees.

6.3 EMERGENCY CONDITIONS RECOVERY PLAN PRESENTATION

Dr. Walden provided an introduction to the presentation explaining the college lost 20%+ of its FTES due to COVID, many colleges lost a lot more than that. It is a big hit. Every year we've been giving the option to accept the emergency recovery plan. We accepted it. When they give us our apportionments it is done in a 3 year rolling average so we were able to count the highest number and get the max amount of FTES. Dr. Walden continued by stating that they are extended this option for another year, and that lot of work had to be done and they must verify that the Board of Trustees has looked at this plan, reviewed it and voted on it. Therefore, Vice President of Instruction, Dr. Todd Scott presented the Emergency Conditions Recovery Plan via a PowerPoint. He gave examples of all the ways VVC is connecting with students, including social media, ratio adds, CTE videos, Connect2Success, calling campaigns, Rambassadors, Virtual One Stop, and more.

6.4 ASB GOALS

Student Trustee/ASB President DeAnn Fulton reported that starting August 15 ASB is going to begin work on their Goal of increased civic engagement by participating in the Ballot Bowl which is put on by the Secretary of the State. The plan to be ranked #1 out of all the colleges competing in getting more people to register and vote. Ms. Fulton continued her report stating ASB is officially 2 members shy of having a full council for the 2022-23 academic year. They are also finalizing their first two months of scheduled activities for students, and have also begun preparing for the 9-11 ceremony.

6.5 FACILITIES UPDATE

Dr. Walden spoke about the groundbreaking that took place just before closed session this evening. Mr. Nahlen provided the facilities report regarding a pre-construction meeting with all involved with the Stadium/Event Center project. Mr. Nahlen reported they issued a Notice to Proceed, and work on the project will begin on August 15, 2022 with a January 2024 projected end date for the project. He continued his report discussing the status of several smaller projects taking place on campus.

6.6 FOUNDATION

Foundation Director, Kirsten Acosta reported for Foundation President Fred Hunter who has retired from DVH so could not be here due to an event. Ms. Acosta reported on the award of scholarships to date: \$105,000 to 154 students just for the fall. She shared a "thank you video" that gets shared with all the donors, and also shared a video promoting the October 21st High Desert Educational Summit event.

6.7 Updates Pertaining to COVID-19

Dr. Walden reported that the numbers are looking quite a bit better in San Bernardino County - down 17% in hospitalizations and that we are managing well on campus.

6.8 PRESIDENT'S COMMENTS

Interim Vice President of Student Services, Arthur Lopez introduced new Director of Admissions and Records, Edward Alvarez. Mr. Alvarez thanked the Board and Dr. Walden for the opportunity to continue the great work that VVC is doing.

7. REPORTS

7.1 ACADEMIC SENATE

No representation/no report.

7.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.3 ASB

Student Trustee/ASB President DeAnn Fulton had nothing further to report.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Director of CalWORKs, Mason Blanche reported on the program that is here to help meet basic needs of a family. He explained that CalWORKs aids parents in completing training programs to help them transition off aid. He reviewed the benefits of being in the program that include: quick access to counseling services, bi-weekly checks to see how school is going and if there are any challenges, academic or basic needs. They help with books, gas, cap and gown, and whatever they can to help reduce as many barriers as possible to help students be successful. Mr. Blanche went on to share the various resources available including a work study program, resume building, mock interviews, job placement and workshops on time management and balancing school and family life. They also offer workshops on note taking, credit building, mental health and more. He shared how the program aligns with the Educational Master Plan, including improving the quality of service and overall college experience for students by using a new, research driven approach to tailor the student experiences, that fosters retention, persistence, completion and post-completion success. He talked about the decline in the number of CalWORKs students due to the pandemic changing the requirements for people receiving aid. However, on October 16th the county will reinstate the requirement that those receiving aid have to do something (school, community services, county offered classes, etc.) so he believes that this, along with outreach efforts, will bring the numbers for his program back up.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

No public comments on Consent Agenda items.

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: To approve the consent agenda items in one vote.

Motion by Joseph W Brady, second by Brandon A Wood.

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 from the July 12, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the July 12, 2022 Regular Board of Trustees Meeting as submitted.

8.4 Agreement Renewal - M. Davis Plumbing

Resolution: To ratify the agreement with M. Davis Plumbing & Mechanical.

8.5 Agreement - JL Custom Paint

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Agreement for an open purchase order with JL Custom Paint.

8.6 Agreement - Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy

Resolution: To ratify the agreement with EMCOR Services Mesa Energy.

8.7 Agreement - Bear Valley Party Rentals

Resolution: To ratify the agreement with Bear Valley Party Rentals in the estimated amount of \$661.54.

8.8 Agreement -Steris Corporation

Resolution: To ratify the agreement between Victor Valley Community College District and STERIS Corporation for the repair and service of the Biology department autoclave onsite. The service period for this agreement is August 1, 2022 through July 31, 2023. Estimated Fiscal Impact \$9,127.21.

8.9 Agreement - KYA Services, LLC

Resolution: To ratify the agreement with KYA Services, LLC. in the estimated amount of \$11,000.00.

8.10 Independent Contractor Agreement - Kona Ice

Resolution: To ratify the Independent Contractor Agreement with Kona Ice in the estimated amount of \$2,000.00.

8.11 Agreement - Espino Fam. Enterprises, LLC

Resolution: To ratify the agreement with Espino Fam. Enterprises, LLC. Estimated Fiscal impact in the amount of \$10,000.00.

8.12 Agreement - Pete's Road Service

Resolution: To ratify the agreement with Pete's Road Services, Inc. Estimated Fiscal impact in the amount of \$3,000.00.

8.13 Agreement - Compressed Air Specialties, Inc.

Resolution: To ratify the agreement with Compressed Air Specialties, Inc. Estimated Fiscal impact in the amount of \$1,500.00

8.14 Agreement Renewal: Alertus Technologies, LLC.

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

8.15 Agreement - Southwest ToyotaLift

Resolution: To ratify the agreement with Southwest ToyotaLift. Estimated fiscal impact in the amount of \$3,000.00.

8.16 Agreement - Van Nuys Awning Co. Inc.

Resolution: To ratify the Agreement with Van Nuys Awning Co., Inc. in the estimated amount of \$12,787.50.

8.17 Agreement - Dr. Mynda Ohs

Resolution: To ratify the agreement with Dr. Mynda Ohs for the purpose of creating and implementing behavioral health in first responder's curriculum for the Fire Fighter I academy. Estimated fiscal impact in the amount of \$1,000.00.

8.18 Amendment Increase 1 - Espino Fam. Enerprises, LLC

Resolution: To ratify the amended agreement with Espino Fam. Enterprises, LLC. Estimate fiscal impact \$4736.07

8.19 Agreement Renewal: Latest Solutions (Ivanti)

Resolution: To ratify the agreement with Latest Solutions in the estimated amount of \$16,400.00.

8.20 Independent Contractor Agreement - Carl's Jr.

Resolution: To ratify the Independent Contractor Agreement with Carl's Jr. in the estimated amount of \$5,456.26.

8.21 Service Agreement - FailSafe Testing

Resolution: To ratify the service proposal with FailSafe Testing for onsite safety tests and inspections to all ground ladders per the National Fire Protection Association's standards.

8.22 Agreement - Martha Hall

Resolution: To ratify the agreement with Martha Hall. Estimated fiscal impact in the amount of \$750.00.

8.23 Agreement - Tress Maksimuk

Resolution: To ratify the agreement with Tress Maksimuk. Estimated fiscal impact in the amount of \$750.00.

8.24 Agreement Renewal - Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy

Resolution: To ratify and renew the agreement with Emcor Energy Systems, Inc. dba EMCOR Services Mesa Energy.

8.25 Independent Contractor Agreement - Design West Engineering

Resolution: To ratify an Independent Contractor Agreement with Design West Engineering in the estimated amount of \$9,140.00.

8.26 Board Payment Report-July 2022

Resolution: To accept the Board of Trustees Payment report as presented.

8.27 Independent Contractor Agreement- Advanced Performance Industries Inc.

Resolution: To ratify the Independent Contractor agreement between the District and Advanced Performance Industries Inc. for the estimated amount of \$6,000.00.

8.28 Agreement- Southern California Bone & Joint Clinic, Inc.

Resolution: To ratify an agreement with Southern California Bone and Joint Clinic, Inc. to provide pre-participation medical screening for Student Athletes. The period of this agreement is July 1, 2022 through June 30, 2023.

8.29 Contract Ed: American Association of Community Colleges - All Within My Hands Foundation "The Metallica Scholars Initiative"

Resolution: To ratify a service agreement with American Association of Community Colleges, All Within My Hands Foundation "The Metallica Scholars Initiative" for a grant renewal for Year #2 of funding from 07/01/2022 through 06/30/2023.

8.30 Independent Contract Agreement with Joshua Sullivan

Resolution: To ratify an Independent Contractor Agreement with Joshua Sullivan to provide guidance on implementation of Guided Pathways at Regional High Schools. The period of this agreement is from August 1, 2022 to September 15, 2022. Estimate fiscal impact \$5000.00.

8.31 Contract Ed: Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI)

Resolution: To ratify a service agreement with Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI). Courses to be scheduled online via zoom beginning 07/01/2022 through 06/30/2023.

8.32 CUPCCAA Agreement - High Desert Underground, Inc.

Resolution: To ratify the CUPCCAA agreement with High Desert Underground, Inc. in the estimated amount of \$148,865.00.

8.33 Agreement - ASM Affiliates

Resolution: To ratify the agreement with ASM Affiliates in the estimated amount of \$3,000.00.

8.34 Agreement - MGI Advocacy, Inc.

Resolution: To ratify the Agreement with MGI Advocacy Inc. in the estimated amount of \$9,000.00.

8.35 Agreement Allebes Signs and Screen Printing

Resolution: To ratify the agreement with Allebes Signs & Screen Printing in the estimated amount of \$1,610.86.

8.36 Contract Ed: LAUNCH Network - Strong Workforce Program (SWP)

Resolution: To ratify a service agreement with the LAUNCH Network - Strong Workforce Program to continuing growing apprenticeship programs in our region. Service period is from 7/1/2022-6/30/2023.

8.37 Agreement - Rob's Weed & Pest Control

Resolution: To ratify the agreement with Rob's Weed & Pest Control.

8.38 Agreement - CollegeSource

Resolution: To ratify the agreement with CollegeSource to provide online campus access for transcript evaluation in the estimated amount of \$11,832.08 for the period of 04/01/22 - 03/31/23.

8.39 Agreement - McCrometer, Inc.

Resolution: To ratify the agreement with McCrometer, Inc. for the amount of \$753.65.

8.40 Agreement Renewal - Veolia Technical Services, LLC
Resolution: To ratify the agreement renewal with Thermal Combustion Innovators, Inc. (dba Veolia).

8.41 Housing - Bille Joe Wade
Resolution: To ratify the contract with Billy Joe Wade in the estimated amount of \$20,000.00.

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments to Action Agenda items.

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the Consent Agenda.

10.2 Second Read/Approval: Board Policy 1100 - The College District
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 1100 - The College District with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Motion by Brandon A Wood, second by Dennis Henderson
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.3 Second Read/Approval: Board Policy 2010 - Board Membership
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2010 - Board Membership with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.4 Second Read/Approval: Board Policy 2015 - Student Members
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2015 - Student Members with no recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.5 Second Read/Approval: Board Policy 2105 - Election of Student Members
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2105 - Election of Student Members with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.6 Second Read/Approval: Board Policy 2110 - Vacancies of the Board
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2110 - Vacancies of the Board with no recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.7 Second Read/Approval: Board Policy 2210 - Officers of the Board
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2210 - Officers of the Board with no recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.8 Second Read/Approval: Board Policy 2220 - Committees of the Board
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2220 - Committees of the Board with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.9 Second Read/Approval: Board Policy 2305 - Annual Organizational Meeting
Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2305 - Annual Organizational Meeting with no recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.10 Second Read/Approval: Board Policy 2310 - Regular Meetings of the Board
 Motion by Brandon A Wood, second by Dennis Henderson to approve Board Policy 2310 - Regular Meetings of the Board with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Technology break at 8:20pm

Reconvene at 8:27pm

10.11 Board Delegation-Termination Thereof- Karen Hardy

Motion by Joseph W Brady, second by Dennis Henderson to certify and/or attest the termination of signatory authority for Karen Hardy as Interim Director of Fiscal Services as of August 11, 2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.12 Secure ID Token Authorization and Access/Termination

Motion by Joseph W Brady, second by Dennis Henderson to approve Marie Vidana-Barda, Director of Fiscal Services as authorized signature key users for the period of August 10th, 2022 through June 30, 2023 and to also remove Karen Hardy, Interim Director of Fiscal Services effective August 10, 2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.13 Board Delegation-Authorized Agent Status

Motion by Joseph W Brady, second by Dennis Henderson to approve the signature of Marie Vidana-Barda to represent the Board in the matters listed below for the fiscal year 2022-2023 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

10.14 Board Delegation-Certify/Attest Board Action-Marie Vidana-Barda/Termination Thereof- Karen Hardy

Motion by Joseph W Brady, second by Brandon A Wood to approve the delegation to certify or attest governing board actions for Marie Vidana-Barda for fiscal authority for Karen Hardy as Interim Director of Fiscal Services effective as of August 11, 2022 per Ed. Code 35250.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.15 Adoption and Approval of the 2022-23 Emergency Conditions Recovery Plan

Motion by Joseph W Brady, second by Sharon Pinkerton to Adopt and Approve the Victor Valley Community College District Emergency Conditions Recovery Plan as submitted.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Agreement - American Engineering Laboratories, Inc.

Motion by Joseph W Brady, second by Dennis Henderson to approve the service agreement with American Engineering Laboratories, Inc. in the estimated amount of \$166,489.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 RESOLUTION NO. 22.12 AUTHORIZING ENERGY SERVICES AGREEMENT PURSUANT TO GOVERNMENT CODE §4217

Motion by Joseph W Brady, second by Dennis Henderson to approve Resolution No. 22.12 AUTHORIZING ENERGY SERVICES AGREEMENT PURSUANT TO GOVERNMENT CODE §4217.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.3 RESOLUTION NO. 22.13 RESOLUTION PARKING LOT Q SOLAR PHOTOVOLTAIC CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

Motion by Brandon A Wood, second by Dennis Henderson to approve RESOLUTION NO. 22.13 PARKING LOT Q SOLAR PHOTOVOLTAIC CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.4 Agreement - Golden State Labor Compliance

Motion by Dennis Henderson, second by Sharon Pinkerton to approve the service agreement with Golden State Labor Compliance in the estimated amount of \$96,751.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.5 Agreement - Leighton Consulting, Inc.

Motion by Joseph W Brady, second by Dennis Henderson to approve the service agreement with Leighton Consulting, Inc., in the estimated amount of \$174,300.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.6 New Fund - 32 Cafeteria Fund

Motion by Dennis Henderson, second by Joseph W Brady to approve the creation of a new fund account for the future operations and staffing expenses for the Rams Cafe.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.7 Agreement - Versa Networks

Motion by Dennis Henderson, second by Joseph W Brady to approve a five year Master Service Agreement between Versa Networks and the Victor Valley Community College District to provide a comprehensive Information Technology Security System/Solution for the District's IT infrastructure. The total estimated amount of the agreement is \$2,186,052.50.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.8 Agreement - Precision Inspections, Inc.

Motion by Dennis Henderson, second by Joseph W Brady to approve the service agreement with Precision Inspections, Inc. in the estimated amount of \$743,020.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.9 Statewide Educational Construction Wrap Up Program Policy

Motion by Joseph W Brady, second by Dennis Henderson to approve a Statewide Educational Wrap Up Program (SEWUP), Joint Powers Authority (JPA) Owner Controlled Insurance Program (OCIP) to be utilized for Project F-810 VVC Stadium & Educational Event Center in the estimated premium amount of \$1,112,424.28.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.10 Agreement Renewal Ellucian

Motion by Dennis Henderson, second by Joseph W Brady to authorize the Superintendent/President to finalize and execute a Managed Services Work Order amending the original Technology Management Services Agreement between Ellucian, LLP and the Victor Valley Community College District extending the agreement for the period of five years beginning September 1, 2022, in the amount of \$4,050,445.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13. HUMAN RESOURCES - ACTION AGENDA**13.1 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

13.2 Employment Agreement- Dean, Instruction (BLAR)

Motion by Joseph W Brady, second by Brandon A Wood to approve the Employment Agreement for Dean, Instruction- Business, Law, and Academic Resources (BLAR).

Discussion: Dr. Henry Young thanked the Board and Dr. Walden and Dr. Scott and all those in attendance. He stated he is humbled by the opportunity and motivated to do his best work in this new phase of his work at VVC. He expressed his desire to see students grow and succeed. Dr. Walden expressed that Dr. Young is an outstanding interviewer.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.3 Employment Agreement- Dean, Instruction (STEM)

Motion by Sharon Pinkerton, second by Brandon A Wood to approve the Employment Agreement for Dean, Instruction- Science, Technology, Engineering, and Mathematics.

Discussion: Amy Azul thanked everyone in the room and expressed her excitement to begin the work in the permanent position. She stated she has been working in community colleges for over 20 and has been at VVC for 15 of those years. Ms. Azul stated she is happy to be here in this capacity.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.4 Revision to Administrative, Management, Confidential Salary Schedule

Motion by Dennis Henderson, second by Joseph W Brady to approve the revised Administrative, Management, Confidential Salary Schedule as presented.

Discussion: Vice President of Human Resources, Monica Martinez, explained the purpose of agenda items 13.4, 13.5 & 13.6 as follows:

13.4 removes all classifications except Cabinet as they were not part of the classification and compensation study and therefore nothing is changing for this group.

13.5 adopts the salary schedule and adopts all the new job classifications for management. Ms. Martinez stated that many of these have already come to Board since the study concluded in September 2021.

13.6 is the individual employees of the management group and indicates their current placement and what they are moving to with the new salary schedule which will be retroactive to July 2022.

Ms. Martinez explained these action items are based on recommendations of the consultants and the committee of the Classification and Compensation Study. They are still in negotiations for the Classified employee group, but are ready to implement these recommendations with the management group. Dr. Walden expressed managers are unique in that they didn't get any additional pay during the pandemic, and in terms of equity in order to answer questions of why this is coming forward, Dr. Walden stated CSEA has had the information since November 2021 and although the District was trying to wait for them, it wasn't fair to hold on to the management group any longer. The salary schedule changes provide managers a fair wage - not top of the scale, but somewhere in the middle compared to other colleges our size.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.5 New Administrative, Management, Confidential Salary Schedule and Job Descriptions

Motion by Joseph W Brady, second by Dennis Henderson to approve the new Administrative, Management and Confidential Salary Schedule and Job Descriptions as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.6 Administrative, Management, Confidential Classification and Compensation Study Reclassifications and Placements

Motion by Joseph W Brady, second by Brandon A Wood to approve the Administrative, Management, Confidential Classification and Compensation Study Reclassifications and Placements as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

14.1 Curriculum Changes

Motion by Joseph W Brady, second by Sharon Pinkerton to approve curriculum changes that were made July 18, 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

15. INSTRUCTION - HASS

No items.

16. INSTRUCTION - PSIT

No items.

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 2315 - Closed Session

21.2 First Read: Board Policy 2320 - Special and Emergency Meetings

21.3 First Read: Board Policy 2330 - Quorum and Voting

21.4 First Read: Board Policy 2340 - Agendas

21.5 First Read: Board Policy 2345 - Public Participation at Board Meetings

- 21.6 First Read: Board Policy 2350 - Speakers
- 21.7 First Read: Board Policy 2355 - Decorum
- 21.8 First Read: Board Policy 2360 - Minutes
- 21.9 First Read: Board Policy 2365 - Recording
- 21.10 First Read: Board Policy 2370 - Invocations at Board Meetings
- 21.11 First Read: Board Policy 6200 - Budget Preparation
- 21.12 First Read: Board Policy 6250 - Budget Management

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Brady said he felt the groundbreaking ceremony went well. He spoke of the election cycle and board compensation, and would like to see the Trustees compensation reviewed again.
- Trustee Henderson said he also felt the groundbreaking ceremony went well, and expressed his happiness that they finally broke ground on this project since they have been talking about it since he first got on the board.
- Trustee Wood echoed the remarks regarding the groundbreaking ceremony and also thanked all those who had a part in making it happen. Trustee Wood said he was very surprised about the recognition at the beginning of the meeting, he spoke briefly about those who came to recognize him, expressing how smart they all are and what great things they are doing and will do in the future. He thanked everyone who had a part in this and is touched and everyone. He said people should just say yes when people come to ask for your help.
- Trustee Pinkerton said she was excited about the groundbreaking and about the enrollment news. She said it is amazing what we are doing here at VVC and thanked those who are doing all the hard work. She talked about her family moving closer and how her grandkids are planning on taking VVC classes online in the future.
- Student Trustee Fulton reported she is getting ready to go to San Francisco for a Student Trustee Conference. Dr. Walden expressed his pleasure that she is going.
- Trustee Tarpley apologized for being late to the groundbreaking, and expressed her excitement about the project. She said she could not be more proud to be a part of this VVC community and that everyone's hard work and dedication to students influences and moves her.

23. ADJOURNMENT

23.1 Adjourn August 9, 2022 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Joseph W Brady and a second by Brandon A Wood the meeting was adjourned at 9:16pm.

Final Resolution: Motion Carries

Student Advisory vote: Yea

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