

**Victor Valley Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, September 13, 2022  
APPROVED MINUTES**

**1. OPENING ITEMS**

Procedural: 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 September 13, 2022. Board President Tarpley called the meeting to order at 5:30 p.m.

1.2 ROLL CALL

**Members present**

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Sharon Pinkerton

Superintendent/President: Superintendent/President Dr. Daniel Walden

**Members absent**

Trustee: Joseph W. Brady

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 related to closed session items.

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 5:31 p.m.

**2. CLOSED SESSION**

2.1 Conference with Legal Counsel- Existing Litigation

2.2 Conference with Legal Counsel- Existing 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 Administrative Services Building 10 Board Room on September 13, 2022. Board President Tarpley reconvened the meeting at 6:02 p.m.

3.2 ROLL CALL

**Members present**

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Sharon Pinkerton

Student Trustee: Deann Fulton

Superintendent/President: Superintendent/President Dr. Daniel Walden

**Members absent**

Trustee: Joseph W. Brady

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

John Nahlen led the pledge.

3.4 CLOSED SESSION REPORT OUT

Jeffery Morris, general counsel for the District, reported that closed session was called to order at 5:36pm with 4 Trustees present.

2.1 Conference with Legal Counsel- Existing Litigation: On a motion by President Tarpley, second by Trustee Pinkerton, to approve settlement of DFEH claim by Bruce Victor. Mr. Victor will retire/resign permanently from employment in exchange for credit of 40% sick leave for spring 2022 semester and payment of salary and benefits through fall 2022 semester. Approved 4-0, Trustee Brady absent.

2.2 Conference with Legal Counsel- Existing Litigation: On a motion by President Tarpley, second by Trustee Henderson, to approve settlement with Equal Employment Opportunity Commission (EEOC) only to resolve complaint in exchange for management in the Administration of Justice program completing 1 hour of online training with emphasis on racial discrimination and retaliation.

Approved 3-1, Trustee Henderson no; Trustee Brady absent.

Closed session concluded at 5:58 p.m.

**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

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

**5. BOARD OF TRUSTEE GOALS**

5.1 Board of Trustee Goals

Trustee Brady was not here to report on Goal.

Trustee Pinkerton reported on Goal 1 stating the Board's objectives for this goal included attending a board workshop on the roles

and responsibilities of us, as Trustees, in the Accreditation process which they completed in June 2022 at a special board meeting. Trustee Pinkerton reported on another objective of Goal 1, which is to support the implementation of institutional improvement planned as part of the college's institutional self-evaluation, and for this the Board is focusing on ensuring Board Policies are up-to-date and reviewed regularly. Since July, the Board has reviewed 31 policies, and approved 9 with another 12 being voted on this evening. Trustee Pinkerton concluded her report on Goal 1 stating as an objective to this goal, the Board has asked the District to provide quarterly reports on the progress of the college's comprehensive ACCJC report, and that will be taking place this evening under the president's report section of the agenda.

## **6. SUPERINTENDENT/PRESIDENT'S REPORT**

### **6.1 2022-2023 Final Budget Presentation**

Dr. Walden provided introductory information on the budget adoption process then introduced Deputy Superintendent/Executive Vice President John Nahlen who began his presentation by introducing the Board to the new Director of Fiscal Services, Marie Vidana-Barda, who assisted in the presentation. Mr. Nahlen provided a detailed report on the 2022-2023 budget. The Budget Report is attached to this agenda for further details.

### **6.2 Progress of VVC's Comprehensive ACCJC Report (Board Goal 1)**

The Board received a quarterly update on the writing process on the ACCJC report from Dr. Todd Scott, Vice President of Instruction and Accreditation Liaison Officer.

- In September 2021, VVC opened Institutional Self-Evaluation Report (ISER) training with the ACCJC Vice President.
- In Summer 2022 the District completed the Standard 1 review checking to confirm they have evidence for this standard. If Dr. Walden approves the progress on this, they will move forward with Standards 2, 3 and 4.
- For this fall the District submitted a substantive change for correspondence education with the federal prison. This program will start with 60 full-time students and there are 300 people on the waiting list.
- Substantive changes will be submitted for discontinued degrees and certificates.
- The Superintendent/President will soon convene the Accreditation Steering Committee (per AP 3200).
- The committee will do continued ISER training with the ACCJC VP, going through a series of 7 ISER webinars.
- September 2022, the steering committee will meet for the ISER kick off, and to develop and identify the writing team
- February 2023, 1st report draft
- April 2023, Academic Senate and College Council first read
- May 2023, Academic Senate and College Council second read
- Then to the Governing Board for a first read
- June 2023, Governing Board final review and approval

### **6.3 Report on Implementation of Strategic Enrollment Management Plan (Board Goal 3)**

Dr. Scott presented on the District's strategic communication plan, that includes things such as branding, journey mapping, engagement center (second stop), establishing an enrollment management committee, Software for real-time enrollments, predictive analytics, and AdAstra software that will help with using all the classrooms most efficiently. Along with these efforts the District will invest in adequate management and staff to support outreach, recruitment, marketing, student support, retention and completion efforts. The engagement centers will be case managed so that students follow their path to complete their educational goals. The Enrollment Management Committee will reconvene this fall. Dr. Scott shared the enrollment stats as of today and will come back quarterly to continue to keep the Board informed of the progress on these measures.

### **6.4 ASB GOALS**

Student Trustee/ASB President Deann Fulton reported on ASB Goal #3 on parking lot safety - this goal has been completed and the information has been compiled. Work continues on ASB Goal #4 pertaining to having a variety of events including multi-cultural and LGBTQI+ event to increase student engagement. This has been completed and they are ready to take this to present to cabinet. Goal 4 on more events for student engagement. ASB Goal #8 pertaining to the importance of communication between VVC and its students was addressed, and ASB's website and Instagram have been updated to share current information. The ASB PR senator is working diligently with Marketing and Public Relations staff to share information in an accurate and timely manner, including messages about the career closet, food distribution, food pantry, and resource fairs.

### **6.5 FACILITIES UPDATE**

No report this month.

### **6.6 FOUNDATION**

Foundation Executive Director Kirsten Acosta reported on recent grants received by the Foundation, as well as the Campus Grants awarded for the fall.

### **6.7 Updates Pertaining to COVID-19**

Dr. Walden provided updates on COVID-19 transmission rates in the county. At the college he reported 1 faculty, 2 staff and 6 students were out with Covid. We have a new Covid Coordinator, Brand new Covid Coordinator, Jovanna Meza who is doing a great job.

### **6.8 PRESIDENT'S COMMENTS**

Dr. Walden reported on last Friday's All College Day, stating there were an estimated 400 faculty and staff in attendance. He presented on the State of the College, and there were multiple break out sessions later in the day. we had our ACD - a mandatory meeting of all FT employees and insentive for pt estimating that we had about 400 attendees and. Dan did a state of the college presentation - heard only good things about the day.

## **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 Fulton reported on the Back to School event at the Bookstore, Club Rush, which was very successful, and the September 11 event. She thanked the Board members, faculty and staff and students for coming and helping with the important event. Trustee Fulton completed her report sharing Robert Sewell's recognition from Charlie Guiles, an EMS first responder who was on ground-zero on 9-11 where he received a plaque for his continued and unwavering support for those who perished on 9.11.01. Also in attendance at the event was Reggie Cervantes, an EMS first responder who was off duty but who ran to ground-zero on 9-11 to assist.

### 7.4 CSEA

No representation/no report.

### 7.5 CTA

No representation/no report.

### 7.6 MANAGEMENT

Director of Nursing and Allied Health Dr. Theresa Cicci reported on the programs in her area, including hiring 3 additional full-time faculty who will start in the fall. Dr. Cicci reported on the Nurses Pinning Ceremony which will take place on December 9 at 6pm at High Desert Church

## 8. CONSENT AGENDA

### 8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were 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 Dennis Henderson, second by Brandon A Wood.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 8.3 Approval of Minutes from the August 9, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the August 9, 2022 Regular Board of Trustees Meeting as submitted.

### 8.4 Agreement- Victor Valley Global Medical Center

Resolution: To ratify an agreement with Victor Valley Global Medical Center for facility use. The period of this agreement is July 1, 2022 to June 30, 2024.

### 8.5 Indemnification Agreement - City of Bakersfield

Resolution: To ratify the Indemnification Agreement with the City of Bakersfield.

### 8.6 Agreement - High Desert Underground, Inc.

Resolution: To ratify the agreement with High Desert Underground, Inc.

### 8.7 Agreement Renewal - Industrial Technical Services

Resolution: To ratify the agreement renewal with Industrial Technical Services (ITS).

### 8.8 Agreement - Institute for Evidence-Based Change (IEBC)

Resolution: To ratify the agreement with the Institute for Evidence-Based Change (IEBC) in the amount of \$36,284.00.

### 8.9 Apple Valley Communications Contract for Fire Alarm and Security Systems

Resolution: To ratify the contract agreement with Apple Valley Communications. The period is July 1, 2022-June 30, 2023.

### 8.10 Contract with SBCSD for renewal of the Sheriff's Automated Systems 2022-2027

Resolution: To ratify the contract with the County of San Bernardino Sherriff's Department to provide the Automated Systems, Including California Law Enforcement Telecommunications System (CLETS) and Central Name Index (CNI) for the period of July 1, 2022-June 30, 2027 at the cost of \$828.00 per year.

### 8.11 Amendment - Leighton Consulting, Inc. Agreement

Resolution: To ratify the Amendment 1 increase with Leighton Consulting, Inc. in the estimated amount of \$25,244.00.

### 8.12 Use of Force Contract Agreement Renewal - County of San Bernardino

Resolution: To ratify the contract with the County of San Bernardino Sherriff's Department to provide the Use of Force Instructional Update Course and Trimester Use of Force Training 2022-2027 for police officers, effective July 1, 2022 to June 30, 2027 at the cost of \$290.00 per officer per trimester and \$725.00 per Orientation Session per session.

### 8.13 T-Mobile for wireless mobile services and devices for the District Police Department

Resolution: To ratify the contract agreement with T-Mobile for the period is July 1, 2022-June 31, 2023.

### 8.14 Notice of Completion - Lifetime Industries dba Parkwest Construction Company

Resolution: To ratify the Notice of Completion with Lifetime Industries dba Parkwest Construction Company SAC Revolving Door F-860 Project.

### 8.15 Agreement - Southern California Fleet Services, Inc.

Resolution: To ratify the agreement with Southern California Fleet Services, Inc. Estimated fiscal impact in the amount of \$12,000.00.

8.16 Agreement - San Bernardino & Riverside Counties Fire Equipment

Resolution: To ratify the agreement with San Bernardino & Riverside Counties Fire Equipment in the amount of \$2,500.00.

8.17 ATE Contract for Evaluation Services - Mullins Consulting, Inc.

Resolution: To ratify the contract for Mullins Consulting, Inc. for evaluation services required by the National Science Foundation Grant. Estimated fiscal impact \$6,525.00.

8.18 Agreement - EMCOR Services

Resolution: To ratify the agreement with EMCOR Services in the amount of \$2,995.00.

8.19 Agreement Renewal: CDW-Government, LLC (KEMP)

Resolution: To ratify the agreement with CDW-Government, LLC. in the estimated annual amount of \$3,295.44.

8.20 Agreement Renewal - Valsoft Corporation (SARS)

Resolution: To ratify the agreement with Valsoft Corporation in the estimated amount of \$10,950.00.

8.21 Agreement Renewal: CDW-Government (HPE Aruba Clearpass Airwave)

Resolution: To ratify the agreement with CDW-Government, LLC. in the estimated annual amount of \$5,565.16.

8.22 Lease Agreement - U.F.I. Transportation, Inc.

Resolution: To ratify the Lease Agreement with UFI Transportation, Inc. Term of this agreement is June 1, 2022 through August 30, 2022

8.23 Agreement - High Desert Moving Co., Inc.

Resolution: To ratify the Agreement with High Desert Moving Co., Inc. in the estimated amount of \$2,950.00.

8.24 Agreement Change Order 2 Credit - SPEC Construction Company, Inc.

Resolution: To ratify the Change Order 2 Credit to the with SPEC Construction Company, Inc., in the amount of \$14,606.50.

8.25 Agreement Renewal: Ferrilli (SA Auto Grad & Cert Evaluator)

Resolution: To ratify the agreement with Ferrilli in the estimated annual amount of \$4,425.00.

8.26 Agreement Renewal: Etudes, Inc.

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

8.27 Service Agreement- Rise Interpreting

Resolution: To ratify the service agreement with Rise Interpreting in the estimated amount of \$30,000.00 for 2022 -2023 academic school year.

8.28 AGREEMENT - FERNANDO SORTO, D.O.

Resolution: To ratify an agreement with Fernando Sorto, D.O. to serve as the Medical Director for the Respiratory Therapy Program from August 1, 2022-July 31, 2023. Estimated fiscal impact \$4,000.00.

8.29 Independent Contractor Agreement - Robert Fell

Resolution: To ratify the Agreement with Robert Fell for service maintenance of sewing equipment. The term of this agreement is August 17, 2022, through June 30, 2023 with an estimated fiscal impact of \$1,225.00

8.30 Amendment - Link-Systems International, Inc. Agreement

Resolution: To ratify the Amendment Notification of Extension from 8/1/2022 - 8/1/2023 with Link-Systems International, Inc. in the estimated amount of \$38,000.00.

8.31 Independent Contractor Agreement - Adriana Moore (A.M. Photography)

Resolution: To ratify the Independent Contractor Agreement with Adriana Moore for photography services. The term of this agreement is September 1, 2022 through December 31, 2022 with an estimated fiscal impact of \$2,000.00.

8.32 Contracted Services with Bear Valley Rentals

Resolution: To ratify the agreement with Bear Valley Rentals in the estimated amount of \$1,500.00.

8.33 Service Agreement - ShredYourDocs.com

Resolution: To ratify the agreement with ShredYourDocs.com in the amount of 3,200.00.

8.34 Student Affiliation Agreement - Beverly Hospital

Resolution: To ratify the Agreement with Beverly Hospital to afford students the opportunity to utilize the facility for clinical training. The period of this agreement is from August 29, 2022 through August 28, 2024.

8.35 Second Amendment to Affiliation Agreement with Loma Linda University Medical Center

Resolution: To ratify the second amendment to affiliation agreement with LLUMC/LLUCH/LLUBMC effective May 1, 2022 which amends initial contract terms from June 1, 2018 to June 1, 2023.

8.36 Independent Contractor Agreement - Joseph Blank

Resolution: To ratify an Independent Contractor Agreement with Joseph Blank to manage the Athletic department website and sports media. The period of this agreement is September 7, 2022 through December 19, 2022.

**8.37 Independent Contractor Agreement - Inspection Technologies Incorporated**

Resolution: To ratify the Independent Contractor Agreement with Inspection Technologies Incorporated in the estimated amount of \$40,600.00. The term of this agreement is July 1, 2022-June 30, 2023.

**8.38 Amend Agreement Term - Food Finders**

Resolution: To ratify the amendment to the agreement/partnership with Food Finders of America to help maximize food resources for the benefit of VVC students and those in need in the High Desert.

**8.39 Agreement - California Virtual Campus-Online Education Initiative (CVC-OEI) and Foothill - De Anza Community College District**

Resolution: To ratify an agreement with Foothill-De Anza (FHDA) Community College District representing the California Community Colleges California Virtual Campus-Online Education Initiative and Victor Valley College. No Cost associated with this agreement.

**8.40 Independent Contractor Agreement- Mission Linen Supply**

Resolution: To ratify the Independent Contractor Agreement with Mission Linen Supply in the estimated amount of \$3,000.00. The term of this agreement is July 5, 2022 through June 30 2023.

**8.41 Independent Contractor Agreement - Tacos Romero**

Resolution: To ratify an Independent Contractor Agreement with Tacos Romero. Estimated dollar amount \$360.00.

**8.42 Amend Independent Contractor Agreement - Tacos Romero**

Resolution: To ratify the amended Independent Contractor Agreement with Tacos Romero to provide catering service for the Classified Professional Development Day on August 11, 2022, originally approved on July 12, 2022 (Item 8.44). The estimated fiscal impact is \$1,200.00.

**8.43 Agreement- NEOGOV**

Resolution: To ratify the agreement with NEOGOV in the amount of \$44,650.57.

**8.44 Agreement Renewal: CDW-Government (VMWare Horizon for VDI)**

Resolution: To ratify the agreement with CDW-Government in the estimated amount of \$20,136.00.

**8.45 Agreement Renewal: CDW-Government (VMWare)**

Resolution: To ratify the agreement with CDW-Government, LLC. in the estimated amount of \$33,695.00.

**8.46 Agreement - Quick Caption**

Resolution: To ratify a contract with Quick Caption to provide real-time captioning for students who participate in Disabled Student Programs and Services (DSPS).

**8.47 Board Payments Reports-August 2022**

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

**8.48 AFT Part-Time Faculty- Memorandum of Understanding for New Employee Orientation (Fall 2022)**

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for New Employee Orientation (Fall 2022).

**8.49 AFT Part-Time Faculty Memorandum of Understanding for All College Day Stipend**

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for All College Day Stipend.

**8.50 VVCFA Memorandum of Understanding Emergency Canvas Distance Education Instructor Certification (DEIC) Review**

Resolution: To ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Emergency Canvas Distance Education Instructor Certification (DEIC) Review.

**8.51 Contract - Ebmeyer Charter and Tour**

Resolution: To ratify the contract with Ebmeyer Charter and Tour to provide transportation for the Fall 2022 and Spring 2023 Athletic Department sport teams. The estimated amount of \$54,000.00 is for the Fiscal year period 2022/2023.

**8.52 Contract Ed. - Victor Elementary School District**

Resolution: To ratify a training agreement with Victor Elementary School District's Family Resource Center. VVC to provide customized training (ESL) to VESD's Parent/Client population. Courses to be scheduled throughout the Fall 2022 and Spring 2023 terms. Expected Revenue: \$42,228.00.

**8.53 Apple Valley Unified School District Facilities Use Agreement**

Resolution: To ratify a contract with Apple Valley Unified School District for the purpose of facility use from July 1, 2022 to June 30, 2023.

**8.54 Agreement - Olpin Group**

Resolution: To ratify the Agreement with Olpin Group in the estimated amount of \$23,345.48.

**8.55 Independent Contractor Agreement - Terry Kurtz**

Resolution: To ratify an Independent Contractor Agreement with Terry Kurtz for video taping games and any related Athletic events. The period of this agreement June 15, 2022 through June 30, 2023.

**8.56 Agreement - United Rentals**

Resolution: To ratify the Agreement with United Rentals for the rental of a trailer to deliver a golf cart to the football games offsite.

## 8.57 Independent Contractor Agreement - Tyack Tires

Resolution: To ratify the Independent Contractor Agreement with Tyack Tires to provide repairs to trailer tires and the transport of a trailer for the Fire Technology department. The period of this Independent Contractor Agreement is July 1, 2022 through June 30, 2023 and the estimated fiscal impact is \$5,360.35.

## 8.58 Agreement - M Davis Plumbing &amp; Mechanical

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

## 8.59 Agreement - High Desert Lock &amp; Safe

Resolution: To ratify the agreement with High Desert Lock & Safe.

## 8.60 Agreement - America's Xpress Rent-A-Car

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

**9. ACTION AGENDA**

## 9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related 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 Resolution 22-16 - National Hispanic Heritage Month

Motion by Brandon A Wood, second by Sharon Pinkerton to Adopt Resolution No. 22-16 - National Hispanic Heritage Month.

Discussion: Dr. Walden read the Resolution aloud.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

*Technology Break at 7:20pm*

*Reconvene at 7:27pm*

## 10.3 Second Read/Approval: Board Policy 2315 - Closed Session

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2315 - Closed Session 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, Sharon Pinkerton

## 10.4 Second Read/Approval: Board Policy 2320 - Special and Emergency Meetings

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2320 - Special and Emergency Meetings 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, Sharon Pinkerton

## 10.5 Second Read/Approval: Board Policy 2330 - Quorum and Voting

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2330 - Quorum and Voting 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, Sharon Pinkerton

## 10.6 Second Read/Approval: Board Policy 2340 - Agendas

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2340 - Agendas 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, Sharon Pinkerton

## 10.7 Second Read/Approval: Board Policy 2345 - Public Participation at Board Meetings

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2345 - Public Participation at Board Meetings 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, Sharon Pinkerton

## 10.8 Second Read/Approval: Board Policy 2350 - Speakers

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2350 - Speakers 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, Sharon Pinkerton

10.9 Second Read/Approval: Board Policy 2355 - Decorum

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2355 - Decorum 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, Sharon Pinkerton

10.10 Second Read/Approval: Board Policy 2360 - Minutes

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2360 - Minutes 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, Sharon Pinkerton

10.11 Second Read/Approval: Board Policy 2365 - Recording

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2365 - Recording 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, Sharon Pinkerton

10.12 Second Read/Approval: Board Policy 2370 - Invocations at Board Meetings

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 2370 - Invocations at Board Meetings 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, Sharon Pinkerton

10.13 Second Read/Approval: Board Policy 6200 - Budget Preparation

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 6200 - Budget Preparation 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, Sharon Pinkerton

10.14 Second Read/Approval: Board Policy 6250 - Budget Management

Motion by Dennis Henderson, second by Brandon A Wood to approve Board Policy 6250 - Budget Management 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, Sharon Pinkerton

## **11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**

11.1 Foundation Donations

Motion by Dennis Henderson, second by Sharon Pinkerton to accept the donations as District property.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.2 Grant - FCCC Finish Line Scholars Program

Motion by Dennis Henderson, second by Brandon A Wood to accept the grant to provide scholarships and emergency aid to students for the 2022-2023 fiscal year.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## **12. ADMINISTRATIVE SERVICES - ACTION AGENDA**

12.1 Amendment - LPA Agreement

Motion by Dennis Henderson, second by Brandon A Wood to approve the amendment increase with LPA for the construction contract fee adjustment in the amount of \$345,420.00

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 Amended Policy Statewide Educational Construction Wrap Up Program

Motion by Dennis Henderson, second by Sharon Pinkerton to approve the amended policy for 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 \$1,249,872.84.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**12.3 Agreement Renewal: Computerland of Silicon Valley (Microsoft)**

Motion by Dennis Henderson, second by Brandon A Wood to approve the agreement with Computerland of Silicon Valley in the estimated annual amount of \$64,314.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**12.4 Agreement Renewal: Computerland of Silicon Valley (Adobe Enterprise)**

Motion by Dennis Henderson, second by Sharon Pinkerton to approve the agreement with Computerland of Silicon Valley in the estimated amount of \$119,355.00 to be divided and paid annually for 3 years.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**12.5 2022-2023 Calculation of Annual GANN Appropriation Limit**

Motion by Dennis Henderson, second by Brandon A Wood to approve the Annual GANN Appropriation Limit for Fiscal Year 2022-2023 in the amount of \$125,608,547.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**12.6 Agreement - PCH Architects**

Motion by Dennis Henderson, second by Brandon A Wood to approve the service agreement with PCH Architects in the estimated amount of \$64,365.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**12.7 Public Hearing and Adoption of the 2022-2023 Final Budget**

Motion by Brandon A Wood, second by Dennis Henderson to open and close a public hearing to accept comments regarding the proposed Fiscal Year 2022-2023 Final Budget for all funds of the District.

- Board President Tarpley opened the Public Hearing at 7:38pm and called for comments. No comments were given. Board President Tarpley closed the Public Hearing at 7:39pm.

Motion by Brandon A Wood, second by Dennis Henderson to adopt the 2022-2023 Final Budget for all funds of the District as submitted.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**13. HUMAN RESOURCES - ACTION AGENDA****13.1 Non-Classified Short Term Employees**

Motion by Dennis Henderson, second by Brandon A Wood 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, Sharon Pinkerton

**13.2 Employment Agreement- Interim Dean, Student Services**

Motion by Brandon A Wood, second by Dennis Henderson to approve the Employment Agreement for Interim Dean, Student Services

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA**

No items.

**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**

20.1 Amendment to Memorandum of Understanding - Symba Center



Motion by Brandon A Wood, second by Sharon Pinkerton to approve the amendment of the Symba MOU that was approved on July 12, 2022, board item #20.1.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

20.2 Sabbatical Request - Jacqueline Stahlke (Counselor/Faculty)

Motion by Dennis Henderson, second by Brandon A Wood to approve a Sabbatical request from Jacqueline Stahlke between the period of February 01, 2023 to June 30, 2023.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## **21. INFORMATION/DISCUSSION**

21.1 First Read: Board Policy 2410 - Administrative Procedure

21.2 First Read: Board Policy 2431 - Superintendent/President Selection

21.3 First Read: Board Policy 2432 - Superintendent/President Succession

21.4 First Read: Board Policy 2510 - Participation in Local Decision Making

21.5 First Read: Board Policy 2610 - Presentation of Initial Collective Bargaining Proposals

21.6 First Read: Board Policy 2710 - Conflict of Interest

21.7 First Read: Board Policy 2715 - Code of Ethics

21.8 First Read: Board Policy 2716 - Political Activity

21.9 First Read: Board Policy 2717 - Personal Use of Public Resources

21.10 First Read: Board Policy 2720 - Communications Among Board Members

21.11 Emeritus Status

## **22. BOARD COMMUNICATION**

22.1 Individual Board of Trustees Reports

- Trustee Henderson said August was a big month for him working around the house and he wished everyone a great fall.
- Trustee Wood said he always appreciated the productions that Ed Heaberlin put on, and enjoyed when he came to the board to speak.
- Trustee Pinkerton said she is happy to hear about the positive budget and enrollment news. She reported that over the last 2 weeks her and John helped put the flags out for the 911 ceremony, went to wrestling and football games, and to women's and men's soccer games
- Trustee Tarpley thanked the Pinkertons for representing the Board and attending these events regularly.

## **23. ADJOURNMENT:**

3.1 Adjourn September 13, 2022 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Trustee Wood and a second by Trustee Henderson the meeting was adjourned at 7:49pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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