

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, January 14, 2020
APPROVED MINUTES

1. OPEN/PUBLIC SESSION REGULAR MEETING

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Student Activities Center on January 14, 2020. Board President Brady called the meeting to order at 6:00 p.m.

1.2 ROLL CALL

Members present

Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Members absent

Jennifer Tarpley

1.3 PUBLIC COMMENT ANNOUNCEMENT

None

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Fred Hunter led the pledge of allegiance.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Jeff Esmus

3. BOARD OF TRUSTEE GOALS

3.1 Progress on Board of Trustee Goals

Dr. Walden discussed the history of how the Trustee goals were set and how they have been tracked over the past several months. Trustee Brady is requesting that each month a Trustee select a goal to report out on at the following meeting, including what they have done to move them towards accomplishing their goals. There are five goals and five Trustees, and the Student Trustee has his own set of ASB goals to work on. The goals were chosen by each Trustee for the upcoming month as follows:

1. Goal 1 - Trustee Henderson
2. Goal 2 - Trustee Tarpley (selected for her in her absence)
3. Goal 3 - Trustee Brady
4. Goal 4 - Trustee Wood
5. Goal 5 - Trustee Pinkerton

4. SUPERINTENDENT/PRESIDENT'S REPORT

4.1 PRESIDENT'S COMMENTS

Dr. Walden asked Vice President of Student Services Karen Engelsen, to introduce the newest member on her team. Ms. Engelsen first discussed the need for the position of Dean of Pathways and Professional Learning and then introduced Dr. Lorena Newson. Dr. Newson spoke briefly to the Board, giving her background and thanking them for their warm welcome.

4.2 ASPEN PRESENTATION

Moved to later in the agenda for presenter to arrive.

5. REPORTS

5.1 CTA

No representation/no report

5.2 CSEA

No representation/no report

5.3 AFT PART-TIME FACULTY UNITED

No representation/no report

5.4 MANAGEMENT

Amy Azul, Director of Tutoring, presented for the management team, welcoming Dr. Newson and reporting on the management teams work to prepare for the move to the new Student Services building. She expressed excitement for the Grand Opening on February 7.

6. CONSENT AGENDA

6.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

6.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Henderson/Wood, 4-0-1, Advisory Vote: Yea) to approve the consent agenda items in one vote.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Absent: Jennifer Tarpley

6.3 Approval of Minutes of the December 10, 2019 Regular Board of Trustees Meeting

Resolution: To approve the Minutes of the December 10, 2019 Regular Board of Trustees meeting as submitted.

6.4 Agreement - A & I Reprographics

Resolution: To ratify the agreement with A & I Reprographics in the amount of \$4,696.22.

6.5 Agreement - Galaxy Moving LLC, - SCLA

Resolution: To ratify the agreement with Galaxy Moving, LLC in the amount of \$1,520.00.

6.6 Agreement - Galaxy Moving, LLC - HR

Resolution: To ratify the agreement with Galaxy Moving, LLC in the amount of \$2,280.00.

6.7 Agreement - Galaxy Moving, LLC - New SSC

Resolution: To ratify the agreement with Galaxy Moving, LLC in the amount of \$4,500.00.

6.8 Agreement - Baer Environmental

Resolution: To ratify the agreement with Baer Environmental in the amount of \$2,909.75.

6.9 Agreement - Assa Abloy Entrance Systems

Resolution: To ratify the 1st year of 3 year agreement with Assa Abloy Entrance Systems in the amount of \$15,372.00.

6.10 Change Order Increase - Cooley Construction, Inc.

Resolution: To ratify the Change Order Increase with Cooley Construction, Inc. in the amount of \$16,825.00.

6.11 CUPCCAA Agreement - Apple Valley Communications Inc.

Resolution: To ratify the agreement with Apple Valley Communications Inc. in the amount of \$29,850.00.

6.12 Agreement - Apple Valley Glass

Resolution: To ratify the agreement with Apple Valley Glass in the amount of \$3,409.00.

6.13 AB 212 Educational Stipend Program Agreement #19/20-0354

Resolution: To approve the Agreement with San Bernardino County Superintendent of Schools to provide a stipend to eligible Child Development Lab employees from Assembly Bill 212. The term of the Agreement is July 1, 2019 through June 30, 2020.

6.14 Agreement - Assa Abloy Entrance Systems US Inc.

Resolution: To ratify the increase needed to account for the taxes previously unapplied for a grand total of \$14,513.73.

6.15 Agreement - Golden State Labor Compliance, LLC

Resolution: To ratify the agreement with Golden State Labor Compliance for the NEXTUP Center F-560 project in the amount of \$9,600.00.

6.16 Agreement: Park Place Technologies, LLC

Resolution: To ratify the agreement with Park Place Technologies, LLC. in the amount of \$16,992.72.

6.17 Amendment Ferrilli Consulting Agreement

Resolution: To approve the amendment to the agreement with Ferrilli Information Group in the amount of \$7,000.00.

6.18 Agreement - James G. Spencer AIA

Resolution: To ratify the agreement with James G. Spencer, AIA in the amount of \$18,000.00.

6.19 Agreement - Olpin Group, Inc.

Resolution: To ratify the agreement with Olpin Group, Inc. in the amount of \$1,729.29.

6.20 Agreement - Mojave Printing Solutions

Resolution: To ratify the agreement with Mojave Printing Solutions in the amount of \$7,627.86.

6.21 Agreement - Mojave Printing Solutions

Resolution: To ratify the agreement with Mojave Printing Solutions in the amount of \$1,201.97.

6.22 Faculty Request for Additional Personal Leave

Resolution: To approve additional personal leave for Hinrich Kaiser for academic year 2018-2019.

6.23 Board Payment Report - December 2019

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

6.24 Independent Contractor Agreement- Shaw HR Consulting

Resolution: To ratify the agreement with Shaw HR Consulting.

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

No items

8.2 Approval of Recognition

It was MSC (Pinkerton/Wood, 4-0-1, Advisory Vote: Yea) to approve recognizing Mr. Joe Range, past WVCCD Trustee, during the Grand Opening Ceremony of the Student Services building on February 7, 2020.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Absent: Jennifer Tarpley

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Agreement - Parkwest Construction Company

It was MSC (Pinkerton/Wood, 4-0-1, Advisory Vote: Yea) to approve an agreement with Parkwest Construction Company for the NEXTUP Center F-560 project in the amount of \$973,000.00.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Absent: Jennifer Tarpley

10.2 CUPCCAA Agreement Pre-Authorization

It was MSC (Wood/Pinkerton, 4-0-1, Advisory Vote: Yea) to authorize the procurement of a CUPPCCA bid proposal and agreement for the Outer Bear Valley Road F-590 project not to exceed the CUPPCCA threshold of \$200,000.00 and further authorize the Superintendent/President to sign the construction agreement and issue a notice to proceed for the project.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Absent: Jennifer Tarpley

11. HUMAN RESOURCES - ACTION AGENDA

No items

12. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

No items

13. INSTRUCTION - HASS

No items

14. INSTRUCTION - HSPSIT

No items

15. INSTRUCTION - INST. OPERATIONS

15.1 Curriculum Changes

It was MSC (Wood/Pinkerton, 4-0-1, Student Advisory Vote: Yea) to approve the curriculum changes as listed.

Discussion: Student Trustee Kelvein asked for clarification on the math 90 prerequisite.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Absent: Jennifer Tarpley

16. INSTRUCTION - STEM

No items

17. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items

18. STUDENT SERVICES - ACTION AGENDA

No items

19. INFORMATION/DISCUSSION

No items

20. BOARD COMMUNICATION

20.1 Individual Board of Trustees Reports

Trustee Henderson expressed his delight and appreciation for the VVC play It's a Wonderful Life which he attended.

Student Trustee Kelvin reported that he will give a more comprehensive report on ASSAC trip, and discussed the finalizing of the student survey which will be sent out in early spring.

Board Vice President Pinkerton thanked Board President Brady for his leadership and for including and honoring Past Trustee Joe Range at the Grand Opening of the Student Services building. He stated that this sends a strong message about the roots of this community and the college.

Board Clerk Wood extended an invitation for a State of the Courts event this Thursday from 11:50 a.m. to 1:20 p.m. in department B10. He commented on the great job done on the Student Services building, calling it a gateway to the college, and thanked everyone who had a hand in it.

Board President Brady reported on the Paramedic Academy graduation, which he and Trustees Tarpley and Pinkerton attended. He also attended the Corrections Academy graduation. Trustee Brady continued his report by acknowledging all the VVC staff members and Dr. Walden and Wendy Walden for the planning of the VVC 2019 holiday party, stating it was a night to remember. Trustee Brady completed his report discussing the importance of the Board interacting with faculty, staff and students and would like to have a large event on campus to promote the college and support Aspen Prize goals.

Technology Break: 6:40 p.m.

Reconvene: 6:46 p.m.

MOVED FROM ABOVE - 4.2 ASPEN Presentation

Dr. Walden introduced Facilitator Brad Phillips of the Institute for Evidence Based Change (IEBC). Mr. Phillips explained the process of winning the Aspen Award and shared critical information regarding his assessment of previous winners. He stressed the importance of having a willingness to take an honest look at ourselves; using what our data tells us to identify areas that are problematic as well as areas where we are doing well. A full video of the presentation can be viewed at: <http://www.vvc.edu/offices/president/on-demand-streams.shtml> presentation begins at 1:42 in on demand video.

After the presentation by Mr. Phillips, the Trustees had an enthusiastic discussion regarding the potential that VVC has to win this award. They expressed the importance of promoting the college and connecting with the community and every student they come into contact with. Mr. Phillips congratulated the Board and the college on beginning this journey, and Dr. Walden commented that other colleges that have reached this place started lower than we have. Dr. Walden wanted the Board to be aware of the reality of our data, and asked that they focus on board agenda items brought before them and how they are helping us to move forward to improve the success of our students. He went on to say that we want all our students to say "wow!" when they come to the college, and we want our employees to say "wow!" when they come to work, and the community to say "wow!" when they hear about VVC. Previous winning colleges insured there was a lot of community involvement, and VVC can too. Several ideas were discussed on potential community events, ways to encourage employee involvement, and ways to get students excited to be a part of VVC.

21. ADJOURNMENT:

21.1 Adjourn January 14, 2019 Board of Trustees Regular Meeting

There being no further business to come before the Governing Board, it as MSC (Wood/Henderson, 4-0-1, Advisory Vote: Yea) to adjourn the meeting at 7:46 p.m.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Absent: Jennifer Tarpley