

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, February 11, 2020
APPROVED MEETING MINUTES

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of Victor Valley Community College District met in the Board Room on February 11, 2020. Board President Brady called the meeting to order at 5:00 p.m.

1.2 ROLL CALL

Members present

Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley, Student Trustee Gabriel Kelvin & Superintendent/President Daniel Walden

1.3 ANNOUNCEMENT OF CLOSED SESSION

1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

None

2. CLOSED SESSION

2.1 RECESS TO CLOSED SESSION

Board President Brady recessed to closed session at 5:01 p.m.

2.2 Conference with Labor Negotiators

2.3 Conference with Legal Counsel- Liability Claims

2.4 Public Employee Performance Evaluation

2.5 Conference with Legal Counsel- Anticipated Litigation

2.6 Conference with Legal Counsel- Initiation of Litigation

3. RECONVENE OPEN/PUBLIC SESSION REGULAR MEETING

3.1 CALL TO ORDER

The Governing Board of Victor Valley Community College District reconvened to open session in the Board Room on February 11, 2020. Board President Brady reconvened the meeting at 6:04 p.m.

3.2 ROLL CALL

Members present

Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley, Student Trustee Gabriel Kelvin & Superintendent/President Daniel Walden

3.3 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).

3.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Foundation Treasurer Shannon Shannon led the pledge of allegiance.

3.5 CLOSED SESSION REPORT OUT

Jeffrey Morris, general counsel for the District, reported all members were present for closed session which began at 5:02 p.m.

Mr. Morris reported the following from closed session:

On Item 2.3 Conference with Legal Counsel - Liability Claims: It was MSC (Tarpley/Henderson, 5-0) to reject the claim of a minor.

Closed session concluded at 5:58 p.m. with no other reportable action.

3.6 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

The following individuals made comments to the Governing Board on non-agendized items:

Nicole Fox

Maria Soto

Brian Bolik

Kimberly Aguilar

Ed Heaberlin

Anthony Rhoades

5. BOARD OF TRUSTEE GOALS

5.1 Progress on Board of Trustee Goals

Trustee Brady commented that the Board has made a lot of progress on their goals over the past 6 months and asked each Trustee to report out on the goals they selected to speak on during the January Trustee meeting.

- Trustee Henderson spoke of the great strides made on Goal 1 that pertain to adoption of an enrollment management plan to address issues of growth and guided pathways. He will report further details at the next meeting when he is better prepared.
- Trustee Wood reported on Goal 4 pertaining to removing student barriers to access, success and completion. He reviewed how many agenda items were approved at each meeting that are in support of this goal. He continued by reporting on the Reverse Town Hall meeting that took place last week and how this was a huge step working towards this goal.
- Trustee Tarpley reported on Goal 2: Adoption of a new Educational Master Plan (EMP), stating she read the entire draft EMP and once it is finalized and agendaed she will be prepared to vote on adoption of the plan.
- Trustee Pinkerton reported on Goal 5 pertaining to adopting and supporting the caring campus initiative. This is a goal he feels most comfortable with, stating that every time the Board comes together they talk about how to make VVC the place to be for students. He discussed ways for all of us to care for students and mentioned the Aspen Prize goal and how this ties into all the Board goals. He feels Goal 5 is the most important goal and should be moved to the top of the list.
- Trustee Brady covered comments on Goal 3: creating stronger community relationships. He reported that since the Board adopted these goals, they have been out and involved with VVC events and students a lot more. Trustee Brady attended the State of the County with Dr. Walden, and continues to work with him to forge relationships with community leaders, and has heard a lot of good comments about what Dr. Walden has done for the college.

Dr. Walden commended the Board for their goals, and the progress they have made.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 Student Recognition - Ryan Facio

Dr. Walden introduced Lynne Glickstein, Esq., Director of Paralegal Studies Program and Pathway to Law School Program, who recognized Ryan Facio, a high school student in the VVC Dual Enrollment program, who has been awarded the first Pathway to Law Certificate. Ms. Glickstein spoke about the program that keeps interested students in the law path. Trustee Wood, also the vice president of the high desert bar association, presented Mr. Facio with a Guided Pathways to Law School Scholarship from the Bar Association and the Foundation. Ryan Facio thanked everyone who supports this program. On behalf of the entire Board, Trustee Brady thanked Ms. Glickstein for making this happen, and Student Trustee Kelvin congratulated Mr. Facio for his accomplishments, and wished him best of luck.

6.2 Presentation - Tomorrow's Leaders - Mojave River Valley

Susan Christensen brought up students in the Tomorrow's Leaders, Mojave River Valley program. Tomorrow's Leaders - Mojave River Valley is a grassroots organization intent on creating community connection through volunteer service, work experience opportunities and social activism. The core group consists of students enrolled in VVC's CCAP program. Ms. Christensen and the students shared a presentation and some of their accomplishments to date.

6.3 Guided Pathways Strategic Planning Update

Dr. Walden introduced Vice President of Student Services, Karen Engelsen and Dean of Pathways and Professional Development, Lorena Newson, who provided an update on the progress of Guided Pathways. Each gave a brief overview of what has already been happening, and what the next steps will be. On February 21 they will hold an event for students from 10:30 - 2:30 to discuss Guided Pathways and get their feedback to determine what is being done right, and what can be done to improve. They presented the Scale of Adoption Assessment (SOAA) to assess and evaluate how far along they are in adopting essential guided pathways practices.

6.4 Informational report on the Governor's Proposed Budget for 2020 - 2021

Each January, the Association of California Community College Administrators (ACCCA) and the Association of Chief Business Officials (ACBO) present an annual workshop on the proposed governor's budget. This year's workshop was held in Sacramento on January 16, 2020. Superintendent/President, Dan Walden and Interim Deputy Superintendent/Vice President of Administrative Services, John Nahlen attended. Mr. Nahlen presented a brief summary of the governor's proposed budget for California community colleges and the proposals potential impact on Victor Valley College's 2020-2021 budget.

6.5 FOUNDATION

Foundation Treasurer, Shannon Shannon - reported on the Foundation's scholarship drive which is open till March 13. Applications for scholarships can be submitted online at their website. To date they have received over 300 applications. Mrs. Shannon continued her report sharing news that the anonymous VVC alumni who donated Apple Valley High School students \$1000 each if they attended VVC is doing this again for a third time. The AVHS graduating class from 2020 who come to VVC will receive \$1600 each to pay for fees, books and schools supplies for the next 2 years. Mrs. Shannon also reported on the HSI grant, the new Student Services building grand opening, and the Annual Alumni Hall of Fame taking place on Saturday, February 22 from 6-10PM at the Hilton Garden Inn. The theme this year is Proud Past, Bold Future. All proceeds from the event go towards student scholarships.

6.6 ASB STUDENT GOALS

Dr. Walden commented about the ASB Retreat last July and the way the student's established their goals, stating they set the tone for this year and have fantastic goals. Student Trustee Kelvin began his report stating "A goal is a dream with a timeline." He reported on the upcoming student survey, as well as where ASB is with several of their goals. An update on this progress will be shared in more detail at the next Board meeting. Mr. Kelvin reported on upcoming travel to the ASSAC conference in Washington D.C., where VVC is one of 8 colleges eligible to win an award.

6.7 ACADEMIC SENATE

No representation/no report

6.8 FACILITIES UPDATE

Executive Director of Facilities and Operations, Steve Garcia reported that recently the Board of Governors adopted a policy and resolution to align California Community Colleges with Climate Change strategies and goals, and he is proud to report, for the second time in three years, that VVC has been awarded the Board of Governors Energy Sustainability Award for Best Overall Projects, small District category.

Mr. Garcia continued his report updating the Board on the progress of the NextUp project, and the submission of working drawings for the renovation of buildings 50, 52 and 55. Mr. Garcia completed his report giving an update on the progress of the Educational Event Center project, and hopes to bring designs to the Board soon.

6.9 PRESIDENT'S COMMENTS

Dr. Walden reported on the grand opening of the new Student Services one stop building, where over 350 people attended. He also commented on the reverse town all meeting attended by many representatives from across the desert. Dr. Walden's leadership team was also in attendance but were there only to listen to the communities comments and suggestions on how VVC can WOW those who come to our campus. The information gathered at this event will be analyzed and incorporated into VVC's new vision statement.

Technology break at 7:43 p.m.

Reconvene at 7:50 p.m.

7. REPORTS

Report: 7.1 CTA

No representation/no report

7.2 CSEA

CSEA President Debbie Peterson introduced Dawn Stoecker, Labor Rep for CSEA and community member, who spoke on behalf of CSEA and the work being done on one stop hour changes. She commended Monica Martinez and Karen Engelsen on the time and effort spent to make sure to accommodate staff while getting students services open in the evening hours. She continued by discussing the caring campus and CSEA feelings in the value of this effort. She wants to make sure that the M&O department feels safe and confident in their positions.

7.3 AFT PART-TIME FACULTY UNITED

No representation/no report

7.4 MANAGEMENT

Lilia Aguirre, Coordinator of Special Grants and Workforce Programs, reported for management attendance to conferences, trainings and workshops for the month of January.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

8.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Wood/Henderson, 5-0, 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, Jennifer Tarpley

8.3 Approval of Minutes of the January 14, 2020 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the January 14, 2020 Regular Board of Trustees meeting as submitted.

8.4 Independent Contractor Agreement - Kristi Montes

Resolution: To ratify a contract with Kristi Montes, General Atomics' employee, to be the employer representative at upcoming conferences, workshops, and/or meetings, as requested by the California Apprenticeship Council and the Interagency Advisory Committee Apprenticeship.

8.5 Independent Contractor Agreement - The Woodall Group

Resolution: To ratify a contract with The Woodall Group to provide RN Livescans & Photos for the Desert Valley Hospital Nursing / Contract Education student cohort of NP4 for Fall 2019.

8.6 Agreement: Latest Solutions, LLC (Ivanti license renewal)

Resolution: To ratify the agreement with Latest Solutions, LLC in the amount of \$13,125.00.

8.7 Independent Contractor Agreement - Ordonez & Franco dba El Torito Restaurant

Resolution: To ratify an Independent Contractor Agreement with Ordonez & Franco dba El Torito Restaurant for providing catering at the Classified Employees Retreat held January 10, 2020. Estimated charges - \$1,857.34.

8.8 Agreement: Latest Solutions (Cont. Svcs)

Resolution: To ratify the agreement with Latest Solutions in the amount of \$15,600.00.

8.9 VVC Participation in the 2020 Community College Survey of Student Engagement (CCSSE)

Resolution: To ratify the agreement as a key activity in our strategic enrollment management efforts that focuses on students' experiences.

8.10 VVC Participation in the 2020 Community College Survey of Faculty Engagement (CCSFE)

Resolution: To ratify the agreement as a key activity in our strategic enrollment management efforts from the perspective of faculty.

8.11 License Renewal - Image Source PrintCare MPS

Resolution: To ratify the renewal of PrintCare MPS annual support software license.

8.12 Agreement - Western State Design

Resolution: To ratify the agreement with Western State Design in the amount of \$618.25.

8.13 Agreement - All American Fence Erectors

Resolution: To ratify the agreement with All American Fence Erectors in the amount of \$3,200.00.

8.14 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the agreement with Apple Valley Communication, Inc. in the amount of \$2,506.00.

8.15 Agreement - PPL, Inc.

Resolution: To ratify the Agreement with PPL, Inc. to conduct the Special Board Meeting on February 4, 2020.

8.16 Change Order: CDW Technologies, Inc. (Aruba Onsite LAN & WLAN Implementaiton & Validation Servey)

Resolution: To ratify the change order agreement with CDW Technologies, Inc. in the amount of \$2,160.00.

8.17 Agreement: Accessible Information Management (AIM)

Resolution: To ratify the agreement with Accessible Information Management in the amount of \$30,894.75.

8.18 Board Payment Report - January 2020

Resolution: To ratify the Board Payment Report for January 2020.

8.19 Out of State Travel - Student Travel

Resolution: To approve the Associated Student Body representatives travel to Washington, D.C. to attend the American Student Association of Community Colleges (ASACC) conference from March 12 to March 17, 2020. Students participating in the field trip are enrolled at Victor Valley Community College, and will be accompanied by ASB Advisor, Robert Sewell and VVC employees Timothy Isbell and Charity Lindsey.

8.20 Approval of Academic Equivalency- Timothy Bolin

Resolution: To ratify the equivalency as listed.

8.21 License Agreement with Concord Theatricals/Tams-Witmark LLC Amateur

Resolution: To ratify the license agreement with Concord Theatricals/Tams-Witmark, LLC Amateur so the Theater Arts Department can perform The Wizard of Oz.

8.22 Approval of Academic Equivalency- James Tucker

Resolution: To ratify the equivalency as listed.

8.23 Approval of Academic Equivalency- Virgilio Ortiz

Resolution: To ratify the equivalency as listed.

8.24 Approval of Academic Equivalency- John Wakefield

Resolution: To ratify the equivalency as listed.

8.25 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the agreement with Apple Valley Communications, Inc. in the amount of \$8,278.00.

8.26 Agreement - Apple Valley Glass

Resolution: To ratify the agreement with Apple Valley Glass in the amount of \$6,017.00.

8.27 Agreement: CDW-Government (Cable Installation Bldg. 21 & 30)

Resolution: To ratify the agreement with CDW-Government in the amount of \$40,098.

8.28 Agreement: Contoured Solutions

Resolution: To ratify the agreement with Contoured Solutions in the amount of \$1,325.00.

8.29 Agreement: Contoured Solutions (Contracted Services)

Resolution: To ratify the agreement with Contoured Solutions in the amount of \$440.00.

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

10.2 Request for Excused Absence, Jennifer Tarpley, Regular Board of Trustees Meeting on January 14, 2020

It was MSC (Henderson/Pinkerton, 5-0, Advisory Vote: Yea) to excuse Trustee Tarpley's absence for non-attendance during the January 14, 2020 Regular Board of Trustees meeting.

Final Resolution: Motion Carries

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

10.3 Board Resolution #20-01 - Black History Month

It was MSC (Henderson/Wood, 5-0, Advisory Vote: Yea) to adopt Resolution No. 20-01 – Black History Month.

Discussion: Board President Brady read the resolution for Black History Month aloud.

Final Resolution: Motion Carries

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

10.4 Resolution 20-02: Support of Climate Change & Sustainability Goals

It was MSC (Henderson/Tarpley, 4-1, Advisory Vote: Yea) to commit to pursuing the 2025 and 2030 climate change and sustainability goals that the California Community Colleges Board of Governors have adopted for California Community Colleges; to collaborate with our students, faculty, staff, and community to advance local climate change and sustainability through activities like designating persons and bodies primarily responsible for actions to address climate change and sustainability, raise awareness of climate change and sustainability issues, and establish instructional programs that focus on environmental sciences and climate change; and to implement environmental sustainability practices promoting healthy and safe learning environments for our students, and do our part to improve the environment of our local, state, and global communities.

Discussion: Dr. Walden commented that this item is on the agenda because the California Board of Governors adopted this for the state and requested college Boards to consider also adopting a resolution to support climate and sustainability practices. Dr. Walden added that Victor Valley College already works towards these practices, but is formalizing its commitment through this resolution.

Final Resolution: Motion Carries

Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

Nay: Dennis Henderson

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No Items

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Nonresident Tuition Fee

It was MSC (Henderson/Wood, 5-0, Advisory Vote: Yea) to approve the nonresident tuition rate of \$290 per unit (Statewide basis). This nonresident tuition fee will be effective beginning with the 2020 Fall semester.

Final Resolution: Motion Carries

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

12.2 Agreement - Precision Inspections, Inc.

It was MSC (Henderson/Tarpley, 5-0, Advisory Vote: Yea) to approve the agreement with Precision Inspections, Inc. in the amount of \$561,600.00 for a three-year service agreement.

Final Resolution: Motion Carries

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

12.3 Student Services Center Change Order 7

It was MSC (Tarpley/Henderson, 5-0, Advisory Vote: Yea) to approve the project Change Order 7 for the Student Services Center Building 23 in the amount of \$190,768.52.

Final Resolution: Motion Carries

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

13. HUMAN RESOURCES - ACTION AGENDA

13.1 Agreement - Koff & Associates

It was MSC (Henderson/Tarpley, 5-0, Advisory Vote: Yea) to approve the agreement with Koff & Associates in the amount of \$201,135.00, to conduct a Classification and Compensation Study.

Discussion: Dr. Walden explained the District is conducting a classification study of all non-instruction employees, excluding all Faculty and Cabinet. The consultants will meet with a sampling of each classification confirming job duties and salaries, comparing findings with other colleges. The process will take approximately 18 months, and is being done to ensure VVC is efficient.

Final Resolution: Motion Carries

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

13.2 Renewal of Administrator Contracts

It was MSC (Henderson/Tarpley, 5-0, Advisory Vote: Yea) to approve the renewal of Administrator contracts as listed.

Final Resolution: Motion Carries

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

13.3 Academic Second Contract Recommendation

It was MSC (Tarpley/Henderson, 5-0, Advisory Vote: Yea) to enter into contracts with the employees listed for the following academic year 2020-2021.

Final Resolution: Motion Carries

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

13.4 Academic Third Contract Recommendation

It was MSC (Tarpley/Henderson, 5-0, Advisory Vote: Yea) to enter into contracts with the employees as listed for the following two academic years 2020-21 and 2021-22.

Final Resolution: Motion Carries

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

13.5 Academic Tenured Employee Recommendation

It was MSC (Henderson/Tarpley, 5-0, Advisory Vote: Yea) to employ the probationary employees as tenured employees for all subsequent academic years.

Discussion: Dr. Walden commented that what these faculty members have accomplished is really something amazing. They have been through four evaluations and have been recommended by their peers to receive tenure at VVC. An event will be planned in the future to celebrate their accomplishments.

Final Resolution: Motion Carries

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

13.6 Amendment to Legal Services Agreement with Devaney, Pate, Morris & Cameron, LLP

It was MSC (Tarpley/Brady, 5-0, Advisory Vote: Yea) to approve the Amendment to Professional Services Agreement with Devaney, Pate, Morris & Cameron, LLP to extend the original agreement term to April 30, 2021.

Final Resolution: Motion Carries

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

13.7 Board Policy 7110 Delegation

It was MSC (Tarpley/Henderson, 5-0, Advisory Vote: Yea) to approve the revisions to Board Policy 7110 Delegation, as presented.

Final Resolution: Motion Carries

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

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

14.1 Out of State Student Travel - Model United Nations (MUN)

It was MSC (Wood/Tarpley, 5-0, Advisory Vote: Yea) to approve students from the Model United Nations Program to Travel to Boston, Massachusetts to attend the Harvard National United Nations 2020 Conference held February 12, 2020 through February 17, 2020. Students participating in the conference are registered at Victor Valley College and will be accompanied by Kevork Kazanjian.

Final Resolution: Motion Carries

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

15. INSTRUCTION - HASS

No items.

16. INSTRUCTION - HSPSIT

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

No items.

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

Trustee Brady began the Board communications stating that he has asked for an agenda item at the March meeting regarding an editorial in the Daily Press.

Student Trustee Kelvin reported that ASB sponsored biology students to compete in a regional conference. He reported on attending the grand opening of the Student Services building. He continued by commented on the Daily Press article, which he felt the intent of what was written was misinterpreted and misconstrued, and would like to address these concerns with each of the Trustees.

Dr. Walden stressed that it is a Brown Act violation for each trustee to meet with the student trustee on something being agendaized, and cautioned them not to have one-on-one meetings.

Trustee Henderson assured the Trustees that he will be better prepared to report on the goals at the next meeting, and wished everyone a happy Valentine's Day.

Trustee Wood reported on attending the VVC science lecture series presented by Kip Thorne, stating the presentation was spectacular. Mr. Wood expressed his excitement for the upcoming VVC Wizard of Oz production. He continued by discussing the Student Services grand opening event which he attended, and congratulated all those who had a hand in it. He expressed his happiness that VVC finally has this one stop location for student services, which aids in removing student barriers as they no longer have to run all around campus to find what they need.

Trustee Tarpley who was not able to attend last months meeting, but watched the meeting on the website gave her report for

both December and January. She stated she had a great time at the VVC holiday party, attended the paramedic class graduation on December 14, and the corrections officer graduation on the 16th. She was recovering in January so wasn't able to attend many functions, but was up and at it again in early February, attending the San Bernardino County School Board Associations annual workshop, and the special board meeting on February 4th for their mid-year review. Mrs. Tarpley also reported on attending the grand opening of the new Student Services one-stop building on the 7th, stating that the new facility is super impressive and on par with any 4-year university.

Trustee Pinkerton expressed the impact the students had on him with their comments this evening during the non-agenda comments section. He hopes that we continue moving forward to make VVC one of the finest colleges in America.

Trustee Brady thanked all the Trustees for attending the grand opening of the Student Services building. He reported on his attendance at the State of the County, and expressed his pride in working with this Board.

23. ADJOURNMENT

23.1 Adjourn February 11, 2020 Board of Trustees Regular Meeting

There being no further business to come before the Governing Board, it as MSC (Wood/Henderson 5-0, Advisory Vote: Yea) to adjourn the meeting at 8:46 p.m.