

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

**1. OPENING ITEMS**

**1.1 CALL TO ORDER**

The Governing Board of Victor Valley Community College District met in the Student Activities Center with the audience joining via Zoom on April 14, 2020. Board President Brady called the meeting to order at 6:03 p.m.

**1.2 ROLL CALL**

**Members present**

Trustees: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley  
Student Trustee: Amber Scott  
Superintendent/President Daniel Walden

**1.3 PLEDGE OF ALLEGIANCE TO THE FLAG**

Executive Assistant Michelle Painter led the pledge.

**1.4 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).

**1.5 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**

None

**3. BOARD OF TRUSTEE GOALS**

**3.1 Progress on Board of Trustee Goals**

Board President Brady deferred review of the Trustees goals for this meeting.

**4. SUPERINTENDENT/PRESIDENT'S REPORT**

**4.1 FOUNDATION**

Mike Nutter reported on behalf of the Foundation. Amid the Covid-19 crisis, the Foundation chose to extend the scholarship application deadline to March 31. More students took advantage of this time to submit, with 377 full submissions received which is a new record for the Foundation. He thanked those who helped support the outreach efforts. Mr. Nutter continued his report congratulating the automotive program for the dealership technician partnership between the college and local franchise dealerships. Harry "Lee" Bennett will lead the 3-year grant funded program which will receive \$300k. This program will create a solid pathway for students to become highly skilled technicians. Mr. Nutter also reported on the strong fundraising efforts by the Foundation that have allowed them to support students affected by Covid-19 issues, including \$50k for laptops for students who don't have access to technology, so they can complete their online courses. This is in addition to 150 laptops also purchased by the college. The Foundation is also supporting the student emergency fund with \$15k for students who may have become unemployed. Cathy Abbott is working to reallocate grants to support the needs created by the crisis. Kaiser is moving funds to unrestricted status to complete their mental health proposal. The Foundation Board of Directors continues to work to support students, and as the Federal Government releases billions of dollars in funding, they are keeping a close eye to see what funds VVC may be eligible for. Mr. Nutter concluded his report by extending the Foundation's gratitude for those who continue to work on campus, stating he looks forward to a time when we can all work together again. Trustee Brady commented on the great job the Foundation is doing and commended Mr. Nutter on his leadership.

**4.2 Citizens' Bond Oversight Committee Annual Report**

Interim Deputy Superintendent/Vice President John Nahlen reviewed the Citizens' Bond Oversight Committee's (CBOC) Annual Report, which the CBOC approved on March 11 2020.

**4.3 ASB STUDENT GOALS**

Student Trustee/ASB President Amber Scott requested postponement on reporting due to the current crisis.

**4.4 ACADEMIC SENATE**

No representation/no report.

**4.5 PRESIDENT'S COMMENTS**

Superintendent/President, Dr. Dan Walden reported on what the District has been and is doing about the Covid-19 crisis, stating things are changing daily. Dr. Walden has been in contact with a lot of people in the state and, using the authority the Board gave him, postponed all face-to-face classes for two weeks while faculty and staff moved to online learning modalities. The District had almost 1300 courses to convert. During those two weeks, faculty went through training to learn how to teach online, and student services, the library, and tutoring worked to find out how to hold their services online as well. Everyone worked together for the good of our students. Dr. Walden commended faculty, staff, and administrators, and also commended IT for the fantastic job they did to make sure the transition worked. All classes that could, reopened online on March 30. 93% of classes were able to move online, but 7% were not because they require some form of face-to-face contact. Dr. Walden stated he was concerned that when they reopened these classes it would be a nightmare, but it didn't happen that way. He was prepared to

handle issues, but they just weren't there. It was an extremely smooth transition. Dr. Walden started holding weekly chats with college employees via Zoom. These will be scheduled for most Fridays. Many have attended. He is also putting out a weekly video message to all the students, to let them know we are still here and what we are doing to take care of them during the crisis. Dr. Walden continued by discussing some classes that will return to face-to-face instruction some time in May with strict stipulations, and discussed potential plans for summer and fall terms. Dr. Walden continued his comments discussing emergency funds VVC will receive from the government, and how this will be distributed and used to continue our work and to assist students in need. Dr. Walden commented that in the middle of this crisis, VVC still wants to be the #1 college in the nation, so we held the Aspen Congress and had over 70 participants. It was a great meeting, and the college is also continuing to move forward with Strategic Enrollment Management, EMP and Accreditation mid-term reports. Trustee Brady commended Dan's leadership stating people like his leadership style because he does what he says. Dr. Walden added that having the Board behind us means everything and that we are all learning about flexibility and how to be nimble and adaptable. Trustee Pinkerton suggested that they give the first pandemic standing ovation, and Trustee Wood extended his personal thanks to every single person, on and off this campus, who are working so hard to keep this all going. Trustee Wood commended Dr. Walden and also thanked the students who are weathering the storm with us. He expressed his dissatisfaction with the BRN, stating all nursing students are stagnated which will create a huge shortage for nurses. He said that just because things have gotten tough, you don't shut down, you ramp up. Dr. Walden updated that they were asking the BRN to do what is already being done in other states and allow 25% of clinical in lab scenarios rather than hospitals, and as of just last week they said we could do 50% after waiting several weeks, and faculty is trying to make this work. Trustee Tarpley commented that she is super proud to be a part of VVC family. Trustee Henderson expressed his appreciation for all the communication he has received, stating Dr. Walden's emails make him feel like he is here, adding he thinks Dr. Walden has done a heck of a job in this difficult time. Finally, Student Trustee Scott commented that everyone has done an amazing job, and while she cannot speak for every student, she feels the transition to online for her classes was smooth, and that she also feels when students reach out, the resources are available to them.

## **5. REPORTS**

### **5.1 AFT PART-TIME FACULTY UNITED**

No representation/no report.

## **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, 5-0, Advisory Vote: Yea) to approve the consent agenda items in one vote excluding the Item 6.30 - CUPCCAA Agreement - Apple Valley Communications, Inc. **MOVED** to Action agenda to open for discussion.

Final Resolution: Motion Carries

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

### **6.3 Approval of Minutes of the March 10, 2020 Regular Board of Trustees Meeting**

Resolution: To approve the Minutes of the March 10, 2020 Regular Board of Trustees meeting as submitted.

### **6.4 Approval of Minutes of the March 17, 2020 Special Board of Trustees Meeting**

Resolution: To approve the Minutes of the March 17, 2020 Special Board of Trustees Meeting

### **6.5 CUPCCAA Agreement - Carpet Club, Inc.**

Resolution: To ratify the CUPCCAA agreement with Carpet Club, Inc. in the amount of \$17,252.00.

### **6.6 CUPCCAA Agreement - Tony Painting**

Resolution: To ratify the CUPCCAA agreement with Tony Painting in the estimated amount of \$16,000.00.

### **6.7 Agreement - Donegan Tree Service**

Resolution: To ratify the agreement with Donegan Tree Service in the estimated amount of \$14,000.00.

### **6.8 CUPCCAA Agreement - Sta-Dry Waterproofing & Construction Services, Inc.**

Resolution: To ratify the CUPCCAA agreement with Sta-Dry Waterproofing in the amount of \$15,830.00.

### **6.9 Agreement - Holtz Corporation**

Resolution: To ratify the agreement with Holtz Corporation in the amount of \$3,130.00.

### **6.10 Agreement - ShredYourDocs.com**

Resolution: To ratify the agreement with ShredYourDocs.com in the amount of \$2,581.97.

### **6.11 Agreement Amendment - Operations Commander AKA Tomahawk Technologies, Inc.**

Resolution: To approve the amendment to the agreement with Operations Commander aka Tomahawk Technologies, Inc. to extend the contract end date from May 31, 2020 to June 30, 2020 to be in line with the normal fiscal year budget process.

### **6.12 Agreement - Outback Industries**

Resolution: To ratify the agreement with Outback Industries in the amount of \$305.00.

### **6.13 Agreement for Licensed Land Use - United States Army**

Resolution: To ratify an agreement between the Victor Valley Community College District and the United States Army in order to conduct military training.

### **6.14 San Manuel Band of Mission Indians Grant**

Resolution: To accept grant funding in the amount of \$25,000 to support the VVC Fire Technology Program

6.15 MOU between Victor Valley College and SoCal Hemp Co. LLC

Resolution: To accept grant funding in the amount of \$50,000 to support the Agriculture and Natural Resources Program

6.16 Temporary Underground Trenching License Agreement - Walmart

Resolution: To ratify a Temporary Underground Trenching License Agreement with WALMART Inc for the purpose of digging a trench and undertaking training exercises for rescue operations of people from the trench in the general area of the Wal-Mart Property for the benefit of the FIRE 67 Trench Rescue course.

6.17 Independent Contractor Master Wash Experts -Jesus Selvas

Resolution: To ratify the Independent Contractor Agreement between Victor Valley College Police Department and Master Wash Experts-Jesus Selvas.

6.18 CUPCCAA Agreement - R.I.S Electrical Contractors, Inc.

Resolution: To ratify the CUPCCAA agreement with R.I.S. Electrical Contractors, Inc. in the amount of \$37,168.00.

6.19 Agreement Increase - California Professional Management

Resolution: To ratify the increase to California Professional Management's purchase order due to incidental expenses in the amount of \$5,952.75.

6.20 Student Services Center Change Order 8

Resolution: To ratify the Student Services Change Order 8 in the amount of \$27,772.58.

6.21 AGREEMENT – LOMA LINDA UNIVERSITY SCHOOL OF MEDICINE

Resolution: To ratify the addendum agreement between Victor Valley Community College District and LLU for the use of cadavers for education and research purposes.

6.22 Independent Contractor Agreement - Compressed Air Specialties

Resolution: To ratify the Independent Contractor Agreement with Compressed Air Specialties to provide the needed maintenance to the Regional Public Safety Training Center's air compressor.

6.23 Independent Contractor Agreement - Technical Associated Services LLC

Resolution: To ratify an Independent Contractor Agreement with Technical Associated Services LLC for the calibration of welding power sources. The service is to be completed on or before June 30, 2020

6.24 Water Purchase - Aqua Capital Management LP

Resolution: To ratify the water purchase with Aqua Capital Management LP for 11 acre-feet of make-up water obligation in the amount of \$550.00.

6.25 Agreement - Cook Coatings, Inc.

Resolution: To ratify the agreement with Cook Coatings, Inc. in the estimated amount of \$2,290.00.

6.26 Citizens' Bond Oversight Committee Reappointment

Resolution: To ratify a third two year term for Ms. DeAnn Hudgens to serve on the Citizens' Bond Oversight Committee (CBOC) for the position of "At-Large Community Member". This reappointment is for the period of May 1, 2020 through April 30, 2022.

6.27 Citizens' Bond Oversight Committee Reappointment

Resolution: To ratify a third two year term for Ms. Dawn Serbus to serve on the Citizens' Bond Oversight Committee (CBOC) for the position of "Active in Organization Supportive of the College". This reappointment is for the period of May 1, 2020 through April 30, 2022.

6.28 Agreement - Mojave Printing Solutions

Resolution: To ratify the agreement with Mojave Printing Solutions in the amount of \$425.21.

6.29 CUPCCAA Agreement - Cooley Construction, Inc.

Resolution: To ratify the CUPCCAA agreement with Cooley Construction, Inc. in the amount of \$112,000.00.

**PULLED - MOVED TO ACTION AGENDA** - 6.30 CUPCCAA Agreement - Apple Valley Communications, Inc.

6.31 Agreement- CODESP

Resolution: To ratify the Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for pre-employment applicant testing services from July 1, 2020 to June 30, 2021.

6.32 Board Payment Report - March 2020

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

6.33 Agreement - Desert Construction Services, Inc.

Resolution: To ratify the agreement with Desert Construction Services, Inc. in the amount of \$825.00.

6.34 Contract - Qless

Resolution: To ratify a contract with QLess to provide a 2-way SMS Interactive Queuing Package|EDU, Live Dashboard|EDU and a Moderate Flex Appointments Set-up|EDU. The initial term of this agreement begins March 6, 2020 through March 5, 2021.

6.35 Contract with True Liberty Protection Services

Resolution: To ratify the agreement between True Liberty Protection Services and Victor Valley College Police Department for the purposes of providing supplemental security services on an as needed basis.

6.36 Agreement - Graham Equipment

Resolution: To ratify the agreement with Graham Equipment in the estimated amount of \$4,000.00.

6.37 Agreement - All American Fence Erectors

Resolution: To ratify the agreement with All American Fence Erectors in the amount of \$675.00.

6.38 Second Amended Memorandum of Understanding CCAP-Lewis Center for Educational Research

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research for the 2019/2020 and 2020/2021 school years.

6.39 Agreement - Western State Design

Resolution: To ratify the agreement with Western State Design in the amount of \$294.54.

6.40 Agreement - Outback Industries

Resolution: To ratify the agreement with Outback Industries in the amount of \$800.00.

6.41 Agreement - Action Door Controls, Inc.

Resolution: To ratify the agreement with Action Door Controls, Inc. in the estimated amount of \$14,673.14.

6.42 Victor Valley Union High School District Second Amended Memorandum of Understanding for CCAP

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and the Victor Valley Union High School District for the 2019/2020 and 2020/2021 school years.

6.43 Second Amended Memorandum of Understanding - Hesperia Unified School District

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2019/2020 and 2020/2021 school years.

6.44 Second Amendment to CCAP Memorandum of Understanding with Oro Grande School District

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Oro Grande School District for the 2019/2020 and 2020/2021 school years

6.45 Second Amendment to CCAP Memorandum of Understanding with Apple Valley Unified School District

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Apple Valley Unified School District for the 2019/2020 and 2020/2021 school years.

6.46 Second Amended Memorandum of Understanding-Snowline Joint Unified School District

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Snowline Joint Unified School District for the 2019/2020 and 2020/2021 school years.

6.47 Agreement - SecuriTech

Resolution: To ratify the agreement with SecuriTech in the estimated amount of \$2,150.00.

6.48 CSEA Reclassification-Memorandum of Understanding

Resolution: To approve the Memorandum of Understanding between the District and CSEA for the Reclassification of a classified employee for the filing period of September 2018.

6.49 Agreement: Sidepath, Inc. (Wyse Software for VDI)

Resolution: To ratify the agreement with Sidepath, Inc. in the amount of \$1,956.54.

6.50 Contract - Controltec, Inc.

Resolution: To ratify the agreement between with Controltec, Inc. for CenterTrack System in the amount of \$1,524.00

6.51 Agreement: Online Computer Library Center (OCLC), Inc. (Exproxy)

Resolution: To ratify the agreement with Online Computer Library Center (OCLC), Inc. in the estimated amount of \$3,198.15.

6.52 Agreement - Bear Valley Party Rentals

Resolution: To ratify the agreement with Bear Valley Party Rentals in the estimated amount of \$1,153.95.

6.53 Agreement - Assa Abloy Entrance Systems

Resolution: To enter into an agreement with Assa Abloy for the one-time professional services to inspect and service the revolving door at the ATC building 21 in the amount of \$453.00

6.54 Agreement - Thomson Reuters

Resolution: To ratify the agreement with Thomson Reuters in the amount of \$8,340.00.

6.55 Agreement: Sidepath (PS for Duo 2FA Integration)

Resolution: To ratify the agreement with Sidepath in the estimated amount of \$4,800.00.

6.56 CSEA Memorandum of Understanding COVID-19

Resolution: To approve the Memorandum of Understanding between the District and California School Employees Association and its Chapter 584 for a COVID-19 Response.

6.57 Second Amended Memorandum of Understanding CCAP-Excelsior Charter Schools

Resolution: To ratify the Second Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Excelsior Charter Schools for the 2019/2020 and 2020/2021 school years.

## **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**

CUPCCAA Agreement - Apple Valley Communications, Inc. (*Formerly Item 6.30 of Consent Agenda*)

**FINAL MOTION:** It was MSC (Henderson/Tarpley, 5-0, Advisory Vote/verbal Second: Yea) to approve the CUPCCAA agreement with Apple Valley Communications, Inc. in the estimated amount of \$110,580.00.

**Discussion:** Dr. Walden explained that this is the technology upgrade in the board room, which is currently analog, old and of poor quality. The work replaces old equipment and will be relocated to the new event center when it opens. It will include a 98" screen behind the dais, and two smaller monitors in front of the Trustees and streaming and recording will be a better quality. The camera can be moved around to focus on those speaking. AV Comm is part of the CUPCCAA allowing the agreement to be part of the consent agenda. Trustee Wood explained that he asked that it be pulled because although he supports these upgrades, it was brought to his attention that some people on campus have reservations about the company that will be doing the work, so he wanted to ensure that as this work progresses we are keeping a close eye on the quality of the work and that we are getting what we are paying for. Executive Director, Steve Garcia stated that wants the entire Board to be comfortable with this local company that has been chosen. He explained this project went through the informal bidding process adopted at the June Board meeting, which helps avoid costs of formal bidding, and that the process is very much fair and competitive. Each company in the pool is allowed to give a proposal based on the specifications provided by the District, and these were provided by our own IT and audio visual people. He finished saying the college has had no issues with this company, and assured the Trustees that he would administer the project to expected outcomes.

Final Resolution: Motion Carries

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

### **8.2 2020 Spring Valley Lake Association Election**

It was MSC (Wood/Pinkerton, 5-0, Advisory Vote: Yea) to select two (2) candidates for the election of the Spring Valley Lake Association's Board of Directors as follows: Lorena Newson and Bill Scott for each of the 19 votes allotted to the District.

Final Resolution: Motion Carries

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

*Technology break at 7:29 p.m.*

*Reconvene: 7:36 p.m*

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

No items.

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

### **10.1 Agreement - Climatec**

It was MSC (Henderson/Wood, 5-0, Advisory Vote: Yea) to approve a (three) 3 year agreement with Climatec for the service agreement in the amount of 144,720.00.

Final Resolution: Motion Carries

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

### **10.2 Water Purchase - James A. and Sula B. Thompson Revocable Living Trust**

It was MSC (Henderson/Wood, 5-0, Advisory Vote: Yea) to approve the water purchase with James A. and Sula B. Thompson Revocable Living Trust for 256 acre-feet of replacement water obligation in the amount of \$91,136.00.

Final Resolution: Motion Carries

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

### **10.3 Victor Valley College High Desert Regional Training Center - Additional Funding Authorization**

It was MSC (Henderson/Tarpley, 5-0, Advisory Vote: Yea) to authorize an additional \$425,000 be allocated to the building improvements project for the High Desert Regional Training Center project to fund parking lot improvements, trash enclosure construction and additional work required by the City of Victorville and additional enhancements requested by VVC.

**Discussion:** As a point of information, Dr. Walden explained where the various funding for this project is coming from. Trustee Wood inquired if the county has supplied any of these funds towards the project and Dr. Walden replied he had been in contact with them and what we need is more equipment to do both sides of the programs being offered.

Final Resolution: Motion Carries

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

### **10.4 Agreement: KWALL, Inc. (Website)**

It was MSC (Wood/Tarpley, 5-0, Advisory Vote: Yea) to approve the agreement between KWALL and Victor Valley College in the estimated amount of \$133,500.00.

Discussion: Dr. Walden explained that the website is the number one complaint he receives from employees, students and the public. He explained the difficulty of college websites, which required intensive work. He also explained the process of selecting KWALL and how the new website design will be all about what VVC can do for the students.

Final Resolution: Motion Carries

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

10.5 Resolution #20-06 - A resolution of the Board of Trustees of the Victor Valley Community College District authorizing the issuance of Victor Valley Community College District (San Bernardino and Los Angeles Counties, California) Election of 2008 General Obligation Bonds, Series D, and actions related thereto.

It was MSC (Pinkerton/Tarpley, 5-0, Advisory Vote: Yea) to approve Resolution #20-06 - A Resolution of the Board of Trustees of the Victor Valley Community College District authorizing the issuance of Victor Valley Community College District (San Bernardino and Los Angeles, Counties California) election of 2008 General Obligation Bonds, Series D, and actions related thereto.

Discussion: Superintendent/Vice President, John Nahlen commented that if the Board passes this resolution tonight he will be on a rating call on Thursday afternoon and in 2 weeks get a rating and then finalize the sale and get the preliminary offering posted and keep the eye on the market. Mr. Nalen continued his explanation of the process stating they will watch the market for 90 days and proceed with the bond sales at a good interest rate. The market has been very volatile with very little activity of comparative bond sales, so watching the market can maximize the amount of issuant out of the sale.

Dr. Walden interjected that the District could do this over the next year, selling bonds as they are available. Trustee Pinkerton asked if this is a good time to do this, to which Mr. Nahlen replied yes, as people tend to go to bonds as a safe investment.

Trustee Brady discussed his desire to have larger capacity at the event center, as he doesn't want to compromise the integrity of the building but wants to go on the record that he would like the project to have as much capacity as possible. Trustees Brady and Pinkerton both expressed their supports of this agenda item.

Final Resolution: Motion Carries

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

14.1 NSF Grant - Automotive Department

It was MSC (Wood/Henderson, 5-0, Advisory Vote: Yea) to approve the National Science Foundation Grant for Victor Valley College's Automotive Department in the amount of \$300,000.

Final Resolution: Motion Carries

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

## **15. INSTRUCTION - INST. OPERATIONS**

15.1 Curriculum Changes

It was MSC (Wood/Tarpley, 5-0, Advisory Vote: Yea) to approve the curriculum changes that were made March 12, 2020, and March 26, 2020, and April 9, 2020 and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

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

## **16. INSTRUCTION - STEM**

16.1 Preschool Services Lease Agreement

It was MSC (Wood/Henderson, 5-0, Advisory Vote: Yea) To approve Amendment No.2 to Lease Agreement No. 10-18 with Victor Valley Community College District for classrooms, office space and playground area for the Preschool Services Department.

Final Resolution: Motion Carries

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

## **17. INSTRUCTION - STUDENT EQUITY/SUCCESS**

No items.

## **18. STUDENT SERVICES - ACTION AGENDA**

No items.

## **19. INFORMATION/DISCUSSION**

19.1 CCFS-311Q - Quarterly Financial Status Report for the 2nd Quarter ended December 31, 2019

## **20. BOARD COMMUNICATION**

20.1 Individual Board of Trustees Reports

Trustee Tarpley reported that unfortunately the Annual CCLC Trustee Conference was cancelled. She thanked Dan, the staff, faculty, IT, Maintenance and all the wonderful people keeping the college going and feels encouraged and inspired by how easily the transition to online occurred. Mrs. Tarpley stated that it seemed very seamless even though she knows there are difficulties and encouraged everyone to try a little kindness.

Trustee Wood covered his comments earlier and told everyone to hang in their and keep up the good work and be safe.

Student Trustee Amber Scott stated that the work that everyone has been doing has been amazing, getting students their money, keeping showers open, and doing whatever they can to better students lives while this is all happening. She stated that faculty and staff are working hard and diligently. Ms. Scott completed her comments, encouraging everyone to be thankful with their families and be safe. "Be kind rewind."

Trustee Henderson commented that he felt we are going to pull through this, stating that he has never seen anything like it, and encouraging everyone to be safe and stay healthy.

Trustee Pinkerton commented that we were going to say a moment of prayer before each meeting because their responsibilities they hold as a Board is sacred. Mr. Pinkerton stated that we can get through this, mentioning his love for his family. He continued stating this is our moment to show what we as a college can do. He completed his comments saying he is thankful to live in this time and is confident that this too shall pass.

Trustee Brady commented that these are surreal times, and that we are making history as a team coming together to get through this as a college. Mr. Brady stated that he has received no phone calls with people being upset and commented that Dr. Walden assembled a great team since he joined VVC over a year ago. Mr. Brady concluded his comments thanking everyone, stating he recently lost his mother, and they cannot bury her because of the virus, so we all have to be flexible. Mr. Brady expressed how proud he is to work with this Board and Dr. Walden.

## **21. ADJOURNMENT**

21.1 Adjourn April 14, 2020 Board of Trustees Regular Meeting

There being no further business to come before the Governing Board, it was MSC (Henderson/Tarpley, 5-0, Advisory Vote: Yea) to adjourn the meeting at 8:19 p.m

Final Resolution: Motion Carries

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