

Victor Valley Community College District
Special Board of Trustees Meeting
Tuesday, June 23, 2020
APPROVED MINUTES

1. OPEN SESSION

1.01 CALL TO ORDER

The Governing Board of Victor Valley Community College District met in the Student Activities Center on June 23, 2020. Board President Joseph W. Brady called the Special Meeting to order at 5:06 p.m.

1.02 ROLL CALL

Members present

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

Superintendent/President: Daniel Walden

1.03 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)

1.04 PLEDGE OF ALLEGIANCE TO THE FLAG

Director of Marketing and Public Information Robert Sewell led the pledge.

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

2.01 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

None

3. DISCUSSION ITEMS

3.01 Update on Athletics

Superintendent/President Dr. Daniel Walden introduced Dean of Student Services Arthur Lopez, and both reported on a decision from CCCAA which governs athletics. There are two possible scenarios: Plan A and Plan B. Plan A would be to move forward with athletics as normal for the fall, with the only change being moving basketball to the spring and playing only 75% of the games. If we are not on the governors phase 4 by July 17, Plan B would be used, with only cross-country being taught in the fall, and everything including football would move to the spring with only 70% of games played. All the CEOs decided to go with plan B as they had no confidence that we would be open by the July 17 date. At the present time, VVC is having remote training for the 12 athletics prep classes. VVC will continue prep training classes in the first part of the fall remotely, and convert them half-way through the fall following the guidelines. A manual has been created on how to practice, use the gym, and train, in order to assist in the prevention of the spread of the virus. This could all change at any time, and there may end up being no sports, but VVC is going to the best case scenario by going with Plan B. VVC plans to play at our local field.

4. ACTION AGENDA

4.01 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

4.02 Approve and Adopt Resolution - Order of Election and Specifications of the Election Order

It was MSC (Wood/Henderson, 5-0) to adopt a resolution of the Order of Election and the Specifications of the Election Order.

Final Resolution: Motion Carries

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

5. EVALUATION OF BOARD OF TRUSTEES

5.01 Review Results of Surveys

Guy Lease of PPL reviewed the results of the community surveys. 151 surveys were sent and 35 responses were received. The Board was generally not satisfied with the amount of responses from the community.

Trustee Brady reviewed the written comments and the Trustees discussed the results.

Lisa Sugimoto of PPL reviewed the results of the student surveys. Of the 20 student leaders that received the survey, 18 responded. The overall responses from the students were very positive.

Dr. Walden left the room at 6:31 p.m. and returned at 6:32 p.m.

Ms. Sugimoto then reviewed the VVC employee survey of the board, which had an approximate 19 to 20 percent response rate.

Trustee Tarpley left the room at 6:39 p.m. and returned at 6:40 p.m.

Trustee Henderson left the room at 6:40 p.m. and returned at 6:42 p.m.

Mr. Lease explained that the questions for each survey were derived from the fundamentals of Boardmanship.

Technology Break: 7:36 p.m.

Reconvene: 7:48 p.m.

5.02 Evaluation Feedback

Discussion continued on the the survey results from the various groups and on the Board's self-evaluation. This discussion ended at 8:40 p.m.

6. BOARD GOALS FOR 2020-2021

6.01 Proposed Goals Review

Mr. Lease reviewed the five goals that were adopted last year, stating that the data shows that even despite the pandemic, the Board accomplished much of what they set out to do.

Goal 1: Determined that this should be a rollover goal due to the longer timeframe needed to complete this work, which should be done by the end of 2020 - all Trustees agreed.

Goal 2: This goal would have been completed by May, but Covid-19 happened. The Education Master Plan should be delivered to the senate in the fall and brought to the Board by October. The Trustees felt they did what they could do within their power and this should roll over to the new academic year as well. Dr. Walden suggested combining goal 1 & 2 into a single goal.

Goal 3: This goal has been very well covered and has been very valuable.

Goal 4: Progress has been made towards access, but are there still students that have barriers. There is real work to do on this and Trustee Wood would like this goal reworded to be a positive statement (example: increase student equity, access, success and completion), as well as rolling over the continuing of working towards the Aspen Prize.

Goal 5: This goal was adopted and the Trustees are supporting it.

6.02 Draft Development of Board Goals for 2020-2021

Dr. Walden asked the Trustees if there is a goal they don't have that they would like to add.

Trustee Tarpley requested a goal to address student equity.

7. CLOSED SESSION

7.01 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

None

7.02 ANNOUNCEMENT OF CLOSED SESSION ITEMS

Adjourned to closed session at 9:03 p.m.

7.03 Mid-Year Performance Review of Superintendent/President - Government Code Section 54957

7.04 ADJOURN TO CLOSED SESSION

8. RECONVENE OPEN SESSION SPECIAL MEETING

8.01 CLOSED SESSION REPORT

The Board reconvened from closed session at 9:51 p.m. There was nothing to report out from closed session.

9. ADJOURNMENT

9.01 Adjourn the June 23, 2020 Special Board of Trustees Meeting

There being no further business to come before the Governing Board, it was MSC (Tarpley/Wood, 5-0) to adjourn the meeting at 9:52 p.m.

Final Resolution: Motion Carries

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