

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, December 8, 2020
APPROVED MINUTES**

1. OPENING ITEMS**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Student Activities Center with guests joining via Zoom on December 8, 2020. Board President Brady called the meeting to order at 6:00 p.m.

1.2 ROLL CALL

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

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Sharon Pinkerton 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

No items were deleted or corrected from the agenda.

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

Diane Wollan

Lorena Dorn

3. BOARD OF TRUSTEE GOALS**3.1 Progress on Board of Trustee Goals**

Trustee Tarpley reported on Board Goal 2, explaining the work that has been completed on the Educational Master Plan and Strategic Enrollment Management (SEM), stating the SEM is on schedule to come to the Board in February 2021.

Trustee Wood reported on Board Goal 4, stating that every agenda that comes before the Board has at least 3 items, and up to 7 items that speak to this goal. Trustee Wood highlighted items on tonight's agenda regarding the Caring Campus Calling Campaign presentation, the Strikeforce update, and also the KWALL virtual tour contract.

Trustee Henderson discussed Goal 5 and the agenda items covered this evening that crosswalk to their goal regarding supporting a caring campus.

4. SUPERINTENDENT/PRESIDENT'S REPORT**4.1 Presentation - Recognition of Outgoing Trustee John Pinkerton**

Trustee Brady explained that this is Trustee Pinkerton's last meeting after 8 years serving on the VVC Board. Trustee Pinkerton was presented with plaques of recognition as follows:

- Field representative Susan Dunkle, on behalf of Senator Obernolte, thanked Trustee Pinkerton for all he has done for the students and wished him the best of success, and concluded by reading and presenting an Assembly Resolution.
- Field representative Christopher Porter, on behalf of Congressman Paul Cook, provided a Congressional Insert recognizing for Trustee Pinkerton for his years of service.
- Trustee gave some background on Trustee Pinkerton's history, and read a comment from Fred Dearborn.
- Trustee Brady presented Resolutions from Supervisor Lovingood and Senator Wilk's offices.
- Trustee Brady presented a gift from the College and Governing Board.

These presentations were followed by Student Trustee Lee and the other Trustees each saying a few words to Trustee Pinkerton, thanking him for his service. Dr. Walden also shared a few words on his time working with Trustee Pinkerton. Trustee Pinkerton thanked VVC and this community that gave him the privilege of fulfilling a lifetime goal of representing his community in an elected office. He has heard that he has had an impact on students, but he feels that they have impacted him more. He expressed that he has a special bond with each one of the Trustees.

Technology Break: 7:00 p.m.

Reconvene: 7:03 p.m.

4.2 FOUNDATION

Foundation President Shannon Shannon commented on Trustee Pinkerton's passion for students, stating he has been a true supporter and friend of the Foundation.

She continued with the Foundation report, sharing a PowerPoint presentation on the Foundation audit. She concluded her report discussing two more grants that were awarded.

4.3 FACILITIES UPDATE

No report.

4.4 ASB STUDENT GOALS

Student Trustee/ASB President Lee spoke about the work on Lights of Love project that gives gifts to over 200 children from CARE, CalWORKS and the Child Development Center. Student Trustee Lee continued her report on the Virtual Art Show which begins on Thursday, a virtual study-a-thon for English and math, and finals that are beginning for VVC students. Ms. Lee encouraged everyone to support Lights of Love by calling ext. 2395 to donate a gift or money.

4.5 Presentation - Caring Campus Calling Campaign

Dr. Lorena Newson presented on the Caring Campus Calling Campaign. The effort reengages students who have not logged in remotely via canvas or blackboard, by calling students who have been missing in action to learn more about why and what barriers and challenges they are facing in the new remote setting. In the spring they did an all-call and had 40 staff members complete a training. They were given a list of FAQs and resources to call and share this information with students. Over the Fall/Spring over 1100 unduplicated students were reached out to, not including follow-up calls. They received many testimonials from not just students but also staff. Dr. Newson shared some challenges the students reported while facing the remote learning modality. A few of the staff shared their experiences as well: Alyssa Sandello expressed the rewarding feeling that she had being able to get the students the help and resources they needed, and how this campaign helps students feel more connected. Charlotte Allen reported on her experiences calling students, stating many of the students were just happy that someone from the college was calling them to listen to their concerns and provide resources. Corynne Brown reported on her experiences reaching out to students in the campaign, stating the importance of students knowing that someone will answer the phone, will call back, and will readily provide the resources they need to achieve their goals. Trustee Tarpley thanked them all for this effort.

4.6 Enrollment Strikeforce Update

Dr. Walden reported he has taken an hour away from the Cabinet meetings each week so that Vice President Engelsen and Dean Scott can bring in various groups to deal with the enrollment issues. Dr. Walden explained that the real loss of the Fall was the adds. In the first week of school enrollments were up, but within 5 days they were down. This was not because of drops so much, but because fewer students adding because they were not here face-to-face to drop into classes to request to be added. Students didn't know how to get ahold of professors to try to add a class, and we were not the only District who went through this.

Dr. Scott reported on commitments that were developed based on the calling campaign, and he shared the actions that have taken place to make information more clear for students to understand how their classes will be delivered. Trustee Pinkerton commented that he appreciates their efforts, and thanked them very much and publically apologized to anyone who he may have discouraged on their efforts by his previous comments.

4.7 PRESIDENT'S COMMENTS

Dr. Walden shared the following comments with the board.

- Update on Athletics: After discussing with the Cabinet the college will opt out of early spring for athletics and will proceed with late spring on a contingency plan that includes only low impact sports and if it is determined that it is safe to travel when competitions begin in April. Amy Wilkin has permission to begin condition training beginning in February for low impact sports, but trainings must always take place outdoors and may only be done for low impact sports.
- Special meeting on December 15th: During the election filing period, there were an insufficient number of candidates to run for the open seats on the Board. Per Ed Code 5326, Jennifer Tarpley and Sharon Pinkerton are to be appointed by our Governing Board in-lieu of election at this meeting.
- The Covid-19 District Reopening and Prevention Plan: The plan has been posted on website. Dr. Walden is convening the Crisis Leadership Team and the Reopen Taskforce on January 7th to discuss the permissibility of requiring VVC Employees vaccinate for COVID-19. Introduction of the new Interim Risk Manager/COVID-19 Coordinator – Benjamin Lehan.
- Update on Airport Lease (SCLA): John Nahlen and Todd Scott had a conference call with SCLA staff and are meeting at SCLA on Thursday afternoon to walk through the potential alternative building site for the Aviation program.
- Office move: The President's office is moving to building 52 (old student services 1 bldg) next week.
- College closed beginning Wednesday, December 23rd and reopening January 4, 2021 for the first day of the Winter term.

5. REPORTS

5.1 ACADEMIC SENATE

Academic Senate President Henry Young spoke of an experience with Trustee Pinkerton that impressed him and congratulated him on his retirement. Mr. Young continued his report discussing areas that faculty have dealt with this year, including initiatives such as the Caring Campus campaign, and thanked Dr. Newson for the opportunity to be a part of that. The Student Equity and Achievement committee is working to identify actions to represent underrepresented students. He completed his report stating he will be working with the strikeforce team to mitigate issues in enrollment.

5.2 CTA

No representation/no report.

5.3 CSEA

Charlotte Allen, First Vice President of the CSEA E-board expressed how she will miss Trustee Pinkerton.

5.4 AFT PART-TIME FACULTY UNITED

No representation/no report.

5.5 MANAGEMENT

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

Resolution: Approve the consent agenda items in one vote.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.3 Approval of Minutes of the October 29, 2020 Special Joint Board Meeting Barstow Community College District & Victor Valley Community College District

Resolution: Approve the Minutes of the October 29, 2020 Special Joint Board Meeting Barstow Community College District & Victor Valley Community College District as submitted.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.4 Approval of Minutes of the November 10, 2020 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the November 10, 2020 Regular Board of Trustees meeting as submitted.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.5 Echo Healthcare - Service Level Agreement

Resolution: Ratify an amended agreement between Victor Valley Community College District and Echo Healthcare for a Service Level Agreement for the Nursing program simulation mannequins. Agreement term is September 1, 2020 thru August 31 2021.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.6 Notice of Completion - PaveWest, Inc.

Resolution: Ratify the Notice of Completion with PaveWest, Inc. for the VVC Street Improvement Project F-690 project.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.7 Agreement - Leighton Consulting, Inc.

Resolution: Ratify the agreement with Leighton Consulting, Inc. in the estimated amount of \$56,952.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.8 Agreement - A&I Reprographics

Resolution: Ratify the agreement with A&I Reprographics in the estimated amount of \$2,500.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.9 PIH Health Hospital Whittier/Downey - Student Affiliation Agreement Amendment No. 2

Resolution: Ratify an agreement between Victor Valley Community College District and PIH Health Hospital - Whittier dba PIH Health Whittier Hospital, PIH Health Hospital - Downey dba PIH Health Downey Hospital, PIH Health Physicians and Good Samaritan Hospital, dba PIH Health Good Samaritan Hospital, all California non profit public benefit corporations. The period of this agreement is from September 8, 2020 through September 7, 2022.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.10 Independent Contractor Agreement- The Counseling Team International

Resolution: Ratify the agreement with The Counseling Team International.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.11 Agreement - Galaxy Moving, LLC

Resolution: Ratify the Agreement with Galaxy Moving, LLC in the total amount of \$3,010.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.12 Agreement - Carpet Club, Inc.

Resolution: Ratify the Agreement with Carpet Club, Inc. in the estimated amount of \$3,522.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.13 Agreement - Mojave Printing Solutions

Resolution: Ratify the agreement with Mojave Printing Solutions in the estimated amount of \$3,015.74.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.14 Agreement - En-Pro Management, Inc.

Resolution: Ratify the agreement with En-Pro Management, Inc. in the amount of \$13,470.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.15 Agreement - TRLS Engineering, Inc.

Resolution: Ratify the agreement with TRLS, Inc. in the amount of \$3,800.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.16 Agreement - Golden State Labor Compliance

Resolution: Ratify the agreement with Golden State Labor Compliance in the estimated amount of \$43,500.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.17 Agreement: KWALL (virtual tour)

Resolution: Ratify the agreement with KWALL in the estimated amount of \$7,500.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.18 Agreement Renewal: Shamrock Solutions (Enterprise Content), LLC

Resolution: Ratify the agreement with Shamrock Solutions, LLC in the estimated amount of \$40,920.31.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.19 Agreement Renewal: Park Place Technologies

Resolution: Ratify the agreement with Park Place Technologies in the estimated amount of \$10,117.08.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.20 Independent Contract Agreement - Carlos Vera

Resolution: Ratify an Independent Contractor Agreement with Carlos Vera to conduct Fall Seminar: "Connecting Academic Success and The Road To College in A Virtual Decade" for TRIO Upward Bound Participants.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.21 Independent Contractor Agreement - Alex Montenegro, Wilcox Supply

Resolution: Ratify the Independent Contractor Agreement with Alex Montenegro, Wilcox Supply to service and repair the Automotive Department's tire changers.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.22 Independent Contractor Agreement - National Conflict Resolution

Resolution: Ratify the agreement with National Conflict Resolution for amount not to exceed \$3,700.00.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.23 VisioLogix Contract Agreement

Resolution: Ratify the agreement between VisioLogix and Victor Valley College Police Department for annual Hydra device license, support, maintenance and software updates on campus police body cameras.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.24 Contract - TierFive, Inc.

Resolution: Ratify the contract with TierFive, Inc. for the conversion of analog paper records to digital image format.

Motion by John Pinkerton, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.25 Retention Agreement for Legal Services - IRS Random Audit of Election of 2008 General Obligation Bonds, Series A (the "Bonds")

Resolution: Ratify the agreement with Stradling, Yocca, Carlson & Rauth, Attorneys at Law in the estimated amount of \$20,000.00.

Motion by John Pinkerton, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

6.26 Contract - Educational Credit Management Corporation (ECMC)
 Resolution: Ratify a contract with Educational Credit Management Corporation (ECMC) to provide Engagement Services, Default Prevention Services, Loan Tracker, and ECMC Learning in an effort to reduce loan default rate and provide financial literacy.
 Motion by John Pinkerton, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

6.27 Board Delegation - Termination Thereof - Dr. Peter Maphumulo
 Resolution: Certify and/or attest the termination of signatory authority for Dr. Peter Maphumulo as Executive Vice President of Instruction as of January 1, 2021.
 Motion by John Pinkerton, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

6.28 Annual 2019-2020 Financial/2020-2021 Budget Reports
 Resolution: Ratify the Annual Financial and Budget Report as presented.
 Motion by John Pinkerton, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

6.29 Board Payment Report - November 2020
 Resolution: Accept the Board of Trustees Payment Report as presented.
 Motion by John Pinkerton, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

6.30 Agreement - PPL, Inc.
 Resolution: Ratify the agreement with PPL, Inc. to provide assistance with the 360-degree evaluation of the Superintendent/President in the estimated amount of \$4,000.00.
 Motion by John Pinkerton, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

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
 None

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 Foundation Donations
 Resolution: Accept the donations as District property.
 Motion by Brandon A Wood, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Agreement - Assa Abloy Entrance Systems
 Resolution: Approve the sole source agreement with Assa Abloy Entrance Systems in the estimated amount of \$85,862.00.
 Motion by Dennis Henderson, second by Brandon A Wood.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

10.2 Agreement - Thyssenkrupp
 Resolution: Approve the sole source agreement with Thyssenkrupp in the amount of \$249,799.00.
 Motion by Brandon A Wood, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

10.3 Public Notice of Sole Source Agreement - GiantPowerComm
 Discussion: Handouts were provided on this item. Steve Garcia spoke briefly that we've had a number of concerns about the solar field not producing as it should. The company that installed the solar has gone out of business and obtaining parts has become impossible. They are asking that a public hearing be open to take public comments, then approve the replacement the equipment, taking equipment from one field to use to fix the other.

- *Open for Public Hearing.*
- *No comments from the public.*
- *Closed the Public Hearing.*

Resolution: To approve the sole source agreement with Giant PowerComm in the amount of \$802,413.00.
Motion by Jennifer Tarpley, second by Dennis Henderson.

Discussion: Trustee Wood asked for clarification if the return on investment has been recognized. Mr. Garcia answered yes, many times over.

Trustee Wood asked if Mr. Garcia feels confident that they will come out ahead. This information is provided to the Trustees in the handout. The return on investment will be received in about 5 years. Trustee Brady asked the Board to put this off until next month to allow time for them to review the information provided, expressing his concerns regarding the warranty. Brian Downs from GiantPowerComm stated that the 30-year warranty is for the new panels that are to be installed. They receive a biannual wash from a separate contract.

Mr. Garcia added that it is his job to put good jobs in front of the Board, and he has done this consistently over the years. Trustee Wood asked if pushing this off a month would negatively impact the timeline and cost of the project. Answer: Not for the project but for safe harboring the panels, yes. There are incentive discounts doing this before the end of the year. Mr. Downs stated they have a Purchase made in America, and have reserved for this project, always pending the boards position. They may need to change the panel if it is not available and there may not hold the same price. Mr. Garcia added there is a potential for a cost increase. The Trustees discussed if they should table or postpone the item. Student Trustee Lee added information about her experience in solar and felt that the amount is a good number in her experience. Trustee Brady would like to know where we've been, what we've spent and wants time to read the contract and get his questions answered.

Technology break at 9:07 p.m.

Reconvene at 9:13 p.m.

Amended Resolution: To postpone the approval of the sole source agreement with Giant PowerComm in the amount of \$802,413.00 until the Special Board meeting which takes place on December 15, 2020.

Motion by Brandon A Wood, second by Jennifer Tarpley

Final Resolution: Motion Carries

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

10.4 Agreement - PCH Architects

Resolution: Approve the agreement with PCH Architects, for the projects in the Student Activity Center in the amount of \$68,375.00.

Motion by Brandon A Wood, second by Dennis Henderson

Final Resolution: Motion Carries

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

10.5 Agreement - Wall 2 Wall Commercial Floorcoverings

Resolution: Approve the agreement with Wall 2 Wall Commercial Floorcoverings in the amount of \$860,254,30.

Motion by Jennifer Tarpley, second by Dennis Henderson

Final Resolution: Motion Carries

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

10.6 Agreement - FieldTurf USA, Inc.

Resolution: Approve the agreement with FieldTurf USA, Inc. in the amount of \$779,034.00.

Motion by Jennifer Tarpley, second by Dennis Henderson

Final Resolution: Motion Carries

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

10.7 Board Delegation - Authorized Agent Status - Todd Scott

Resolution: Approve the signature of Todd Scott to represent the Board in the named matters for fiscal year 2020-2021 per Education Code 72282.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Final Resolution: Motion Carries

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

11. HUMAN RESOURCES - ACTION AGENDA

11.1 Renewal of Administrator Contracts

Resolution: Approve the renewal of Administrator contracts as listed.

Motion by Dennis Henderson, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

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

Resolution: Approve the curriculum changes that were made November 11, 2020, and have been recommended by the College Curriculum Committee.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Final Resolution: Motion Carries

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

16. INSTRUCTION - STEM

No items.

17. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

18. STUDENT SERVICES - ACTION AGENDA

18.1 Memorandum of Understanding - Searchlight Society - Housing

Resolution: Approve the Memorandum of Understanding with Searchlight Society.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Discussion: Trustee Brady inquired about the process of determining who gets the housing. Vice President Engelsen explained there is a whole process that the students go through, which Dr. Walden approved. As students are identified and confirmed as having a need, they are referred to our NextUp program. Amber Allen stated there will be a referral process so that faculty and staff can also refer those students who are identified, and they are then referred to Searchlight who places the student in the housing situation and follow-up case management. Trustee Brady asked if we can track these students to learn their outcomes. This is identified in the case management feedback. This is a wrap around program to ensure students have the academic and other support needed to be successful. Trustee Brady asked about athletes getting this housing and Dr. Walden explained that athletes must also show a need just like any other student. Trustee Henderson asked if there is a cap on how long the housing is provided, and it was explained that this is not a hand out, it is a hand up.

Final Resolution: Motion Carries

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

19. INFORMATION/DISCUSSION

19.1 First Read: Board Policy 3050 - Institutional Code of Ethics

Dr. Walden discussed the need for this BP and those that follow.

19.2 First Read: Board Policy 3430 - Prohibition of Harassment

19.3 First Read: Board Policy 3433 - Prohibition of Sexual Harassment under Title IV

19.4 First Read: Board Policy 3540 - Sexual and Other Assaults on Campus

20. BOARD COMMUNICATION

20.1 Individual Board of Trustees Reports

- Trustee Henderson wished everyone a Merry Christmas and a Happy New Year.
- Trustee Tarpley reported on her attendance events and trainings.
- Trustee Wood commented on Trustee Pinkerton being at his last meeting, stating it has been a pleasure working with him and he hopes to still see him. Trustee Wood continued by speaking about his volunteer work with the annual mock trial competitions which he was leery of doing it this year due to them being via zoom. He did his first zoom as the judge with high school students and got through it, and he now can fully appreciate and commends all the faculty and staff who have to do this zoom stuff on a regular basis. He completed his comments on a newspaper article about VVC and the courts working together stating this is a huge benefit to the courts and the article was excellent. Dr. Walden thanked Trustee Wood for making it happen, stating any time we can get a body on this campus it is a good, positive thing.
- Trustee Pinkerton thanked Gabi and Michelle for the behind the scenes stuff. He thanked his wife for supporting what is important to him, and this college is very important to him. He completed his last Board communication by wishing everyone a Merry Christmas.
- Trustee Brady wished everyone a Merry Christmas.
- Student Trustee Lee reported that her finals will be over on the 19th. She attended one of the Women's caucus' and felt it was really beneficial. Trustee Lee expressed her appreciation for what Trustee Pinkerton has brought to the table and looks forward to working with incoming Trustee Sharon Pinkerton. She concluded her comments stating that Trustee John Pinkerton will be missed.

21. ADJOURNMENT

21.1 Adjourn December 8, 2020 Board of Trustees Regular Meeting

Resolution: Resolution: There being no further action brought before the Governing Board, Board President Brady adjourned the meeting at 9:49 p.m.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Final Resolution: Motion Carries

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