



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, January 10, 2017

Place: **Open Session:** 6:00 p.m. in the Board Room, Building #10, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395.

1. PUBLIC COMMENT ANNOUNCEMENT

2. OPEN SESSION

2.1 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on January 10, 2017 in the Board Room. Board President Wood called the meeting to order at 8:04 p.m.

2.2 ROLL CALL

Board President Wood: Present
Board Vice President Tortorici: Present
Board Clerk, Henderson: Present
Board of Trustee Brady: Present
Board of Trustee Pinkerton: Present
Student Trustee Aguayo: Absent
Superintendent/President Dr. Wagner: Present

2.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Raymond Quan led the Pledge of Allegiance to the Flag.

2.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None.

3. SUPERINTENDENT/PRESIDENT'S REPORT

No report.

3.1 FOUNDATION

Eric Schmidt wished the Board of Trustees a Happy New Year. Recognized the loss of a great friend and former colleague in December, Bill Greulich, he served the institution for 25 years, extraordinary advocate of education, outspoken champion and advocate for the Foundation, worked to elevate all aspects of the college, the Foundation will always be indebted to Bill, described the Foundation work as Noble and the work that he did, since his passing a scholarship fund was set up at the Foundation, the scholarship will benefit a student pursuing a degree in communications or marketing, to date raised over \$5,000.00 in donations, supplied the Foundations website if interested in donating to the

memorial fund. New increases in donors to the Foundation through the Champions of Education Annual Package Program, Desert Valley Hospital and Medical Group committed \$75,000.00 for the year to support the Foundation and Victor Valley College. Family Pharmacy and Family Practice Associates increased donations from \$20,000.00 to \$40,000.00. Victor Valley Global Medical Center renewed their contract at a higher level to \$15,000.00. New donors to the COE Program, Frontier Communities and Frontier Homes, and ICR Staffing Services. Non COE Program package holder SCE thankful for the partnership and complimented the Foundation with their great work providing resources to the college and increased their annual contribution from \$25,000.00 to \$40,000.00 benefiting S.T.E.M. related departments, focus on tutoring for the chemistry department, campus grants, & scholarships. Thanked the contributors. Planning the VVC Alumni Hall of Fame and Distinguished Service Award on February 25th at the Hilton Garden Inn. Eric and his wife are supporting Model UN, Team Hesperia Chamber of Commerce supporting the California Promise, Team Desert Valley Hospital is supporting the Nursing program, Team VVC Foundation is supporting the VVC Rams football team, anticipating more teams. High Desert Economic Summit is on April 27th at the Hilton Garden Inn. Dialogue took place with the Board of Trustees.

3.2 ASB STUDENT GOALS
No report, not present.

3.3 ACADEMIC SENATE
No report, not present.

3.4 ACCREDITATION STEERING COMMITTEE
Peter Maphumulo reported that the accreditation document was successfully submitted on January 5th. The team will be visiting March 6-9, 2017.

3.5 FACILITIES
Steve Garcia reported that during the holiday break the heating and A/C units in the theatre were changed out and in 10 other modular classrooms, opening of the Vocational Auto/Welding Complex on February 24th @ 10 a.m. Will be bringing a signage contract to the board next month and the emergency system contract within the next 3 or 4 months. Working on replacing the 20 year old boilers in the central plant, roofing repairs, architectural contract for the one stop, and another contract for library furnishings.

3.6 ACCREDITATION EDUCATION
No report.

4. REPORTS

4.1 CTA
No report, not present.

4.2 CSEA
Margaret Kagy reported that CSEA, with heavy hearts on the passing of Bill Greulich, she started the same day Bill started at the college and he will truly be missed. CSEA

has filed 3 grievances, spoke to Dr. Wagner this morning now down to 2 grievances, waiting on response from the district and believes they can be worked out. Negotiations begin on January 19, 2017 with Dr. Wagner and Mr. Quan, bringing to the table open minds and open hearts, new process.

4.3 AFT PART-TIME FACULTY UNITED

No report, not present.

4.4 MANAGEMENT

Art Lopez wished the board a Happy New Year and hope they had a great holiday season. Reported that on January 5th Raymond Quan, HR Director presented a presentation to the management team on two topics. Topic #1 was an update on Family and Medical Leave Act (FMLA) and topic #2 was to finding the role and responsibilities of the CSEA rep. disciplinary meeting per the Labor Law, well attended by management and very informative. The management team will continue to provide updates to the board on professional development conferences attended throughout the 2017 academic year, commitment to student success and to better serve our students will be the manager's priority.

5. CONSENT AGENDA:

5.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS

Margaret Kagy, 5.6.

5.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Henderson, 5-0) to approve the consent agenda items in one motion.

5.3 Approval of the Minutes of the November 8, 2016 Regular Board of Trustees Meeting

5.4 Approval of the Minutes of the December 13, 2016 Regular Board of Trustees Meeting

5.5 Contract: Rio Tinto (Fire Technology)

5.6 Board of Trustee Budget Transfer Request Report

5.7 Grant Sub-Agreement - Rancho Santiago Community College District

5.8 Independent Contract Agreement - Virtual Enterprises International, Inc

5.9 Agreement - QLess

5.10 Independent Contractor Agreement - The Brown Haus LLC

5.11 Agreement - Galaxy Moving Company, LLC

5.12 Board of Trustees Payment Report

5.13 Contract - EBMeyer Charter and Tour

5.14 Proposition 39 Program Improvement Funding- Sub Contract Agreement between

Grossmont-Cuyamaca Community College District Auxiliary and Victor Valley College

5.15 Equipment Maintenance Agreement - Paragon Tactical

6. ACTION AGENDA:

6.1 PUBLIC COMMENTS

Margaret Kagy, 10.5.

7. BOARD OF TRUSTEES - ACTION AGENDA

- 7.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA
None
- 7.2 Excused Absence for Student Trustee Marco Aguayo for Non-Attendance during the January 10, 2017 Regular & Special Board of Trustees Meeting.
It was MSC (Brady/Henderson, 5-0) to approve the excused absence for Marco Aguayo.
- 7.3 CCCT Board Election - 2017 Nominations
No volunteers, no action.
- 7.4 Approval of the Recommended Board of Trustees Goals
It was MSC (Brady/Henderson, 5-0) to approve the Board of Trustees Goals.

8. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

- 8.1 Memorandum of Understanding - AB104 Adult Education Block Grant Regional Consortium
It was MSC (Brady/Tortorici, 5-0) to approve the Memorandum of Understanding, AB104 Adult Education Block Grant Regional Consortium.
- 8.2 Agreement - Education Advisory Board
It was MSC (Henderson/Brady, 5-0) to approve the Education Advisory Board agreement.

9. ADMINISTRATIVE SERVICES - ACTION AGENDA

- 9.1 Budget Calendar
It was MSC (Tortorici/Henderson, 5-0) to approve the budget calendar.
- 9.2 Nonresident Tuition Fee
It was MSC (Henderson/Brady, 5-0) to approve the non-resident tuition fee.

10. HUMAN RESOURCES - ACTION AGENDA

- 10.1 Independent Contract Agreement Academic Advertising.
It was MSC (Henderson/Tortorici, 5-0) to approve the academic advertising independent contractor agreement.
- 10.2 Public Hearing on the District and VVCFA/CTA/CCA/NEA Chapter 1169 Reopener Collective Bargaining Proposals

The Board President hereby declared the hearing open to accept comments regarding the Public Hearing on the District and VVCFA/CTA/CCA/NEA Chapter 1169 Reopener Collective Bargaining Proposals, the Board President hereby declared the hearing closed.

It was MSC (Brady/Pinkerton, 5-0) to close the hearing.

10.3 Public Hearing on the District and CSEA Chapter 584 Reopener Collective Bargaining Proposals

The Board President hereby declared the hearing open to accept comments regarding the Public Hearing on the District and CSEA Chapter 584 Reopener Collective Bargaining Proposals, the Board President hereby declared the hearing closed.

It was MSC (Brady/Henderson, 5-0) to close the hearing.

10.4 Public Hearing on AFT Part Time Faculty United Reopener Collective Bargaining Proposals

The Board President hereby declared the hearing open to accept comments regarding the Public Hearing on AFT Part Time Faculty United Reopener Collective Bargaining Proposals, the Board President hereby declared the hearing closed.

It was MSC (Brady/Henderson, 5-0) to close the hearing.

10.5 NON-CLASSIFIED EMPLOYEES

It was MSC (Tortorici/Henderson, 4-0-0-1) to approve the non-classified employees. Trustee Brady left the room and was absent from the vote.

11. INFORMATION/DISCUSSION

11.1 First Reading of Board Policy 6520, Security for District Property

12. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Margaret Kagy

13. BOARD COMMUNICATION

Trustee Pinkerton would like to see the enrollment update at the next Board of Trustees meeting. Enjoys Steve's report every month. Looking forward to attending the meetings that will open his eyes to make his community better and united. First workshop attending with Trustee Brady.

Trustee Tortorici recommended to Trustee Pinkerton recommended the enrollment update be presented at the March meeting as she believes the census for spring comes after the meeting. Trustee Pinkerton wants to see it on a monthly basis, update on FTES. Trustee Tortorici stated enrollment does not change every month, most accurate would be in March. She attended the Corrections and Paramedic graduations. Sad news about Bill Greulich, she was out of town when she received the news and could not attend the service, she will contribute to Bill's scholarship with the Foundation. Wished everyone a Happy New Year.

Trustee Henderson wished all a Happy New year.

Trustee Brady apologized to the public and to the board for this evening. Had lunch with Dr. Wagner, Mr. Kirby and NWUA. He was out of town and could not attend Bill's services, he meant a lot to the college, he loved this college and glad to see the scholarship with the Foundation. Deep issues that need to be resolved with the Foundation. Trustee Wood is going to try and talk to Eric tomorrow, recommended Trustee Brady go to their meeting and bring correspondence and discuss the issue, attend as Joe Brady and not a board member.

Trustee Wood wished everyone a Happy New Year. He will not be attending the March Board of Trustees meeting as he will be in Europe. He will never forget the time that Bill told off the board during one of the board meetings, he was Mr. VVC. Commended Robert for doing a great job as he has big shoes to fill. Told him to keep up the good work.

14. ADJOURNMENT

It was MSC (Tortorici/Brady, 5-0) to adjourn the meeting at 9:38 pm.


Dennis Henderson, Clerk

2/14/17
Date Approved