



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, February 9, 2016

Place: **Closed Session:** 5-6:00 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

1. OPEN SESSION

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on February 9, 2016 in the Board Room. Board President Pinkerton called the meeting to order at 5:00 p.m.

1.3 ROLL CALL

John Pinkerton, President; Brandon Wood, Vice President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Joseph W. Brady, Trustee.

Absent:

Gabrielle Galindo, Student Trustee

Student Trustee Gabrielle Galindo arrived at 5:45 p.m.

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Steve Garcia led the Pledge of Allegiance to the Flag.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

2. CLOSED SESSION

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

2.3 ADJOURN TO CLOSED SESSION

At 5:03p.m. Board President Pinkerton recessed to closed session.

2.4 Public Employee Appointment

2.5 Discussion, Information: Conference with Legal Counsel Existing Litigation

3. OPEN SESSION REGULAR MEETING

3.1 CLOSED SESSION REPORT

At 6:00 p.m. Board President Pinkerton reconvened the meeting and announced that there was nothing to report out.

4. SUPERINTENDENT/PRESIDENT'S REPORT

Board President Pinkerton introduced Professor Ed Heaberlin who sang America the Beautiful.

Special Report:

Superintendent/President Roger Wagner introduced Dr. Hamid Eydgahi who provided a presentation on our STEM program. Dr. Eydgahi introduced Professor Michael Butros who called upon five students from the Physics Department, they explained the double pendulum analysis. Dr. Hamid provided the board with a PowerPoint presentation on the annual report for the STEM Division. Dr. Eydgahi, Dr. Wagner, and Dr. Maphumulo presented for the 2014-2015 fiscal year a plaque recognizing Mathematics Department Chair, Stephen Toner.

Superintendent/President Roger Wagner introduced Virginia Moran who provided a presentation to the board on VVC enrollment Trends, Full-Time Equivalent Students (FTES).

4.1 Foundation

Board President Pinkerton introduced Norm Hurst who provided the board with a foundation update on behalf of Eric Schmidt. Norm is the Vice President of Operations on the Foundation Executive Committee. Mr. Hurst reminded the board that on February 27th is the Alumni Hall of Fame awards dinner at the Hilton Garden Inn; surpassed last year's net proceeds, on their way to a net amount of \$50k to aid and support the college. A lip sync contest consisting of 16 teams will be held, Roger Wagner and his wife will be competing; invited all to attend; honoring important people who have contributed significantly in education and VVC in particular; honoring Willie Pringle posthumously who served over 30 years of his professional life on the VVC campus, and served on the Victor Valley Elementary School Board; honoring Patrick Silvestre who has done a great deal for this school; Corporate winners are Victorville Motors and Desert Fiat, supported the college in a number of ways raising money in support of our students; honoring Regina Weatherspoon-Bell who sponsors Dreamers, Visionaries, and Leaders in addition she is Supervisor Lovingood local field representative, she is a fantastic member of our community; honoring Ms. Janice Olson who has served on the Foundation for years and very supportive of the school; Losing grant writer Rhea as she is moving to North Carolina in a similar position; considering individuals who might replace her in the future; scholarship drive is now open through March 31st; the Foundation is in the process of creating a video/coaching on how to apply for scholarships; spring campus grants will be distributed next week, awarding approximately \$10k in grants for various faculty/departments on campus; passed out Alumni Hall of fame flyers. Thanked the board.

4.2 ASB Student Goals

Student Trustee Galindo introduced their Foundation Representative Mitchell who she recognized for his phenomenal work on the council, andd with the Foundation office, in addition to taking a full load of classes he also works. Mitchell thanked Dean Lopez, Activities Senator Marco Aguayo, and Senator Jose Vargas for providing him with information for tonight's presentation. Mitchell provided two goal updates to the board; Goal #1 Orientation Video (ASB strongly supports the Superintendent/President, Vice-President of Instruction, Dean of Student Services, and SSP committee in

their recommendation to update the current online orientation video to support student services), and Goal #2 Improve Outreach (To improve outreach efforts the ASB will: provide ASB sponsored campus events while encouraging student, staff and administration participation, increase awareness of student resources on campus and ASB card benefits). Student Trustee Galindo announced that they have a new Student Success Senator, Jose Vargas.

4.3 Academic Senate
No Report

4.4 Accreditation Steering Committee
Peter Maphumulo reported that they will be inducting the standard writing committee folks on February 26th to begin the writing process. Peter responded to Trustee Tortorici's and Trustee Brady's questions.

4.5 Facilities Update:
Steve Garcia reported that the Center for Institutional Effectiveness is complete except for furnishings which are board agenda items being presented for approval; on Thursday a group will be taking a visit to South Western College to look at studying their One-Stop facility, still working on the planning processes for the project; looking for DSA approval on the vocational project, looking for structural approval on the 19th of this month, will do a six week bidding process and hopefully bring it to the board in April for approval, hopefully break ground around May 1st; discussed local contractors and local participation to the board. Steve responded to President Pinkerton's and Trustee Brady's questions.

5. REPORTS

5.1 CTA
David Gibbs reported that several people have contacted him in support of the Ellucian Contract, item 9.1 on the agenda.

5.2 CSEA
Margaret Kagy reported out briefly on her position and moving forward and working with the District; CSEA has 13 grievances, people out on paid administrative leave; it's her job and the executive job to protect them; moving forward with negotiations; moving forward with relationships with Dr. Wagner, Director Best, and managers in a positive arena; shared concerns about Ellucian 9.1 on the agenda.

5.3 AFT PART-TIME FACULTY UNITED
Lynne Glickstein reported that she had the opportunity to discuss her concerns regarding the Ellucian contract with Dr. Wagner, understands the need and focus behind it but does not like the contract language and expressed her concerns and support; sunshine item on the agenda and look forward to robust negotiations; moving offices next week so that their current office space can be used for the tutoring center.

5.4 MANAGEMENT

Steve Garcia report out stating that the management team has been working diligently preparing for the start of the spring semester; all managers agreed to participate in the welcome booths at the start of school welcoming the students back and answering any questions

6. CONSENT AGENDA

6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: None

6.2 APPROVAL OF CONSENT ITEMS

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

6.3 Approval of the Minutes of the January 12, 2016 Regular Board of Trustees Meeting

6.4 Non-Classified Employees

6.5 Board of Trustees Payments Reports

6.6 Contract Education Agreement - Bureau Land Management (BLM) Wildland Training

6.7 Independent Contractor Agreement - Brandon Shamim DBA Nu Vu Solutions

6.8 Independent Contractor Agreement - Jose Pablo Romero

6.9 Independent Contractor Agreement - Ana Greif

6.10 Independent Contractor Agreement - Riverside Community College District, Food Services

6.11 Independent Contractor Agreement - Vonetta Mixon

6.12 Board of Trustees Budget Transfer Request Report

6.13 Agreement - Mohawk One

6.14 Agreement - James Spencer, AIA

6.15 Purchase Agreement - Blinds Express, Inc.

6.16 Notice of Completion - St. George Construction

6.17 Purchase Agreement - Olpin Group

6.18 Independent Contractor Agreement – High Desert Lock and Safe

6.19 Independent Contract Agreement - Dr. Paul Grodan

6.20 Contract - Pacific Floor Company

6.21 Affiliation Agreement - Contra Costa Community College District's Diablo Valley College

6.22 Independent Contractor Agreement - James Ruel

6.23 Out of State Travel - Student Travel

6.24 Independent Contractor Agreement - BarcodesInc.

6.25 Sunshine Items with the Distrct and AFT for Reopeners

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION ITEMS

Justin Gatewood, 9.1; Margaret Kagy, 9.1; Sheila Burnham, 9.1 did not speak.
It was MSC (Pinkerton/Brady, 5-0) to approve extra speaking time for Justin Gatewood.

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA: None

8.2 Management Meet and Confer Proposal

It was MSC (Brady/Pinkerton, 5-0) to approve the Management Meet and Confer Proposal.

8.3 Board Resolution #16-01 - Black History Month

It was MSC (Wood/Brady, 5-0) to approve Board Resolution #16-01, Black History Month.

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 Ellucian Contract

It was MSC (Tortorici/Brady) to open up for discussion.
Dr. Wagner addressed concerns to the board and public.
Trustee Brady withdrew his motion for automatic approval.
Motioned by Trustee Henderson, seconded by Trustee Brady to amend the language that can be added or removed that will benefit the college. Trustee Henderson withdrew his motion to amend, seconded by Trustee Brady.
Trustee Wood made a motion to amend the last sentence in 11.18 to conform to the version presented tonight to match the contract that was emailed to Dr. Wagner today, seconded by Trustee Tortorici, 5-0.
The Ellucian Contract was approved as amended, 5-0.

Recess, Technology Break at 8:34 p.m.

Resumed at 8:39 p.m.

10. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

10.1 Contract Amendment 01 - California State Preschool Program (CSPP) 5397 and Resolution

It was MSC (Wood/Brady, 5-0) to approve the Contract Amendment 01, California State Preschool Program (CSPP) 5397 and Resolution.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Change Order - Cook Coatings, Inc.

It was MSC (Wood/Henderson, 5-0) to approve the change order.

11.2 Hold Public Hearing and Approve Agreement with Compass Energy Solutions

- a) The Board president hereby declares the hearing open.
- b) The public may now comment on the Compass Energy Solutions Agreement.
- c) The Board president hereby declares the hearing closed.

The Board President hereby declared the hearing open to accept comments regarding the Public Hearing on the Compass Energy Solutions Agreement, the Board President hereby declared the hearing closed.

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

11.3 Board Policy 4300 Field Trips and Excursions

It was MSC (Henderson/Brady, 5-0) to approve Board Policy 4300, Field Trips and Excursions.

12. HUMAN RESOURCES - ACTION AGENDA: None

13. INFORMATION/DISCUSSION: None

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

14.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Justin Gatewood

15. BOARD COMMUNICATION

15.1 BOARD COMMUNICATION

Trustee Henderson congratulated the board for tonight's meeting and coming together with the issues; Roger will keep the company in line; we are doing the best for our students; proud to be a member of the board and proud that we are working towards helping the students.

Trustee Tortorici reported that it was a slow month as a trustee, fast month as a person; attended for the first time the Dreamers, Visionaries and Leaders Award Ceremony as it was a positive learning experience, DVL is 8 years old and very well attended, they honored past and present leaders in black and Hispanic communities, annual event and encouraged the trustees to attend, nice that they select our college and theatre to give the awards; relative to the Ellucian contract wished the college, and the President good luck, will work as a team and resolve the issues very optimistically.

Student Trustee Galindo reported that they are preparing for ASACC (American Student Association of Community Colleges). Few topics: Pell Grants, Student Loans, Interest Rates, Federal Work Study, Funding American College Promise, Pre-Tax Dollars for Student Loans; thanked the board for approving the travel this evening under consent; only room in the hotel for 400 people to attend, nationwide; getting ready for the first week of school, welcome back week; second week of the semester is rush week; ASB will be attending the Alumni Hall of Fame on February 27th in support of Dr. Wagner and

MUN; attended the Effective Trusteeship Workshop in Sacramento, learned the relationship between the board and her position, different perspective.

Trustee Brady thanked the board, sends a strong message of cohesiveness, and support for Dr. Wagner; has reached out to Justin for coffee, 2 sides to every story, still wants to have coffee with Justin; recognized Justin for his commitment to the school, CSEA, and to the cause; asked President Pinkerton to consider reaching out to Dr. David Morris as he thinks it would help the board with their relationship between the Academic Senate; requests that Robert Sewell make a presentation in April on our social media program; lost Professor Dr. Draper who was an AFT member and English Teacher; met Dr. Draper in 1994 through the Daily Press who was a ghost writer and wrote for a real estate publication, Dr. Draper is part of why Trustee Brady's publication is successful, Dr. Draper passed away last month from pneumonia, wife Sharon, 11 children. Dr. Draper started in academics at Modesto College in 1964 and came to VVC in 1994, left VVC sometime in 2010; keeping him in his prayers.

Trustee Wood attended the County School Board meeting in Hesperia mostly geared for k-12, he was the only college trustee in attendance, interesting presentation; publicly commended three San Bernardino County School Districts that received the Golden Bell Award, Redlands, Hesperia, and Snowline, all three schools did different things, congratulations to the K-12 districts who won the awards; elaborated on his comments this evening that were not intended to blame for any wrong doings or short comings during the public comments under the Ellucian Contract; expressed that there are problems in the IT/MIS department and is not blaming anyone. Trustee Wood hopes that they will shine with this new leadership.

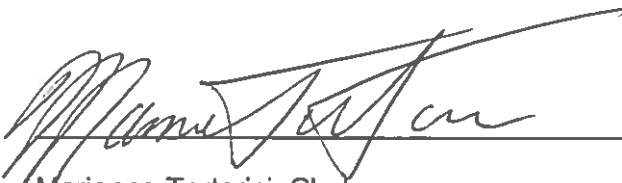
Dr. Wagner reported that he had received a letter from the Campus Police department dated January 29th commending Alex, Tammy, and Hector for their excellent performance at building 80 during the period of January 14-19 for their devotion and beautification efforts after heavy rain fall.

Trustee Pinkerton reported that the board has come a long way and have demonstrated transparency and has been more unified as a board; he values what Justin and Margaret have to say; values Justin Gatewood, and doesn't want him to think that his voice is not heard, he had his concerns whereas most people on the board had concerns regarding the contract; he thought we addressed their concerns tonight; promises that anything that is important are going to be addressed.

16. ADJOURNMENT

16.1 ADJOURNMENT

It was MSC (Wood/Henderson, 5-0) to adjourn the meeting at 9:24 p.m.



Marianne Tortorici, Clerk

3-8-2016

Date Approved