



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, February 14, 2017

Place: Study Session: 5:30-6:00 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. STUDY SESSION

1.1 BoardDocs Training, Electronic Voting

Board President Wood called the study session to order at 5:42pm.
Roll call was not taken for study session.

Board Members Present

Board President Wood, Board Vice President Tortorici, Board Clerk Henderson, Board of Trustee Brady, and Board of Trustee Pinkerton.

The Board agreed not to implement the online voting until the student trustee is able to vote as BoardDocs is in the process of developing the option for the student online voting.

Study Session adjourned at 5:54p.m.

2. OPEN SESSION REGULAR MEETING

2.1 PUBLIC COMMENT ANNOUNCEMENT

2.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on February 14, 2017 in the Board Room. Board President Wood called the meeting to order at 6:03p.m.

2.3 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: Present
Superintendent/President Dr. Wagner: Present

- 2.4 **PLEDGE OF ALLEGIANCE TO THE FLAG**
Deborah Brady led the Pledge of Allegiance to the Flag.
- 2.5 **ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**
5.32 was added to the agenda. Ratification of an agreement between Victor Valley Community College District and Nanda Biswas MD for facility use. The period of the agreement is from November 1, 2016 with no expiration date.

3. SUPERINTENDENT/PRESIDENT'S REPORT

3.1 FOUNDATION

Foundation Board President Eric Schmidt reported on Foundation events. The upcoming Alumni Hall of Fame and the Distinguished Service Award, College has been awarded a one hundred and two thousand dollar grant for the automotive programs alternative fuel course and the Foundation has brokered a 2 year contract with Desert Fiat for the donation of two electric vehicles to help enhance the program. The High Desert Economic Summit is scheduled on April 27th at the Hilton Garden Inn.

3.2 ASB Student Goals

Student Trustee Aguayo introduced ASB Foundation Representative Kevin Yousef who provided the board with an update on goal #10 (The ASB requests that the Superintendent/President, Vice President of Instruction, and Faculty Senate increase the number and variety of foreign language classes to meet rising demand for a diverse course catalog). Trustee Aguayo also elaborated on the goal and answered the board's questions.

3.3 Academic Senate:

No report, not present.

3.4 ACCREDITATION STEERING COMMITTEE:

Dr. Wagner announced that the report provided this evening would be on enrollment management instead of Accreditation. Peter Maphumulo provided a brief update on Accreditation status, academic accomplishment standards, and the Accreditation visiting team visit. Peter reported on enrollment management and provided a PowerPoint presentation. The board provided their recommendations and suggestions to Peter. Peter answered the board's questions. Trustee Pinkerton would like an enrollment update once a month.

3.5 Facilities Update:

Steve Garcia reported on the ribbon cutting ceremony for the Auto Vocational Complex on Friday 2-24-17 at 10am, opening of the Veterans Center, signage and way finding and contracts on the agenda for approval, bringing to next month's board meeting recommendations to hire an architect for the future one stop, and roofing contractors for some of the building. Parking lot repairs and painting contracts will come to the board soon. Steve answered the board's question.

3.6 ACCREDITATION EDUCATION:

Dr. Wagner updated the board on the Accreditation team visit next month. Dr. Wagner Roger introduced student Jasmine Carter up to the podium who introduced herself and read a short statement from Dr. Kaiser as he couldn't be present tonight. Jasmine is happy to be at VVC, she has had great experiences and commended Dr. Kaiser, Dr. Wagner, Hamid Eydgahi, and Peter Maphumulo. Next winter they are taking a trip to Brazil.

Board President Wood moved 11.1 (agenda item Information/Discussion, Public Comments) before the report section to allow the individuals to speak on the agenda item.

Student Trustee Aguayo stepped out of the room at 7:56pm.

Student Trustee Aguayo returned at 8:07pm

Technology Break at 8:18pm

Reconvened at 8:34pm

4. REPORTS

4.1 CTA

No report, not present.

4.2 CSEA

Margaret Kagy reported that CSEA has issues and concerns that are not to be addressed to the board at this time excluding Dr. Wagner and ASB President Aguayo. Welcomed students and staff to the spring semester and wished everyone a Happy Valentine's day.

4.3 AFT PART-TIME FACULTY UNITED

No report, not present.

4.4 MANAGEMENT

Steve Garcia reported out, Deedee Garcia attended the Governor's Budget Proposed Workshop in Sacramento in January, Deedee Garcia and Nonnie Compton attended the 2017 Statewide Association of Community Colleges Annual Conference, managers from the Human Resources Department attended 2017 CCC Registry Job Fair in Los Angeles on Saturday, January 28th. On January 24th, Rocio Chavez, Jeri Kay Falkowski, and Raymond Quan attended a breakfast HR Legal update meeting in Ontario. The management staff have been assigned to work what is called "The Dean of Darkness" in order to provide evening students and staff with managerial support.

Board President Wood moved Public Comments, Non-Agenda items ahead of the Consent Agenda.

5. CONSENT AGENDA

5.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: None

5.2 APPROVAL OF CONSENT 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 January 10, 2017 Regular Board of Trustees Meeting
- 5.4 Approval of the Minutes of the January 10, 2017 Special Board of Trustees Meeting
- 5.5 Contract- Vector USA SCLA Classroom Installation
- 5.6 Fire Tech/Contract Ed. - Desert Valley Towing
- 5.7 Advertising Contract - Journal Communications
- 5.8 Agreement- Masco & Sons
- 5.9 Independent Contractor Agreement - Curiosity Quest Problem Solver
- 5.10 Agreement - RY Rodriguez, Inc.
- 5.11 Agreement- Vector USA
- 5.12 Agreement- Vector USA
- 5.13 Agreement - High Desert Shuttle
- 5.14 Board of Trustee Budget Transfer Request Report
- 5.15 Independent Contractor Agreement - Educational Achievement Services
- 5.16 Independent Contractor Agreement - MarKen Enterprises DBA MarKen PPE Restoration
- 5.17 Independent Contractor Agreement - BCT Consulting
- 5.18 Quality Start San Bernardino for Child Development Lab
- 5.19 Contract - Career America, LLC
- 5.20 Sub Recipient Agreements for the 16/17 Fiscal Year
- 5.21 Notice of Completion - Los Angeles Air Conditioning
- 5.22 Board of Trustees Payment Report
- 5.23 Change Order- Balfour Beatty Construction
- 5.24 Agreement- Painting & Decor, Inc.
- 5.25 Out of State Travel - Student Travel
- 5.26 Out of State Student Travel - Model UN
- 5.27 Independent Contractor Agreement - Natasha Hansen
- 5.28 Out of Country Travel - Dino Bozonelos
- 5.29 Amended Independent Contractor Agreement - Dennis Hoey dba West Coast Microscope Service
- 5.30 Agreement: Vector Resources, Inc.
- 5.31 Contract - Action Door Controls, Inc.

Trustee Brady requested to move up 8.1 so the Foundation does not have to wait until the end. Motioned by Trustee Brady, Seconded by Trustee Henderson to move 8.1 ahead of Action Agenda Items.

It was MSC (Brady/Henderson, 5-0) to approve 8.1

6. ACTION AGENDA

6.1 PUBLIC COMMENTS RELATED TO ACTION ITEMS: None.

7. BOARD OF TRUSTEES - ACTION AGENDA

7.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA
None.

7.2 Board Resolution #17-02- Black History Month
It was MSC (Henderson/Brady, 5-0) to approve the Board Resolution #17-02, Black History Month.

- 7.3 Board Resolution #17-03 - Women's History Month
It was MSC (Tortorici/Brady, 5-0) to approve Board Resolution #17-03, Women's History Month.
- 7.4 BP 6320(a) Number Correction - Use and Distribution of the Guaranteed Investment Contract Fund ("GIC").
It was MSC (Tortorici/Brady, 5-0) to approve BP 6320(a) Number Correction - Use and Distribution of the Guaranteed Investment Contract Fund ("GIC").
- 7.5 Second Reading of Board Policy 6520, Security for District Property
It was MSC (Brady/Henderson, 5-0) to approve the Second Reading of Board Policy 6520, Security for District Property

8. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

- 8.1 Moved ahead of Action Consent Items - Contract - Desert Valley Hospital
It was MSC (Brady/Henderson, 5-0) to approve the contract with Desert Valley Hospital.

9. ADMINISTRATIVE SERVICES - ACTION AGENDA

- 9.1 Agreement- APCO USA
It was MSC (Brady/Henderson, 5-0) to approve the Agreement with APCO USA.
- 9.2 Purchase Agreement- Olpin Group
It was MSC (Brady/Henderson, 5-0) to approve the Purchase Agreement with Olpin Group.
- 9.3 Amendment to Agreement with Balfour Beatty
It was MSC (Brady/Henderson, 5-0) to approve the Amendment to Agreement with Balfour Beatty

10. HUMAN RESOURCES - ACTION AGENDA

- 10.1 NON-CLASSIFIED EMPLOYEES
It was MSC (Tortorici/Brady, 5-0) to approve the non-classified employees.
- 10.2 Independent Contract Agreement Education, Leadership, Management Consulting Services, LLC
It was MSC (Brady/Henderson, 5-0) to approve the Independent Contract Agreement Education, Leadership, Management Consulting Services, LLC.
- 10.3 Faculty First Year Contracts
It was MSC (Brady/Tortorici, 5-0) to the Faculty First Year Contracts.
- 10.4 Academic Second-Year Contract Recommendation
It was MSC (Brady/Tortorici, 5-0) to approve the Academic Second-Year Contract Recommendation.

- 10.5 Contract Agreement SAFRAN MorphoTrust USA
It was MSC (Brady/Henderson, 5-0) to approve the contract with Contract Agreement SAFRAN MorphoTrust USA.
- 10.6 Agreement - Shaw HR Consulting
It was MSC (Brady/Henderson, 5-0) to approve the Agreement with Shaw HR Consulting.
- 10.7 Management Appointment, Director of the Disabled Student Programs and Services
It was MSC (Brady/Henderson, 5-0) to approve the Management Appointment, Director of the Disabled Student Programs and Services.
- 10.8 Management Appointment, Director of the Associate Degree Nursing Program and Allied Health
It was MSC (Brady/Henderson, 5-0) to approve the Management Appointment, Director of the Associate Degree Nursing Program and Allied Health.

11. INFORMATION/DISCUSSION

Public Comments related to Information/Discussion:

Trent Jones, 11.1; Rich Kerr, 11.1; Jerry Davis, 11.1.

- 11.1 Marijuana Industry Discussion
President Wood moved to the beginning of the meeting.
- 11.2 Received Information on the Governor's Proposed Budget for 2017-18
Tracey Henderson provided a brief PowerPoint presentation.
- 11.3 Quarterly Financial Reports - 2nd quarter as of December 31, 2016

12. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

- 12.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS
Margaret Kagy, Mr. Eckenweiler, Blanca Gomez
Board President Wood moved Public Comments, Non-Agenda items ahead of the Consent Agenda.

13. BOARD COMMUNICATION

13.1 BOARD COMMUNICATION

Student Trustee Aguayo is glad to be back, hopes everyone is off to a good semester, ready to get back to work. Thanked the board for approving the out of state student travel for the Model United Nations and ASB.

Trustee Pinkerton had no comments.

Trustee Tortorici had the opportunity to go with Dr. Wagner to the League presentation on being a Board President and elaborated on the presentation.

Trustee Aguayo thanked the Board for approving the out of state travel for ASB and the MUN team.

Trustee Brady appreciates Dr. Wagner's report every Friday night, asked Mr. Quan if he could address the board on the status of negotiations next month. Attended a meeting with Dr. Wagner and Supervisor Lovingood on manufacturing/technical training and elaborated on the meeting. Requested a meeting with Trustee Pinkerton regarding BP 2715 and asked Victoria to help schedule the meeting. Met with Blanca Gomez from the city today. Mentioned that he had met a certified parliamentarian, Bruce Bishop while attending a CCLC conference and will send contact information to Trustee Tortorici.

Trustee Henderson had no comments.

Trustee Wood reminded everyone that he will miss the March meeting. Wished everyone a happy Valentine's Day.

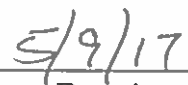
14. ADJOURNMENT

14.1 ADJOURNMENT:

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 9:37 pm.



Dennis Henderson, Clerk



Date Approved