



**Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, April 10, 2018**

1. OPEN SESSION

1.1 PUBLIC COMMENT ANNOUNCEMENT

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on April 10, 2018 in the Board Room. Board President Tortorici called the meeting to order at 6:03pm

1.3 ROLL CALL

Board President Tortorici: Present
Board Vice President Henderson: Present
Board Clerk Brady: Present
Trustee Pinkerton: Present
Trustee Wood: Present
Student Trustee David Perez: Present
Superintendent/President Dr. Wagner: Present

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Karen Engelsen led the Pledge of Allegiance to the Flag.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

2. OPEN SESSION REGULAR MEETING

3. SUPERINTENDENT/PRESIDENT'S REPORT

3.1 FOUNDATION

Foundation President Eric Schmidt reported out on the High Desert Opportunity and the High Desert Economic Summit as they have merged now known as the High Desert Opportunity Summit to be held on October 25, 2018. The VVC music program had the opportunity to perform at Carnegie Hall, Eric invited Karen Miskell, Music Instructor, along with Student Trustee Perez to the podium as Eric recognized Karen and her team for their achievement. The Foundation presented the Music Department with a \$15,000.00 check, the funds came from the Margaret Hudson endowment. Student Perez congratulated Karen, and on behalf of ASB Student Trustee Perez presented Karen and the Music Department with another \$15,000.00 check. The generosity and support of ASB and the Margaret Hudson endowment will allow the students to perform on March 17, 2019 at Carnegie Hall. Eric and Karen answered the board's questions.

3.2 ASB STUDENT GOALS

Student Trustee Perez reported out and presented a short video of their Washington D.C. trip as VVC had the opportunity to place the wreath during the Arlington Cemetery's Changing of the Wreath Ceremony of the unknown soldiers (The Tomb of the Unknowns). Tim Isbell approached the podium and expressed his feelings about VVC having the opportunity and representation at Arlington Cemetery.

3.3 ACADEMIC SENATE

No report, no representation

3.4 ACCREDITATION STEERING COMMITTEE

No report, no representation

3.5 FACILITIES UPDATE

Steve Garcia provided a quick update on maintenance during spring break, and upcoming projects on campus.

Dr. Wagner introduced Kristi Sandberg who reported out on agenda item 8.1, California Apprenticeship Initiative (CAI) Pre-Apprenticeship and Enhanced on the Job Training Grant Program. Kristi provided a PowerPoint presentation on the grant. Kristi answered the Board's questions. Dr. Wagner presented an award that we had received from the Youth Poverty Symposium as VVC came in first place for being the best college in the valley.

Dr. Wagner mentioned that agenda item 7.3, Board Self-Evaluation, BP 2745 requires two board member volunteers this year. Board President Tortorici asked for volunteers, Trustee Brady and Trustee Wood volunteered. Board President Tortorici would like Virginia Moran involved to produce questionnaire's/Survey's if possible.

Trustee Wood left his seat at 6:43pm.

Student Trustee Perez left his seat at 6:43pm.

Trustee Wood arrived back to his seat at 6:44pm.

Student Trustee Perez arrived back to his seat at 6:45pm.

Dr. Wagner announced to the board that a board retreat day needs to be established. Board President Tortorici stated that a portion of the retreat would consist of goals and discussing two Board Policies. Trustee Brady requested four or five dates for the retreat as options, and would like to see on the agenda a real labor study, connection with the Antelope Valley economic study, and connection with industry and the next step for labor in the High Desert. Trustee Wood requested that we have the labor study discussion after the results of the self-study, Board President Tortorici agreed. Dr. Wagner will supply the board with potential dates for the retreat.

4. REPORTS

4.1 CTA

No report, no representation.

4.2 CSEA

Margaret Kagy reported that she has been an employee, a member of the union and after 30 years she is leaving California and moving to Oklahoma, she thanked the board, introduced the new CSEA President Debbie Peterson and described her duties as CSEA President. The board wished Margaret the very best and acknowledged her compassion for students, and they are sorry to see

her go. The board welcomed Debbie Peterson. Debbie is looking forward to working with the board.

4.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore has nothing to report.

4.4 MANAGEMENT

Amy Norris provided a management report on management training, conferences, and workshops.

5. CONSENT AGENDA

Public Comments

Margaret Kagy, 5.16, 5.24, 5.28, 5.35, 5.30

5.2 APPROVAL OF CONSENT ITEMS

It was MSC (Brady/Henderson, Advisory vote Yea, 5-0) to approve the consent agenda items except for agenda item 5.18 as it was pulled by Trustee Brady.

5.3 Approval of the Minutes of the March 13, 2018 Regular Board of Trustees Meeting

5.4 Agreement-Brandon Myers Hunter Service

5.5 Agreement: Namescape Renewal

5.6 Agreement Renewal - Harland Technology Services

5.7 Amendment: SARS Software Products, Inc.

5.8 Independent Contractor Agreement - Bear Valley Party Rentals

5.9 Independent Contract Agreement with Alan Tussy (SAM Grant).

5.10 Independent Contract Agreement for Jeremy Aikin

5.11 Independent Contract Agreement with Eden Murphy (SAM).

5.12 Independent Contract Agreement with Gale Bach (SAM).

5.13 Independent Contract Agreement with John Martin (SAM).

5.14 Agreement: Datawatch Corporation (Monarch)

5.15 Contract - Assist Design

5.16 Agreement-Painting & Decor, Inc.

5.17 Independent Contract Agreement with Michael Davis (SAM).

5.18 **PULLED** Agreement-Mission Property Advisors, Inc.

5.19 Agreement- James G. Spencer AIA

5.20 Agreement-Climatec, LLC

5.21 Board of Trustees Payment Report

5.22 Independent Contract Agreement with Colin Opseth (SAM Grant).

5.23 AGREEMENT – LOMA LINDA UNIVERSITY SCHOOL OF MEDICINE

5.24 Agreement-Dugmore and Duncan of California, Inc.

5.25 Independent Contractor Agreement La Casita Mexican Restaurant by the lake

5.26 Library

5.27 Charter Agreement - Ebmeyer Charter and Tour

5.28 Agreement-Sta-Dry Waterproofing & Construction Services, Inc.

5.29 Independent Contract Agreement with Carol Paxton (SAM).

5.30 Dispatch Contract with San Bernardino County Sheriff's Department

5.31 Water Purchase- Randall Storm

5.32 Water Purchase- Aqua Capital Management LP

5.33 Agreement- Department of General Services / Office of Administrative Hearings

5.34 Board of Trustees Budget Transfer Request Report

- 5.35 Agreement-Shipley Construction and Plumbing
- 5.36 Independent Contractor Agreement - Curiosity Quest Productions, Inc
- 5.37 Independent Contractor Agreement - Patricia Worsham
- 5.38 Independent Contractor Agreement - Pamela Stegeman
- 5.39 Independent Contractor Agreement - Frank Almeida
- 5.40 Independent Contractor Agreement - Denise Jeanette Pasley
- 5.41 Independent Contractor Agreement - Paul Hiller
- 5.42 Non-Classified Employees
- 5.43 Independent Contractor Agreement with La Fiesta Party Rentals
- 5.44 Agreement - H & L Charter Co., Inc.
- 5.45 Maintenance Agreement - CAE Healthcare
- 5.46 Agreement-Climatec, LLC
- 5.47 Curriculum Changes
- 5.48 Board Delegation - Certify/Attest Board Action
- 5.49 Board Delegation - Termination Thereof
- 5.50 Contract - Inland Empire Stages, LTD
- 5.51 Independent Contractor Agreement - Barbara J. Kouba

6. ACTION AGENDA

7. BOARD OF TRUSTEES - ACTION AGENDA

7.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

5.18 PULLED Agreement-Mission Property Advisors, Inc.

It was MSC (Wood/Pinkerton, Advisory vote Yea, 5-0 to approve agenda item 5.18.

7.2 2018 Spring Valley Lake Association Election

Trustee Tortorici motioned to vote for Deedee Garcia, Mark Sedam & Ryan Williams.

Trustee Wood motioned to go through the candidates one by one, he also made a motion to cast all of votes in favor of Deedee Garcia, seconded by Trustee Brady, all in favor to cast all 19 votes for Deedee Garcia, Advisory vote Yea, 5-0.

It was MSC (Brady/Pinkerton, Advisory vote Yea, 3 Yea's Brady, Pinkerton, & Wood, 2 Nays Tortorici & Henderson, motion passes to cast all 19 votes for Brad Letner.

Trustee Brady made motion to close the voting, seconded by Trustee Henderson, Board President Tortorici recommended to the board to vote for as many candidates as the board has the opportunity to vote for 4 candidates. Board President Tortorici attended the forum and discourages the board to close the voting. Student Trustee Perez shared his concerns and feels that the board should consider having as many people speaking for us, he is open and stated that the board should consider voting for more than two candidates, and should not stop at two. Trustee Brady shared his concerns as a SVL homeowner and appreciates Trustee Tortorici's comments. A Yes vote means no longer nominating anyone, a No vote means to continue voting, Advisory vote Nay, 3 nays Trustees Tortorici, Pinkerton and Wood, open for more nominations.

Trustee Wood nominated Loran Keith Jr. seconded by Trustee Henderson, Advisory vote Nay, Trustees Tortorici, Brady, & Pinkerton Nay, motion fails.

Trustee Wood nominated Linda Titus, no second, nomination does not go forward.

Trustee Wood nominated Ryan Williams, seconded by Trustee Tortorici, Advisory vote Yea, Trustee Brady Abstained, Trustees Henderson & Pinkerton Yea, Motion passes to vote for Ryan Williams.

Trustee Wood made a motion to nominate Mark Sedam, seconded by Trustee Tortorici, Advisory vote Yea, Trustees Brady and Pinkerton abstained, Trustee Henderson Yea, motion passes to vote for Mark Sedam.

Technology break 7:54pm.
Reconvened @ 8:01pm.

7.3 Board Self-Evaluation - BP 2745

Trustee Tortorici motioned to vote on agenda items 7.3 through 7.10 and would like to bundle all the BP's. Trustee Brady pulled agenda item 7.4, Trustee Tortorici pulled agenda item 7.10 for discussion. Motion to bundle all but agenda items 7.4 & 7.10. It was MSC Henderson/Brady, Advisory vote Yea, 5-0 to bundle all the board policies except for the pulled agenda items 7.4 & 7.10.

The board would like to edit the BP 7.4 to state that the evaluation occurs in October of every year, approve as amended by Trustee Henderson, seconded by Trustee Wood, Advisory vote Yea, 5-0 to approve BP 2435 as amended.

Trustee Tortorici made a recommendation to change the font and move Veteran Trustees Item "C" on the BP to page 4, Henderson/Wood in favor of Trustees Tortorici's recommended changes, Trustee Pinkerton abstained, Advisory vote Yea, requested change passes.

7.4 Pulled for discussion: Review and Approve Board Policy BP 2435 - Superintendent's Evaluation

It was MSC (Henderson/Wood, 5-0, Advisory vote Yea) to approve BP 2435, Superintendent's Evaluation as amended.

7.5 Review and Approve Board Policy 2610 - Presentation of Initial Collective Bargaining Proposals

7.6 Review and Approve Board Policy 2717 - Personal Use of Public Resources

7.7 Review and Approve Board Policy 2735 - Board Member Travel

7.8 Review and Approve Board Policy 2745 - Board Self-Evaluation

7.9 Review and Approve Board Policy 2345 - Public Participation at Board Meetings

7.10 Pulled for discussion: Review and Approve Board Policy 2740- Board Education
It was MSC (Henderson/Brady, Advisory vote Yea, 5-0) to approve Board Policy 2740, Board Education as amended to change the font and move item "C" Veteran Trustees to page 4.

8. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

8.1 Grant- California Apprenticeship Initiative (CAI) Pre-Apprenticeship and Enhanced On the Job Training Grant Program

It was MSC (Brady/Henderson, Advisory vote Yea, 5-0) to approve the Grant- California Apprenticeship Initiative (CAI) Pre-Apprenticeship and Enhanced on the Job Training Grant Program

9. ADMINISTRATIVE SERVICES - ACTION AGENDA

9.1 Resolution #18-05 - Temporary Borrowing Between Funds

It was MSC (Henderson/Wood, Advisory vote Yea, 5-0), to approve Resolution #18-05.

9.2 Agreement-GiantPowerComm

It was MSC (Henderson/Brady, Advisory vote Yea, 5-0), to approve the Agreement with GiantPowerComm

9.3 Water Purchase- James A. Thompson and Sula B. Thompson Revocable Living Trust

It was MSC (Brady/Henderson, Advisory vote Yea, 5-0) to approve the water purchase with the James A. Thompson and Sula B. Thompson Revocable Living Trust.

10. HUMAN RESOURCES - ACTION AGENDA

10.1 Interim Management Appointment- Interim Director of Community Contract Education and Workforce Development

It was MSC (Brady/Henderson, Advisory vote Yea, 5-0) to approve the Interim Management Appointment- Interim Director of Community Contract Education and Workforce Development.

10.2 New Job Description and Salary Placement for Director of Dual Enrollment and Off-Site Locations

It was MSC (Tortorici/Henderson, Advisory vote Yea, 5-0), to approve the New Job Description and Salary Placement for Director of Dual Enrollment and Off-Site Locations.

10.3 Job Description and Salary Placement for Vice-President, Human Resources

It was MSC (Wood/Tortorici, Advisory vote Yea, 5-0) to approve the Job Description and Salary Placement for Vice-President, Human Resources.

11. INSTRUCTION - ACTION AGENDA

11.1 Strong Workforce Regional Participation Agreement-Automotive Technology

It was MSC (Henderson/Brady, Advisory vote Yea, 5-0) to approve the Strong Workforce Regional Participation Agreement-Automotive Technology.

12. INFORMATIONAL ITEMS

12.1 Board Policy 2220 - Committees of the Board

No edits bring back in May for approval.

12.2 Board Policy 2750 - Board Member Absence from the State

Bring back for approval in May.

12.3 Board Policy 2320 - Special and Emergency Meetings

Dr. Wagner briefly elaborated on the policy, discussion took place. Trustees Pinkerton, Henderson, & Tortorici are in favor for the policy, Trustees Brady & Wood oppose. Board President Tortorici will bring the policy back for approval in May.

12.4 Board Policy 2330 - Quorum and Voting
No recommended changes by the board

12.5 Board Policy 2340 - Agenda's
No recommended changes by the board

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: None

14. BOARD COMMUNICATION

14.1 Individual Board of Trustees Reports

Trustee Wood reported out on his trip to Malaysia, Thailand, Hong Kong, and Indonesia, he shared his experiences.

Trustee Brady reported out on his meeting with Kimberly Majors regarding the Antelope Valley and the High Desert, and his meeting with the President of Barstow Community College. He shared his interest about having another joint Board of Trustees meeting with Barstow Community College.

Student Trustee Perez reported out on ASB events. He wished Karen Engelsen a Happy Birthday.

Trustee Pinkerton stated that he is doing his best to represent the community as he always has the best interest of the college and the community when making his decisions as a board member. God Bless our fine community.

Trustee Henderson has been inundated with family matters and agrees with Trustee Pinkerton's comments. He wishes everyone a great month.

Trustee Tortorici congratulated our music department, reported out on the Desert Mountain Equal Partnership, she wants to find out where all the commonalities are and work with partners, and hopefully it continues to evolve.

15. ADJOURNMENT:

It was MSC (Henderson/Brady, 5-0, Advisory vote Yea) to adjourn the meeting at p.m. 9:34p.m.



Joseph W. Brady, Clerk

Date Approved

