



**Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, May 08, 2018**

1. OPEN SESSION

1.1 PUBLIC COMMENTS:

1.2 CALL TO ORDER

Board President Tortorici called the meeting to order at 5:02pm

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

Board President Tortorici moved The Pledge of Allegiance to the Flag to the Open Session portion of the agenda.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

2. CLOSED SESSION

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

2.3 ADJOURN TO CLOSED SESSION

Board President Tortorici adjourned to closed session at 5:04pm.

2.4 Public Employee Discipline/Dismissal/Release

2.5 CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

2.6 Conference with Legal Counsel - Anticipated Litigation (one case)

3. OPEN SESSION REGULAR MEETING: 6:30pm

Board President Tortorici called the meeting to order at 6:35pm

3.1 CLOSED SESSION REPORT

The Pledge of Allegiance was moved by Board President Tortorici to this section of the agenda.

Robert Sewell Led The Pledge of Allegiance to the Flag.

Attorney Jeff Morris from Devaney Pate Morris & Cameron reported out that the board met at 5:05pm and adjourned ant 6:30pm.

Item 2.4—Report out by Melanie Chaney from LCW. Board voted unanimously to adopt the decision by the OAH Judge to non-renew the contract of the probationary 2 faculty employee. The employee will be given notice.

Item 2.5—CIVDS 1607491—Motion to approve by Trustee Brady/seconded by Trustee Tortorici to approve settlement of \$19,000 to Anthony Camarena. 4-1 with Trustee Wood voting Nay.

Item 2.6—Anticipated Litigation. No reportable action. The topic is continued for a special meeting will be held on May 15, 2018 at 5:00 p.m.

4 SUPERINTENDENT/PRESIDENT'S REPORT.

4.1 FOUNDATION

Fred Hunter reported out on behalf of Eric Schmidt. Reported on the Construction Career Ready Program, campus grants, and the new Foundation publication. Board President Tortorici asked the Foundation to notify Dr. Wagner and the board as they would like to be present when the Foundation is receiving large donations. Trustee Pinkerton thanked the Foundation and is grateful that they have been able to help so many students. Fred thanked the Board. He mentioned that the Foundation has helped many students in the nursing program. Trustee Brady thanked Fred for his leadership with the nursing program.

4.2 ASB STUDENT GOALS

Student Trustee Perez announced that Relay for Life will be held on campus May 19-20, advisor Sewell had send information out to the campus; reported out on the Marine Biology trip; he will be attending Multi-Discipline Day on May 10th at the Regional Public Safety Training Center.

4.3 ACADEMIC SENATE

No representation, no report

4.4 ACCREDITATION STEERING COMMITTEE

No representation, no report

4.5 FACILITIES UPDATE

Steve Garcia reported on the scheduled date for the One Stop ground breaking (June 21st at 9am) and elaborated on the process; presented a PowerPoint presentation on the charging stations and the new signage on campus. Steve answered the board's questions.

Dr. Wagner stated that normally we have cookies during the meetings however tonight we have donuts, because tomorrow morning Dr. Wagner will be distributing 25 dozen donuts to all the departments recognizing National Teacher Day & California Day of the Teacher. Resolution NO. 18-07 on the agenda for approval this evening.

5. REPORTS

5.1 CTA

No representation, no report

5.2 CSEA

Charlotte Allen reported out on behalf of the Union. She reported on CSEA week, recognition of CSEA members, elaborated on the fun things they had done during the entire week and thanked Dr. Wagner for employee release time. They will be holding a luncheon on Friday, 50's theme sock hop, and invited the board to attend.

5.3 AFT PART-TIME FACULTY UNITED

No representation, No report

5.4 MANAGEMENT

Greta Moon reported out on management conferences, workshops, and accomplishments.

Board President Tortorici asked the board if the management team can extend their time. Trustee Brady approved, Trustee Wood made a motion to extend the management meetings time as Hamid Eydgahi made a short presentation.

6. CONSENT AGENDA:

6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

6.2 APPROVAL OF CONSENT AGENDA ITEMS

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

6.3 Approval of the Minutes of the April 10, 2018 Regular Board of Trustees Meeting

6.4 Contract - Holiday Inn Victorville

6.5 Agreement-Christianbelle Electric, Inc.

6.6 Agreement-GNA Fire Electric, Inc.

6.7 Agreement-GNA Fire Electric, Inc.

6.8 Independent Contractor Agreement - Kenneth B. George

6.9 Agreement- Frick, Frick & Jette Architects

6.10 Non-Classified Employees

6.11 MOU Addendum - Victor Valley Community College District and Oro Grande School District

6.12 Agreement: CDW-Government, LLC. (Aruba-Clearpass/Airwave)

6.13 Agreement: Foundation for California Community Colleges (ESRI Site License)

6.14 Agreement: Netmail, Inc. (Add'l 500 licenses)

6.15 Agreement: Vector Resources, Inc. (labor)

6.16 Independent Contractor Agreement - Marie Boyd

6.17 Contract Renewal - Eureka

6.18 Independent Contractor Agreement - Jeffrey S Haig

6.19 Beverly Hospital Student Affiliation Agreement

6.20 Board of Trustees Payment Report

6.21 MOU - Victor Valley Community College District and Antelope Valley Learning Academy

6.22 MOU - Victor Valley Community College District and Western Educational Corporation, Inc., dba Alta Vista Innovation High School

6.23 Educational Training Agreement

- 6.24 Service Agreement - Mimi's Cafe (SAM Grant).
- 6.25 Board of Trustees Budget Transfer Request Report
- 6.26 Citizens' Bond Oversight Committee Re-Appointment - DeAnn Hudgens
- 6.27 Agreement-Sta-Dry Waterproofing & Construction Services, Inc.
- 6.28 Agreement-All American Fence Erectors
- 6.29 Independent Contractor Agreement - The Galley Fish Tacos
- 6.30 Independent Contractor Agreement - Tara Johnson
- 6.31 Independent Contractor Agreement - Don Wilcoxson
- 6.32 Contract - The Galley Fish Tacos
- 6.33 Agreement (Revised)- Heritage Victor Valley Medical Group
- 6.34 Service Agreement - ShredYourDocs.com
- 6.35 Agreement - Economic Modeling, LLC (EMSI)
- 6.36 Agreement - Economic Modeling, LLC (EMSI)
- 6.37 Increase Contract Amount- The Titan Group
- 6.38 Curriculum Changes
- 6.39 Independent Contract Agreement - Heidi Arthurton
- 6.40 Acceptance, Contact of Sale, Cal-Lift
- 6.41 Independent Contractor Agreement - Technical Associated Services
- 6.42 Independent Contractor Agreement - Valerie Reeves dba Comedy Box Productions
- 6.43 BP 2740, Board of Trustees Travel Budget for Fiscal Year 2018-2019
- 6.44 EEO Fund Multiple Method Allocation Model Certification
- 6.45 Strong Workforce Regional Participation Agreement- Nursing
- 6.46 Board Policy 2220 - Committees of the Board

- 6.47 Board Policy 2320 - Special and Emergency Meetings
- 6.48 Board Policy 2330 - Quorum and Voting
- 6.49 Board Policy 2340 - Agenda's
- 6.50 Board Policy 2750 - Board Member Absence from the State
- 6.51 Citizens' Bond Oversight Committee Appointment - Dawn Serbus
- 6.52 Citizens' Bond Oversight Committee Appointment - Jay Jeffress
- 6.53 Contract - Assist Design
- 6.54 Agreement - Action Duct Cleaning Company
- 6.55 Independent Contrator Agreement - Assist Design
- 6.56 Independent Contractor Agreement - Assist Design
- 6.57 Independent Contract Agreement - John Tonyan

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

8.2 Resolution No. 18-06 - Recognize Classified School Employee Week
It was MSC (Brady/Henderson, Advisory vote yea, 5-0) motion passes to approve Resolution No. 18-06, Recognize Classified School Employee Week.

8.3 Resolution NO. 18-07 - Recognize National Teacher Day & California Day of the Teacher
It was MSC (Wood/Brady, Advisory vote yea, 5-0) motion passes to approve Resolution No. 18-07, Recognize National Teacher Day & California Day of the Teacher.

Dr. Wagner mentioned that when the agenda was posted we were the 8th largest economy, since the posting of the agenda we have now become the fifth largest economy. The clerk of the board will sign the amended version.

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 Foundation Donations

It was MSC (Wood/Brady, Advisory vote yea, 5-0) motion passes to approve the Foundation donations.

9.2 Agreement: CDW-Government, LLC. (Palo Alto Firewall)

It was MSC (Brady/Wood, Advisory vote yea, 5-0) motion passes to approve the Agreement: CDW-Government, LLC. (Palo Alto Firewall).

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Agreement-Cooley Construction, Inc.

It was MSC (Brady/Henderson, Advisory vote yea, 5-0) motion passes to approve the Agreement-Cooley Construction, Inc.

10.2 Approval of Interfund Transfers

It was MSC (Henderson/Wood, Advisory vote yea, 5-0) motion passes to approve the Interfund transfers.

11. INSTRUCTION/STUDENT SERVICES - ACTION AGENDA

11.1 Out of Country Travel - Dino Bozonelos

It was MSC (Brady/Henderson, Advisory vote yea, 5-0) motion passes to approve the Out of Country Travel - Dino Bozonelos.

11.2 Strong Workforce Regional Participation Agreement- Round III Funding

It was MSC (Brady/Henderson, Advisory vote yea, 5-0) motion passes to approve the Strong Workforce Regional Participation Agreement- Round III Funding.

11.3 Out of State Student Travel - SKills USA National Conference

It was MSC (Wood/Henderson, Advisory vote yea, 5-0) motion passes to approve the Out of State Student Travel - SKills USA National Conference.

12. INFORMATION

12.1 2018 Spring Valley Lake Association Election Results

12.2 CCFS-311Q- Quarterly Financial Status Report for the 3rd Quarter ended March 31, 2018

12.3 Quarterly Financial Reports - 3rd quarter as of March 31, 2018

12.4 Distinguished Service

12.5 Emeritus Status

12.6 Board Policy 2365 - Recording

12.7 Board Policy 2410 - Policy/Administrative Procedure

12.8 Board Policy 2430 - Delegation of Authority to Superintendent/President

12.9 Sunshine Re-Openers for Contract Negotiations between District and VVCFA/CTA/CCA/NEA Chapter 1169

12.10 Board of Trustees Annual Retreat- June 14, 2018

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Antonio Pippins and his family.

Board President Tortorici announced that the board agreed to allow the Pippin family to speak longer than the 3 minute rule.

14. BOARD COMMUNICATION

14.1 Individual Board of Trustees Reports

Trustee Brady, acknowledged the passing of Thomas Irwin, elaborated a little on his history in the High Desert and stated that he is sad to see him go.

Student Trustee Perez, stated that he has spent weeks filling out University applications, 90% decision on attending Santa Barbara University. ASB will have their new board next month, he will be working on campus during the summer and will be leaving for school in September. He stated that he has had a good time, learned a lot and enjoyed his time on the board.

Trustee Pinkerton thanked the Pippin family for coming out and sharing their story. He announced the passing of Miss Sue Ballard, provided a brief history, funeral services will be held this Thursday. He thanked Ms. Duarte of Upward Bound for her attendance at Silverado High School. Art Lopez is going to be at Silverado tomorrow.

Trustee Wood briefly elaborated on his Bar Association meeting today, good news coming from the Bar through the Foundation and Lynne Glickstein; Law Day will be on Saturday, May 19th, it will be running concurrently with Relay for Life, he elaborated on Law Day and their history.

Trustee Henderson stated that he has had family problems since December and it is finally getting better as he has had a couple of deaths in the family, his Mother-in-Law and his son, he has not been able to do

anything else except take care of his wife and family, he will be coming back to the board 100%, he is back to normal now. Hope everyone has a great graduation and he will try to attend. Wished everyone a happy summer and acknowledged the Pippin family.

Trustee Brady acknowledged Trustee Henderson for his 20 years on the board at the community college level and his leadership award in Santa Clarita.

Trustee Tortorici wished CSEA and faculty congratulations and enjoy their special day. She will be attending the Multi-Discipline Day at the Regional Public Safety Training Center, and ALICE active shooter training, she has attended one in the past and encourages participation, Robert Sewell stated that 45 educators and local law enforcement will be attending; looking forward to main graduation in June, May and June graduations are heavy.

Dr. Wagner said hello to the viewing audience in Oklahoma.

15. ADJOURNMENT

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 8:11p.m.



Joseph W. Brady, Clerk

6/19/18
Date Approved

