



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES Minutes

Date: June 10, 2014

Place: **Closed Session:** 4-5 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Board Policy Workshop: 5-6 p.m. Board 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

AGENDA ~ Board Room

Board Room Victor Valley Community College

1. **CALL TO ORDER** **4 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on June 10, 2014 in the Board Room of the Administration Building. Board President Henderson called the meeting to order at 4:04 p.m.

TRUSTEE ROLL CALL: Dennis Henderson, President; Joseph W. Brady, Vice President; John Pinkerton, Clerk; Brandon Wood, Trustee; Lorrie Denson, Trustee, , Student Trustee and Peter Allan

Absent: John Pinkerton and Brandon Wood

John Pinkerton arrived at 4:05 p.m.

Brandon Wood arrived at 5:24 p.m.

PLEDGE OF ALLEGIANCE

Edwin Martinez led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:
Agenda item 6.2 was deleted by President Henderson

PUBLIC COMMENTS RELATED TO CLOSED SESSION AGENDA ITEMS: None

CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION** **4-5 p.m.**
2.1 **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**
- a) **PUBLIC EMPLOYEE APPOINTMENT**
Government Code Section 54957
Superintendent/President

BOARD OF TRUSTEES: Dennis Henderson, Joseph W. Brady, John Pinkerton, Brandon Wood, Lorrie Denson, ASB Member

- b) CONFERENCE WITH LABOR NEGOTIATIONS –
Government Code Section 54957.6
District Representative: Randy Erickson
Employee Organization: CSEA, CTA, AFT Part-Time Faculty United
- c) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee Number: 011851314
Government Code Section 54957(b)(1)

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

At 4:05 p.m. Board President Henderson recessed to Closed Session

BOARD POLICY WORKSHOP ~ Board Room

Board President Henderson reconvened the meeting at 5 p.m.

Upon the request of the Board, representatives with Cambridge West made a presentation on their review and determination of the fiscal impact of the three (3) Board policies and the fiscal impact that are being considered for approval. Board Policy 2515 – Use of and Distribution of the Guaranteed Investment Contract Fund (“GIC”), Board Policy #2525 – Percentage of Budget Committed to Classroom Instructional Employee Salary and Benefits, and Board Policy #6220 – Percentage of Budget Committed to Salary and Benefits.

Break: 6:15 p.m.

Reconvened: 6:24 p.m.

REGULAR MEETING AGENDA Board Room

- 3. **OPEN SESSION** **6 p.m.**
 - 3.1 Closed Session Report: Jeff Morris, Legal Counsel, reported that on item 2.1.a no action was taken; item 2.1.b an update was provided to the Board and direction provided to the negotiator; item 2.1.c it was MSC (Brady/Denson, 3-1-0, Pinkerton, No, Wood absent) to dismiss employee number 011851314.
 - 3.2 **PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:** None
- 4. **Superintendent/President's Report:**
Interim, Superintendent/President Allan introduced Chris Piercy who provided a report on the Bridge K-16 program.

An update was provided on summer enrollment 844 FTES have been achieved with a goal of 900 FTES with less than a week to go, it is anticipated that the goal will be met.

Academic Senate: Absent

Foundation: Don Brown welcomed Dr. Wagner and is looking forward to working with him. The Foundation recently was awarded \$15M California Department of Education through the California Career Pathways that will be shared partner districts serving the High Desert and Inland Empire Regions of Southern California stretching from San Bernardino to Barstow and Lucerne Valley to Lancaster. He wished Peter Allan and Bill Greulich a good retirement.

5. CONSENT AGENDA

It was MSC (Brady/Wood, 5-0) to approve the consent items in one action with agenda item 5.29 pulled by Trustee Pinkerton for separate discussion.

- 5.3 Approval of the minutes of the May 13, 2014 regular Board meeting.
- 5.4 Approval of Academic Equivalency Request – Kevork Kazanjian – Political Science
Approval of the equivalency request for Kevork Kazanjian – Political Science. Fiscal Impact: None.
- 5.5 Memorandum of Understanding – Summer 2014 Work Week Schedule
Ratification of the Memorandum of Understanding – Summer 2014 Work Week Schedule beginning June 2, 2014 and ending August 8, 2014. Fiscal Impact: None
- 5.6 Agreement – Town of Apple Valley
Ratification of the agreement between Victor Valley Community College District and Town of Apple Valley for facility use. The period of this agreement is May 7-9, 2014. Fiscal Impact: \$920.00, budgeted item.
- 5.7 Agreement – CentralCreative
Ratification of the agreement between Victor Valley Community College District and CentralCreative for the overall management of design and production process of the 2014-2015 course catalog. The period of this agreement begins upon estimate approval. Fiscal Impact: \$7,500.00, budgeted item.
- 5.8 Contract – Ebmeyer Charter & Tour
Ratification of the contract between Victor Valley Community College District and Ebmeyer Charter & Tour to provide charter bus transportation for the Agriculture and Natural Resources Department. The period of this agreement is April 29, 2014, June 26, 2014 and July 10, 2014. Fiscal Impact: \$3,031.40, budgeted item, Prison Grant.
- 5.9 Clinical Facility Use Agreement – St. Bernardine Care Providers, Inc.
Ratification of the contract between Victor Valley Community College District and St. Bernardine Care Providers, Inc. to provide clinical learning facilities for Medical Assisting and other health sciences programs of the District. The agreement begins April 1, 2014 and will continue until either party chooses to terminate the agreement with a 30-day written notice. Fiscal Impact: None
- 5.10 Memorandum of Understanding – Lewis Center for Educational Research
Ratification of the contract between Victor Valley Community College District and Lewis Center for Educational Research providing a K-16 Bridge Program (services and general program logistics coordination) to VVC and its feeder K-12 schools. The period for this agreement is July 1, 2014 through June 30, 2015. Fiscal Impact: \$38,400.00.
- 5.11 Curriculum Changes
Approval of the curriculum changes made on May 8, 2014, May 22, 2014, and May 29, 2014 and have been recommended by the College Curriculum Committee. Fiscal Impact: None
- 5.12 Contract – Pacific Floor Company
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Pacific Floor Company to recoat the gymnasium floor. The work will be completed by June 30, 2014. Fiscal Impact: \$5,687.00, budgeted item, Athletics.

- 5.13 Agreement – United Lerone II dba El Pollo Loco #3511
Ratification of the agreement between Victor Valley Community College District and United Lerone II dba El Pollo Loco #3511 to provide catering services for the Distance Education Training Academy held April 25, 2014. Fiscal Impact: \$467.56, budgeted item.
- 5.14 Grant Acceptance – Healthcare Workforce Initiative (HWI)
Acceptance of the Healthcare Workforce Initiative (HWI), Mini-Project Funding Contract 2013-2014. Program development and implementation will begin June 1, 2014 and end December 30, 2014. Fiscal Impact: **\$9,000.00 to the District** for the Nursing Program for FY 2013-2014.
- 5.15 Out of State Travel - Student
Approval of out-of-state for staff member and Phi Theta Kappa officer to attend the Phi Theta Kappa Honors Institute in St. Louis, MO. The travel dates will be June 16-21, 2014. Fiscal Impact: \$4,000.00 – Phi Theta Kappa Chapter
- 5.16 Clinical Facility Use Agreement – Department of State Hospitals - Patton
Ratification of the contract between Victor Valley Community College District and Department of State Hospitals - Patton to provide clinical learning facilities for Registered Nursing Program of the District. Fiscal Impact: None.
- 5.17 Agreement Renewal – Keenan & Associates Loss Control Services Agreement
Ratification of the renewal agreement between Victor Valley Community College District and Keenan & Associates Loss Control Services Agreement to provide loss control services as needed for the 2014-2015 fiscal year. Fiscal Impact: Not to exceed \$20,000.00, budgeted item.
- 5.18 Agreement Renewal – Keenan & Associates Property/Casualty Claims Administration
Ratification of the renewal agreement between Victor Valley Community College District and Keenan & Associates to provide property and casualty claims administration for the 2014-2015 fiscal year. Services include all currently open claims and any new accidents, incidents, or claims that may arise. Fiscal Impact: Not to exceed \$20,000.00, budgeted item.
- 5.19 Board of Trustees Budget Transfer Request Report
Approval of the budget transfers as submitted. Fiscal Impact: None.
- 5.20 Authorized Electronic Signature Key Users – G.H. Javaheripour, Josanna Orta, Karen Hardy
Approval to authorize G.H. Javaheripour, Josanna Orta, Karen Hardy as authorized signature key users for the period of July 1, 2014 through June 30, 2015. Fiscal Impact: None
- 5.21 Authorized Signatory – Trinda Best
Approval of the signature of Trinda Best to represent the Board in the named matters for fiscal year 2014-2015 per Education Code 72282. Fiscal Impact: N/A
- 5.22 Authorized Signatories – GH. Javaheripour, Josanna Orta and Karen Hardy
Approval to authorize G.H. Javaheripour, Josanna Orta, Karen Hardy to represent the Board in the named matters to conduct college business for fiscal year 2014-2015 per Education Code 72282. Fiscal Impact: None
- 5.23 Authorized Signatory – Karen Hardy
Approval to authorize Karen Hardy to represent the Board to execute Revolving Cash Fund for fiscal year 2014-2015 per Education Code 72282. Fiscal Impact: None

- 5.24 Designation of Newspaper for 2014-2015 District Budget Public Hearing
Approval to designate the Victor Valley *Daily Press* as the newspaper in which to publish the proposed budget inspection dates as September 2 through 9, 2014, and public hearing date as September 11, 2014. Fiscal Impact: None
- 5.25 Agreement – Cambridge West Partnership, LLC
Ratification of the agreement between Victor Valley Community College District and Cambridge West Partnership, LLC to provide fiscal impact analysis for the proposed board policies 2515, 2520 and 2525. Fiscal Impact: Not to exceed \$16,000.00.
- 5.26 Agreement – Xerox Educational Services
Ratification of the agreement between Victor Valley Community College District and Xerox Educational Services to fulfill the District's obligation to report student information to the Internal Revenue Service. Fiscal Impact: Not to exceed \$18,000.00, budgeted item.
- 5.27 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Reports. Fiscal Impact: None
- 5.28 Agreement Amendment/Correction – Perceptive Software
Ratification of the amendment/correction agreement between Victor Valley Community College District and Perceptive Software to correct and amend the original agreement to streamline and co-terminus the annual renewal process. The Enterprise Content Management System provides support for document imaging and workflow management across the institution. Fiscal Impact: None
- 5.29 **Pulled for separate discussion (see agenda item 6.1)**
Agreement – Vector Resources, Inc.
It was MSC (Brady/Denson, 5-0) to ratify the agreement between Victor Valley Community College District and Vector Resources, Inc. to purchase material and labor needed to provide outdoor wireless in direct support of academic instruction at the Regional Public Safety Training Center. (Item #1-21, on the Campus Technology Project list). Fiscal Impact: \$41,314.50, Fund 71.
- 5.30 Notice of Completion – Vector Resources dba Vector USA
Ratification of the Notice of Completion for the Audio Visual Pricing for eleven (11) rooms located on the Victor Valley College Main Campus. The agreement was originally Board approved on February 11, 2014. Fiscal Impact: None
- 5.31 Agreement Renewal – Absolute Software, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Absolute Software, Inc. for 25 Absolute Help licenses, previously known as Livetime. Term: 5/20/14-5/20/15. Fiscal Impact: \$7,975.00, budgeted item.
- 5.32 Agreement Renewal – Parlance
Ratification of the renewal agreement between Victor Valley Community College District and Parlance for ES NameCorrector. The Telecommunication service provides an automated operator solution for call routing services using speech recognition technology. Term: 7/20/14-6/20/15. Fiscal Impact: \$6,350.40, budgeted item.

- 5.33 Agreement Renewal – Tricade Technologies
Ratification of the renewal agreement between Victor Valley Community College District and Tricade Technologies to purchase Academic Basic support for VMware vSphere 5 Enterprise for four processors for the term indicated, pro-rated to co-term with other agreements in June 2015. This product allows us to virtualize our servers as well as maximize our hardware while saving energy. Term: 5/23/14-6/1/15. Fiscal Impact: \$1,463.68, budgeted item.
- 5.34 Agreement Renewal – Cal Building Systems
Ratification of the renewal agreement between Victor Valley Community College District and Cal Building Systems to provide annual service to the Main Campus and Regional Public Safety Training Center fire sprinkler system and service to the kitchen fire suppression system in the Student Activities Center for the 2014-2015 fiscal year. Fiscal Impact: \$4,928.00, budgeted item.
- 5.35 Agreement Renewal – Diamond Environmental Services
Ratification of the renewal agreement between Victor Valley Community College District and Diamond Environmental Services to provide portable restroom service for five (5) portables for the 2014-2015 fiscal year. Fiscal Impact: \$4,810.00, budgeted item.
- 5.36 Agreement Renewal – Prudential Overall Supply
Ratification of the renewal agreement between Victor Valley Community College District and Prudential Overall Supply for work uniforms, dry mops and shop rages for use on campus for the Fiscal Year 2014-2015. Fiscal Impact: \$13,000.00, budgeted item.
- 5.37 Agreement Renewal – Hi Desert Alarm
Ratification of the renewal agreement between Victor Valley Community College District and Hi Desert Alarm to provide service to maintain the fire alarm system on the Main Campus and at the Regional Public Safety Training Center for the 2014-2015 fiscal year. Fiscal Impact: \$7,176.00, budgeted item.
- 5.38 Agreement Renewal – Safety-Kleen
Ratification of the agreement between Victor Valley Community College District and Safety-Kleen for the parts washers for the Maintenance & Operations vehicle repair and automotive areas for the 2014-2015 fiscal year. Fiscal Impact: \$860.00, budgeted item.
- 5.39 Agreement – San Bernardino & Riverside Counties Fire Equipment
Ratification of the agreement between Victor Valley Community College District and San Bernardino & Riverside Counties Fire Equipment to provide monthly service to Main Campus and the Regional Public Safety Training Center fire extinguishers for the 2014-2015 fiscal year. Fiscal Impact: \$8,600.00, budgeted item.
- 5.40 Agreement Renewal – America's Xpress Rent-A-Car
Ratification of the renewal agreement between Victor Valley Community College District and America's Xpress Rent-A-Car to provide rental vans for student and staff transportation for the 2014-2015 fiscal year. Fiscal Impact: \$34,000.00, budgeted item.
- 5.41 Agreement Renewal – North State Environmental
Ratification of the renewal agreement between Victor Valley Community College District and North State Environmental to provide hazardous waste management services for the 2014-2015 fiscal year. Fiscal Impact: \$25,000.00, budgeted item.

- 5.42 Agreement Renewal – H & H Elevator Services
Ratification of the renewal agreement between Victor Valley Community College District and H & H Elevator Services to provide maintenance service to the elevators on campus as needed for the 2014-2015 fiscal year. Fiscal Impact: \$21,000.00, budgeted item.
- 5.43 Agreement Renewal – A & E Inspection Services
Ratification of the renewal agreement between Victor Valley Community College District and A & E Inspection Services which was originally approved by the Board of Trustees on April 12, 2011 and is being renewed at the June 2014 meeting to provide Inspector of Record services needed during the alteration of the AT&T Cell Tower. This is required by the Division of State Architects for all District projects. Fiscal Impact: \$1,040.00, this expense will be reimbursed to the District 100% by AT&T.
- 5.44 Change Order – Webb Brothers Construction
Ratification of the change orders with Webb Brothers Construction to complete the Music Modernization project. Fiscal Impact: \$6,082.47.
- 5.45 Agreement– Frick, Frick & Jette Architects, Inc.
Ratification of the agreement between Victor Valley Community College District and Frick, Frick & Jette Architects, Inc. to provide construction documents to include the areas on the southwest edge of the lake adjacent to the Technology Center Building #21, the areas between the Art Building #22, and the Liberal Arts Building #30. Fiscal Impact: \$21,550.00, Fund 71.
- 5.46 Increase Contract Amount – California Construction Management, Inc.
Ratification of the increase to the contract amount with California Construction Management, Inc. The agreement was originally ratified by the Board of Trustees at the October 9, 2012 meeting to assist in the process of certifying ten (10) projects with the Division of State Architects office (DSA). Eight (8) of these projects have been closed with certification; however, two (2) still require more work to obtain certification. Fiscal Impact: \$1,000.00, Fund 71.
- 5.47 Building Lease Agreement – Park University
Ratification of the agreement between Victor Valley Community College District and Park University for educational instruction in accordance with California Education Code Sections 81430 to 81432. Fiscal Impact: \$2,400.00 monthly, \$28,800.00 annually, to increase by 3% annually – **Income to the District.**
- 5.48 Agreement – Professional Personnel Leasing, Inc. (PPL)
Approval of the agreement between Victor Valley Community College District and Professional Personnel Leasing, Inc. (PPL) to conduct a workshop with the members of the Board of Trustees and the newly appointed Superintendent/President to provide opportunity for discussion and mutual agreement on selected areas and issues that will lead to successful leadership. Fiscal Impact: \$4,500.00, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

Agreement – Vector Resources, Inc.

It was MSC (Brady/Denson, 5-0) to ratify the agreement between Victor Valley Community College District and Vector Resources, Inc. to purchase material and labor needed to provide outdoor wireless in direct support of academic instruction at the Regional Public Safety Training Center. (Item #I-21, on the Campus Technology Project list). Fiscal Impact: \$41,314.50, Fund 71.

6.2 Deleted Trustees Excellence Program Required for Office

Approval of a resolution requiring the Board members to have substantially completed the Trustee Excellence Program before being elected to Board office. Fiscal Impact: None

6.3 Resolution #14-03 – SB 850

It was MSC (Brady/Wood, 5-0) to approve of the Resolution #14-03 supporting SB 850. Fiscal Impact: None.

11. HUMAN RESOURCES

11.1 Public Comment: Norm Hurst

Employee Contract for Superintendent/President

It was MSC (Brady/Wood, 5-0) to approve the appointment with Dr. Roger Wagner as Superintendent/President, beginning July 15, 2014 through June 30, 2017. Fiscal Impact: \$192,000/annually plus stipends and benefits. Budgeted item.

7. SUPERINTENDENT/PRESIDENT

7.1 Naming Recognition for Robert L. Feddersen – CIS Teaching Lab

It was MSC (Wood/Denson, 5-0) to approve naming of AC5 as the Robert L. Feddersen CIS Teaching Lab for a period of 10 years beginning July 1, 2014. Fiscal Impact: Not to exceed \$200 for naming signage.

10. ADMINISTRATIVE SERVICES

10.1 Award Contract Adaptive P.E. Floor Replacement – Donald M. Hoover Co.

It was MSC (Brady/Pinkerton, 5-0) to approve the contract with Donald M. Hoover Co. in the amount of \$18,645.00 for the Adaptive P.E. Floor Replacement project. Fiscal Impact: \$18,645.00, Fund 71.

10.2 Contract Renewal - Statewide Association of Community Colleges

It was MSC (Denson/Brady, 5-0) to approve to renew the contract between Victor Valley Community College District and Statewide Association of Community Colleges to provide liability and property coverage for Victor Valley College during fiscal year 2014-2015. Fiscal impact: \$317,869.00, budgeted item.

10.3 2014-2015 Tentative Budget

It was MSC (Denson/Brady, 4-1, Wood, No) to approve the Tentative Budget for 2014-2015. Fiscal Impact: Revenues and expenditures are projected based on current information and will probably change by the time of final budget adoption in September. The philosophy of the budget development process includes input through the shared governance process, developing a balanced budget and meeting required unfunded liabilities.

10.4 Five-Year Facilities Construction Plan

It was MSC (Brady/Denson, 5-0) to approve the Five-Year Facilities Construction Plan as presented to the Chancellor's Office. Fiscal Impact: None

10.5 Agreement Renewal – Perceptive Software, LLC

It was MSC (Brady/Pinkerton, 5-0) to ratify the renewal maintenance agreement between Victor Valley Community College District and Perceptive Software, LLC that provides support for document imaging, e-forms, and workflow management across the institution. Term: 6/17/12-6/16/15. Fiscal Impact: \$22,790.00, budgeted item.

10.6 PUBLIC COMMENT: Justin Gatewood

Agreement Renewal – Ferrilli Information Group

It was MSC (Wood/Denson, 5-0) to ratify the renewal agreement between Victor Valley Community College District and Ferrilli Information Group to purchase Basic Core Foundation Services to monitor and optimize the District's Ellucian student information system. Term: 7/1/14-6/30/15. Fiscal Impact: Not to exceed \$25,000.00, budgeted item.

10.7 PUBLIC COMMENT: Justin Gatewood

Agreement – Ferrilli Information Group

It was MSC (Brady/Denson, 4-1, Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Ferrilli Information Group to provide Datatel consulting services. Term: 7/1/14-6/30/15 (Item #IN-70 on the Campus Technology Project list). Fiscal Impact: Not to exceed \$60,000.00, budgeted item.

10.8 PUBLIC COMMENT: Justin Gatewood

Agreement Renewal – Ferrilli Information Group

It was MSC (Denson/Brady, 5-0) to ratify the renewal agreement between Victor Valley Community College District and Ferrilli Information Group to purchase maintenance for Transport Management Interface (TMI). This five year agreement will be billed annually with an option to renew yearly for the term date beginning 7/1/14 through 6/30/19. Fiscal Impact: \$2,100.00, budgeted item, to be paid annually.

11. HUMAN RESOURCES

It was MSC (Brady/Wood, 5-0) to move agenda item 11.1 to the beginning of action items.

12. INFORMATION/DISCUSSION

12.1 Emeritus Status – Mary Sypkens

Submitted as an informational item.

12.2 First Read – Board Policy #2370 – Invocations at Board of Trustees Meetings

Submitted as an informational item.

Board President Henderson appointed Trustee Denson and Trustee Pinkerton to research Innovations at Board of Trustees meetings and report back at the next meeting.

It was MSC (Brady/Henderson, 5-0) to table agenda items 12.3, 12.4 and 12.5

12.3 TABLED First Read – Board Policy 2515 – Use of and Distribution of the Guaranteed Investment Contract Fund (“GIC”)

Submitted as an informational item.

12.4 TABLED First Read – Board Policy #2525 – Percentage of Budget Committed to Classroom Instructional Employee Salary and Benefits

Submitted as an informational item.

12.5 TABLED First Read – Board Policy #6220 – Percentage of Budget Committed to Salary and Benefits

Submitted as an informational item.

13. REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding Issues pertaining to those constituency groups.

13.1 Employee Groups

- a) CTA - absent
- b) CSEA – Justin Gatewood
- c) AFT Part-Time Faculty United - Absent
- d) Management – Steve Garcia

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Bill Greulich

15. BOARD COMMUNICATION

Trustee Brady: spoke on bringing some athletic spirit to the campus and providing better facilities for the football team. He welcomed Student Trustee Amanda Monroy and Dr. Wagner to VVC as the new Superintendent/President. In addition, he thanked Interim Superintendent/President Allan for what he has done for the college. He recently attended the CSEA luncheon and all VVC graduation with the exception of one.

Trustee Denson: enjoyed attending the VVC graduations. She wished Bill Greulich the best in his retirement. Thanked Dr. Wagner and is looking forward to working with him. In addition, she thanked Amanda Monroy for her interest on serving as Student Trustee.

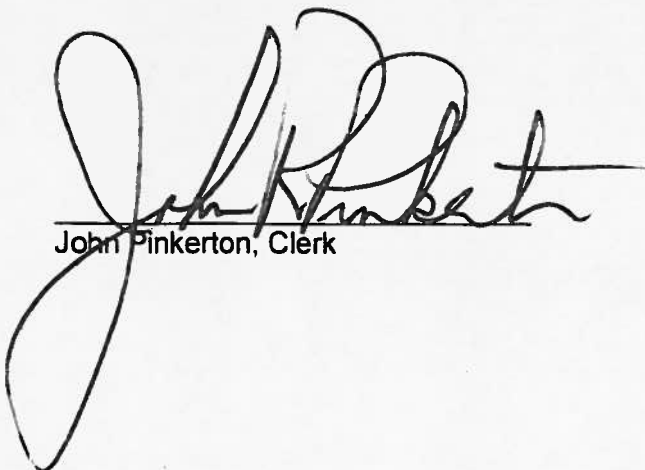
Trustee Pinkerton: spoke on the pleasure of working with Interim, Superintendent/President Allan. He enjoyed Bill Greulich's historical speech and wished him well in his retirement.

Trustee Wood: spoke on his experiences meeting Bill Greulich in providing helpful insights and good direction. He thanked Interim, Superintendent/President Peter Allan for a great job and his leadership and welcomed Dr. Wagner and new Student Trustee Monroy.

Student Trustee Amanda Monroy wished Bill Greulich luck in his retirement and ensured him that his legacy will not go away. She is honored for the opportunity to serve on the Board.

15. ADJOURNMENT

It was MSC (Denson/Brady, 5-0) to adjourn the meeting at 8:30 p.m.



John Pinkerton, Clerk

8-12-14
Date Approved