



# Victor Valley Community College District MINUTES OF THE BOARD OF TRUSTEES

Date: September 8, 2015

Place: **Budget Workshop:** 5:30-6 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

## OPEN SESSION REGULAR MEETING AGENDA ~ Board Room

### 1. CALL TO ORDER

5:30 p.m.

The Board of Trustees of the Victor Valley Community College District met in Open Session on September 8, 2015 in the Board Room. Board President Brady called the meeting to order at 5:31p.m.

### TRUSTEE ROLL CALL

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

### • PLEDGE OF ALLEGIANCE

Robert Read led the Pledge of Allegiance to the Flag.

### • ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

## BUDGET WORKSHOP ~ BOARD ROOM

### 2. BUDGET WORKSHOP

At 5:34 p.m. Dr. Wagner opened the workshop with a Power Point presentation of the 2015-2016 final budget which consisted of a thorough breakdown of our FTES to Expenditure Data, Cautions and Concerns, General Budget Assumptions (unrestricted), Revenue Assumptions, & Expense Assumptions; explained the General Fund Budget, Access, COLA, General Operating Increase, and Categorical Programs. The Board members received a copy of the presentation.

### 3. OPEN SESSION REGULAR MEETING

6 p.m.

3.1 Invocation was delivered by Norm Hurst.

3.2 Closed Session Report: Board President Brady reported out during this time; voiced his concerns about the perception of polarization; going to ask the public if they have any issues with the board in an effort to change attitudes at the board meetings; going to ask employees who speak on agenda items if they have spoken to their supervisors prior to speaking at the meeting.

3.3 **SUPERINTENDENT/PRESIDENT'S REPORT**

Dr. Wagner announced that ASB has 450 goals and they will be providing the board with an update during each meeting. ASB Student Trustee Gabrielle Galindo provided the Board with an update on their ASB Goals and called up a few members of the Council to report out; Vice President Jazmin Gailey, Social Sciences Senator Blythe Mueller, and Fine Arts Senator Nina Venegas.

• **Academic Senate:**

Academic Senate President, Claude Oliver reported out.

• **Foundation:**

Foundation President, Eric Schmidt reported out.

Dr. Wagner announced and introduced three new members of our leadership team; Trish Ellerson, Dean of Humanities, Arts & Social Sciences (HASS); Herbert English, Associate Dean of Student Equity and Success; and Ronald Graham, Dean Health Sciences, Public Safety and Industrial Technology (HSPSIT).

4. **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.

Employee Groups

- a) CTA - No report
- b) CSEA - Justin Gatewood reported out.
- c) AFT Part-Time Faculty United - Lynne Glickstein reported out.
- d) Management - Robert Sewell reported out on behalf of Steve Garcia.

5. **CONSENT AGENDA**

It was MSC (Wood/Tortorici, 5-0) to approve the consent items in one motion with agenda item 5.33 pulled by Trustee Pinkerton for separate discussion.

**Public Comments:** Justin Gatewood, 5.2, 5.11, 5.3, 5.28, 5.33, 5.46, 5.47; Michael Gatewood, 5.33; John Mitchell, 5.33; Adele McClain, 5.33.

Board President Brady called a break at 7:31p.m.

Board President Brady reconvened the meeting at 7:39 p.m.

5.1 Approval of the minutes of the August 11, 2015 Regular Board meeting.

5.2 Independent Contractor Agreement – Rise Interpreting

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Rise Interpreting to provide as needed interpreting services for the deaf and hard of hearing students in Disabled Students Programs and Services (DSPS). The period of this agreement is August 31, 2015 through June 30, 2016. Fiscal Impact: Estimated charges, \$40,000.00, Budgeted Item.

- 5.3 Agreement – Total Recall Captioning, Inc.  
Ratification of the Agreement between Victor Valley Community College District and Total Recall Captioning, Inc. to provide real-time captioning for students who participate in Disabled Students Programs and Services (DSPS). The period of this agreement is August 31, 2015 through June 30, 2016. Fiscal Impact: \$9,000.00, DSPS, Budgeted Item.
- 5.4 Clinical Training Affiliation Agreement – St. Joseph Heath/St. Mary (With School Instructor on Hospital Premises)  
Ratification of the Clinical Training Affiliation Agreement between Victor Valley Community College District and St. Joseph Health/St. Mary (with school instructor on hospital premises) to provide clinical facilities for the Health Sciences programs. The term of this agreement shall commence as of the Effective Date and shall continue for two (2) year(s) unless terminated sooner. Either party may terminate this agreement without cause by giving thirty (30) days' written notice to the other party. However, in such a case, this agreement shall continue in full force until students complete current clinical rotations. Fiscal Impact: None
- 5.5 Agreement – Certified Background Inc.  
Ratification of the Agreement between Victor Valley Community College District and Certified Background Inc. to perform background checks on phlebotomy students. The service period is effective upon Board of Trustees approval and remains in effect until such time either party submits a termination of agreement. Fiscal Impact: No District Impact. Students pay \$45.00 for the background check upon registration, and the EMS program will withdraw the collected funds to pay the vendor.
- 5.6 Independent Contractor Agreement – John Tonyan  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and John Tonyan to provide piano tuning and servicing in the Music Department. The period of this agreement is July 1, 2015 through May 31, 2016. Fiscal Impact: Not to exceed \$3,380.00, Budgeted Item.
- 5.7 Independent Contractor Agreement – San Bernardino Valley College  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and San Bernardino Valley College food services for lunch service for 100 for two days at the Small Business and Entrepreneurial Summer Camp. The period of this agreement is July 29, 2015 to July 30, 2015. Fiscal Impact: \$1,750.00, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.8 Agreement Renewal– Chancellor's Office of the California Community Colleges  
Ratification of the Agreement Renewal between Victor Valley Community College District and Chancellor's Office of the California Community Colleges for the mandatory Student-Right-To-Know Reporting Subscription. This agreement facilitates compliance by Community College Districts with the information reporting requirements of the Student-Right-To-Know Act (SRTK). This agreement is for the period of July 1, 2015 – June 30, 2017. Fiscal Impact: \$3,900.00 per year, Budgeted Item.
- 5.9 Board of Trustees Payments Report  
Approval of the Board of Trustees Payments Report Fiscal Impact: None
- 5.10 Agreement – Nextgen Web Solutions, LLC.  
Ratification of the Renewal Agreement between Victor Valley Community College District and Nextgen Web Solutions originally board approved December 10, 2013 to provide software, setup, license, and support for JobX, TimesheetX and Scholarship Manger, web-based programs, for use in Financial Aid. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$18,000.00, renewable annually for three years.

5.11 Contract – Quick Caption

Ratification of the Contract between Victor Valley Community College District and Quick Caption to provide real-time captioning for students who participate in DSPS. The period of this agreement is August 31, 2015 through June 30, 2018. Fiscal Impact: Estimated Charges, \$40,000.00, for 2015-2016 Academic Year.

5.12 Clinical Training Affiliation Agreement – St. Joseph Heath/St. Mary (Without School Instructor on Hospital Premises)

Ratification of the Clinical Training Affiliation Agreement between Victor Valley Community College District and St. Joseph Health/St. Mary (without school instructor on hospital premises) to provide clinical facilities for the Health Sciences programs. The term of this agreement shall commence as of the Effective Date and shall continue for two (2) year(s) unless terminated sooner. Either party may terminate this agreement without cause by giving thirty (30) days' written notice to the other party. However, in such a case, this agreement shall continue in full force until students complete current clinical rotations. Fiscal Impact: None

5.13 Clinical Facility Use Contract – Keen Medical Group

Ratification of the Agreement between Victor Valley Community College District and Keen Medical Group to provide clinical learning facilities for the Health Science programs. The agreement shall be in effect for a two-year (24-month) period. It will be reviewed by all parties concerned at least annually and changes and/or additions indicated by the addendum. Fiscal Impact: None.

5.14 Amendment – 2015-2016 Academic Calendar

Approval to amend the 2015-2016 Academic Calendar originally Board approved on March 10, 2015; 2016 Winter Session has been added to the calendar. Fiscal Impact: None

5.15 Contract – The Woodall Group

Ratification of the Contract between Victor Valley Community College District and The Woodall Group, Inc. to provide Live Scan Fingerprinting Services to both Certified Nursing Assistants (CNA) and Registered Nursing (RN) students. The term of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$4,000.00 estimated to cover CNA program. RN program students self-pay for services, Budgeted Item.

5.16 Agreement Renewal – Samuel Sepuya, M.D.

Ratification of the Renewal Agreement between Victor Valley Community College District and Samuel Sepuya, M.D. to serve as the Medical Director for the District's Respiratory Therapy Program for the 2015-2016 school year. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$4,000.00, Budgeted Item.

5.17 Grant Acceptance: California Community Colleges Chancellor's Office Grant (CCCCO) For Assessment, Remediation, and Retention #15-180-030

Ratification of the Grant Acceptance of the CCCCCO Assessment, Remediation and Retention Grant #15-180-030, for the Victor Valley College Associate Degree Nursing Program. The term of this grant shall be from July 1, 2015 through June 30, 2016. Fiscal Impact: \$57,000.00 to the District for the Nursing Program for FY 2015-2016.

5.18 Kaiser Foundation Hospitals, Fontana (TRAIN) – Teaching, Retention and Increasing Nurses Grant to the Victor Valley College Foundation for VVC Nursing

Ratification of the Grant Acceptance of the Kaiser Foundation Hospitals, Fontana (TRAIN), Teaching, Retention and Increasing Nurses award to the Victor Valley College Foundation in support of the Victor Valley College Associate Degree Nursing Program. This grant presents an opportunity for VVC to provide tutoring hours to nursing students in need of remediation via the Peers Educating and Empowering Peers (PEEPS) program in effort to increase retention rates of students in the Associate Degree Nursing Program. The term of this grant

shall be from July 1, 2015 through June 30, 2016. Fiscal Impact: \$10,000.00, Donation to the Foundation.

**5.19 2015 Fall CTE Faculty Retreat: Riverside Community College District**

Ratification of the Contract between Victor Valley Community College District and Riverside Community College District for the 2015 Fall CTE Faculty Retreat. The period of this agreement is from July 14, 2015 to December 30, 2015. Fiscal Impact: \$10,000.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).

**5.20 Independent Contractor Agreement – Willene Biere**

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Willene Biere to facilitate Small Business and Entrepreneurial Summer Camp Workshops, including a six hour breakout development, eight hours of workshop facilitation, and two hours of panel participation. The period of this agreement is from July 28, 2015 through July 30, 2016. Fiscal Impact: \$896.00, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).

**5.21 Independent Contractor Agreement – Gail Zwart, DPA**

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Gail Zwart, DPA., to create the third phase in a three-phase Entrepreneurial certificate program. This program will be shared with all Community Colleges with the region. The period of this agreement is from July 1, 2015 through June 01, 2016. Fiscal Impact: \$5,000.00, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).

**5.22 Independent Contractor Agreement – Tammy Trujillo DBA Fabulous Jerome Productions**

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Tammy Trujillo dba Fabulous Jerome Productions to facilitate Small Business and Entrepreneurial Summer Camp Workshops, including a six hour breakout development, eight hours of workshop facilitation, two hours of judging, and two hours of panel participation. The period of this agreement is from July 28, 2015 to July 30, 2015. Fiscal Impact: \$1,008.00, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).

**5.23 Field Experience Agreement Between Victor Valley College and California State University, San Bernardino, Department of Social Work**

Ratification of the field experience Agreement between Victor Valley Community College District and California State University San Bernardino to provide graduate social work students with field experience through the provision of Micro and Macro practice interventions. The period of this agreement is from August 11, 2015 through June 30, 2016. Fiscal Impact: None.

**5.24 Agreement – Janet A. Long**

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Janet A. Long for organizing and hosting a parent involvement seminar for Upward Bound Program parents. The period of this agreement is from August 17, 2015 through August 30, 2015. Fiscal Impact: \$3,746.40, Upward Bound Grant funded.

**5.25 Agreement – Maria Elena Huizar**

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Maria Elena Huizar for providing Parent Involvement Seminar Workshops for Upward Bound Program parents. The period of this agreement is from August 17, 2015 through August 30, 2015. Fiscal Impact: \$2,500.00, Upward Bound Grant funded.

**5.26 Agreement Renewal – NEOGOV**

Ratification of the Renewal Agreement between Victor Valley Community College District and GovernmentJobs.com, Inc., (dba NEOGOV) for the recruitment management solution used in Human Resources to provide online hiring and recruitment services. The period of this agreement is from September 1, 2015 through August 31, 2016. Fiscal Impact: Not to exceed \$10,500.00.

**5.27 Agreement – Nancy K. Bohl, Inc., DBA The Consulting Team International**

Ratification of the Agreement between Victor Valley Community College District and Nancy K. Bohl, Inc., dba The Counseling Team International to provide psychological testing for police officers. The Counseling Team International will be used as the primary contractor for psychological testing services. The period of this agreement is from July 1, 2015 through June 30, 2016. Fiscal Impact: \$275.00 per evaluation, Not to Exceed \$2,200.00, Automatic Renewal, Budgeted Item.

**5.28 Agreement – Shaw HR Consulting**

Ratification of the Agreement between Victor Valley Community College District and Shaw HR Consulting. Professionals who understand Risk Management and California and Federal Disability Laws will provide FEHA/ADA Disability interactive process coordination and facilitation, job analysis development, fitness for duty management, etc. as needed. The term of this agreement is from July 1, 2015 through June 30, 2016. Fiscal Impact: \$175.00 per hour plus customary travel expenses, Budgeted Item.

**5.29 Agreement – Vector Resources, Inc.**

Ratification of the Agreement between Victor Valley Community College District and Vector Resources, Inc., for the purchase of supplies and contracted services to install fiber patch configuration switch at the Southern California Logistics Airport (SCLA). (Item # IN-104 on the Campus Technology Project List) Fiscal Impact: \$2,261.04, Budgeted Item.

**5.30 Agreement – Accudata Systems, Inc. (WEBSense)**

Ratification of the Agreement between Victor Valley Community College District and Accudata Systems, Inc. for the license subscription of Websense Web Security Software, tools used to enhance and maintain the security of student information and critical applications. The term of this agreement is from October, 18, 2015 through June 30, 2016. Fiscal Impact: \$19,875.00, Budgeted Item.

**5.31 Agreement Renewal – Computerland of Silicon Valley**

Ratification of the Renewal Agreement between Victor Valley Community College District and Computerland of Silicon Valley to purchase Microsoft Desktop Bundle for faculty and staff. The period of this agreement is October 1, 2015 to September 30, 2016. Fiscal Impact: Budgeted, \$61,397.50, Budgeted Item.

**5.32 Agreement – Academic Advertising LLC**

Ratification of the Agreement between Victor Valley Community College District and Academic Advertising LLC for online recruitment advertising used in Human Resources to provide online hiring and recruitment services. The term of this agreement is September 1, 2015 through August 31, 2016 with automatic renewal. Fiscal Impact: \$5,260.00, Potential Savings, Budgeted Item.

**5.33 Pulled Agreement – Cynosure New Media, Inc.**

Ratification of the Agreement between Victor Valley Community College District and Cynosure New Media, Inc. for creating a customized, online, media-based, self-guided orientation program to help students learn the matriculation requirements needed to successfully navigate through their first year experience. The contract has been modified to have VVC staff use the District's Distance Education platform and perform the SIS (Student Information System) integration. The term for this agreement begins on the date of contract execution and continues for a period of 4-6 months until completion. Fiscal Impact: Not to

exceed \$36,900.00, Student Support Success Programs (SSSP) Funds, Budgeted Item. Payments to be made in four equal installments according to milestone schedule:

5.34 Notice of Completion – Cooley Construction, Inc.

Ratification of the Notice of Completion for Cooley Construction, Inc. for the work completed for the Lower Campus Roadway Repair Project. The agreement was originally board approved on July 14, 2015. Fiscal Impact: None.

5.35 Agreement – Golden Star Technology

Ratification of the Agreement between Victor Valley Community College District and Golden Star Technology to purchase Professional Services to upgrade network infrastructure for the new Dr. Prem Reddy Health Science Building. (Item # IN-103, on the Campus Technology Project List). Fiscal Impact: \$2,268.00, Local Bond Funded.

5.36 Agreement Renewal – System Maintenance Services, Inc.

Ratification of the Renewal Agreement between Victor Valley Community College District and System Maintenance Services, Inc. to support critical infrastructure and network hardware used in support of all operations and instructional activities on campus. This agreement provides the ability to repair, replace, and service this infrastructure with minimum down time to campus operations. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$2,106.24, Budgeted Item.

5.37 Agreement– Custom Answers Software, Inc.

Ratification of the Agreement between Victor Valley Community College District and Custom Answers Software, Inc. for the web-based application that offers on-line customer service allowing students to be able to find answers to their questions regarding Victor Valley College programs and services 24/7, and provide the District a way to track our effectiveness in delivering this information to students. The period of this agreement is September 1, 2015 through June 30, 2016 (yr. 1 of 5). Fiscal Impact: \$12,500 budgeted item.

5.38 Agreement– ROC Software System, Inc.

Ratification of the Agreement between Victor Valley Community College District and ROC Software Systems, Inc. to purchase maintenance for EasySpooler software. EasySpooler is an advanced print spooler that will help spend less time managing printer and output issues while improving the reliability of the entire output environment. The period of this agreement is September 1, 2015 through August 31, 2016. Fiscal Impact: \$1,310.00, Budgeted Item.

5.39 Agreement – Chancellor's Office Tax Offset Program

Ratification of the Agreement between Victor Valley Community College District and the Chancellor's Office to participate in the Chancellor's Office Tax Offset Program (COTOP). Under the COTOP program, the Chancellor's Office requests the Franchise Tax Board to offset (deduct) the amount owed to a District from a student/debtor's personal state income tax refund, lottery winnings, or other state refund. The Franchise Tax Board remits any amounts offset to the Chancellor's Office. Authorization is then given to the State Controller to disburse the offset amount, minus a 25 percent administrative fee to the participating local Districts. As a result of this program the District is able to collect on debts that might otherwise be lost. The period of this agreement is October 1, 2015 through December 20, 2016. Fiscal Impact: Variable amount of revenue to the District.

5.40 Authorized Signatories – Dr. Peter Maphumulo

Approval of the signature of Dr. Peter Maphumulo to represent the Board in the named matters for fiscal year 2015-2016. Fiscal Impact: None

- 5.41 Agreement – Ventek Online Services  
Approval of the Agreement between Victor Valley Community College District and Ventek Online Services to provide online transaction processing services ensuring secure communications, processing, and the reporting of transactions for the campus parking dispensers. The period of this agreement is from October 1, 2015 through September 30, 2016. Fiscal Impact: 7,350.00, Budgeted Item.
- 5.42 Approval of Academic Equivalency Request  
Approval of the Academic Equivalency request for Fatemeh Almasarweh, Biological Sciences. Fiscal Impact: None.
- 5.43 Approval of Academic Equivalency Request  
Approval of the Academic Equivalency request for John Sims, Automotive Technology. Fiscal Impact: None.
- 5.44 Approval of Academic Equivalency Request  
Approval of the Academic Equivalency request for Dennis Beeson, Automotive Technology. Fiscal Impact: None.
- 5.45 Agreement – Courtyard by Marriott  
Ratification of the Agreement between Victor Valley Community College District and Courtyard by Marriott to provide facility use and food service for the Upward Bound Parent Involvement Seminar Event. The period of this agreement is from August 29, 2015 through August 29, 2015. Fiscal Impact: \$1,950.00, Upward Bound Federally Funded Grant, Budgeted Item.
- 5.46 Agreement - BoardDocs  
Ratification of the agreement between Victor Valley Community College District and BoardDocs to provide online agenda support to the District. The period of this agreement is from August 24, 2015 through August 24, 2016. Fiscal Impact: \$10,000.00, Budgeted Item.
- 5.47 Non-Classified Employees  
Approval of the Non-Classified temporary employees as listed. Fiscal Impact: budgeted.
- 5.48 Change Order – Cooley Construction, Inc.  
Ratification of Change Order No. 01 with Cooley Construction, Inc. During the course of construction various changes may be made which can both increase or decrease the cost of the project. Work was added to the original scope of work to repair damage caused to sections of Jacaranda traveled by the VVTA busses. By including this additional work into the original scope of work, the District was able to realize substantial savings. Fiscal Impact: \$10,800.00, Fund 71.

## **ACTION AGENDA**

### **6. BOARD OF TRUSTEES**

#### **6.1 Separate approval of items pulled from consent agenda**

##### **5.33 Pulled - Agreement – Cynosure New Media, Inc.**

It was MSC (Wood/Tortorici, 5-0) to approve the ratification of the Agreement between Victor Valley Community College District and Cynosure New Media, Inc. for creating a customized, online, media-based, self-guided orientation program to help students learn the matriculation requirements needed to successfully navigate through their first year experience. The contract has been modified to have VVC staff use the District's Distance Education platform and perform the SIS (Student Information System) integration. The term for this agreement begins on the date of contract execution and continues for a period of 4-6 months until completion. Fiscal Impact: Not to exceed \$36,900.00, Student Support Success Programs (SSSP) Funds, Budgeted Item. Payments to be made in four equal installments according to milestone schedule:



6.2 Board Member Compensation

It was MSC (Pinkerton/Wood, 5-0) to approve and adopt Resolution No. 15-09 excusing Trustee Dennis Henderson's absence from the Special Board meeting of July 09, 2015 allowing him to be compensated for that meeting due illness. Fiscal Impact: \$120.00, budgeted item.

6.3 First Reading – Revised Board Policy 2740, Board Education

It was MSC (Wood/Tortorici, 5-0) to approve the first read for revised Board Policy 2740, Board Education. Fiscal Impact: None

10. **ADMINISTRATIVE SERVICES**

10.1 Sub-Recipient Agreements – RAMP UP Grant

It was MSC (Wood/Henderson, 5-0) to approve the Sub-Recipient Agreements between Victor Valley Community College District and the listed partners to carry out RAMP UP Program objectives within their schools based on the requirements of the California Career Pathways Trust 2014 Award #14-25239-67921-00. Fiscal Impact: \$2,934,313.00, Grant funded allocations for the 2015-2016 fiscal year, Budgeted Item.

10.2 Independent Contractor Agreement – BCT Consulting,

It was MSC (Henderson/Wood, 5-0) to approve the Independent Contractor Agreement between Victor Valley Community College District and BCT Consulting, Inc., to carry out RAMP UP Program objectives based on the requirements of the California Career Pathways Trust 2014 Award #14-25239-67921-00. Fiscal Impact: Not to exceed \$85,000.00, Grant Funded, Budgeted Item.

10.3 Grant Acceptance: California Community Colleges Chancellor's Office Grant (CCCCO) Enrollment Growth for Associate Degree Nursing Program #15-179-049

It was MSC (Henderson/Wood, 5-0) to ratify the Grant Acceptance of the CCCCCO Enrollment Growth for the Victor Valley College Associate Degree Nursing Program #15-179-049. The grant will enable VVC to admit an additional nine students to enter the nursing program each semester over baseline, totaling 18 additional students over the grant period. The term of this grant shall be from July 1, 2015 through June 30, 2016. Fiscal Impact: \$197,987.00 to the District for the Nursing Program for FY 2015-2016.

10.4 Agreement – James Spencer, AIA

It was MSC (Wood/Tortorici, 5-0) to approve the Agreement between Victor Valley Community College District and James Spencer, AIA to work in conjunction with the District to perform the programming work for a new Student Services One Stop Center Building. The work will include programming as well as scoping and bridging documents which also includes all electrical, mechanical and plumbing pre-engineering to ensure constructability. The One Stop Center Building was approved by the Board of Trustees on June 14, 2011 as one of the projects funded through Measure JJ Bond proceeds. Fiscal Impact: Not to exceed, \$109, 00.00, Local Bond Funded.

10.5 Agreement – Vector Resources, Inc.

It was MSC (Henderson/Wood, 5-0) to approve the correction to board agenda item #10.7 originally submitted and approved at the July 14, 2015 Board of Trustees meeting. The District entered into an Agreement with Vector Resources, Inc. for hourly technical services needed to support campus network infrastructure. An error on the fiscal impact reflects \$74,500.00, fiscal impact correction is \$73,500.00 making it a \$1,000.00 savings to the District. Fiscal Impact: Not to exceed, \$73,500.00, Budgeted Item.

10.6 Foundation Donations

It was MSC (Henderson/Wood, 5-0) to accept the donations as District property from the Victor Valley College Foundation for the period April – June 2015. Fiscal Impact: \$2,096,693.04, Income to the District.

**10.7 Public Hearing and Adoption of the 2015 – 2016 Budget**

- a) The Board president hereby declares the hearing open.
- b) The public may now comment on the 2015-2016 Budget.
- c) The Board president hereby declares the hearing closed.

Fiscal Impact: None – Formally establishes budget.

The Board President hereby declared the hearing open to accept comments regarding the Adoption of the 2015-2016 Budget, the Board President hereby declared the hearing closed.

It was MSC (Pinkerton/Wood, 5-0) to close the hearing.

**11. HUMAN RESOURCES**

**11.1 Public Hearing on the District and Faculty Association Reopener Collective Bargaining Proposals**

- a) The Board president hereby declares the hearing open.
- b) The public may now comment on the District and Faculty Association Reopener Collective Bargaining Proposals.
- c) The Board president hereby declares the hearing closed.

Fiscal Impact: None

The Board President hereby declared the hearing open to accept comments regarding the District and Faculty Association Reopener Collective Bargaining Proposals, the Board President hereby declared the hearing closed.

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

**12. INFORMATION/DISCUSSION**

**12.1 2015 Student Success Scorecard –Submitted as an informational item. Fiscal Impact: None**

Presentation by Virginia Moran, Rolando Regino, Herbert English, Carey Alstadt and Hamid Eydgahi.

**12.2 Sunshine Items with the District and CSEA for Reopeners  
Submitted as an informational item. Fiscal Impact: None**

**12.3 Distinguished Service – April Allen and Margaret Kagy  
Submitted as an informational item. Fiscal Impact: None**

**13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:** Robert Read, Justin Gatewood, Ed Burg, and Adele McClain.

**14. BOARD COMMUNICATION:**

*At this time, the Board of Trustees will report on the following directly related to their functions as Board members:*

- *matters related to attendance at conferences*
- *professional affiliations*
- *community involvement*

Inclement weather did not permit closing comments as it was imperative that the meeting be adjourned due to electrical powering down in the building for safety.

**15. ADJOURNMENT**

It was MSC (Brady/Wood, 5-0) to adjourn the meeting at 8:58 p.m.



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Brandon Wood, Clerk

10-13-15

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Date Approved