



**Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, September 12, 2017**

1. PUBLIC COMMENT ANNOUNCEMENT

2. OPEN SESSION

The Board of Trustees of the Victor Valley Community College District met in open session on September 12, 2017 in the Board Room. Board President Wood called the meeting to order at 5:05 p.m.

2.1 CALL TO ORDER

2.2 ROLL CALL

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

Student Trustee Perez arrived at 5:11pm.

2.3 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Nothing to add or delete from the agenda.

2.4 PUBLIC COMMENTS ANNOUNCEMENT

3. CLOSED SESSION

3.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

Margaret Kagy

3.2 ANNOUNCEMENT OF CLOSED SESSION ITEMS

3.3 Public Employee Discipline/Dismissal/Release

3.4 ADJOURN TO CLOSED SESSION

Board President Wood adjourned to closed session at 5:07pm.

4. BUDGET WORKSHOP

4.1 2017-18 Adopted Budget Workshop Presentation

Board President Wood called the meeting to order at 5:37pm.

Tracey Richardson and Deedee Garcia presented the 2017-2018 Adopted Budget Workshop PowerPoint presentation to the Board.

5. OPEN SESSION REGULAR MEETING

Board President Wood called the open session of the meeting to order at 5:37pm.

At 6:01pm, Dr. Wagner and Board President Wood paused the budget workshop presentation and invited Rosalind Strong to the podium to give the invocation.

At 6:02 pm, Tracey Richardson approached the podium to continue the Budget Workshop PowerPoint Presentation.

The budget workshop presentation ended at 6:15pm.

5.1 CALL TO ORDER

Board President Wood called the meeting to order at 6:16pm.

5.2 CLOSED SESSION REPORT

Dr. Wagner reported that there is no action, and there is nothing to report out from closed session.

5.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Steve Garcia led The Pledge of Allegiance to the Flag.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 FOUNDATION

Foundation Board President Eric Schmidt reported out on behalf of the Foundation. He presented a PowerPoint presentation on Campus Grants for spring 2017 and reported that due to the increase in requests from our campus community the Foundation had to increase their budget to award \$45,000.00 or up to \$15,000 three times a year. He announced the recipients of the grants. The Campus Grants Committee awarded \$14,529 to support campus departments and initiatives. President's Circle luncheon was held on September 7th, EMS Department Chair, Dave Oleson presented the latest in Simulation Technology, and 2017 CAE Cut Suits for the paramedic program was showcased during the luncheon which was part of a grant that the Foundation wrote to the San Manuel Band of Mission Indians. Victor Valley Chamber and the Foundation will be presenting a new event, the Inaugural Victor Valley Regional Golf Open, "Where

"Business Meets Education" will be held at 9am, on September 29, 2017 at the Spring Valley Lake Country Club, sponsors for the golf event were recognized. The 2018 Annual Alumni Hall of Fame event is scheduled on Saturday, February 24, 2018, nomination forms are due to the Foundation office no later than Friday, September 15, 2017.

6.2 ASB

David Perez reported out on the food pantry on campus.

6.3 Academic Senate

No report, no representation.

6.4 ACCREDITATION STEERING COMMITTEE

Dr. Wagner announced that this Thursday we will be having a campus wide celebration for the success of our accreditation. A bbq lunch will be provided for all employees and a small ceremony will be held for the writing teams. We will also provide cake for the students in the SAC.

6.5 Facilities

Steve Garcia provided a brief PowerPoint update on the future VVC One Stop, announced the installation of the Mass Notification System on campus, working towards installing the system on the main campus and the RPSTC, he will be installing the system on the main campus first. Steve answered the board's questions.

Dr. Wagner announced a special report from the mathematics department. Hamid Eydgahi approached the podium, he thanked faculty for their hard work and recognized Jessica Vera with a 212 pin for her exceptional work behind the scenes. Stephen Toner thanked Steve Garcia, Jessica Vera, and Virginia Moran for their support. Stephen presented a PowerPoint presentation on the Math Success Center which was relocated to building 21. Stephen invited a student to the podium who addressed the board on how the math program is helping students. Stephen invited two full-time faculty members to the podium who addressed the board about the math program, how the program is helping the students, and how the program has changed, it is more effective. Stephen thanked Dr. Wagner and Dr. Maphumulo for the wonderful changes made to the math program and for their support. Stephen answered the board's questions.

7. REPORTS

7.1 CTA

No report, no representation.

7.2 CSEA

Margaret Kagy reported out on behalf of CSEA and recognized Jessica Vera who was a recipient of the 212 pin this evening. CSEA expressed their disappointment in our student enrollment numbers as they have not gone up. She commented on Tracey Richardson's Budget report stating that under the classified salaries the Foundation salaries should not be included on the same line item as they are not considered classified employees and the dual enrollment coordinator that is listed has not been negotiated, there is no job description for this position. She briefly discussed CSEA's grievances and concerns. Margaret distributed to the board a handout regarding negotiation concerns and not being able to schedule meetings with Human Resources as they are still trying to negotiate 2016-2017. Dr. Wagner replied that we are willing to respond and meet however, we currently have three open contracts, three sets of union negotiations going on, trying to hire 27 positions that are open, calendars are booked months in advance, and individuals involved with the negotiations have other responsibilities outside of negotiations. Trustee Tortorici expressed her concerns about the contract still being negotiated for last year, 2017-2018 has not been contracted, and suggested we hire more HR people. Dr. Wagner replied that we can't hire more people because it is a financial issue.

7.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported that negotiations are complete, and expressed her gratitude for completing the contracts. Announced that Lynne Glickstein is now a full time faculty member, and Justin Mott is the new AFT President. AFT has been pushing for the mass notification system especially for the part time faculty because they work most of the evening hours. AFT is very happy.

7.4 MANAGEMENT

Ray Quan reported out on behalf of management and acknowledged members of the management group who attended conferences and workshops.

8. CONSENT AGENDA:

Approval of Consent Agenda Items:

Board President Wood asked Margaret Kagy to approach the podium to discuss her public comment cards related to the consent agenda items.

Nothing pulled,

It was MSC (Henderson/Tortorici, 4-0-0-1, Trustee Brady Absent) to approve the consent agenda items in one motion.

8.1 PUBLIC COMMENTS

Margaret Kagy 8.7, 8.21, 8.24, 8.28, 8.53, 8.31, 8.47.

8.2 Approval of the August 8, 2017 Minutes of the Regular Board of Trustees Meeting

8.3 Approval of the July 11, 2017 Minutes of the Regular Board of Trustees Meeting

8.4 APPROVAL OF CONSENT AGENDA ITEMS

8.5 Citizens' Bond Oversight Committee Appointment - Sagar Patel

8.6 EMS Online Agreement - King County, Washington

8.7 Agreement- Masco & Sons HVAC

8.8 Agreement for Professional Services - College of the Desert

8.9 Change Order #05 - Balfour Beatty Construction

8.10 Contract Education DVH Nursing - Service Agreement - CastleBranch (Updated)

8.11 Independent Contactor Agreement - Thomas E Lynch

8.12 Independent Contractor Agreement - Riverside Community College

8.13 Independent Contractor Agreement - Virtual Enterprises International

8.14 Agreement - H & H Elevator Services

8.15 Agreement - Trane Building Services

8.16 Agreement - Vector Resources Inc. (SAM Grant)

8.17 Independent Contractor Agreement - James C Miller

8.18 Maintenance Agreement - CAE Healthcare

8.19 Independent Contractor Agreement - Lisa Rombes

8.20 Agreement - Educational Computer Systems, Inc.

8.21 Visiologix maintenance agreement for EMS R5 (C3 Sentinel) Annual support for body cameras

8.22 Independent Contractor Agreement - Terrence Kurtz

8.23 VenTek International Agreement: Online Service Agreement for Parking Dispensers

8.24 Contract Renewal - Eureka

8.25 Agreement - Vector USA

8.26 Memorandum of Understanding - Victor Community Support Services (VCSS)

8.27 Independent Contract Agreement- 3D Chemical & Equipment

8.28 Service Agreement - Rise Interpreting

8.29 Notice of Completion- Balfour Beatty Construction, LLC

8.30 Agreement - Institute for Evidence-Based Change (IEBC)

8.31 Independent Contractor Agreement- Karen Hardy

8.32 Agreement- Merrell Johnson Engineering Company, INC.

8.33 Agreement-Hitt Plumbing Company, Inc.

8.34 Contract Agreement - DI Associates, Inc.

8.35 Forbes Graphics to remove and replace the existing decals on the Police Units

8.36 Contract Amendment Fire Technology - San Bernardino County Information Services Department

8.37 Board of Trustees Payment Report

8.38 Agreement - America's Xpress Rent A Car

8.39 Contract - Ebmeyer Charter and Tour

8.40 Maintenance Agreement - CAE Healthcare, Inc. (METIman Mannequins)

8.41 Licensing Fee - Criterion Pictures USA, Inc.

8.42 Agreement - High Desert Shuttle

8.43 Grant- Health Workforce Initiative Mini-Project Funding

8.44 Contract - Assist Design

8.45 Contract - Ebmeyer Charter

8.46 Contract - Ebmeyer Charter

8.47 Non-Classified Employees

8.48 Curriculum Changes

8.49 Contract - Quick Caption

8.50 Off Campus Facilities Usage 2017-2018

8.51 Independent Contractor Agreement - Richard Irvin DBA: Service Plus

8.52 Contract Addendum - VectorUSA

8.53 Service Agreement - Rise Interpreting

8.54 Agreement - Collegenet Series 25

8.55 Agreement: Vector Resources, Inc.

8.56 Agreement: Vector Resources, Inc.

8.57 Agreement: Computerland of Silicon Valley

8.58 Agreement: KnowBe4, Inc.

8.59 Agreement: Meridian IT

8.60 Independent Contractor Agreement - HBCU Campus Tour

8.61 Independent Contractor Agreement - HBCU Tour Coordinator Fee

8.62 Agreement: Tricade Technologies SolarWinds DB SQL Oracle

8.63 Agreement: Shamrock Solutions

8.64 Agreement: Code42 Software, Inc.

8.65 ASB Out of State Travel New Orleans

9. ACTION AGENDA PUBLIC COMMENT ANNOUNCEMENTS

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

Nothing pulled

10.2 Board of Trustees - Finalize Upcoming Annual Conferences for 2017-2018 Fiscal Year

Board President Wood made a motion to table the item as Trustee Brady was absent, seconded by Trustee Henderson, all in favor, 4,0,0,1 to bring the item back in October.

10.3 Hold Public Hearing - Redistricting

Board President Wood declared the hearing open.
Public comments were made regarding Redistricting.
Board President Wood and Dr. Wagner answered the audience's questions.
Board President Wood declared the meeting closed.

11. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA.

11.1 MOU between Victor Valley College (DISTRICT) and Five School Districts in the RAMP Up Consortium

It was MSC (Henderson/Tortorici, 4,0,0,1, Trustee Brady absent), to approve the MOU between Victor Valley College (DISTRICT) and Five School Districts in the RAMP Up Consortium.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Public Hearing and Adoption of the 2017-2018 Budget

Board President Wood declared the hearing open.
No questions.
Board President Wood declared the hearing closed.

It was MSC (Henderson/Tortorici, 4,0,0,1, Trustee Brady absent) to adopt the 2017-2018 Budget.

12.2 Approval of Revised Transfer Into Irrevocable Employment Benefit Trust

It was MSC (Henderson/Tortorici, 4,0,0,1, Trustee Brady absent) to approve the Revised Transfer Into Irrevocable Employment Benefit Trust.

12.3 Recalculation of Annual GANN Appropriation Limit

It was MSC (Henderson/Tortorici, 4,0,0,1, Trustee Brady absent) to approve the Recalculation of Annual GANN Appropriation Limit.

13. HUMAN RESOURCES - ACTION AGENDA

13.1 MOU for AFT Off-Schedule Stipend

It was MSC (Tortorici/Henderson, 4,0,0,1, Trustee Brady absent) to approve the MOU for AFT Off-Schedule Stipend.

13.2 AFT Agreement

It was MSC (Henderson/Tortorici, 4,0,0,1, Trustee Brady absent) to approve the AFT Agreement.

Board President Wood made a motion to amend the face sheet of the agenda as the face sheet reflects incorrect dates of 2016-17 as it should be 2017- 2018, Trustee Henderson seconded the motion, 4,0,0,1, Trustee Brady absent.

14. INFORMATION

14.1 Moody's Investors Service

14.2 Corrected back-up to Agency Service Agreement

15. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Megan Wilder.

16. BOARD COMMUNICATION

Trustee Pinkerton attended the 911 ceremony, very proud of VVC and the exemplary work that we do, thanked Robert Sewell and everyone involved for having the ceremony every year since 911. He spoke with Chris Piercy today regarding our bridge coordinator and how our numbers have gone up within the last 4 years with our bridge outreach, he encourages working with all the high schools in the area, we are in the student business, not the budget business, we need to do more for the students with the funds we receive. He briefly commented on the GIC, and redistricting.

Trustee Tortorici did not have the opportunity to attend the 911 ceremony. She briefly commented on DACA students as we have a few hundred at this college, did research on our DACA students, her research reflected that students in the program are successful, she will be contacting her elected official as she wants to salvage DACA, and encourages the community to do the same. Trustee Tortorici applauded Dr. Wagner for his email comments regarding DACA. She would like to have an enrollment management report next month to include a percent difference census from fall 2016 - fall 2017, projections for annual FTES, amount of FTES rolled over from the summer, how much unfunded FTES we have, how many sections have we added to increase FTES. Trustee Tortorici will email the list to Dr. Wagner.

Trustee Henderson shared his concern about DACA, he said it should have been done legally, President Trump did it illegally, he would like to see congress do something

about this, President Trump cannot make the law, he would like to see Congress enact something, it's not their fault they are here illegally, and congress can only make the change. He thanked Tracey Richardson for the budget presentation and the administration for doing a great job. Have a great night and a good year.

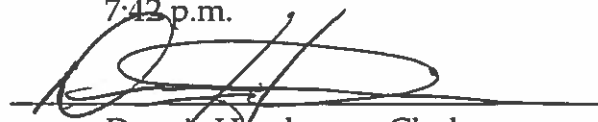
Student Trustee Perez thanked Steve Garcia for his customer service class and pioneering it. He attended an equity conference last week, received a lot of information and will bring the information to the next Board of Trustees meeting, it was nice to be around others with the same goals. He would like the opportunity to attend the CCLC meeting in January, he thanked the council for the 911 ceremony and briefly expressed his gratitude for the food pantry.

Trustee Wood stated that it is really nice to sit up here again and pass a balanced budget, and thanked everyone involved with the budget. Trustee Wood stated that from his perspective it is really nice and a relief to be fiscally responsible, he thanked everyone involved for making it possible. He congratulated Tim Isbell who is expecting a new baby.

Dr. Wagner reported that we have draft Board Policy regarding the GIC, it is currently being approved by College Council, and hopefully he will be bringing it to the board next month.

17. ADJOURNMENT

It was MSC (Henderson/Perez, 5-0) to adjourn the meeting at
7:42 p.m.


Dennis Henderson, Clerk


Date Approved