



**Victor Valley Community College District
Regular Meeting Minutes of the Board of Trustees
Tuesday, November 13, 2018**

1. PUBLIC COMMENT ANNOUNCEMENT

2. OPEN SESSION

2.1 CALL TO ORDER

Board President Tortorici called the meeting to order at 5:02 p.m.

2.2 ROLL CALL

Board President Tortorici: Present
Board Vice President Henderson: Present
Board Clerk Joseph W. Brady: Present
Board of Trustee John Pinkerton: Present
Board of Trustee Brandon Wood: Present
Student Trustee Tristan Wilkerson: Present
Superintendent/President Dr. Roger Wagner: Present

2.3 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Board President Tortorici pulled Consent Agenda Item 8.34

3. CLOSED SESSION

3.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

3.2 ANNOUNCEMENT OF CLOSED SESSION ITEMS

3.3 Conference with District Negotiator, Roger W. Wagner - CTA/AFT

3.4 ADJOURN TO CLOSED SESSION

3.5 Public Employee Appointment

Board President Tortorici adjourned to closed session at 5:06p.m.

4. OPEN SESSION REGULAR MEETING: 6:00PM

4.1 CALL TO ORDER

Board President Tortorici called the meeting to order @ 6:07p.m.

4.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Claude Oliver led The Pledge of Allegiance to the Flag.

4.3 CLOSED SESSION REPORT

Superintendent/President Roger Wagner announced that there was no action to report.

4.4 Superintendent/President Appointment

It was MSC (Henderson/ Brady, 5-0) to approve the Employment Agreement with Dr. Daniel Walden as Superintendent/President.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

Reception @ 6:16p.m.

Reconvened @ 6:45p.m.

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 FOUNDATION:

Shannon Shannon, Treasurer of the Foundation reported out on the High Desert Opportunity with a presentation to the board; grant updates; and the Alumni Hall of Fame as Roger Wagner will be presented the President's Award on February 23, 2019.

Agenda Item 10.3 was moved to this portion of the meeting.

It was MSC (Henderson/Wood, 5-0) to approve the Victor Valley College Foundation's request that it transition from an independent nonprofit organization to an auxiliary organization of the College be approved.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

5.2 ASB STUDENT GOALS:

Tristan Wilkerson invited ASB members to the podium to report out on their goals and accomplishments.

5.3 ACADEMIC SENATE:

No Report, no representation.

5.4 FACILITIES UPDATE

Steve Garcia reported out on successful campaigns and facilities projects.

5.5 SPECIAL REPORT/DISCUSSION: INCENTIVE PAY

Roger Wagner reported out the Trustee Brady requested the report to be presented to the Board. Roger presented a PowerPoint presentation.

6. REPORTS

6.1 CTA

No report, no representation.

6.2 CSEA

Debbie Peterson reported on behalf of CSEA.

6.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported out on behalf of part time faculty.

6.4 MANAGEMENT

Frank Castanos reported out on behalf of Management.

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

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

8.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Henderson 5-0) to approve the consent agenda items in one motion with the exception of Action Agenda Items 8.34 & 8.36 pulled for discussion.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

8.3 Approval of the September 11, 2018 Minutes of the Regular Board of Trustees Meeting

8.4 Approval of the November 1, 2018 Minutes of the Special Board of Trustees Meeting.

8.5 Approval of the November 2, 2018 Minutes of the Special Board of Trustees Meeting

8.6 Approval of the November 5, 2018 Minutes of the Special Board of Trustees Meeting

8.7 Agreement – Southern California Fleet Services, Inc.

8.8 Contract - Ebmeyer Charter

8.9 Agreement Amendment: Ellucian Technology Management Services - Ethos Project

8.10 Contract - H & L Charter Co., Inc.

8.11 Independent Contractor Agreement - Jennipher Watson

8.12 Agreement - Inland Empire Stages

8.13 Library Services Platform for California Community Colleges Libraries

8.14 Agreement: Meridian IT (Barracuda)

8.15 Agreement-Frontier Communications

8.16 New Class Material Fees - Fire Technology

8.17 Rental Agreement - Bear Valley Party Rentals

8.18 Off Campus Facility Usage Agreement: Hesperia Unified School District

8.19 RENEWAL AGREEMENT – Beckman Coulter

8.20 Independent Contractor Agreement - Beaudette Consulting, Inc

8.21 Instructure/Canvas

8.22 Escrow in Lieu of Retention West-Tech Mechanical, Inc.

8.23 Agreement for Professional Services- College of the Desert

8.24 Independent Contractor Agreement - El Pescador @ Greentree

8.25 CSEA Reclassifications- Memorandum of Understanding

8.26 Amendment to Suburban Propane Board Item 8.27

8.27 Board Payment Report - October 2018

8.28 CCFS-311Q - Quarterly Financial Status Report for the 1st Quarter ended September 30, 2018

8.29 Independent Contractor Agreement - Brenda Tipton

8.30 Off Campus Facilities Usage 2018-19

8.31 Non-Classified Employees

8.32 Contract Education: ETP Welding Fall 2018

8.33 Independent Contractor Agreement - BankMobile Technologies, LLC

8.34 PULLED 2019-2020 Academic Calendar

8.35 Curriculum Changes

- 8.36 **PULLED** Resolution No. 18-09, Native American Heritage Month
- 8.37 Victor Valley Community College and Apple Valley Unified School District Agreement for Student Teaching
- 8.38 Grants- The Peak
- 8.39 Independent Contractor Agreement- Arrowhead Evaluation Services, Inc.
- 8.40 Independent Contractor Agreement - Study Smart Tutors, Inc.
- 8.41 Agreement: Hyland Software, Inc. (EOPS)
- 8.42 Grant- Upward Bound Math & Science Supplemental Funding
- 8.43 Citizens' Bond Oversight Committee Appointment
- 8.44 Grant- Mojave Water Agency AGNR Certification Program
- 8.45 Student Services Agreement for Nursing
- 8.46 Amendment Increase-Hitt Plumbing Company, Inc.
- 8.47 Addendum to Amy Driscoll Consultation Agreement
- 8.48 Independent Contractor Agreement - Carlos Vera

9. ACTION AGENDA

10. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

10.1 Contract Extension - Ellucian

It was MSC (Brady/Wood, 5-0) to approve the contract for managed services and cyber security services from Ellucian.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.2 Grant- California Apprenticeship Initiative New and Innovative Grant

It was MSC (Brady/Henderson, 5-0) to accept grant funding in the amount of \$691,873 to implement an Avionics Technician Apprenticeship grant project in conjunction with industry partner General Atomics, ASI.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.3 MOVED VVC Foundation's Request for Auxiliary Status

Agenda item was moved, after Foundation Report

It was MSC (Henderson/Wood, 5-0) to approve the Victor Valley College Foundation's request that it transition from an independent nonprofit organization to an auxiliary organization of the College be approved.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.4 Board Vacancy

It was MSC (Brady/Wood, 5-0) that in accordance with BP 2110, the Board takes action to begin the process of filling the vacancy that resulted from the November election. The vacancy will begin with the December 2018 board meeting.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.5 Grant- San Manuel A.C.T.S.- Achieving Career Training Success Fire Technology Project

It was MSC (Wood/Henderson, 5-0) that the Board of Trustees accept grant funding in the amount of \$98,194 to support the Victor Valley college Fire Technology A.C.T.S. project.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.6 Grant- Wells Fargo Veterans Resource Center

It was MSC (Brady/Henderson, 5-0) that the Board of Trustees accept grant funding in the amount of \$25,000 to support the Victor Valley College Veterans Resource Center.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.7 Foundation Donations

It was MSC (Brady/Wood, 5-0) that the Board of Trustees accept the donations as District property.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

10.8 Grant Sub-Agreement - Deputy Sector Navigator

It was MSC (Wood/Henderson, 5-0) that the Board of Trustees accept the Inland Empire/Desert Region Deputy Sector Navigator grant sub-agreement.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

11. BOARD OF TRUSTEES - ACTION AGENDA

11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

8.34 PULLED 2019-2020 Academic Calendar

Board President Tortorici pulled the 2020 Academic Calendar as the dates were listed incorrectly. It was MSC (Brady/Wood, Advisory Vote, yea, 5-0) to bring back to the board with corrections.

8.36 PULLED Resolution No. 18-09, Native American Heritage Month

It was MSC (Wood/Henderson to pull, advisory vote yea, all in favor to pull and discuss 5-0. As this item should have been listed under Board Action). It was MSC (Brady/Wood, Advisory Vote yea, 5-0 to approve the resolution.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Budget Augmentation

It was MSC (Wood/Henderson, 5-0) that the Board of Trustees approve the Budgeted Increases (Decreases) in the amount of \$1,083,722.00 from the original budget.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

12.2 Agreement California Professional Management

It was MSC (Henderson/Brady, 5-0) that the Board of Trustees approve the agreement with California Professional Management in the amount of \$550,000.00.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

12.3 Change Order 3 One Stop Student Services

It was MSC (Wood/Henderson, 5-0) that the Board of Trustees approve project Change Order 3 for the One Stop Student Services in the amount of \$168,438.52.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

12.4 Agreement Geary Floors, Inc.

It was MSC (Henderson/Brady, 5-0) to enter into an agreement with Geary Floors, Inc. for the Performing Arts Center New Main Stage F-520 in the amount of \$198,000.00.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

12.5 Emergency Loan Between Funds

It was MSC (Brady/Henderson, 5-0) that the Board of Trustees approve a Resolution to Authorize an emergency loan from VVC Funds on Deposit at County Treasury to cover PELL Grants for VVC Students until Federal Funds available for drawn down on November 19, 2018.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

13. HUMAN RESOURCES - ACTION AGENDA

13.1 CTA Agreement (Closing Re-Openers)

It was MSC (Wood/Henderson, 5-0) that the Board of Trustees approve the ratified Articles of the Agreement between Victor Valley Community College and Victor Valley College Faculty Association California Teachers Association Chapter 1169 as presented.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

13.2 Management Meet and Confer Proposal

It was MSC (Wood/Henderson, 5-0) that the Board of Trustees approve the Management Meet and Confer Proposal as presented effective July 1, 2018.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

14. BOARD COMMUNICATION

14.1 Individual Board of Trustees Reports

Trustee Brady reported out on his attendance to the CCLC Conference in Sacramento.

Trustee Pinkerton expressed his appreciation to Roger, Marianne and the Caring Initiative on Campus.

Trustee Wood brought up his thoughts regarding election season, keeping it positive; congratulated Roger for the award from the Foundation.

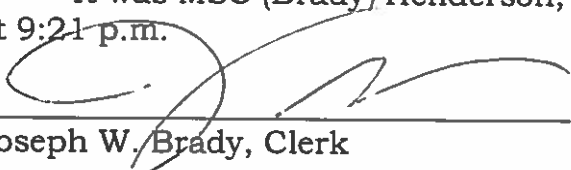
Trustee Henderson congratulated Roger and wished everyone a Happy Thanksgiving.

Student Trustee Wilkerson briefly reported out on the student senate meeting that he had attended.

Trustee Tortorici expressed her feelings about leaving VVC as a Trustee and congratulated Roger on his Foundation Award.

15. ADJOURNMENT

It was MSC (Brady/Henderson, Advisory vote Yea) to adjourn the meeting at 9:21 p.m.



Joseph W. Brady, Clerk

February 12, 2019
Date Approved