



## MINUTES

### Victor Valley Community College District Board of Trustees Regular Meeting Tuesday, December 8, 2015

**Place:** **Closed Session:** 5-6:00 p.m. West Wing Conference 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

#### 1. OPEN SESSION

##### 1.1 PUBLIC COMMENTS

##### 1.2 CALL TO ORDER @ 5:03p.m.

The Board of Trustees of the Victor Valley Community College District met in open session on December 8, 2015 in the Board Room. Board President Brady called the meeting to order at 5:03 p.m.

##### 1.3 ROLL CALL

Joseph W. Brady, President; John Pinkerton, Vice President; Marianne Tortorici, Trustee; Dennis Henderson, Trustee.

##### Absent:

Trustee, Brandon Wood, Clerk  
Trustee, Gabrielle Galindo, Student Trustee

Brandon Wood arrived at 5:33 p.m.

Student Trustee Gabrielle Galindo arrived at 6:00 p.m.

##### 1.4 PLEDGE OF ALLEGIANCE TO THE FLAG:

Justin Gatewood led the Pledge of Allegiance to the Flag.

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

#### 2. CLOSED SESSION

##### 2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: Justin Gatewood, Jason Terkeurst.

##### 2.3 ADJOURN TO CLOSED SESSION

It was (MSC Henderson/Brady, 5-0) to adjourn to closed session.

##### 2.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee No. 1808120815

Government Code Section 54957(b)(1)

### **3. OPEN SESSION REGULAR MEETING**

#### **3.1 CLOSED SESSION REPORT**

At 6 p.m. Board President Brady reconvened the meeting and announced that there was nothing to report.

#### **3.2 INSTALLATION OF THE ROTATION OF BOARD MEMBERS & OATH OF OFFICE**

##### **A. Administer Oath of Office**

Joseph W. Brady read the Oath of Office to John Pinkerton, Board President and Brandon Wood, Vice - President

President - John Pinkerton

Vice President - Brandon A. Wood

Clerk - Marianne Tortorici

Trustee - Dennis Henderson

Trustee - Joseph W. Brady

Board President Pinkerton introduced Karen Etheridge Dearborn; she sang American the Beautiful. Board President Pinkerton recognized everyone in the Board Room and acknowledged his wife Sharon Pinkerton publicly.

Foundation Board President, Eric Schmidt and Foundation Executive Director Ginger Ontiveros read the Oath of Office to Marianne Tortorici, Clerk.

### **4. SUPERINTENDENT/PRESIDENT'S REPORT**

4.1 Special Guest: Roger Wagner announced that our special guest District Attorney Mike Ramos could not attend this evening due to the events in San Bernardino.

4.2 ASB Student Trustee Goals: Student Trustee Gabrielle Galindo introduced Jazmin Gailey who provided a goal update.

4.3 Academic Senate: President Claude Oliver reported.

4.4 Foundation: Board President Eric Schmidt reported out.

4.5 Accreditation Steering Committee: Vice – President Peter Maphumulo reported out.

### **5. REPORTS**

5.1 CTA: Chief Negotiator Lisa Ellis reported out.

5.2 CSEA: President Justin Gatewood reported out.

5.3 AFT Part-Time Faculty United: President Lynne Glickstein reported out.

5.4 Management: Stephen Garcia reported out.

Board President Pinkerton recessed the meeting for a Technology Break at 7:16 p.m.  
Board President Pinkerton reconvened at 7:24 p.m.

## **6. CONSENT**

### **6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS**

It was MSC (Brady/Henderson) to approve the consent agenda items in one motion; excluding 6.3 pulled by Trustee Tortorici to discuss the contents on the minutes. Trustee Brady recommended a discussion with Roger regarding the depth reported out on the minutes.

### **6.2 APPROVAL OF CONSENT ITEMS**

### **6.3 PULLED FOR SEPARATE DISCUSSION (See Agenda item 8.1)**

Approval of the minutes of the December 8, 2015 Regular Meeting of the Board of Trustees.

### **6.4 INDEPENDENT CONTRACTOR AGREEMENT - DRYKEF, INC.**

### **6.5 AGREEMENT - GIANTPOWERCOMM**

### **6.6 BOARD OF TRUSTEES PAYMENTS REPORT**

### **6.7 AGREEMENT - CALIFORNIA COMFORT SYSTEMS USA**

### **6.8 AGREEMENT RENEWAL-TCRS**

### **6.9 AGREEMENT - STOTZ EQUIPMENT**

### **6.10 AGREEMENT - DECORATIVE STONE SOLUTIONS, INC.**

### **6.11 Independent Contractor Agreement - Deon Reid**

### **6.12 Contract Renewal - ALLDATA**

### **6.13 Independent Contractor Agreement - DRYKEF, Inc.**

### **6.14 Independent Contract Agreement - Roever Foundation**

### **6.15 Independent Contractor Agreement - Solano Community College Education Foundation**

### **6.16 Independent Contractor Agreement - H & L Charter Co. Inc.**

### **6.17 Increase Contract Amount - FRICK, FRICK & JETTE ARCHITECTS, INC. Center for Institutional Excellence**

### **6.18 Independent Contractor Agreement - Academic Innovations, LLC**

### **6.19 Independent Contractor Agreement - Hyatt Santa Barbara**

6.20 Independent Contractor Agreement - San Bernardino Community College District

6.21 Independent Contractor Agreement - International Business Innovation Association

6.22 Independent Contractor Agreement - Nora Tannert DBA The Grind Coffee House

6.23 Independent Contractor Agreement - CQ Productions, Inc.

6.24 Independent Contractor Agreement - San Bernardino Community College District, EIOSB

6.25 NETMAIL, INC. (M+ARCHIVE)

6.26 Clinical Training Affiliation Agreement - Children's Hospital of Orange County (without school instructor on hospital premises)

6.27 Vector Resources, INC.

6.28 Memorandum of Understanding - AB86 Adult Education Victor Valley Community College District Regional Planning Consortium

6.29 Agreement Renewal-Datawatch

6.30 Agreement – Shipley Construction & Plumbing

6.31 Agreement – North State Environmental

6.32 Increase Contract Amount - Masco & Sons Heating & Air Conditioning

6.33 Non-Classified Employees

6.34 Contract with West Coast Lights and Sirens Inc and Victor Valley College Campus Police.

6.35 Agreement Addendum - NextGen Web Solutions, LLC. - TimesheetX Application Service Provider

## **7. ACTION AGENDA**

### **7.1 PUBLIC COMMENTS RELATED TO ACTION ITEMS:**

Justin Gatewood, 11.1; Margaret Kagy, 11.1

## **8. BOARD OF TRUSTEES - ACTION AGENDA**

### **8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

**6.3 PULLED** for Separate Discussion - Approval of the minutes of the December 8, 2015 Regular Meeting of the Board of Trustees.

It was MSC (Brady/Henderson, 5-0) to approve the consent agenda items in one motion; excluding 6.3 pulled by Trustee Tortorici for separate discussion. Trustee Tortorici would like to encourage Roger to add more contents to the Minutes. Trustee Brady recommended a discussion with Roger regarding the contents and the depth of the minutes.

## **8.2 2016 CALENDAR OF BOARD OF TRUSTEES MEETINGS**

It was MSC (Tortorici/Wood, 5-0) to approve the 2016 calendar of Board of Trustees meetings.

## **9. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA**

### **9.1 Curriculum Changes**

It was MSC (Wood/Brady, 5-0) to approve the Curriculum changes.

### **9.2 Service Agreement - K16 Bridge Program for Ramp Up Grant 2015-16**

It was MSC (Brady/Wood, 5-0) to approve the service agreement.

### **9.3 Memorandum of Understanding - AB104 Adult Education Block Grant Regional Consortium**

It was MSC (Brady/Wood, 5-0) to approve the MOU.

### **9.4 Memorandum of Understanding between RAMP UP and the Victor Valley College Foundation**

It was MSC (Brady/Wood, 5-0) to approve the MOU.

## **10. ADMINISTRATIVE SERVICES - ACTION AGENDA**

### **10.1 Award Contract - Cook Coatings, Inc.: Roof Repair 2015 BID F-350**

It was MSC (Brady/Wood, 5-0) to approve the award contract.

### **10.2 Notice of Completion – Balfour Beatty: Science Bldg.**

It was MSC (Brady/Henderson, 5-0) to approve the notice of completion.

### **10.3 Carahsoft Technology Corp.**

It was MSC (Tortorici/Henderson, 5-0) to approve the agreement.

### **10.4 Foundation Donations**

It was MSC (Henderson/Brady, 5-0) to approve the donations.

### **10.5 Ratification of Agreements - Off Campus Locations**

It was MSC (Brady/Henderson, 5-0) to approve the agreements.

### **10.6 Emergency Installation of Rental Equipment - Performing Arts Center**

It was MSC (Wood/Brady, 5-0) to approve.

### **10.7 Repair Agreement - Performing Arts Center**

It was MSC (Wood/Brady, 5-0) to approve the agreement.

## **11. HUMAN RESOURCES - ACTION AGENDA**

### **11.1 Reorganization - President's Office**

Motion to discuss (Brady/Pinkerton)

Motion to divide the question to separate the items (Galindo/Tortorici) Henderson, yes; Pinkerton/Brady/Wood, no. Motion failed, 3-2.

It was MSC (Brady/Pinkerton, 3-2) Wood, yes; Henderson/Tortorici, no. Motion passed.

### **11.2 Renewal of Administrator Contracts**

It was MSC (Wood/Brady, 4-1) Tortorici, no. Contracts approved.

### **11.3 Amendment of Administrator Contracts**

It was MSC (Brady/John, 5-0) to approve the contracts

## **12. INFORMATION/DISCUSSION**

### **12.1 Student Equity Report**

Submitted as an informational item. Fiscal Impact: None

## **13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

### **13.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

Robert Reed, Ed Burg.

## **14. BOARD COMMUNICATION**

### **14.1 BOARD COMMUNICATION**

Trustee Henderson reported out.

Trustee Tortorici reported out.

Student Trustee Galindo reported out.

Trustee Wood reported out.

Trustee Brady reported out.

Trustee Pinkerton reported out.

## **15. ADJOURNMENT**

### **15.1 ADJOURNMENT**

It was MSC (Tortorici/Henderson, 5-0) to adjourn the meeting at 8:50 p.m.



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Marianne Tortorici, Clerk

1-12-2016

Date Approved