



AMENDED
Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, December 12, 2017

1. CLOSED SESSION: 5-6pm

1.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on December 12, 2017 in the Board Room. Board President Wood called the meeting to order at 5:04 p.m.

1.3 ROLL CALL

Board President Wood: Present
Board Vice President Tortorici: Present
Board Clerk Henderson: Present
Trustee Joseph W. Brady: Present
Trustee John Pinkerton: Present
Student Trustee David Perez: Absent
Superintendent/President Dr. Wagner: Present

Student Trustee Perez arrived at 5:21 p.m.

Dr. Wagner pulled agenda item 1.6 as it is the same as agenda item 1.7.

1.4 ANNOUNCEMENT OF CLOSED SESSION ITEMS

1.5 Conference with Legal Counsel - Anticipated Litigation (one (1) case)

1.6 PULLED Conference with Real Property Negotiator

1.7 Conference with Real Property Negotiators - Government Code 54956.8

1.8 ADJOURN TO CLOSED SESSION

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

2. OPEN SESSION REGULAR MEETING: 6:00p.m.

Board President Wood called the meeting to order at 6:06 pm.

2.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Roger Wagner led the Pledge of Allegiance to the flag.

2.3 CLOSED SESSION REPORT

Dr. Wagner reported out that the board unanimously denied the claim for closed session agenda item 1.5. Closed session agenda item 1.7, the board has directed Dr. Wagner to solicit appraisals for the Hesperia property.

2.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Dr. Wagner pulled agenda item 1.6 as it is the same as agenda item 1.7.

2.5 INSTALLATION OF NEW BOARD MEMBERS, OATH OF OFFICE, AND ROTATION OF BOARD OFFICERS

Dr. Wagner announced that Student Trustee David Perez will be administering the Oath of Office to Trustee Marianne Tortorici.

Dr. Wagner administered the Oath of Office to Trustee Dennis Henderson.

Trustee John Pinkerton administered the Oath of Office to Trustee Joseph W. Brady.

Board President Tortorici generated a letter and read it aloud to the audience.

3. SUPERINTENDENT/PRESIDENT'S REPORT

3.1 FOUNDATION

Foundation President Eric Schmidt reported out on the annual audit report, foundation goals, the aviation endowment, conferences, Dr. Prem Reddy's donations to the college, and the upcoming Alumni Hall of Fame event. He thanked Dr. Reddy and wished everyone a Merry Christmas

3.2 ASB STUDENT GOALS

Student Trustee David Perez reported out and elaborated on the lights of love event, ASB Goals, and passed out copies of the RamPage to the board.

3.3 ACADEMIC SENATE

No report, no representation.

3.4 ACCREDITATION STEERING COMMITTEE

No report.

3.5 FACILITIES UPDATE

Steve Garcia wished everyone a Merry Christmas, wished Trustee Pinkerton a Happy Birthday, and congratulated Trustee Tortorici on her new leadership role as Board President. Steve reported that he had attended the Community College Facilities Coalition (CCFC) conference with Tracey Richardson, November 13-15th whereas VVC was recognized again for our energy projects.

Peter Maphumulo provided the board with an Enrollment Management Report update; the report was requested by Trustee Tortorici. Peter provided handouts to the board, and answered the board's questions.

Board President Tortorici made a motion that the Public Comments Related to Non-Agenda items section of the agenda be permanently moved and listed under the Superintendent/President's Report after the Facilities Update. Trustee Brady seconded the motion, all in favor, motion passed.

PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Megan Wilder; Blanca Gomez.

4. REPORTS

4.1 CTA

No report, no representation.

4.2 CSEA

Margaret Kagy reported that CSEA is investigating how the district calculates longevity on members current and retired; negotiations are being held regarding moves, and reclassification's; 3 more members were appointed job stewards last month; Margaret invited regional presidents to the board meetings on redistricting. CSEA wishes everyone happy holidays and a peaceful prosperous new year.

4.3 AFT PART-TIME FACULTY UNITED

Cheryl Elmore wished everyone happy holidays.

4.4 MANAGEMENT

Cathy Ekpo provided a management update on attendance to conferences and workshops. Facilities director Steve Garcia and Maintenance Manager Joseph Garcia attended a workshop series at Pasadena City College. Amy Azul, Director of Tutoring and Academic Support presented at the Minority Serving Institution in Dallas, Texas. She also attended the AVID for Higher Education and Student Success Forum with Dr. Maphumulo. Virginia Moran, Executive Dean of Institutional Effectiveness, Served as a Senior Examiner for the California Award for Performance Excellence, an award program administered by the California Council for Excellence, our home state's version of the Malcolm Baldrige National Quality Award. Seven Human Resources Staff members attended the 2017 Association of Chief Human Resource Officers ACHRO/EEO Fall training institute in Garden Grove, CA. Cathy Ekpo, Director of DSPS and three others representing VVC attended the California Community Colleges LGBTQ Summit 2017 hosted by University of CA at Riverside. Trish Ellerson, Dean of Humanities, Arts and Social Sciences, attended the Superintendent's State of Education Address. She also attended the Institutional Effectiveness Partnership Initiative Guided Pathways workshop in San Bernardino with 6 other faculty and administrators. On October 27 and 28, Dean Ellerson attended the Curriculum Acceleration Project Design and Development Institute at Cuyamaca College with 4 English faculty members. Dean Ellerson also attended another Regional Great Deans meeting at El Camino College. Deedee Garcia and Shawntee Milton attended the "Association of Chief Business Officials" Fall Conference in San Diego. Deanna Sanabria, Nonnie Compton, Hamid Eydgahi, Kong Phang, Kevin Leahy, Virginia Moran and Deedee Garcia

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attended the Change Leadership Summit. Deanna Sanabria also attended the 2017 C3X Conference hosted by the National Association of College Auxiliary Services.

5. CONSENT AGENDA

5.1 PUBLIC COMMENTS TO CONSENT AGENDA ITEMS:

Margaret Kagy, 5.3, 5.21, 5.25.

Board President Tortorici announced if any board members would like to pull any consent agenda items.

Trustee Tortorici pulled consent agenda item 5.8 for discussion.

Trustee Wood pulled consent agenda item 5.21 for discussion.

Board President Tortorici requested a motion to approve the remainder of the consent agenda items. Motioned by Trustee Wood, seconded by Trustee Brady, motion passes.

Trustee Tortorici pulled 5.8 and had questions regarding the findings. Roger called the Bill Rausch from Vavrinek, Trine, Day and Co., LLP who assisted VVC with the production of the financial audit, and Tracey Richardson to the podium to answer Trustee Tortorici's questions regarding the calculation of contract hours. Tracey stated that she understood that there was a software error, and that error has been fixed. Trustee Brady stated that Dr. Wagner had previously sent this information to the board in a past report. Bill Rausch provided the board with a 2 minute brief report of the audit. He told the board that the snap shot of page 93 is the best page to view and provided a brief overview of page 93. Bill answered the board's questions. It was MSC (Brady/Henderson, 5-0) to approve the 2016-2017 Financial Audit.

Trustee Wood pulled consent agenda item 5.21 for discussion.

On a motion by Trustee Henderson, seconded by Trustee Brady for discussion.

Trustee Wood briefly explained why we brought on a private firm. Dr. Wagner elaborated on hiring an outside company which is due to losing 4 police officers. Trustee Wood stated that this is temporary in order to fill the gap until we can get the police officer positions filled. Dr. Wagner stated that hiring officers is a different process than bringing on a regular employee. HR will fill the positions as soon as they can. Trustee Brady is concerned that 3 police officers resigned almost at the same time, and is also concerned about safety. Trustee Henderson was also concerned about losing the amount of police officers in a short period of time. Trustee Wood stated that private security would cover the campus when classes are out. Dr. Wagner added that there are at least a dozen employees working at night, and the Victorville Police Department and SVL Police are aware of security on campus. Student Trustee Perez asked about the need for keys, and how buildings get unlocked before 8 a.m. Chief Leonard Knight explained why they lost their police officers and announced the hire of several police officers, all vacancies should be filled by January as the recruitment process takes time. The Chief will be swearing in one officer tomorrow and 3 more officers in January. The Chief explained the process after the officers are hired, and addressed David's questions regarding the key issue. The Chief spoke to all police agencies and they are going to support VVC including SVL, Victorville Sheriff Department and the Apple Valley Police Department. The Chief stated that the recruits resigned for higher wages. The Chief is looking into raising the pay step to retain our officers.

It was MSC (Brady/Henderson, 5-0) to approve the Contract with True Liberty

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Protection Services.

5.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Wood/Brady, 5-0) to approve the consent agenda items except for agenda items 5.8 and 5.21 as they were pulled for discussion.

5.3 Contract - Assist Design

5.4 Grants- Food Pantry Support

5.5 Grants- Veterans Resource Center Support

5.6 Agreement: Quest Software Inc. (KACE Management)

5.7 Independent Contract Agreement - Dilcie D. Perez

5.8 PULLED 2016-2017 Financial Audit

5.9 2016-2017 Performance Audit on General Obligation Bonds

5.10 Agreement - Ellucian Company L.P.

5.11 Board of Trustees Payment Report

5.12 Agreement with Frizzelle Compressor Repair, LLC

5.13 Independent Contractor Agreement - Dennis Hoey DBA West Coast Microscope Service

5.14 Board of Trustee Budget Transfer Request Report

5.15 Independent Contractor Agreement - Nora Tannert dba The Grind

5.16 Grant- Southern California Edison STEM Funding

5.17 AB212 Educational Stipend Program Agreement No. 17/18-0822

5.18 Notice of Completion- Compass Energy Solutions L.P.

5.19 Agreement - Brandon Myers Hunter Service

5.20 Agreement: Ferrilli Information Group (eBILL Solutions)

5.21 PULLED Contract with True Liberty Protection Services

5.22 Independent Contractor Agreement - Desert Valley Towing

5.23 Agreement: Park Place Technologies

5.24 Agreement: Vector Resources, Inc. (SCLA Fortinet)

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5.25 Non-Classified Employees

5.26 Curriculum Changes

5.27 Agreement for Lucerne Valley Unified School District to provide Adult Education Services

5.28 Agreement - Cynosure New Media, Inc.

6. ACTION AGENDA:

6.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS:

Amber Scott, 8.3. Board President Tortorici requested that Amber wait to comment until we get to the agenda item.

7. SUPERINTENDENT/PRESIDENT

7.1 Foundation Donations

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

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

Trustee Tortorici pulled consent agenda item 5.8 for discussion.

Trustee Wood pulled consent agenda item 5.21 for discussion.

5.8 It was MSC (Brady/Henderson, 5-0) to approve the 2016-2017 Financial Audit.

5.21 It was MSC (Brady/Henderson, 5-0) to approve the Contract with True Liberty Protection Services.

8.2 2018 Calendar of Board of Trustees Meetings

It was MSC (Brady/Wood, 5-0) to approve the 2018 Calendar of Board of Trustees Meetings.

8.3 Hold Public Hearing - Redistricting

Board President Tortorici called Amber Scott to the podium to comment on agenda item 8.3 as she had submitted a public comment card.

Public Hearing for the Board of Trustees to adopt one of the draft maps, and implementation schedules.

- a) The Board President hereby declared the hearing open.
- b) The public may now comment on the adoption of the draft maps, and implementation schedules.

Trustee Brady left his seat at 8:40pm.

Trustee Brady returned to his seat at 8:44pm.

Trustee Brady left his seat at 9:07pm to view the maps on the wall.

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Trustee Perez left his seat at 9:15pm

Trustee Perez arrived back at 9:17pm

Trustee Tortorici announced that the board will be having a Special Board of Trustees meeting on January 10, 2018 to discuss the adoption of Resolution no. 18-01 and the adoption of trustee areas and implementation schedule for board of trustees elections.

Trustee Brady made a motion to take a look at maps for 7 Districts, the maps will be discussed during the Special Board of Trustees meeting on January 10th, 2018. The motion was seconded by Trustee Henderson, 5-0 to look at maps for 7 Districts. Student Trustee Perez, Advisory Vote, (Yay).

Trustee wood left his seat at 9:33pm to view the maps on the wall.

c) The Board President hereby declared the hearing closed.

8.4 Annual Organizational Meeting of Governing Boards and Certificate of Election of Board President, District Clerk, & Representative

It was MSC (Brady/Henderson, 5-0) to appoint Trustee Wood to serve as its voting representative at the annual October meeting of school and community college district representatives.

8.5 Second Reading of Revised Board Policy 2432, Superintendent/President Succession

It was MSC (Henderson/Brady, 5-0) to approve the second reading of Revised Board Policy 2432, Superintendent/President Succession.

9. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

9.1 2018-2019 Academic Calendar

Board President Tortorici would like commencement for June 2018 added to the center column of the list.

It was MSC (Henderson/Brady, 5-0) to approve the 2018-2019 Academic Calendar with the addition of commencement for June 2018 be added to the center column of the list.

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Agreement -SecuriTech

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

11. HUMAN RESOURCES - ACTION AGENDA

11.1 Public Hearing on Successor Contract between District and CSEA

Public Hearing to take comments on opening the successor contract 2017-2020 between the District and California School Employees Association (CSEA) Chapter #584

a) The Board President hereby declared the hearing open.

b) The public may now comment on opening the successor contract 2017-2020 between the District and CSEA.

c) The Board President hereby declared the hearing closed.

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No motion was taken as there is no action to approve this item.

12. INFORMATIONAL

12.1 Victor Valley College Event List

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Board President Tortorici made a motion that the Public Comments Related to Non-Agenda items section of the agenda be permanently moved and listed under the Superintendent/President's Report after the Facilities Update. Trustee Brady seconded the motion, all in favor, motion passed.

14. BOARD COMMUNICATION:

14.1 Individual Board of Trustees Reports

Student Trustee Perez congratulated Board President Tortorici and is excited to spend the next 6 months working with her. Perez enjoyed learning from Trustee Wood while he was Board President. ASB will be hosting a training session with Moreno Valley's ASB on January 5, 2018, he invited the board to attend and will provide information to the board after the event.

Trustee Pinkerton thanked Trustee Tortorici for requesting the enrollment management report update, and thanked Peter for his presentation. He announced that two Rambassadors are helping at Silverado High School with the Bridge Program, and thanked Roger Wagner, Peter Maphumulo, and Art Lopez for working with the schools. He stated that if VVC is moving forward with redistricting, we need to get it done otherwise it is going to cost the district money as he would like to see that money go towards the One Stop. He wished everyone a Merry Christmas.

Trustee Henderson stated that if we have to go through the redistricting process, we need to get it done. He is not sure about 7 districts, he has been on the board for a long time and feels having 7 districts will make it more challenging for unity. He commended Dr. Wagner's leadership as he cares for the college. He wished everyone a Merry Christmas and Happy New Year and hopes that God's blessings are with everyone.

Trustee Brady feels that the board gets along well, doesn't know if 7 districts is an alternative, he would like to take a look at it. He met with former trustee Joe Range for breakfast as they discussed safety on campus, he will be bringing a list of suggestions to the board next month. He challenged Student Trustee Perez and Margaret Kagy to fill the room during the January 10th Special Board of Trustees meeting. He mentioned that the monthly FTES report should be called the Tortorici report. He wished everyone a Merry Christmas and Happy New Year. Thanked former President Wood for being a great leader who inspired spirited conversations.

Trustee Henderson thanked former Board President Wood for his leadership.

Trustee Wood appreciated the kind comments and stated that it is a little bit of relief not having to be the master of ceremonies, it's bitter sweet, great team, it's been a good time,

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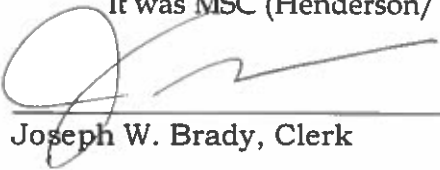
learning and growing experience, he'll take with him a lot of fine memories. He wished Trustee Tortorici good luck in the seat and hopes she has less stress. He had stopped by the holiday open house week in the Superintendent/President's office, it's a production with raffle prizes, and food. Dr. Wagner buys everything out of his own pocket the day after Christmas every year, he spreads fun and cheer for the campus community, and commended Roger for taking the time putting his money where his mouth is to spread holiday cheer. Trustee Wood stated that it is appropriate to use Merry Xmas, and provided an explanation. He wished everyone a Merry Xmas, Happy New Year, Happy Festivus, Happy Kwanzaa, and Happy Hanukkah.

Dr. Wagner provided the board with a copy of the draft Integrated Plan supplied by Arthur Lopez.

Trustee Tortorici reported that she attended the Fire Graduation, it is pertinent that the instructors continue the tradition of our 911 ceremony. She commented that students in CTE programs don't normally attend the main graduation as they are working, and the strength of any college is our alumni. She suggested that the Foundation contact the chairs of the CTE programs to ask to speak to the students during the CTE graduation ceremony about joining the Alumni Association. She also attended the State of the Community with Dr. Wagner, and would like to get more involved in the community. She hopes to be able to implement student voting in January. She will be working with Victoria reviewing 3 board policies a month which will be brought to the board for approval as the process will take a little over a year, hoping minor changes occur. Trustee Tortorici will send a reminder note to the board to read the board policies before the board meeting. She wished everyone a safe, fun, and Happy Holidays.

15. ADJOURNMENT:

It was MSC (Henderson/Tortorici, 5-0) to adjourn the meeting at 10:14 p.m.



Joseph W. Brady, Clerk

2/13/18
Date Approved