



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Date: January 15, 2013

Place: Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

AGENDA~ Board Room

1. CALL TO ORDER

6 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on January 15, 2013 in the Board Room of the Administration Building. Ms. Denson, Board President called the meeting to order at 6 p.m.

TRUSTEE ROLL CALL: Lorrie Denson, Vice President; Michael Krause, Vice President; Dennis Henderson, Clerk; Joseph W. Brady, Trustee; John Pinkerton, Trustee; and Monique Ballard, Student Trustee

PLEDGE OF ALLEGIANCE

Steve Garcia led the Pledge of Allegiance to the Flag.

2. **ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:** None

3. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:** None

4. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. O'Hearn reported that he attended the Accrediting Commission meeting on Thursday which provided him the opportunity to follow-up on the written report since their visit November 7th. The meeting went well with a couple of questions asked. He thanked everyone who participated and got us to this point. He expects to hear from the Commission within two weeks.

Personal success story presentations were made by nine students in the areas of Law Enforcement, CIDG, CIS, Medical Assisting and Nursing as a result of being students at Victor Valley College.

- **Academic Senate** – Academic Senate President Davis Tracy Davis reported that the VVC faculty are in the midst of compiling SLO assessment data for Fall 2012, which will be submitted before the end of the month. SLO workshops will be held in the spring 2013 semester which will assist faculty in assessing their program learning outcomes. In response to the December 11, 2012 Board meeting the Senate become concerned regarding the non-renewal of administrative contracts and noted that by not renewing the contracts this institution would not be in compliance with the ACCJC. On December 14, 2012, the Senate was relieved to see that the contacts were indeed renewed with the

BOARD OF TRUSTEES: Lorrie Denson, Michael Krause, Dennis Henderson, Joseph W. Brady, John Pinkerton, ASB Memb

exception of the college president's contract. The Senate is not sure how this action contributes to our reaffirmation of accreditation and is recommending that the Board comply with ACCJC recommendations for continuity and stability in VVC administration.

5. CONSENT AGENDA

It was MSC (Henderson/Krause, 5-0) to approve the consent items in one motion

5.1 Renewal Agreement – Public Economics, Inc.

Approval of the agreement between Victor Valley Community College District and Public Economics, Inc. to assist with analyzing assessed valuation and forecasting "pass-through" tax revenues owed VVC for the several Redevelopment Agencies, RDA. Fiscal Impact: Not to exceed \$5,000.00, budgeted item.

5.2 Board of Trustees Payments

Approval of the Board of Trustees Payments Report. Fiscal Impact: None.

5.3 2013-2014 Academic Calendar

Approval of the 2013-2014 Academic Calendar as presented. The academic calendar is subject to negotiation per the collective bargaining agreement with the Faculty Association (CTA). Mandated holidays are set by the Chancellor's Office. Fiscal Impact: None

5.4 Curriculum Changes

Approval of the curriculum changes made on November 29, 2012 and December 13, 2012 and have been recommended by the College Curriculum Committee. Fiscal Impact: None

5.5 Memorandum of Understanding – Barstow Fire Department

Acceptance of the Memorandum of Understanding between Victor Valley Community College District and Barstow Fire Department to provide training. The period of this agreement is January 13, 2013 through January 14, 2014. Fiscal Impact: Approximate revenue to the District \$26,000.00.

5.6 Associated Health Education Affiliation Agreement – Veteran's Administration Loma Linda Healthcare System

Approval of the agreement between Victor Valley Community College District and Veteran's Administration Loma Linda Healthcare System to enable enhanced patient care, education, and research. Fiscal Impact: None.

5.7 Student Affiliation Agreement – Hospital of Barstow, Inc., DBA Barstow Community Hospital

Ratification of the agreement between Victor Valley Community College District and Hospital of Barstow, Inc., DBA Barstow Community Hospital to provide clinical training to students. The period of this agreement is January 1, 2013 to January 1, 2017. Fiscal Impact: None.

5.8 Agreement – Phoenix Group Information Systems

Approval of the agreement between Victor Valley Community College District and Phoenix Group Information Systems for the handheld computerized ticket writing equipment. The agreement covers both the handheld equipment and the desktop support software. Fiscal Impact: \$1,480.00, annually, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

- 6.1 Separate approval of items pulled from consent agenda

8. INSTRUCTION

- 8.1 Substantive Change Proposal – Regional Public Safety Training Center

It was MSC (Henderson/Krause, 5-0) to approve the Regional Public Safety Training Center as a training facility of Victor Valley College and the courses which are currently offered and will be offered once the proposal is approved. Fiscal Impact: \$750.00, budgeted item.

10. ADMINISTRATIVE SERVICES

- 10.1 TABLED 2011-2012 Financial Audit

It was MS (Henderson/Brady) to accept the 2011-2012 financial audit as presented. Following discussion it was MSC (Brady/Pinkerton, 3-2, Henderson, No, Krause, No, Denson, Yes, Pinkerton, Yes, Brady, Yes to table the item.

Fiscal Impact: None

- 10.2 2011-2012 Performance Audit on General Obligation Bonds

It was MSC (Brady/Krause, 5-0) to accept the 2011-2012 bond performance audit as presented.

Fiscal Impact: None

- 10.3 Sub-recipient Contract Agreement – Victor Valley Unified School District

It was MSC (Brady/Krause, Krause, No, Pinkerton, Recused 3-2) to approve the sub-recipient agreement between Victor Valley Community College District and Victor Valley Unified School District to provide the Gear-Up Grant objectives offered through the Federal Grant. The period for this agreement is from July 15, 2012 through July 14, 2013. Fiscal Impact: \$260,000.00 Gear Up Grant

- 10.4 Non-resident Tuition Fee

It was MSC (Brady/Henderson, 5-0) to approve the nonresident tuition rate of \$190.00 per unit (statewide basis). This non-resident tuition fee will be effective for the 2013 fall semester. Fiscal Impact: The District collects approximately \$327,000.00 annually in non-resident tuition fees.

- 10.5 Honoraria Approval – Measure JJ New Science/Health Building

It was MSC (Henderson/Brady, 4-1, Krause, No) to approve the payment of honoraria to the two final responsive, but unsuccessful bidders, who delivered a quality and good faith product in consideration for honoraria. Fiscal Impact: Not to exceed \$15,000.00 each, Bond Funded.

- 10.6 Revised Lease Agreement – Xerox Corporation/Image Source

It was MSC (Brady/Henderson, 5-0) to approve the revised lease agreement with Xerox Corporation/Image Source which permits the trade-in of four (4) older model copier machines for new, upgraded models, at a reduced cost to the college for use in the Campus Print Shop. Fiscal Impact: \$119,484.00, annually in equipment and lease fees, plus per excess copy charges not to exceed \$.0099 a copy per submitted fee schedule.

11. INFORMATION/DISCUSSION

- 11.1 Monthly Financial Reports

Submitted as an information item.

12. 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.

12.1 Foundation – Ginger Ontiveros

12.2 Employee Groups

a) CTA – Absent

b) CSEA – Fred Board

c) AFT Part-Time Faculty United – Lynn Glickstein

13. Public Comments Related to Non-Agenda Items: Margaret Kagy

14. BOARD REPORTS

At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

Trustee Pinkerton: need to focus on student centered policies and it is clear we are working to do what is best for students.

Trustee Krause: thankful for the great programs at VVC. Appreciate concern about continuity and assures faculty and staff doing everything they can.

Trustee Denson: excited about 2013 and is happy to serve on the board. The VVC Board will be representing VVC at the CCLC workshop and attending the Community College Legislative Summit. She offered sincere condolences to Dean Williams on his loss.

Trustee Brady: anticipates a good New Year. This Board is trying to do what we can. Thanked President Denson allowing a sense of comodore amongst the Board members.

Student Trustee Ballard: thanked students that took the time this evening to share their success stores. ASB is preparing for upcoming trip to Washington DC. She is looking forward to attending the upcoming CCLC workshop in Sacramento.

Trustee Henderson: wished everyone a happy New Year. Thanked everyone for the great job everyone is doing. Students are going forward and exceeding standards.

15. ADJOURNMENT

It was MSC (Brady/Krause) to adjourn the meeting at 8:05 p.m.


Dennis Henderson, Clerk

2-19-13

Date Approved