

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
April 13, 2021
APPROVED MINUTES**

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Student Activities Center with guests joining via Zoom on April 13, 2021. Board President Wood called the meeting to order at 5:31 p.m.

1.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

1.3 ANNOUNCEMENT OF CLOSED SESSION

1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

No Comments

2. CLOSED SESSION

2.1 RECESS TO CLOSED SESSION

Board President Wood recessed to closed session at 5:32 p.m.

2.2 Conference with Legal Counsel- Liability Claims

3. RECONVENE OPEN/PUBLIC SESSION REGULAR MEETING 6:00 p.m.

3.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District reconvened to open session in the Student Activities Center with guests joining via Zoom on April 13, 2021. Board President Wood called the meeting to order at 6:02 p.m.

3.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Robert Sewell led the pledge.

3.4 CLOSED SESSION REPORT OUT

No report.

3.5 PUBLIC COMMENT ANNOUNCEMENT

Trustee Brady requested a moment of silence be observed for friends going through difficult times. A moment of silence was observed for Anthony Rhoades and JoAnne Romero.

3.6 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Dr. Walden pulled the following items from the agenda:

- 8.17 Galaxy Moving (no longer moving forward)
- 13.1 Public Hearing on the District and Faculty Association Reopener Collective Bargaining Proposal (duplicate/mistake).
- On a motion from Brady and second from Tarpley (Student Trustee Yea, 5-0) Item 21.1 High Desert Survey was continued to the May meeting.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

None

5. BOARD OF TRUSTEE GOALS

5.1 Progress on Board of Trustee Goals

Trustee Pinkerton report on Goal 1 pertaining to nurturing a culture of Diversity, Equity and Inclusion.

Trustee Brady reported on Goal 3 pertaining to creating stronger community relationships.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 FOUNDATION

Shannon Shannon, President of the Foundation Board, reported on the scholarship drive which closed on March 31 with 470 completed applications, a 28% increase from last year, and invited everyone to the drive-through scholarship ceremony. Ms. Shannon continued her report on the Annual Open House for VVC employees to encourage them to give to scholarship funds through payroll deductions. They were able to increase these donations by 13%. Ms. Shannon completed her report on the Hall of Fame Gala which will be on May 15 at VVC from 5-8pm. Tickets can be purchased on the Foundation website.

6.2 FACILITIES UPDATE

There was no update. The Trustees commented on the campus facilities looking fantastic.

6.3 ASB STUDENT GOALS

Trustee Lee said there are no direct updates on the goals but hopes to have some surprises to share in the future. Ms. Lee reported that they have been taking applications for next year's ASB Council, and reported on to the One Book One College event on April 29 at 6 p.m. via Zoom. Robert Sewell will provide this information to the board.

6.4 2019-20 Annual Financial Report Presentation

John Nahlen introduced Rick Alonzo to present on the 2019-2020 Annual Financial Audit. Mr. Alonzo reported the scope of the audit and the audit opinion and recommendation. He reviewed the summary of auditors results which received an unmodified opinion. There were no audit adjustments this year, and the District met all state compliance as well. Mr. Alonzo stated the District was well-prepared for the audit and provided all the information requested. Trustee Brady requested what the original basis was for the equipment and the depreciation of all the solar. (Page 40.) Trustee Wood stated it was an impressive report, and he sent along his accolades and thanks to the folks who assisted with this audit. John Nahlen said Shawntee Milton and her staff provide this support and thanked Mr. Alonzo and his crew for assisting with the audit.

6.5 Updates Pertaining to COVID-19

Dr. Walden gave COVID-19 updates stating San Bernardino County went to moderate status with 20-80 cases a day and once there are fewer than 42 cases we can move to yellow status. June 15th the Governor announced 1 in 5 adults are fully vaccinated. There have been no known positive cases on the campus since February 14. Despite these improvements, safety guidelines remain in effect and no VVC protocols are being changed. Dr. Walden continued his report stating VVC is moving to phase II on May 10. All non-classroom teaching employees will come back to work, and campus will once again be open to the public. Services will still be offered online. One Stop, Library, Tutoring will all be open, however the mode of instruction will not change at this time. Dr. Walden continued his report stating that the COVID-19 testing site on campus has been moved to Building 66B, and that DVH and VVC have joined together and are distributing up to 100 vaccines per hour started today in the main gym. Operations for the vaccine will run on Tuesdays, Wednesdays, and Thursdays from 8am to 5pm.

6.6 PRESIDENT'S COMMENTS

Dr. Walden reported that the commencement ceremony will take place at Glen Helen Amphitheater on June 12 at 6pm. He also shared an idea of moving the Board Room to a new location where we can still meet COVID protocols, suggesting having future meetings in the PAC and open to the public. He reported on his and 9 other employees future attendance at the Odessa College High Impact Strategies event.

7. REPORTS**7.1 ACADEMIC SENATE**

No representation/no report.

7.2 CTA

No representation/no report.

7.3 CSEA

No representation/no report.

7.4 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.5 MANAGEMENT

David Vasquez, Director of Admissions and Records reported out on conference, webinars, and trainings attended by the management.

8. CONSENT AGENDA**8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS**

No comments.

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote. Student Advisory Vote: Yea

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.3 Approval of Minutes of the March 9, 2021 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the March 9, 2021 Regular Board of Trustees Meeting as submitted.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.4 Agreement Renewal - Chancellor's Office of the California Community Colleges

Resolution: Ratify the agreement with Chancellor's Office of the California Community Colleges in the amount of \$5,900.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.5 Independent Contractor Agreement: Shed World Installation - AGNR Lab

Resolution: Ratify the agreement with Shed World to install three sheds in the Agriculture and Natural Resource Lab area.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.6 Independent Contractor Agreement Brandon Myers - Hunter Service

Resolution: Ratify an agreement with Brandon Myers Hunter Service. The term of this agreement is March 1 through April 30, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.7 Independent Contractor Agreement - A Tech Training, Inc.

Resolution: Ratify an agreement with A Tech Training, Inc. to provide on-site train-the-trainer training on new equipment. The term of this agreement is March 3, 2021- October 30, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.8 Agreement - Walmart Inc.

Resolution: Ratify the agreement with Walmart, Inc. granting Victor Valley College permission to use a portion of Walmart's property in support of Fire Technology Trench Rescue courses.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.9 Notice of Completion - Air Ex Air Conditioning, Inc.

Resolution: Ratify the Notice of Completion with AirEx Air Conditioning, Inc. for the air handler unit replacement project.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.10 Agreement - Life-Time Industries, Inc. dba Parkwest Construction Company

Resolution: Ratify the Agreement with Life-Time Industries, Inc. dba Parkwest Construction Company in the estimated amount of \$11,985.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.11 Amendment 2 - PCH Architects

Resolution: Ratify the Amendment Increase 2 with PCH Architects in the estimated amount of \$9,100.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.12 Agreement - United Rentals

Resolution: Ratify the Agreement with United Rentals for the rental of an excavator.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.13 Amendment to Fiscal Year 2020-21 Economic and Workforce Development Grant Agreement No. 20-453-006

Resolution: Ratify the grant agreement amendment made between Rancho Santiago Community College District (Fiscal Agent), acting on behalf of the California Community Colleges Chancellor's Office, and Victor Valley Community College District (Grantee). The original term of this grant was from July 1, 2020 to June 30, 2021. The grant term is extended by six (6) months to run from July 1, 2020 to December 31, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.14 Kanopy Master Agreement

Resolution: Ratify the Kanopy Master Agreement in the amount of \$500.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.15 Citizens' Bond Oversight Committee Appointment - James M. Quinn

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.16 Citizens' Bond Oversight Committee reappointment - Shannon Shannon

Resolution: Ratify the appointment of Shannon Shannon for a third two-year term as a Business Representative to the Citizen's Bond Oversight Committee for the period of April 1, 2021 through March 31, 2023.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.17 - PULLED Agreement - Galaxy Moving, LLC - PULLED**8.18 Amendment to Fiscal Year 2020-21 Economic and Workforce Development Grant Agreement No. 20-459-004**

Resolution: Ratify the grant agreement made between Rancho Santiago Community College District (Fiscal Agent), acting on behalf of the California Community Colleges Chancellor's Office and Victor alley Community College District (Grantee). The original term of this grant was from July 1, 2020 to June 30, 2021. The grant term is extended by six (6) months to run from July 1, 2020 to December 31, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.19 Agreement - Climatec, LLC

Resolution: Ratify the agreement with Climatec, LLC in the amount of \$9,485.00

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.20 Agreement - Action Duct Cleaning Company

Resolution: Ratify the agreement with Action Duct Cleaning Company in the amount of \$1,800.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.21 Water Purchase Make Up Water Obligation 2019-2020 - Soppeland Revocable Trust

Resolution: Ratify the water purchase with Soppeland Revocable Trust for 12 acre-feet of make-up water obligation in the amount of \$600.00

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.22 Agreement Increase - Assa Abloy Entrance Systems

Resolution: Ratify the 2nd year of a 3-year agreement with Assa Abloy Entrance Systems in the amount of \$23,058.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.23 Contract - Qless

Resolution: Ratify a contract with Qless to provide a 2-way SMS Interactive Queuing Package|EDU, Live Dashboard|EDU and a Moderate Flex Appointments Set-up|EDU. The initial term of this agreement begins March 6th, 2021 through March 5th, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.24 Agreement Renewal: Latest Solutions (Ivanti Service Desk)

Resolution: Ratify the agreement renewal with Latest Solutions in the estimated amount of \$17,834.25.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.25 Agreement Renewal: Sidepath (Wyse Software for VDI)

Resolution: Ratify the agreement with Sidepath, Inc. in the estimated amount of \$1,956.54.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.26 Agreement: Charter Communications Operating, LLC on behalf of Spectrum

Resolution: Ratify the agreement with Charter Communications Operating, LLC for Spectrum in the amount of \$28,664.32.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.27 Agreement: KWall (Content Hour Bank)

Resolution: Ratify the agreement with KWall in the estimated amount of \$10,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.28 Agreement Renewal: CDW-Government (Co-term VMWare)

Resolution: Ratify the agreement with CDW-Government in the estimated amount of \$46,299.45.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.29 Agreement: Interact Communications (Onboarding)

Resolution: Ratify the agreement with Interact Communications in the estimated amount of \$58,500.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.30 Board Payment Report - March 2021

Resolution: Accept the Board of Trustees Payment Report as presented.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.31 Academic Equivalency- Keiry Borruel

Resolution: Ratify the equivalency as listed.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.32 Amendment - BankMobile name change to BM Technologies, Inc.

Resolution: Ratify the Amendment to Services Agreement with BankMobile Technologies, Inc. The amendment refers only to a name change from BankMobile Technologies, Inc., to BM Technologies, Inc. There is no cost to the district.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.33 Maintenance Agreement - Kaeser Compressors

Resolution: Ratify the Maintenance Agreement with Kaeser Compressors in the amount of \$1,651.43 for a suggested service interval of 2 scheduled service visits per year. The period of this agreement will begin April 13, 2021 and end April 13, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.34 Independent Contractor Agreement - Technical Associated Services, LLC

Resolution: Ratify the Independent Contractor Agreement with Technical Associated Services, LLC in the amount of \$880.00. The period of this agreement will begin April 13, 2021 to June 30, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.35 Memorandum of Understanding - CTE Course Articulated Credit

Resolution: Approve the Memorandum of Understanding between Victor Valley College and K12 School Districts/Academies, to implement strategies outlined by the Articulation agreement conducted on a district-to-district basis for the CTE Articulated Course Credit. The service period is academic year 2020-2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.36 Academic Equivalency- Janna McGroarty

Resolution: Approve the equivalency as listed.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.37 Academic Equivalency- Michelle Hayes

Resolution: Approve the equivalency as listed.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.38 Agreement- Shaw HR Consulting, Inc.

Resolution: Ratify the agreement with Shaw HR Consulting, Inc.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.39 Independent Contractor Agreement - John Tonyan

Resolution: Ratify an Independent Contractor Agreement with John Tonyan for the installation of humidifiers, and the repair and tuning of all music department pianos in an amount not to exceed \$6,500.00. The period of this agreement is from April 1, 2021 to June 30, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.40 Agreement - Pacwest Air Filter, LLC

Resolution: Ratify the Agreement with Pacwest Air Filter, LLC. in the estimated amount of \$12,346.01.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

8.41 Non-Classified Short Term Employees

Resolution: Ratify the appointments of non-classified short term employees as listed.

Motion by Joseph W Brady, second by Dennis Henderson.

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

- Brad Letner, candidate for SVL Board of Directors spoke on item 10.3. Mr. Letner respectfully asked for the Board's vote and shared his vision for SVL, including embracing proactive, long term planning and a strong vision and strategy to make it a good community. He listed his experience and affiliations.
- David Stolfus, candidate for SVL Board of Directors spoke on item 10.3. Mr. Stolfus stated he has lived in SVL for 30 years and shared his experience and desire to stand up and represent the community. He understands the challenges and opportunities, listing some of the decisions that need to be made for the community, with a focus on long term implications.
- Diana Carloni spoke on item 12.7 pertaining to the energy audit, which she supports. She requested her comments be included in the formal minutes of the meeting. They are as follows:

Mr. President and Trustees, Dr. Walden and administration and faculty,

I rise to speak in favor of an energy audit and to report to the public the energy saving that was promised to it in citizens bond Oversight committee reports. The late, and in my estimation great, Prince Phillip of the UK, often told the royal family, in speaking publicly, "don't talk about you, no one cares about you, talk about the duty, the position and the accomplishments."

The CBOC was formed in 2009 and as its initial chair for three years, the focus of the use of bond funds was grounded in sound fiscal practices, use of local talent and bringing benefit to the college community which brings benefit to the entire community. The initial program of usage of the bond had four goals, pay off existing certificates of participation, construct the public safety training center, construct the workforce Development Center and construct main campus upgrades. Goal number four included the Solar Generating facility, upgrading facilities for more efficient energy use, the one stop student Services building and the Science Building addition. See CBOC committee report of March of 2010 (its first)

As chair, and working through the committee, we emphasized the use of local talent and business to attain the goals, and at the end of my term, we reported that 76% of work was performed by local talent. We questioned the expenditures, spoke openly about their propriety and focused, as a central theme, on maximizing the use of funds. Goal number four which included the Solar Project was funded from bond funds, Fund 71 and the GIC. It, as well as the facility upgrades in lighting and mechanical systems promised to the public long term benefits in the form of lower operating and utility costs. See report of 2012. This has yet to be reported publicly, and I understand that at present, the college really doesn't know if the goal was accomplished, if the benefits were received, or if we performed according to our public promise. After nine years, it is time...Sticks and bricks are wonderful tangible results, but the intangible results, the money results, are just as important to report.

in staff and administration and even the change in superintendents have been evident, but does not justify "I don't know" or the failure to report. It is not about you, it is about the community and reporting what the college promised to bring to it, as the COLLEGE PROMISED TO BE A GOOD STEWARD OF PUBLIC FUNDS. If the Board does not fail in its stewardship, the College will enjoy favor and esteem in the local and the educational community by knowing and declaring its

accomplishments. It is time to do so....It is time to complete the task, do not leave it unaccomplished because something new is more enticing or easier or the accomplishment is a pretty building. I ask each of you to put aside the self, I ask Dr. Walden and his staff to put aside the "I don't know" and the eye rolling that accompanies additional work. The RFP process is simple, the information to be gathered may be tedious but to report the continuing accomplishments of the college is NECESSARY. If you don't like the numbers, try again., When the work is done, you will either bring favor to VVC with the results, or the college will learn of any shortcomings to make it better. Please support this RFP, investigate and learn if your promise to the public has been kept. ~ Diana J. Carloni (O'Malley) Attorney at Law.

9.2 Public Hearing on AFT Part-Time Faculty United Reopener Collective Bargaining Proposal

Motion to: Open a public hearing to provide members of the public an opportunity to address the Board with comments and/or concerns regarding the District and AFT Part-Time Faculty United Local 6286, reopener collective bargaining joint proposal for 2021-2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Public hearing has been opened at 7pm.

No public comments were given.

Closed the public hearing at 7:04pm

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Technology break 7:06 pm

Reconvene 7:13 pm

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

10.2 Second Read/Approval: Board Policy 4235 - Credit for Prior Learning

Motion: To review and approve Board Policy 4235 - Credit for Prior Learning.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.3 2021 Spring Valley Lake Association Board of Directors Election

Motion to cast all 19 votes for Brad Letner.

Motion by Brandon A Wood, second by Joseph W Brady.

Discussion: Trustee Brady shared some history of SVL Board of Directors and the community. Trustee Brady recommended C.J. Eversole and Brad Letner, and David Stolfus to receive the votes.

Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Second Motion to include 19 votes for C.J. Eversole and 19 votes for David Stolfus

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.4 Vote for the CCCT Board Election - 2021

Motion: Consider one vote for each of the seven (7) seats up for re-election on the CCCT Board and take appropriate action.

Motion by Dennis Henderson, second by Joseph W Brady.

Discussion: Trustee Tarpley shared her knowledge and information she collected on the candidates and recommended Pensa, Nan Gomez-Heitzeberg, Calhoun, Lombardo, Jenkins, Inmon, and Perez.

Trustee Brady shared his thoughts he gathered when reaching out to connections within the community. He recommended Pensa, Nan Gomez-Heitzeberg, Calhoun, Lombardo, Ikeda, Davis, and Perez.

Student Trustee Lee commented that she was happy with the original list that Trustee Tarpley presented, but is reasonable enough to understand compromise.

Final Motion: Vote for each of the seven (7) seats up for re-election on the CCCT Board and take appropriate action as follows:

Cast votes for each of the following - Davis, Pensa, Nan Gomez-Heitzeberg, Ikeda, Calhoun, Lombardo, and Perez.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.5 Board Self Evaluation Process

Motion: Determine the instrument or process to be used for their Board 2020-2021 Self Evaluation per Board Policy 2745.

Motion by Brandon A Wood, second by Sharon Pinkerton.

Discussion: Board forms a committee of two people to bring back in May. They can have PPL facilitate as they have before or use any other instrument. Trustee Tarpley volunteered to be on the committee and Brandon.

Final Motion: The Trustees appointed Trustees Tarpley and Wood to serve on the committee to determine the instrument or process to be used in the Board self-evaluation.

Motion by Brandon A Wood, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**12. ADMINISTRATIVE SERVICES - ACTION AGENDA**

12.1 Agreement - PCH Architects

Motion: Approve the proposal with PCH Architects in the estimated amount of \$76,516.00.

Motion by Dennis Henderson, second by Jennifer Tarpley.

Discussion: Dr. Walden explained the purpose of this agreement. Student Trustee Lee was very much in favor of this.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.2 Water Purchase - James A. and Sula B. Revocable Thompson Living Trust

Motion: Approve the water purchase with James A. and Sula B. Thompson Revocable Living Trust for 307 acre-feet of replacement water obligation in the amount of \$122,800.00.

Motion by Dennis Henderson, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.3 2019-2020 District Financial Audit and Bond Measure JJ Financial/Performance Audit

Motion: Accept the 2019-2020 Audit reports as presented.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Discussion: Trustee Brady requested a read out of the depreciation schedule.

Final Resolution: Motion Carries

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Trustee Brady left the room at 7:59pm

Trustee Brady returned at 8:00pm

12.4 Agreement: CDW-Government (Hardware & License for WiFi project)

Motion: Approve the agreement between Victor Valley College and CDW-Government in the estimated amount of \$318,629.21.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.5 Agreement: Elder Tree

Motion: Approve the agreement between Victor Valley College and Elder Tree in the estimated amount of \$566,434.00.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Discussion: Dr. Walden and his Vice Presidents each discussed the advantages of working with Elder Tree to brand and market the college in exciting ways that would increase enrollment and meet the metrics of our goal of Aspen recognition. Only 50 students have to come back to pay for this investment. Trustee Henderson and Tarpley both expressed that they thought it was a great idea to work with this company, and the importance of re-branding ourselves. Student Trustee Lee said she also thinks it is a great idea. Trustee Brady stated that everyone gets their information in different ways. and asked how do we measure this. Dr. Walden explained that what Elder Tree does is target the different groups in the way they receive their information and are unique in that they focus on "does this work". Trustee Wood said it is an honor to be chosen by Elder Tree and thanked CIO Yogesh Marimuthu for going after this. He continued by stating he feels this is a foolproof investment. Trustee Pinkerton stated that these are different times and wants to guarantee that they can actually do the marketing to bring those students in. Dr. Walden responded that they are a cutting edge company, and they will perform.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.6 Agreement: CDW-Government (Professional Services)

Motion: Approve the agreement between Victor Valley College and CDW-Government in the estimated amount of \$117,534.00.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.7 Request for Proposal - District Expenditures on Energy Projects - Return on Investment Analysis

Motion: Authorize the District to solicit Request for Proposals from interested Energy Consulting Firms to perform a comprehensive Return on Investment (ROI) Analysis of all of the District investments in energy reduction projects beginning with the lower campus solar field constructed in 2010 to present.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Discussion: John Nahlen gave a brief update on why this was being brought to the board, and the work he did to get an estimate of the cost to have a company come in to do the analysis. He was told the cost would be somewhere between \$40-\$60K.

Trustee Lee stated that the student opinion is they feel that the money and time should be spent on something more useful. She said there is no student interested in the smaller details, but the big picture tells the story. She completed her comments stating she feels that too much time, effort and energy has been spent on this when we could be focusing on the metrics and the beautification of the campus, and the students feel the exact same way. Trustee Brady said he appreciated what Trustee Lee said, asking how many people were polled. He stated that Diana Carloni mentioned in her public comments the importance of giving an answer back to the community on this issue. Trustee Brady went on to discuss his knowing someone in the industry who gave him a letter, which

he mistakenly called a proposal. He read the proposal aloud. Trustee Wood stated he was involved in the email exchange on the topic. Trustee Brady requested that all emails part of the public record and that all emails be forwarded to each Trustee. Trustee Tarpley stated she wants to have the internal email exchanges stop, and went on the record saying she doesn't want this to continue. Trustee Wood stated he is curious what the return on investment is on this, but wants to be clear that the oversight of folks 10-11 years ago to make sure this information would be tracked has nothing to do with who is here today. The requests made were met with estimates showing we have saved a tremendous amount of money, and Mr. Nahlen spent a lot of time coming up with this information. The point we are at with the RFP is to vote to spend money to maybe find out what has happened in the past, which creates additional work for VVC employees, and the company will still come back with nothing more than an estimate. Trustee Wood stated we should make it clear to Mr. Nahlen and Dr. Walden that from this point forward we want the solar production to be tracked to help with informed decisions if we want to make investments from this day forward, and is happy to request a board item in May to monitor from here on out. Trustee Tarpley stated Mr. Nahlen's report in December satisfied her curiosity. Trustee Pinkerton suggested the college start putting solar on the rooms and monitor by building.

Final Resolution: Motion Fails

Advisory Vote: Nay

Nay: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Dennis left the room at 9:03 pm

Dennis returned to the room at 9:05 pm

Trustee Pinkerton left the room at 9:39 pm

Trustee Pinkerton returned at 9:40 pm

13. HUMAN RESOURCES - ACTION AGENDA

Pulled - 13.1 Public Hearing on the District and Faculty Association Reopener Collective Bargaining Proposal - Pulled

13.2 Revision to Job Description and Salary Placement for Dean, Instruction

Motion: Approve the revised job description and salary placement for Dean, Instruction as presented.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.3 Revision to Job Description and Salary Placement for Regional Director, Instruction

Motion: Approve the revised job description and salary placement for Regional Director, Instruction as presented.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

14.1 Curriculum Changes

Motion: To approve curriculum changes that were made March 11 and 25, 2021, and have been recommended by the College Curriculum Committee.

Discussion: Trustee Lee had questions about the degree update and would like an explanation of the deactivation.

Dr. Scott answered that courses are being updated for transfers, taking degrees that were not transferable and are now transferable.

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

15. INSTRUCTION - HASS

No items

16. INSTRUCTION - PSIT

16.1 Maintenance Agreement - Paragon Tactical

Motion: Approve an equipment maintenance agreement with Paragon Tactical for the period of December 15, 2020 to December 15, 2025.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

17. INSTRUCTION - STEM

No items

18. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items

19. STUDENT DEVELOPMENT - ACTION AGENDA

No items

20. STUDENT SERVICES - ACTION AGENDA

No items

21. INFORMATION/DISCUSSION

21.1 High Desert Survey
Continued to next month.

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Pinkerton reported that it was Black Women's History month and she watched some things about this. She is excited that the Rambassadors are going to start going to the high schools again.
- Trustee Henderson commented that he just saw the history of the Victor Valley. It was a way station with only 10 people living up here.
- Trustee Lee had nothing to add.
- Trustee Brady recapped the information discussed in the meeting. He expressed the importance of coming to the table without pre-determined opinions. What matter to him is what we are doing to better VVC. He expressed his appreciation of Trustee Tarpley expressing her opinions.
- Trustee Tarpley reported on her attendance at the CCLC Trustee Webinar on Student Housing and the SBCSS Effective Communications for Successful Governance Teams. She concluded her report by wishing the students a fantastic spring break.
- Trustee Wood reported on his attendance at the SBCSS Effective Communications for Successful Governance Teams seminar with along with Trustee Pinkerton and Trustee Tarpley.

23. ADJOURNMENT

23.1 Adjourn April 13, 2021 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, Board President Wood called to adjourn the meeting at 10:09 pm

Motion by Brandon A Wood, second by Joseph W Brady.

Final Resolution: Motion Carries

Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton