

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, May 11, 2021
APPROVED MINUTES

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Performing Arts Center on May 11, 2021. Board President Wood called the meeting to order at 5:03 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: At this time, the Board of Trustees will listen to communication from the public on Closed Session items pertaining to college business. Each speaker is limited to one presentation per meeting on closed session matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be called upon and unmuted at the appropriate time to speak. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

2. CLOSED SESSION

2.1 RECESS TO CLOSED SESSION

Board President Wood recessed to closed session at 5:04pm.

2.2 Conference with Labor Negotiators

3. RECONVENE OPEN/PUBLIC SESSION

3.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Performing Arts Center on May 11, 2021. Board President Wood reconvened to open session, calling the meeting to order at 6:13 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

Student Trustee Bridget Lee led the pledge.

3.4 CLOSED SESSION REPORT OUT

No action taken/nothing to report.

3.5 PUBLIC COMMENT ANNOUNCEMENT

No public comments

3.6 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Trustee Brady requested that Item 21.1 be continued to the June 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 Tarpley reported on Goal #2 pertaining to the Educational Master Plan. She shared that every activity within the EMP is assigned to the members of the President's Leadership team who will be responsible for ensuring their implementation.
- Trustee Henderson reported on Goal #5 pertaining to supporting the caring campus initiative, discussing the various items within tonight's agenda that support this goal.
- Trustee Wood reported on Goal #4 pertaining to student access, success and completion, referencing the various agenda items within tonight's agenda that are tied to this goal.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 FOUNDATION

Interim Director Kirsten Acosta reported on behalf of the Foundation, sharing an illustration of a student experience that exhibits the caring campus spirit at VVC. Ms. Acosta continued her report, sharing a PowerPoint presentation on the various campus grants that were awarded.

6.2 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President, John Nahlen provided the Facilities Report, sharing updates on the request for depreciation of the solar equipment. Mr. Nahlen also reported on the renovation progress on buildings 50, 52, and 55. He continued his report stating a bid is going out this week for a COVID-19 related renovation for the Ram Rock Café. The work will include space

to allow for social distancing, as well as ventilation and other needed remodel items. He stated that the old Chow Time area will also be renovated and the District will begin self-operating at that facility sometime this fall. Mr. Nahlen reported on the renovation of the elevator tower, stating the contractor got their bond and can begin work. Mr. Nahlen completed his report on the grounds crew and the many beautification efforts they have done and continue to do around the campus.

Trustee Brady commended Interim Director of Maintenance and Operations, Mr. Kevin Gee, for the work of the grounds crew. Dr. Walden stated that we need more hires in this area, and it is his goal as college president to get this campus to a higher standard, ensuring it is neat, clean and beautiful at all times. Mr. Nahlen thanked Trustee Brady for his comments and stated they are setting a new standard for the campus, working from the ground up. Dr. Walden completed this report stating after speaking with the grounds crew their feedback was positive as they feel this is the first time their input matters.

6.3 ASB STUDENT GOALS

Student Trustee Lee reported that the ASB Council is currently working on items that will transition over to the next council. Ms. Lee continued her report on the new ID card machine, which will be up and running in the fall. She reported on the ASB election that will take place May 18-19, and reported that caps and gowns are being distributed for free to students. Trustee Lee completed her report stating that 278 students attended the One Book One College event. Dr. Walden expressed how proud he and the Board are of her, congratulating her on being accepted into LSU.

6.4 Updates Pertaining to COVID-19

Dr. Walden reported he will be sending the Trustees and the campus the results of the COVID-19 Vaccine survey. He shared some statistics from the survey, including that 897 individuals responded, with 469 students and the overall result was that 60% said they had at least one shot, or were fully vaccinated. 39% had not had a shot. 85% of faculty who responded have been vaccinated and another 4% planning to be. 85% of management have been vaccinated, with only a small percentage saying they do not plan to get the vaccine. 70% of staff have been vaccinated with 2.5% planning to do so. 44% were vaccinated with 11% who plan to do so before coming back to campus. Two main reasons that individuals stated they did not get the vaccine was that they are not confident with it (vaccine rushed, potential side effects). Dr. Walden stated he was very happy with the results of the survey, and continued his report stating we have not had a positive COVID-19 case on campus since February 23, 2021. Dr. Walden shared information on where to get tested or vaccinated on campus (testing at bldg. 66B, vaccinations in the main gym). He also reported that all non-teaching employees returned to campus yesterday, with only a few are utilizing their available leave. He reported the college has portable air purifiers, is monitoring building occupancy, and following other protocols such as special cleaning/disinfecting daily. He expressed that bringing staff back to work on campus is a major step forward to returning to normal, and most employees seem happy to return. Dr. Walden concluded his report reminding the Board how the decision to come back was made through a collaboration with the Crisis Leadership Team and the Reintegration Task Force. These groups are now in discussions about bringing all classes back in the fall.

6.5 PRESIDENT'S COMMENTS

Dr. Walden reported on free college for high schoolers program that VVC is offering the class of 2021, and that graduation is on June 12 at Glen Helen Pavilion. Dr. Walden reviewed the safety protocols that will be in place for all who attend. He continued his report on the upcoming ASB Big Bear Retreat that his leadership also takes part in, which includes their own training sessions. This takes place July 8 through July 10. Dr. Walden concluded his report discussing that there will be two Board Meetings in June. The regular meeting on June 8 and a special meeting on June 10.

Dr. Walden called on Vice President of Instruction, Dr. Todd Scott who reported on the many conversations they have had with the various distribution employers in an effort to learn what skills they need for students to come to them job ready. They want to provide the best training that they can to make our students job ready and are looking at training that would include areas such as Commercial driver's license (CDL Class A) that could be obtained in as little as 3-4 weeks. Director of Community and Contract Ed, Frank Castanos, added that welding technology is another key skill, which is good because we have this program, but they can also do specific training for incumbent workers. This could consist of many or one large company sending their employees for training to up their skills, and this program could be expanded to a bigger offering out to the community. Another huge essential skill to these industries is fork lift training. VVC can certify them, making them more employable. They are currently working on a group of different teachers to participate in the train the trainer workshops, and are hoping to have this up and running, with a few cohorts already completed by this time next year. Dr. Scott and Mr. Castanos continued the report discussing the continued growth of the industrial maintenance program, and that they are working to get more teachers and equipment. This program has opportunities for apprenticeships. Dr. Scott stated that this all leads to the distribution centers wanting and having students who are the Jack and Jill of all trades coming from VVC. Each employee would be trained in multiple skill areas and can fill in where needed at these warehouse areas. Trustee Lee stated the only hard part about getting jobs in labor workforce industries is employers still don't want to give these employees work without them having the experience, and recommended an internship branch at the end of the certifications. Dr. Scott concurred this is a great idea and said a work experience program could be offered at the end. Dr. Walden suggested building a Cooperative Education piece into the experience. Mr. Castanos completed the report stating they have been working with San Bernardino County Workforce Development Board who are bringing more companies to the table for this effort. Trustee Brady discussed the industrial buildings in Southern California and said this opportunity is huge, but questions if we have the labor force up in the High Desert that will be needed.

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

Malia Carpenter reported on behalf of the management team on various trainings, webinars, and conferences they attended. She also reported on various upcoming events.

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

None

Trustee Brady stated he wanted it to be in the record that he has a personal business relationship with the contractor on agenda item 8.8 of the consent agenda. He has no VVC business with this contractor.

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.3 Approval of Minutes of the April 13, 2021 Regular Board of Trustees Meeting

Resolution: Approve the draft meeting minutes of the April 13, 2021 Board of Trustees meeting as submitted.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.4 Agreement Renewal - EVERFI

Resolution: Ratify the agreement renewal with EVERFI.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.5 Service Warranty Agreement - CAE Healthcare Inc.

Resolution: Ratify a service warranty agreement with CAE Healthcare, Inc. in the amount of \$5,746.00. Term of agreement is February 14, 2021 through February 13, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.6 Independent Contractor Agreement -Andrea Honigsfeld Professional Development Series for Healthcare Educators

Resolution: Ratify an Independent Contractor Agreement with Andrea Honigsfeld in the amount of \$5,000.00. The term of this agreement is September 10, 2021 through October 8, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.7 Agreement- CODESP

Resolution: Ratify the Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for pre-employment applicant testing services from July 1, 2021 to June 30, 2022.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.8 Agreement - G&M Towing Agreement

Resolution: Ratify the agreement with G & M Towing in the amount of \$400.00. The term of this agreement is April 6 through May 31, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.9 Live Nation Worldwide, Inc. License Agreement

Resolution: Ratify the agreement with Live Nation Worldwide, Inc. for services needed for the annual commencement ceremony held June 12, 2021 at Glen Helen Amphitheater in an estimated amount of \$50,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.10 Agreement - JL Custom Painting

Resolution: Ratify the agreement with JL Custom Painting in the estimated amount of \$5,000.00

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.11 Independent Contractor Agreement - Premier Virtual, LLC

Resolution: Ratify an Independent Contractor Agreement with Premier Virtual, LLC to provide access to their Virtual Recruitment Software to conduct a single day Virtual Job Fair. The initial term of this agreement will start/end on June 2, 2021.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.12 Agreement Renewal: Lleepfrog Technologies Inc. (CourseLeaf Catalog)

Resolution: Ratify the agreement with Lleepfrog Technologies, Inc. in the estimated amount of \$8,352.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.13 Independent Contractor Agreement - Hattrix

Resolution: Ratify an Independent Contractor Agreement with Hattrix to customize sashes for Armed Forces which will be provided to students to wear during the VVC Graduation.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.14 Independent Contractor Agreement -Amendment- Tier Five

Resolution: Ratify an Independent Contractor Agreement amendment with Tier Five to scan and digitize Financial Aid Veterans Services Files, box, transport, re-assembly and re-folding files post scanning due to an increased volume of document conversion.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.15 Independent Contractor Agreement - Kona Ice

Resolution: Ratify the Independent Contractor Agreement with Kona Ice in the estimated amount of \$725.00

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.16 Independent Contractor Agreement - Fries Galore

Resolution: Ratify the Independent Contractor Agreement with Fries Galore in the estimated amount of \$3,081.65.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.17 Independent Contractor Agreement - Lucky's Ice Cream

Resolution: Ratify the Independent Contractor Agreement with Lucky's Ice Cream in the estimated amount of \$1,500.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.18 Increase Contract Amount - Devaney, Pate, Morris & Cameron, LLP

Resolution: Ratify an increase to the contract with Devaney, Pate, Morris & Cameron, LLP in the amount of \$45,000.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.19 Independent Contractor Agreement - Dr. Maria Andersen

Resolution: Ratify the agreement with Dr. Maria Andersen in the amount of \$500.00.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.20 Independent Contractor Agreement - Bear Valley Rentals

Resolution: Ratify the Independent Contractor Agreement with Bear Valley Rentals in the estimated amount of \$426.94.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.21 Independent Contractor Agreement - Institute for Evidence - Based Change
 Resolution: Ratify the Independent Contractor Agreement with the Institute for Evidence-Based Change (IEBC) for the estimated amount of \$15,168.00 for consulting services to assist VVC with the Strategic Enrollment Management (SEM) program, the Growing Inland Achievement engagement and to expand the RAM coaching caring campus program.
 Motion by Joseph W Brady, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.22 Independent Contractor Agreement - Kendyl L. Magnuson
 Resolution: Ratify the Independent Contractor Agreement with Kendyl L. Magnuson for the estimated amount of \$12,000 for consulting services to lead a CCFS-320 Apportionment Attendance Report Process Review and Enhancement Project.
 Motion by Joseph W Brady, second by Dennis Henderson.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS
 None

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA
 None

10.2 Student Trustee Privileges - Board Policy 2015
 Motion by Joseph W Brady, second by Dennis Henderson to approve privileges 2, 4, and 5 below of Student Trustee member privileges.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.3 Resolution No. 21-05 - Asian American and Pacific Islander Heritage Month
 Motion by Dennis Henderson, second by Joseph W Brady to adopt Resolution No. 21-05 - Asian American and Pacific Islander Heritage Month.
Discussion: Trustee Henderson read the resolution aloud.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.4 Resolution No. 21-06 - Recognize Classified School Employee Week
 Motion by Joseph W Brady, second by Dennis Henderson to adopt Resolution 21-06, which recognizes and honors May 16 - 22, 2021 as Classified School Employee Week.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.5 Resolution No. 21-07 - Recognize National Teacher Day & California Day of the Teacher
 Motion by Joseph W Brady, second by Dennis Henderson to adopt Resolution No. 21-07 which recognizes May 4, 2021 as National Teacher Day, and May 12, 2021 as California Day of the Teacher.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Agreement: Nuventive
 Motion by Dennis Henderson, second by Joseph W Brady it is recommended that the Board of Trustee approve the 3-year agreement with Nuventive for an estimated cost of \$128,908.04.
 Final Resolution: Motion Carries
 Student Advisory Vote: Yea
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.2 VVCCD Grant of Easement to the County of San Bernardino
 Motion by Joseph W Brady, second by Dennis Henderson to approve a grant of easement to the County of San Bernardino, a body corporate and politic of the State of California, for highway and roadway purposes on the District's real property located on Del Rosa Road/5th Street, County of San Bernardino, CA. There is no monetary exchange involved.
Discussion: Trustee Brady asked when Mr. Nahlen felt this site would be developed. There is water to the adjacent property and the easement is for the full length of our property. The water will be there for us when/if we decide to develop this area. Dr. Walden stated that we need to expand in the Hesperia area as the demand is there, however the Phelan site could happen eventually if the area expands.
 Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.3 Agreement: Enko Systems, Inc. (Shooter Detection System)

Motion by Dennis Henderson, second by Joseph W Brady to approve the agreement with Enko Systems, Inc. in the estimated amount of \$95,800.00.

Discussion: There is a grant that is paying for this. Yogesh stated there are 36 sensors on the campus to detect gunshots, flash from muzzle and immediately notifies campus police of shooting.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13. HUMAN RESOURCES - ACTION AGENDA

13.1 Non-Classified Employees

Motion by Joseph W Brady, second by Dennis Henderson to It is recommended that the Board of Trustees approve the appointments of non-classified short term employees as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.2 New Job Description and Salary Placement for Clinical Placement Program Manager

Motion by Dennis Henderson, second by Joseph W Brady to approve the new job description and salary placement for Clinical Placement Program Manager as presented.

Discussion: Dr. Scott stated this is funded regionally, and was traditionally funded by part-time faculty, but it was determined the position needed to be a specialty funded full-time manager. The region decides how to spend this money, with Dr. Scott having one vote. All other colleges in our region have this position.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

14.1 Encore Educational Corporation Memorandum of Understanding: New CCAP Partnership Agreement from July 1, 2021-June 30, 2024

Motion by Joseph W Brady, second by Dennis Henderson to approve the new Memorandum of Understanding CCAP Partnership Agreement between Victor Valley College District and Encore Educational Corporation for the period of July 1, 2021-June 30, 2024.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Trustee Brady left the stage at 7:45pm

Trustee Brady returned to the stage at 7:48pm

14.2 Curriculum Changes

Motion by Joseph W Brady, second by Dennis Henderson to approve curriculum changes that were made April 8, and 29, 2021, and have been recommended by the College Curriculum Committee.

Discussion: Student Trustee Lee asked about tutoring for math is being removed from the curriculum. Dr. Scott stated that they are revising the entire curriculum and this will be non-credit options to prepare for math 105. Removing courses that are below transfer level is consistent with AB705. More legislation is moving forward stating we can no longer do this. They are working on a readiness academy to assist students who are unlikely to be successful in math 105, with the goal to make them ready for this level.

Final Resolution: Motion Carries

Student 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 Agreement - KFT Fire Trainer, LLC

Motion by Dennis Henderson, second by Joseph W Brady to approve an equipment maintenance agreement with KFT Fire Trainer, LLC in the amount of \$71,675.00 for the period of April 1, 2021 - October 31, 2021.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16.2 Participation Agreement - IEDRC/Riverside Community College District

Motion by Dennis Henderson, second by Joseph W Brady to approve the Participant Agreement with the IEDRC/Riverside Community College in the amount of \$432,189.00. The term of this agreement is March 1, 2021 through December 31, 2021.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16.3 Independent Contractor Agreement - Stacy Jones

Motion by Dennis Henderson, second by Joseph W Brady to approve the Independent Contractor Agreement with Stacy Jones in the Amount of \$83,585.00. The term of this agreement is July 1, 2021 through June 20, 2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16.4 Contract Ed: FCC Victorville - Solar and Recycling Programs 2020-2021

Motion by Dennis Henderson, second by Jennifer Tarpley to approve a contract with FCC Victorville/ Federal Bureau of Prisons. FCC Victorville has requested to continue VVC Contract Education instruction of Credit & Not-For-Credit Solar and Waste Management courses for their inmate population. These courses will be offered through 09/30/2021. Estimated income to be received by the District: 208,788.93.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

17. INSTRUCTION - INST. OPERATIONS

No items.

18. INSTRUCTION - STEM

No items.

19. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

20. STUDENT SERVICES - ACTION AGENDA

No items.

21. INFORMATION/DISCUSSION

1.1 High Desert Survey

This item is continued to the June Board meeting.

21.2 First Read: Board Policy 3570 - District Smoking Policy

Dr. Walden explained the history of the District's smoking policy. In 2017 an Administrative Policy (AP) regarding a smoke-free campus went through the governance process, however the Board Policy (BP) was never updated to reflect these changes. This is being corrected so there is no conflict between policy and the procedure. Trustee Wood would like the President's office to amend the BP to read the Superintendent/President will be responsible for the development of the procedure and bring it back for a first read in June. Dr. Walden stated we are checking on the constitutionality/legality of the AP not allowing people to smoke in their personal vehicles. Signage regarding smoking is operational.

21.3 First Read: Board Policy 3720 - Computer and Network Use

This is a regular review of the board policy.

21.4 Sunshine (Open) Successor Collective Bargaining Agreement between District and CSEA Chapter 584

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Pinkerton reported that she feels the workforce trainings are a wonderful thing and can make a big difference in many people's lives. She thanked Michael Edwards, Chris Piercy and the Ambassadors for all their hard work with the high schools, and she hopes to have a VVC counselor at each high school. She completed her report by discussing the Asian American Pacific Islander Resolution and the important role these individuals have on our infrastructure.
- Trustee Tarpley reported on April 22 she attended the ACCJC Virtual Partners in Excellence event, and on April 29 attended the One Book One College event hosted by ASB. She read the book Washington Black and said it was very good, and it was fun to be a part of this project and hopes that it is done again. She concluded by reporting her attendance to the Virtual Annual Business meeting with CCCT on May 10.
- Student Trustee Lee expressed the reopening of the college has been done well and she looks forward to seeing things going back to normal. She thanked everyone involved in handling the soft reopening.
- Trustee Brady is excited that we are reopening again, and concurs with what Trustee Lee said about coming back. He thanked Mr. Nahlen, Dr. Walden and Mr. Gee for the tour of the campus and hopes everyone can pull together to produce the highest educational experience for students at VVC.
- Trustee Henderson echoed Trustee Pinkerton's thoughts for those working on the workforce programs, and feels we should have had these years ago. He commended that everyone working on this and wants everyone to have a great summer. Dr. Walden added that it was Trustee Brady introducing him to a lot of important connections where conversations took place, so he was able to take the temperature of this effort. Also looking at the environmental scan and Trustee Brady's survey brought up these same issues, so when they saw the need they started going after it. Dr. Walden stated that there are things we need to have that we don't have, or need to expand, or need to turn upside down, and said he will never apologize for bringing the idea of being an Aspen College to VVC. He stated he brought it as an idea, but it was the campus that ran with it. He continued by stating the only thing that works is a collaborated vision, not an imported idea, and Aspen is not about the award, it is about the students, and he will never apologize for wanting to be the best for them. He considers Aspen the rallying cry. If you want to be the best you will be recognized for trying, and he appreciates the Board and the college governance for getting behind it.
- Trustee Wood stated he and the Trustees received a letter with much negativity about Aspen and other issues, and he hopes the person who sent the letter is watching. He stated he appreciates people who are critical and care enough about problems to commemorate this to paper and share it. Trustee Wood stated that there are some things in the letter he doesn't agree with, however, he feels that without being able to know who this person is there is no way to explain the things they are critical of. Dr. Walden added that each disparaging item in the letter can be refuted, however, he would like to sit down with this person so they can let him know how he can be better. Without a conversation this does not make the world better.

- Trustee Brady stated he doesn't wish to validate this topic with any more time. Trustee Brady reminded everyone of that tickets are still available for the Foundation Gala.
- Trustee Wood reported that he attended the ACCJC Virtual Partners in Excellence event, has been heavily involved with Oak Hills Mock Trial teams, and is looking forward to the Foundation Gala.

23. ADJOURNMENT

23.1 Adjourn May 11, 2021 Board of Trustees Regular Meeting

There being no further action to come before the Governing Board, on a Motion by Jennifer Tarpley, second by Dennis Henderson, Trustee Wood adjourned the meeting at 8:35pm

Final Resolution: Motion Carries

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