

**Victor Valley Community College District**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, June 8, 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 June 8, 2021. Board President Wood called the meeting to order at 6:01 p.m.

**1.2 ROLL CALL**

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

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

**1.3 PLEDGE OF ALLEGIANCE TO THE FLAG**

Bridget Lee led the pledge.

**1.4 PUBLIC COMMENT ANNOUNCEMENT:** The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

**1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

Item 6.49 and 6.52 will be moved to the action agenda. Trustee Brady requested moving agenda item 19.2, so he could work on the wording and bring back his recommendations to the next meeting. Trustee Wood requested that Trustee Brady draft the policy and submit it for discussion in July.

Motion: Brady, Second: Wood, Advisory Vote: Yea, All were in favor to have Trustee Brady work on the policy and bring it back as a discussion item only, not as a first read.

**2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS****2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

No public comments.

**3. BOARD OF TRUSTEE GOALS****3.1 Progress on Board of Trustee Goals**

Dr. Walden recommended that they wait until the Special Board meeting on Thursday, June 10, 2021 to discuss their progress on their goals. The Board agreed.

**4. SUPERINTENDENT/PRESIDENT'S REPORT****4.1 ASPEN UPDATE**

Brad Phillips, President/CEO of the Institute for Evidence Based Change, updated the Trustees and those in attendance of the many accomplishments the college has made towards student success.

*Technology Break: 6:57pm*

*Reconvene: 7:06pm*

**4.2 2021-22 Tentative Budget Presentation**

Director of Fiscal Services, Shawntee Milton presented the 2021-22 Tentative Budget assumptions. Budget details can be seen at the agenda item 10.8 attachment. Trustee Brady asked about spending the COVID money. Dr. Walden stated that we will be offering to waive all student fees for the 2021-22 fees to help recapture our enrollments, complete our advertising campaign by saturating the area with outreach and advertising, and multiple other ways to expend this money before the deadline. VVC is also doing food service upgrades, HVAC ventilation upgrades, and anything else that can be tied to COVID funding.

**4.3 FOUNDATION**

Shannon Shannon, President of the Foundation Board, wished Student Trustee Lee all the best in her future endeavors. Ms. Shannon invited a student Leslie Kalinich to share her story with the Board. After the student testimonial, Ms. Shannon continued her report on the success of the 28th Alumni Hall of Fame lakeside celebration, thanking the programs that came to support the event, thanking M&O for showcasing the campus. The event raised over \$74,000. She reported on the Scholarship Drive Through Ceremony that will take place on June 15th from 9 - 11am around the lake. Ms. Shannon completed her report discussing the quarterly foundation donations.

#### 4.4 FACILITIES UPDATE

No facilities update this evening.

#### 4.5 ASB STUDENT GOALS

Student Trustee reported they are looking forward to graduation and that half the current council is graduating.

#### 4.7 Updates Pertaining to COVID-19

- For residents over 18 years old, around 54% of the county is vaccinated with at least one dose.
- Desert Valley Hospital and VVC's vaccination clinic ended during the last week of May, and together we administered over 2,500 vaccines. (We expected this number to be higher, but our clinic rolled out at the same time that Walgreens, CVS, and other businesses also started vaccinations)
- Cal OSHA is in the process of voting on new Emergency Temporary Standards (ETS) that will be implemented no later than June 15th. The ETS has passed the first vote, but is awaiting final approval. VVC's Emergency Task Force is currently in the process of rolling out the new ETS if approved by OSHA's board.
- There has not been a positive COVID case on campus at VVC in 15 weeks (105 days).

#### 4.8 PRESIDENT'S COMMENTS

Dr. Walden reported on the Board's special meeting on July 10 at 5pm in the Student Activities Center, graduation, and the ASB Retreat and Leadership Retreat taking place in Big Bear from July 8 - 10.

### 5. REPORTS

#### 5.1 ACADEMIC SENATE

Academic Senate President Henry Young reported on the things faculty have been working on to make VVC a better institution. The PowerPoint presented can be viewed in the BoardDocs Library under meeting handouts.

#### 5.2 CTA

No representation/no report.

#### 5.3 CSEA

No representation/no report.

#### 5.4 AFT PART-TIME FACULTY UNITED

No representation/no report.

#### 5.5 MANAGEMENT

Amy Azul, Director of Tutoring and Academic Support, congratulated Dean Jackie Augustine who is up for approval for the Dean position. She reported on management attending various trainings, conferences and webinars.

### 6. CONSENT AGENDA

#### 6.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

#### 6.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.3 Approval of Minutes of the May 11, 2021 Regular Board of Trustees Meeting

Resolution: Approve the draft meeting minutes of the May 11, 2021 Board of Trustees meeting as submitted.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.4 Independent Contractor Agreement - Kerry Rego

Resolution: Ratify an Independent Contractor agreement with Kerry Rego for the creation and facilitation of Virtual Marketing Internship Social Media Services for a period of June 1, 2021 to July 31, 2021.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.5 Contract - Hi-Desert Communications

Resolution: Ratify the agreement with Hi-Desert Communications for maintenance on the repeater from July 1, 2021 to June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.6 Service Agreement - Hi-Desert Communications

Resolution: Ratify the agreement between Hi-Desert Communications and Victor Valley College Police Department for site rental on Quartzite Mountain from July 1, 2021 through June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.7 Agreement - Pacific Parking Systems, Inc.

Resolution: Ratify the agreement between Pacific Parking Systems, Inc. and Victor Valley College Police Department for maintenance on the (5) parking dispensers located on the main campus and (1) located at the Regional Public Safety Center in Apple Valley.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.8 Renewal of License Agreement - Presynct Technologies, Inc

Resolution: Ratify the license agreement renewal between Presynct Technologies, Inc. and Victor Valley College Police Department in the amount of \$3,890.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.9 Service Agreement Renewal - CI Solutions

Resolution: Ratify the service agreement renewal between CI Solutions and Victor Valley College Police Department for a License on an ID Card System and a Full Service Agreement on the ID Card Printer.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.10 Agreement - Operations Commander aka Tomahawk Technologies, Inc.

Resolution: Ratify the agreement between Operations Commander aka Tomahawk Technologies, Inc. and Victor Valley College Police Department for a citation management, training and maintenance program.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.11 Agreement Amendment - Caracal Enterprises LLC dba VenTek International

Resolution: Ratify Amendment No. 6 to the original agreement dated October 1, 2015 between Caracal Enterprises LLC dba VenTek International and Victor Valley College Police Department for online services on the five (5) parking dispensers we have at the campus and the one (1) at the Regional Public Safety Center in Apple Valley.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.12 Agreement Renewal - Coban Technologies

Resolution: Ratify the agreement renewal between Coban Technologies, Inc. and Victor Valley College Campus Police Department for CCUBE Solution software license for in-car cameras.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 6.13 Independent Contractor Agreement - Denise Lindholm dba DCL Services

Resolution: Ratify the Independent Contractor Agreement between Victor Valley College Police Department and Denise Lindholm dba DCL Services.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.14 Agreement - ChargePoint, Inc.

Resolution: Ratify the Agreement with ChargePoint, Inc. in the estimated amount of \$18,672.71.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.15 Memorandum of Understanding - LAUNCH Apprenticeship Network Workforce Intermediary Program Sponsor

Resolution: Ratify a Memorandum of Understanding with Local Apprenticeship Uniting a Network of College & High Schools, (LAUNCH). The LAUNCH Network is the program sponsor for apprenticeship programs at VVC and provides technical assistance with developing apprenticeship programs. The contract is effective July 1, 2021 to June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.16 Escrow in Lieu of Retention - Lifetime Industries DbA Parkwest Construction Company

Resolution: Ratify the escrow agreement with Lifetime Industries DbA Parkwest Construction Company.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.17 Independent Contractor Agreement - Fox Factor

Resolution: Ratify an Independent Contractor Agreement with Fox Factor for the design and creation of a logo for the Inland Empire/Desert Entrepreneurship and Innovation Website. The period of this contract is March 1, 2021, to June 30, 2021.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.18 Agreement - True Liberty Protection Services, Inc.

Resolution: Ratify the agreement between True Liberty Protection Services and Victor Valley College Police Department to utilize Security Services on an as needed basis from May 12, 2021 to May 11, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.19 SBCSS Courier Services Renewal # 21/22-0142

Resolution: Ratify agreement # 21/22-0142 with San Bernardino County Superintendent of Schools for Courier Services in the amount of \$8,112.41 for the Fiscal Year 2021-2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.20 Board Payment Report - April & May 2021

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

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.21 Contract Ed: The Woodall Group

Resolution: Ratify a contract with The Woodall Group to provide RN Livescans for the Desert Valley Hospital Nursing NP4 graduates as part of their Contract Ed. Partnership.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.22 CUPCCAA Agreement - All American Fence Erectors

Resolution: Ratify the CUPCCAA agreement with All American Fence Erectors in the estimated amount of \$17,900.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.23 Change Order Increase - PCH Architects

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the change order increase with PCH Architects in the amount of \$15,663.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.24 Educational Partnership Agreement - Chamberlain University

Resolution: Ratify the Educational Partnership Agreement with Chamberlain University for its College of Nursing and College of Health Professions programs. The period of this agreement is March 11, 2021 through March 10, 2024.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.25 Agreement Renewal: Faronics (Deep Freeze)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement renewal with Faronics in the estimated amount of \$4,725.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.26 Agreement Renewal: A.N.D. Technologies, Inc. (Pcounter)

Resolution: Ratify the agreement renewal with A.N.D. Technologies, Inc. in the estimated amount of \$1,365.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.27 Agreement Renewal: Ferrilli Information Group (Shopping Cart)

Resolution: Ratify the agreement renewal with Ferrilli Information Group in the amount of \$3,240.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.28 Agreement - Masco & Sons

Resolution: Ratify the agreement with Masco & Sons.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.29 Agreement - Eastside Window Cleaning

Resolution: Ratify the agreement with Eastside Window Cleaning in the estimated amount of \$6,545.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.30 Agreement - Wiltshire Urethane Foam Company

Resolution: Ratify proposal 1 with Wiltshire Urethane Foam Company in the estimated amount of \$14,800.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.31 Agreement Amendment 1- James G. Spencer, AIA

Resolution: Ratify the Agreement Amendment 1 in the estimated amount of \$9,000.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.32 Agreement - Climatec

Resolution: Ratify the Agreement with Climatec in the estimated amount of \$38,450.00 for emergency services.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.33 Change Order 2 Increase - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the change order 2 increase with H2 Environmental Consulting Solutions, Inc. in the estimated amount of \$4,900.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.34 Independent Contractor Agreement - Edge of Learning

Resolution: Ratify the agreement with Edge of Learning in the amount of \$500.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.35 Agreement - Donegan Tree Service

Resolution: Ratify the Agreement with Donegan Tree Service in the amount of \$7,400.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.36 Agreement - Wiltshire Urethane Foam Company

Resolution: Ratify proposal 2 with Wiltshire Urethane Foam Company in the estimated amount of \$14,750.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.37 Agreement - Wiltshire Urethane Foam Company

Resolution: Ratify proposal 3 with Wiltshire Urethane Foam Company in the estimated amount of \$14,800.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.38 Agreement - Galaxy Moving, LLC

Resolution: Ratify the Agreement with Galaxy Moving, LLC in the estimated amount of \$11,120.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.39 Agreement - PPL, Inc.

Resolution: Ratify the agreement with PPL, Inc. in the estimated amount of \$5,000.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.40 Agreement Renewal: Ferrilli Information Group (TMI Solution Assurance)

Resolution: Ratify the agreement renewal with Ferrilli Information Group in the estimated amount of \$2,100.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.41 Agreement: CurriQunet META

Resolution: Ratify the agreement with CurriQunet in the estimated amount of \$24,360.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.42 Agreement - Modern Campus (formerly OmniUpdate)

Resolution: Ratify the Modern Campus agreement in the estimated amount of \$6,750.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.43 Agreement Renewal: Shamrock Solutions, LLC. (Enterprise Content)

Resolution: Ratify the agreement renewal with Shamrock Solutions, LLC in the estimated amount of \$40,920.31.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.44 Change Order #1 - Enko Systems, Inc.

Resolution: Ratify the agreement with Enko Systems in an estimated amount of \$4,200.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.45 Non-Classified Short Term Employees

Resolution: Ratify the appointment of non-classified short term employee as listed.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.46 CSEA Memorandum of Understanding- One Stop Center

Resolution: Ratify the Memorandum of Understanding between the District and CSEA for the Hours of Operation and Rotation of Second Shift for the One Stop Center Employees.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.47 CSEA Memorandum of Understanding- Custodial Employees Work Schedule Change

Resolution: Ratify the Memorandum of Understanding between the District and CSEA for the Custodial Employees Work Schedule Change.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.48 Memorandum of Understanding - Aspen University

Resolution: Ratify the Memorandum of Understanding for Program to Program Transfer with Aspen University. The period of this agreement is May 25, 2021 through May 24, 2023.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.49 (Moved to 8.1a of the Action agenda) AFT Part-Time Faculty Memorandum of Understanding for Remote Work Stipend

6.50 AFT Part-Time Faculty Memorandum of Understanding COVID-19 Reintegration

Resolution: Ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Reintegration to campus following COVID-19.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.51 Independent Contractor Master Wash Experts -Jesus Selvas

Resolution: Ratify an Independent Contractor Agreement between Victor Valley College Police Department and Master Wash Experts-Jesus Selvas.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.52 (Moved to 8.1b Action agenda) VVCFA Memorandum of Understanding for Remote Work Stipend It is recommended that the Board of Trustees

6.53 Agreement - Carpet Club, Inc.

Resolution: Ratify the agreement with Carpet Club, Inc. in the amount of \$708.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.54 Revision to Job Description for Regional Director, Instruction

Resolution: Ratify the identification of the Regional Director, Instruction position as a management position.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.55 Agreement - A&I Reprographics

Resolution: Ratify the agreement with A&I Reprographics in the estimated amount of \$2,000.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.56 AGREEMENT – Diablo Valley College

Resolution: Ratify the agreement between Victor Valley Community College District and Diablo Valley College. The service period for this agreement is May 11, 2021- May 10, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.57 Agreement Amendment - Kona Ice

Resolution: Ratify the amendment to the agreement with Kona Ice in the amount of \$90.00

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.58 AGREEMENT – STERIS CORPORATION

Resolution: Ratify the agreement between Victor Valley Community College District and STERIS Corporation for the repair and service of the Biology department autoclave onsite. The service period for is agreement is August 1, 2021 through July 31, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.59 Agreement Amendment - Lucky Ice Cream

Resolution: Ratify the amendment to the agreement with Lucky Ice Cream in the amount of \$650.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea



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

6.60 Agreement - Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy

Resolution: Ratify the agreement with EMCOR Services Mesa Energy.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.61 Independent Contractor Agreement - Terry Kurtz

Resolution: Ratify an Independent Contractor Agreement with Terry Kurt for video taping games and any related Athletic events. The period of this agreement April 10, 2021 through April 10, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.62 Agreement - Ferrilli

Resolution: Ratify a one year Agreement with Ferrilli for Auto Grad Tool integration with Colleague.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.63 Agreement Renewal - SecuriTech

Resolution: Ratify and renew the agreement with SecuriTech.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.64 Agreement - Ferrilli

Resolution: Ratify a one year agreement with Ferrilli for Solution Assurance.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.65 Agreement Renewal - Industrial Technical Services

Resolution: Ratify the agreement with Industrial Technical Services (ITS).

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.66 Agreement - Southern California Bone & Joint Clinic, Inc.

Resolution: Ratify an agreement between Victor Valley College and Southern California Bone & Joint Clinic, Inc. to provide medical COVID-19 testing for VVC Athletes, Spring 2021 semester. The service period for the agreement is February 1, 2021 to June 30, 2021.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.67 Agreement - KYA Services, LLC

Resolution: Ratify the agreement with KYA Services, LLC. in the estimated amount of \$10,400.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.68 Child Development Lab Program Self-Evaluation Fiscal Year 2020-2021

Resolution: It is recommended that the Board of Trustees ratify the 2020-21 Program Self-Evaluation (PSE) for the Child Development Lab.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 6.69 VVCFA- Memorandum of Understanding COVID-19 Reintegration

Resolution: Ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Reintegration to campus following COVID-19.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 6.70 Independent Contractor Agreement - Brandon Myers Hunter Service

Resolution: Ratify the Independent Contractor Agreement with Brandon Myers Hunter Service in the estimated amount of \$307.50. The term of this agreement is May 1-June 30, 2021.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 6.71 Live Nation Worldwide, Inc. License Agreement Additional Expenses

Resolution: Ratify the additional expenses with Live Nation Worldwide, Inc. for services needed for the annual commencement ceremony held June 12, 2021 at Glen Helen Amphitheater in the amount of \$29,312.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 6.72 CSEA Memorandum of Understanding COVID-19 Reintegration

Resolution: Ratify the Memorandum of Understanding between the District and CSEA for Reintegration to campus under COVID-19 conditions.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 6.73 Participation Agreement - The Foundation for the California Community Colleges - Redistricting Partners

Resolution: Ratify the Participation Agreement with The Foundation for the California Community Colleges for the services of Redistricting Partners for redistricting services as a result of the 2020 Census. Redistricting Partners provided the original districting services in 2017/18 to comply with the California Voting Rights Act (CVRA). Redistricting Partners to provide the best practices, full redistricting services for the District to complete the proper redistricting process to be in place for the 2022 election. The term of this agreement will start on May 28, 2021 and end on June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 7. ACTION AGENDA

### 7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

No public comments submitted.

## 8. BOARD OF TRUSTEES - ACTION AGENDA

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

#### 8.1a - PULLED FROM CONSENT - Formerly 6.49 on consent agenda: AFT Part-Time Faculty Memorandum of Understanding for Remote Work Stipend

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Remote Work and COVID-19 Training Stipends.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 8.1b - PULLED FROM CONSENT - Formerly 6.52 on consent agenda: VVCFA Memorandum of Understanding for Remote Work Stipend

It is recommended that the Board of Trustees approve the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Remote Work and COVID-19 Training Stipends..

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 8.2 Second Read/Approval: Board Policy 3720 - Computer and Network Use

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 3720 - Computer and Network Use as submitted.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

### 9.1 Foundation Donations

Motion by Joseph W Brady, second by Dennis Henderson to accept the donations as District property.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 10. ADMINISTRATIVE SERVICES - ACTION AGENDA

### 10.1 Reimburse Revolving Cash Fund for fraudulent charge

Motion by Jennifer Tarpley, second by Dennis Henderson to approve a payment of \$154.46 to reimburse the District's Revolving Cash Fund for a fraudulent charge.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 10.2 Bid Award - Project F-760 SAC Cafe COVID Upgrades

Motion by Joseph W Brady, second by Dennis Henderson to award the bid to the apparent low bidder Spec Construction Co. Inc. in the amount of \$1,080,660.00 and direct staff to prepare and execute a contract with the apparent low bidder after expiration of the protest period and performing due diligence on the apparent low bidder.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 10.3 Agreement - Olpin Group, Inc.

Motion by Joseph W Brady, second by Dennis Henderson to approve the contracted service agreement with Olpin Group, Inc. for the professional installation services in the estimated amount of \$110,141.42.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 10.4 Purchase Agreement - Olpin Group, Inc.

Motion by Joseph W Brady, second by Dennis Henderson to approve the purchase contract with Olpin Group Inc. for the furniture, fixtures, & equipment (F,F,&E) for buildings 50, 52, & 55 in the amount of \$471,563.19.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 10.5 Statewide Association of Community Colleges (SWACC) Joint Powers Authority

Motion by Dennis Henderson, second by Joseph W Brady to accept the 2021-2022 estimated contribution/premium with the Statewide Association of Community Colleges (SWACC) Joint Powers Authority to provide liability and property insurance coverage for Victor Valley Community College District for fiscal year 2021-2022 in the estimated amount of \$564,513.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 10.6 Student Insurance Renewal

Motion by Joseph W Brady, second by Dennis Henderson to approve the renewal of the District's Student/Accident Insurance Plan for the period of 8/1/2021-7/31/2022 with Student Insurance, CA License #0386216 in the amount of \$116,973.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 10.7 Protected Insurance Program for Schools and Community Colleges Joint Powers Authority

Motion by Joseph W Brady, second by Dennis Henderson to accept the 2021-2022 Deposit Renewal Rates with the Protected Insurance Program for Schools and Community Colleges (PIPS) Joint Powers Agency to provide a

comprehensive Workers' Compensation Insurance Program during fiscal year 2021-2022 at the estimated amount of \$1,204,707.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 10.8 2021-2022 Tentative Budget

Motion by Joseph W Brady, second by Dennis Henderson to adopt the Tentative Budgets for Fiscal Year 2021-22 for all funds of the District.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

#### 11.1 Public Hearing on Successor Contract between District and CSEA

- Board President Wood declared the public hearing open.

- There were no comments.

- Board President Wood closed the public hearing.

- No action was taken.

#### 11.2 Non-Classified Short Term Employees

Motion by Joseph W Brady, second by Dennis Henderson to 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

#### 11.3 AFT Part-Time Faculty Collective Bargaining Agreement (Closing Re-Openers)

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the Articles of the Agreement between Victor Valley Community College and AFT Part-Time Faculty United, Local 6286, AFL-CIO, as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 11.4 Approval of Academic Equivalency- John Boulanger

Motion by Joseph W Brady, second by Dennis Henderson to approve the equivalency as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 11.5 New Management Job Description and Salary Placement for Director, Instruction

Motion by Joseph W Brady, second by Dennis Henderson to approve the new management job description and salary placement for the position of Director, Instruction as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 11.6 Academic Administrator Appointment- Dean of the School of Humanities, Arts and Social Sciences

Motion by Joseph W Brady, second by Sharon Pinkerton to approve the Academic Administrator appointment for Dean of the School of Humanities, Arts and Social Sciences.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 11.7 New Management Job Description and Salary Placement for Director of Inmate Education

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the new management job description and salary placement for the position of Director of Inmate Education as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 11.8 New Management Job Description and Salary Placement for Call Center Supervisor

Motion by Dennis Henderson, second by Joseph W Brady to approve the new management job description and salary placement for the position of Call Center Supervisor as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**12. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA**

## 12.1 Curriculum Changes

Motion by Joseph W Brady, second by Jennifer Tarpley to approve curriculum changes that were made May 13, and 27, 2021, and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 12.2 Instructional Service Agreement Between Victor Valley College District (VVCCD) and Farmworker Institute of Education and Leadership Development (FIELD)

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the Instructional Service Agreement Between Victor Valley College District (VVCCD) and Farmworker Institute of Education and Leadership Development (FIELD). Term dates August 1, 2021 to July 31, 2024.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**13. INSTRUCTION - HASS**

No items

**14. INSTRUCTION - PSIT**

No items

**15. INSTRUCTION - INST. OPERATIONS**

No items

**16. INSTRUCTION - STEM**

No items

**17. INSTRUCTION - STUDENT EQUITY/SUCCESS**

No items

**18. STUDENT SERVICES - ACTION AGENDA**

No items

**19. INFORMATION/DISCUSSION**

19.1 CCFS311Q - Quarterly Financial Status Report for the 3rd Quarter ending March 31, 2021

19.2 First Read: Board Policy 6530 - Annual Energy Report

This item was moved to the July board meeting to allow Trustee Brady time to edit and bring back his recommended wording.

19.3 First Read: Board Policy 3570 - District Smoking Policy

19.4 Discussion - Expanding Current Number of VVC Board of Trustee Members

Dr. Walden reviewed the history of the college moving its board elections from at-large to by area, and in 2017 the demographer did the work for 5 areas and during that time it was determined that they would discuss the number of trustees after the 2020 census. The demographer explained to Dr. Walden they do not recommend going to 7 areas because the population in the areas are too small. The demography stated they would do the work if they were asked, but it was not advised. Dr. Walden shared data pertaining to the Region 9 colleges, explaining that all colleges have only 5 trustees except for Palo Verde. He expressed that having 7 trustees would create it taking more time to get things done. The Trustees debated the pros and cons of expanding the current number of trustees that sit on the VVC Governing Board. Trustee Brady would like more information about colleges and why they have the amount of Trustees they do and would like the demographer to present to the board why they do not advise moving to 7 trustees. Dr. Walden stated he is happy to invite the demographer to the July board for questions.

The Trustees wanted an informal vote on whether the demographer would be asked to speak to the board. The results were as follows:

Pinkerton - yes, Henderson - no, Lee - no, Wood - yes, Tarpley - no, Brady - yes. Based on the vote it was determined that the demographers would be invited to the July meeting for a Q&A.

19.5 High Desert Survey

Trustee Brady asked to move this again to see if there are any questions about the survey.

*Technology Break - 9:28pm*

*Reconvene - 9:34pm*

After the break Trustee Brady decided to give a recap of the survey history. He would like the Trustees to read the

survey and come back with questions and let him know what they should do with the information in the survey. Dr. Walden stated that all educational recommendations that were in the survey were incorporated into the VVC Educational Master Plan.

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

20.1 Individual Board of Trustees Reports

- Trustee Henderson congratulated the graduates and wished everyone a great summer.
- Trustee Tarpley reported her attendance at the Foundation Gala, the Trustee Town Hall series on DEI, breakout sessions with Dr. Walden, and the CCC Courageous Leadership workshop. She also attended the June 4 Adult Education Graduation with Trustee Wood and Dr. Walden, followed by the Nurses Pinning. She expressed that these were ceremonies, and she is very excited for next week.
- Trustee Brady reported that he went to a job fair put on by the Church of Latter Day Saints, and encouraged job fairs be done every quarter. He congratulated everyone and also expressed his enjoyment working with Student Trustee Lee.
- Trustee Wood expressed that the graduations were beautiful, and he looks forward to graduation on Saturday.
- Trustee Pinkerton was unable to attend the Adult Education and Nurses Pinning but is very proud of them and is looking forward to main graduation. She reported on her attendance at the Foundation Hall of Fame Gala and congratulated Student Trustee Lee, stating she believes she will do amazing things for the medical world.
- Student Trustee Lee stated it has been a pleasure sitting on the board, and that it has been an experience which has made her a better and stronger leader. She is grateful for the opportunity to be a voice for her peers. She expressed her happiness for those graduating and feels certain the new student trustee will do a great job. She completed her final report by thanking the other Trustees and Dr. Walden for the great experiences with them.
- Dr. Walden wrapped things up by stating that Trustee Lee is the only student trustee that has come to every agenda review and consultation meeting, and he feels very bonded and connected with her.

**21. ADJOURNMENT**

21.1 Adjourn June 8, 2021 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a Motion by Jennifer Tarpley, second by Joseph W. Brady, Board President Wood called to adjourn the meeting at 10:08pm

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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