

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, August 10, 2021
APPROVED MINUTES**

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Board Room on August 10, 2021. Board Vice President Tarpley called the meeting to order at 5:04 p.m.

1.2 ROLL CALL

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

Superintendent/President: Daniel Walden

Absent: Brandon A Wood

1.3 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).

1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

No public comments.

1.5 ANNOUNCEMENT OF CLOSED SESSION

2. CLOSED SESSION

2.1 RECESS TO CLOSED SESSION

Board Vice President Tarpley recessed to closed session at 5:05pm.

2.2 Conference with Labor Negotiators

3. RECONVENE OPEN/PUBLIC SESSION

3.1 CALL TO ORDER

The Governing Board reconvened the meeting at 6:04pm.

3.2 ROLL CALL

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

Student Trustee: Jaelen Spencer

Superintendent/President: Daniel Walden

Absent: Brandon A Wood

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Vice President of Instruction, Todd Scott led the pledge.

3.4 CLOSED SESSION REPORT OUT

Closed session was called to order at 5:17pm. There was no action taken and nothing to report. On a Motion by Brady, Second by Pinkerton closed session adjourned at 5:59pm.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

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

Dr. Walden asked for that we move this to next month when the Trustees will give their individual reports on their assigned goals.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 FOUNDATION

No report.

6.2 FACILITIES UPDATE

No report.

6.3 Updates Pertaining to COVID-19

Dr. Walden gave an update on the current college COVID protocols which, along with the individual MOUs, are based on Cal-OSHA regulations. Currently, the college is following the protocol that if a person is vaccinated and is registered and documented with Human Resources, they have the prerogative as an employee to go without a mask. If an employee is not registered with Human Resources, even if they are vaccinated, they must wear a mask. All information can be found online and there is an FAQ document as well. There are no current requirements for social distancing or barriers, however the college has left the barriers up. Any student or member of the public who visits the campus and enters a building must wear a mask because we do not have a means to monitor their vaccination status. The Crisis Leadership Team (CLT) and Reintegration Taskforce (RTF) are meeting next week to discuss the upcoming Fall semester protocols. At this time, instructors who teach in class in the fall who are fully vaccinated may use a face shield, but this is not allowed for unvaccinated instructors. The CLT and RTF are meeting next week to consider 2 things: 1) given the current conditions - would it be better to have everyone required to wear a mask regardless of the vaccination status. Half the state is under a mask mandate and of 115 colleges the most common practice is to require masks of everyone this coming fall semester. 2) the teams will consider if it is a good thing in this environment to have In-Service/All College Day in the Performing Arts Center. This is our first time to get everyone back together and Dr. Walden wants to be very careful going into the fall. Dr. Walden continued his updated discussing the location of future board meetings. The Governors order that allows board meetings to be held via Zoom expires on September 30. Dr. Walden asked the Trustees for feedback on where they would prefer to meet, giving the option of the Student Activities Center (SAC) which would allow a bit more room for both the Trustees and attendees alike.

Trustees Brady, Pinkerton and Henderson commented that they would prefer to go back to the SAC. Trustee Tarpley and Student Trustee Spencer had no preference. It was decided that the next board meeting will take place in the SAC.

6.4 PRESIDENT'S COMMENTS

Dr. Walden had no additional comments.

7. REPORTS

7.1 ACADEMIC SENATE

No representation/no report.

7.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.3 ASB

Student Trustee/ASB President Jay Spencer stated that ASB has officially adopted their goals for the academic year. They have set up a master plan where each goal will be under a working group, and these groups will do individual presentations to the Board with goal status updates. Trustee Spencer stated that ASB is ramping up for the 911 celebration, and will be placing an additional 414 American flags at the presentation. They will begin this installation at 6am on Saturday. He continued that he is working with Jessica Dominguez from the Region 9 Student Senate to ensure they have representation there. They have the Dorian Holly event for MLK day and have approved ASB funds for the Comedy and Magic show. They are also collecting dates and contacts to create a contact list of all VVC committees to ensure there is student representation assigned to these. Trustee Spencer concluded his report stating that this Thursday and Friday he will be attending the Student Trustee Workshop held by the CCLC.

7.4 CSEA

CSEA President Debbie Peterson thanked the district for moving forward on the four (4) new call center technician positions. She reported on her participation at the Annual CSEA conference whose theme was "Essential, United, Strong". 3130 delegates participated. She continued her report speaking on the importance of recognizing Classified employees and discussed items on the agenda. She went on to express the full day of professional development taking place during rush that makes it difficult to serve our students. She completed her report inviting the Trustees Classified Professionals day, sharing how they can attend and protocols in place.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Virginia Moran, Executive Dean of Institutional Effectiveness, reported on trainings, conferences, and webinars attended by managers.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.4 Increase Agreement Amount - The Entrepreneurial Learning Initiative, Inc. (ELI)

Resolution: Ratify an increase to the agreement amount with The Entrepreneurial Learning Initiative, Inc. (ELI) to include travel expenses in the amount of \$1,077.82.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.5 Contract-TierFive, Inc.

Resolution: Ratify the contract with TierFive, Inc. for conversion of analog paper records to digital image formats in the estimated amount of \$25,050.00

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.6 Agreement - Leiso, Inc (dba Apex Rentals)

Resolution: Ratify the agreement with Apex Rentals (Leiso, Inc.).

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.7 Agreement Renewal - Hitt Plumbing Co., Inc.

Resolution: Ratify the agreement renewal with Hitt Plumbing Co., Inc.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.8 Agreement - General Door Service

Resolution: Ratify the agreement with General Door Service, LLC.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.9 Agreement - Fuel Serv

Resolution: Ratify the agreement with Fuel Serv, Inc.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.10 Agreement - United Rentals Northwest, Inc.

Resolution: Ratify the agreement renewal with United Rentals.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.11 Agreement - Masco & Sons HVAC

Resolution: Ratify the agreement with Masco & Sons HVAC.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.12 Agreement - Silver Valley Propane, Inc.

Resolution: Ratify the agreement with Silver Valley Propane, Inc.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.13 The Lewis Center for Educational Research (AAE) First Amended Memorandum of Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research (AAE) for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.14 Apple Valley Unified School District First Amended Memorandum of Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Apple Valley Unified School District for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.15 Excelsior Charter School District First Amended Memorandum of Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Excelsior Charter School District for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.16 Hesperia Unified School District First Amended Memorandum of Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.17 Snowline Joint Unified School District First Amended Memorandum for Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Snowline Joint Unified School District for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.18 Oro Grande Unified School District First Amended Memorandum of Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Oro Grande School District for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.19 Victor Valley Unified High School District First Amended Memorandum of Understanding for the 2021-24 CCAP Agreement
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Victor Valley Unified High School District for the 2021-24 school years.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.20 Service Agreement - Apple Valley Communications Contract for Emergency Notification System (EMNS)
Resolution: Ratify the service agreement between Victor Valley College District and Apple Valley Communications. The period is from July 1, 2020-June 30, 2021.

Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.21 Agreement - Action Door Controls, Inc.
Resolution: Ratify the agreement with Action Door Controls, Inc.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.22 Contract Ed: Learn CPR 4 Life
Resolution: Ratify a service agreement with Learn CPR 4 Life to provide CPR certifications to construction technology students.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.23 Independent Contractor Agreement -Western States Marketing
Resolution: Ratify the agreement with Western States Marketing to provide onsite Bosch ADAS Calibration training. Services will take place on August 9, 2021. The estimated cost is \$500.00.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.24 Agreement - Pete's Termite & Pest Control
Resolution: Ratify and renew the agreement with Pete's Termite and Pest Control.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.25 Agreement - Pete's Road Services, Inc.
Resolution: Ratify the agreement with Pete's Road Service, Inc. in the amount of \$1,000.00.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.26 Agreement San Bernardino & Riverside Counties Fire Equipment
Resolution: Ratify the agreement with San Bernardino & Riverside Counties Fire Equipment in the amount of \$1,500.00.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.27 Agreement - Apple Valley Glass
Resolution: Ratify the agreement with Apple Valley Glass.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.28 Agreement - Assa Abloy
Resolution: Ratify the agreement with Assa Abloy Entrance Systems Inc.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.29 Agreement Renewal - Assa Abloy Entrance Systems
Resolution: Ratify the 3rd year of the 3-year agreement with Assa Abloy Entrance Systems.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.30 Agreement Renewal - Thyssenkrupp Elevator Corporation
Resolution: Ratify the renewal of a 5-year (60-month) agreement with Thyssenkrupp Elevator Corporation for maintenance and emergency services to the elevators and lifts on campus as needed. This is year three (3) of five (5) of this agreement.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.31 Agreement Renewal - UniFirst

Resolution: Ratify the renewal of the existing 3-year (36-month) agreement with UniFirst. This is year three(3) of three (3).

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.32 Agreement - Southwest Toyotalift

Resolution: Ratify the agreement with Southwest Toyotalift in the amount of \$2,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.33 Agreement - Southern California Fleet Services, Inc.

Resolution: Ratify the agreement with Southern California Fleet Services, Inc. in the amount of \$35,000.00 for inspection, repair and maintenance of the fire apparatus.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.34 Independent Contractor Agreement - Sarah Krieg DBA: The Shared Shutter

Resolution: Ratify the Independent Contractor Agreement with Sarah Krieg for the purpose of marketing/videotaping services for CTE programs at VVC.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.35 Agreement - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the Agreement with H2 Environmental Consulting Services, Inc. in the estimated amount of \$1,880.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.36 Agreement - Hi-Grade Materials Co.

Resolution: Ratify the agreement with Hi-Grade Materials Co. in the amount of \$10,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.37 Contract Ed: IEHP - Inland Empire Health Plan

Resolution: Ratify a contract with Inland Empire Health Plan (IEHP). VVC to continue to provide Contract Education to IEHP participants from July 1, 2021 through July 30, 2023. Expected revenue not to exceed \$63,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.38 Health Stream Services Agreement

Resolution: Ratify an agreement between Victor Valley Community College District and Health Stream for clinical onboarding document tracking, required by clinical facility sites. The period of this agreement is July 28, 2021 until terminated by either party.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.39 Extension of Agreement - Contoured Solutions

Resolution: Ratify the agreement extension with Contoured Solutions.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.40 Agreement Renewal: Ferrilli Information Group (eCommerce)

Resolution: Ratify the agreement renewal with Ferrilli Information Group in the estimated amount of \$6,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.41 Agreement: Datawatch Corporation (1 Lics)

Resolution: Ratify the agreement with Datawatch in the estimated amount of \$1,596.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.42 Agreement Renewal: Tricade (Nimble)

Resolution: Ratify the agreement renewal with Tricade in the estimated amount of \$3,259.80.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.43 Agreement- Active Minds

Resolution: Ratify the agreement with Active Minds.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.44 Amended Contract- Professional Development Series for Healthcare Educators

Resolution: Ratify the amended Independent Contractor Agreement with Andrea Honigsfeld in the amount of \$5,000.

The term of this agreement is September 10, 2021, through October 8, 2021.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.45 Agreement Renewal: NUMA Networks

Resolution: Ratify the agreement renewal with NUMA Networks in the estimated amount of \$38,962.56.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.46 Agreement: ePromptus (Consulting & Training)

Resolution: Ratify the agreement with ePromptus in the estimated amount of \$8,750.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.47 Change Order #1 - Time Warner Cable, Inc.

Resolution: Ratify the agreement with Time Warner Cable Inc. in the estimated annual amount of \$28,204.32.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.48 MOU - VVC and SBCSS student teaching placements

Resolution: Ratify the MOU between Victor Valley College and San Bernardino County Superintendent of Schools for student teaching placement and collaboration among the Child Development program.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.49 Jobspeaker Master Service Agreement-Renewal

Resolution: Ratify the agreement with Jobspeaker. The term of the service is from November 1, 2021, through October 31, 2024.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.50 Grand Canyon University and Victor Valley College - Concurrent Enrollment Program Agreement

Resolution: Ratify the Grand Canyon University and Victor Valley College Concurrent Enrollment Program (CEP) Agreement for the purpose of Nursing student scholarship opportunities.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.51 Independent Contractor Agreement with BankMobile BM Technologies, Inc.

Resolution: Ratify a 5-year Independent Contractor Agreement with BankMobile BM Technologies, Inc. The initial term of this agreement will end on June 30, 2023.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.52 Contract - Ebmeyer Charter and Tour

Resolution: Ratify the contract with Ebmeyer Charter and Tour to provide transportation for various athletics programs for Fall 2021 in the estimated amount of \$45,000.00. The period of this agreement is for the Fall term 2021.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.53 Agreement - eTeamSponsor

Resolution: Ratify an agreement between Victor Valley College and eTeamSponsor to provide software support for fundraising activities in the Athletic Department. The agreement period is for one year 07/31/21 - 07/30/22 and may be renewed for up to an additional 5 years.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.54 Agreement - Parchment

Resolution: Ratify an agreement between Victor Valley College and Parchment to provide diploma and certificate services. Period of agreement is May 20, 2021 - May 19, 2021.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: 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

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 California Highway Patrol (CHP) Victorville Stations Facility Usage

Motion by Joseph W Brady, second by Dennis Henderson to approve the agreement with the California Highway Patrol for weapons training purposes.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 Lease Agreement - High Desert Farmers Market

Motion by Joseph W Brady, second by Dennis Henderson to approve the lease agreement with the High Desert Farmers Market for the use of Victor Valley College parking lots for weekly farmer's market events.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13. HUMAN RESOURCES - ACTION AGENDA

13.1 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: Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

No items.

15. INSTRUCTION - HASS

No items.

16. INSTRUCTION - PSIT

No items.

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

21.1 First Read: Board Policy 2200 - Board Duties and Responsibilities

Dr. Walden stated that there are three Board Policies being reviewed and updated that fulfill the Trustees goal to cultivate diversity, equity and inclusion into their daily operations and the daily operations of the District. He stated that the college will do this with Administrative Policies as well.

21.2 First Read: Board Policy 2435 - Evaluation of the Superintendent/President

21.3 First Read: Board Policy 2745 - Board Self-Evaluation

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Pinkerton donated her payments for her service as a Trustee to the Foundation to go towards student scholarships.
- Trustee Brady congratulated Christopher Nunez on his appointment to the Apple Valley School District Board. He commented on past Trustee John Pinkerton being in attendance. He expressed his pleasure with the current economy but is concerned about the new Covid variant. He also shared his concern with the new welfare numbers, with 57% of adults in our region being on welfare.
- Trustee Henderson stated it was a great month and wished everyone a happy August and a great September.
- Student Trustee Spencer said he has heard many people express their happiness that the Farmer's Market is coming back to the VVC campus, and he feels it is great to see it coming back.
- Trustee Tarpley reported on her attendance at the virtual CEO/Trustee Town Hall where Dr. Walden presented on what VVC is doing towards Diversity, Equity and Inclusion (DEI). She stated that she facilitated a breakout session and that Dr. Walden did a great job portraying VVC and all that we are doing towards our DEI plan.

23. ADJOURNMENT

23.1 Adjourn August 10, 2021 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Joseph W Brady, second by Dennis Henderson, Vice President Tarpley adjourned the meeting at 6:48pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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