

Victor Valley Community College District
Regular Meeting of the Board of Trustees
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 July 13, 2021. Board President Wood called the meeting to order at 6:00 p.m.

1.2 ROLL CALL

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

Student Trustee: Jaelen Spencer

Superintendent/President: *Absent - Sitting in for Dr. Walden:* Deputy Superintendent/Executive Vice President: John Nahlen

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

ASB President Jaelen "Jay" Spencer 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

There were no items.

1.6 Swearing In and Seating of Student Trustee Jaelen Spencer

Governing Board President Brandon Wood swore in new Student Trustee Jaelen Spencer.

Trustee Wood asked new Student Trustee Spencer to share about himself. Trustee Spencer stated that he has been taking classes at VVC since 2013, and is currently a full time student majoring in criminal justice. He stated that he is very honored for this opportunity and promised to give the Board and the student body his very best effort because he understands the importance of these responsibilities.

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**

Each of the Trustees reported on their progress on the 2020-2021 goals. The full evaluation report can be viewed attached to this agenda item on BoardDocs.

4. SUPERINTENDENT/PRESIDENT'S REPORT**4.1 FOUNDATION**

Foundation President, Shannon Shannon reported on the June 15 drive through scholarship ceremony where 136 students were cheered on as they drove to celebrate their successes. She thanked VVC faculty and staff who could attend. Over \$250,000 in scholarships were distributed to over 275 students. Ms. Shannon continued her report, sharing the scholarship highlight video, and thanked Chris Nunez for making the event happen, and Irene Molinar for making the video. For more information on this event and other things the Foundation is doing for students, please visit: <https://vvcfoundation.com/>. Ms. Shannon completed her report sharing information about the campus grant program where innovative ideas are implemented to enhance programs at VVC. Applications are due on July 15 and grants will announced/awarded on August 15, 2021.

4.2 FACILITIES UPDATE

Mr. Nahlen gave a brief report on the status of projects currently underway on the campus.

4.4 Updates Pertaining to COVID-19

Mr. Nahlen shared the new Covid-19 protocols as they stand at this time.

4.5 PRESIDENT'S COMMENTS

Mr. Nahlen introduced Vice President of Instruction, Dr. Todd Scott to update the Trustees on our accreditation mid-term report. Dr. Scott stated that the mid-term report was accepted by the ACCJC and VVC's accreditation is continued. In September a representative from ACCJC will provide an Accreditation 101 to various VVC employees that will cover

the basics such as: what is considered good evidence, and what they want to see in the 2024 self-evaluation report. They will do a mini evaluation as well to determine where VVC is vulnerable and where we need more evidence.

Technology Break: 7:20pm
Reconvene: 7:32pm

5. REPORTS

5.1 ACADEMIC SENATE

No representation/no report.

5.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

5.3 ASB

Student Trustee Spencer reported on the ASB retreat, which he unfortunately was unable to attend due to a family emergency. He reported that the other students were able to exchange ideas and build important relationships to create a prosperous campus community. He stated that the students expressed their gratitude for the guidance they received from the leadership. He continued his report stating that ASB will be helping out with the Community Resource Fair on July 29. They have completed their goals, and he will report out on those next month once they have been officially adopted. Trustee Wood added that at the retreat the Trustees expressed their desire to have more students attend the board meetings, and he appreciated that several students showed up this evening.

5.4 CSEA

CSEA President, Debbie Peterson reported Classified School Employees should be considered Classified School Essentials. She discussed the importance of the Classified employees contributions to ensuring a positive learning experience for our students. She expressed concerns felt by the Classified employees, and expressed the importance of ensuring the implementation of a caring campus means also caring for all employees.

5.5 CTA

No representation/no report.

5.6 MANAGEMENT

Management was in attendance but had no report this evening.

6. CONSENT AGENDA

6.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

No public comments.

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

6.3 Approval of Minutes of the June 8, 2021 Regular Board of Trustees Meeting

Resolution: Approve the draft meeting minutes of the June 8, 2021 Regular Board of Trustees meeting as submitted.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.4 Approval of Minutes of the June 10, 2021 Special Board of Trustees Meeting

Resolution: Approve the draft meeting minutes of the June 10, 2021 Special Board of Trustees meeting as submitted.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.5 Training Agreement - Reach Out

Resolution: Ratify a training agreement with Reach Out, a non-profit organization, in the amount of 11,545.00. The period of service ends 12/30/2021.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.6 Agreement - KFT Fire Trainer, LLC

Resolution: Ratify the agreement with KFT Fire Trainer, LLC. The term of this agreement is September 1 through November 30, 2021. The estimated cost will be \$30,198.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.7 Agreement with Steven J. Zach

Resolution: Ratify the agreement with Steven J. Zach to provide five days of Advanced Driver Assistant Systems (ADAS) TTT technical training and camera/radar calibration for a maximum of 20 SWP Regional Community College Automotive Instructors. Services will take place August 8-14, 2021. Estimated costs will be \$8,675.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.8 Participation Agreement with IEDRC/Riverside Community College District- Regional Training- VVC Medical Assistant/Phlebotomy

Resolution: Ratify the Participation Agreement with Riverside Community College District in the amount of \$36,877. The term of this agreement is January 1, 2021- June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.9 Agreement with Scott Brown

Resolution: Ratify the agreement with Scott Brown to provide five days of Advanced Driver Assistance Systems (ADAS) TTT Technical Training, camera/radar calibration, and LIDAR simulations for a maximum of 20 SWP Regional Community College Automotive Instructors. Services will take place August 9-13, 2021. The estimated cost will be \$5,485.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.10 Amendment Increase 1 PCH Architects

Resolution: Ratify the Amendment Increase 1 with PCH Architects in the amount of \$32,445.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.11 Agreement - Leighton Consulting, Inc.

Resolution: Ratify the Agreement with Leighton Consulting, Inc. in the estimated amount of \$6,800.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.12 Agreement - Precision Inspections Incorporated

Resolution: Ratify the agreement with Precision Inspections Incorporated in the estimated amount of \$11,400.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.13 Agreement - Leighton Consulting, Inc.

Resolution: Ratify the agreement with Leighton Consultants, Inc. in the estimated amount of \$17,470.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.14 Agreement - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the agreement with H2 Environmental Consulting Services, Inc. in the amount of \$1,745.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.15 Agreement - Leighton Consultants, Inc.

Resolution: Ratify the agreement with Leighton Consultants, Inc. in the estimated amount of \$5,288.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.16 CUPCCAA Agreement - All American Fence Erectors

Resolution: Ratify the CUPCCAA agreement with All American Fence Erectors in the amount of \$18,521.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.17 Amendment - 2021-2022 Academic Calendar

Resolution: Ratify the amendment to the 2021-2022 Academic Calendar as submitted.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.18 Agreement - Dr. Mynda Ohs

Resolution: Ratify the agreement with Dr. Mynda Ohs for the purpose of creating and implementing behavioral health in first responder's curriculum for the Fire Fighter I Academy.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.19 Agreement - Compressed Air Specialties, Inc.

Resolution: Ratify the agreement with Compressed Air Specialties, Inc. in the amount of \$1,500.00

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.20 Increase Contract Amount - The Sobel Group, Inc.

Resolution: Ratify an increase to the contract with The Sobel Group, Inc. in the amount of \$5,787.12.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.21 Agreement Renewal - The Sobel Group, Inc.

Resolution: Ratify the agreement renewal with The Sobel Group, Inc.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.22 VVCFA Memorandum of Understanding- CFIE Coaches and RCFET

Resolution: Ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for CFIE Coaches and Ram Coach Faculty Excellence Training (RCFET) compensation.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.23 Agreement Renewal - M.G. Andrews, Inc.

Resolution: Ratify the renewal of the agreement with M.G. Andrews, Inc.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.24 AFT Part-Time Faculty- Memorandum of Understanding for New Employee Orientation- Fall 2021

Resolution: Ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for New Employee Orientation for Fall 2021

Motion by Dennis Henderson, second by Joseph W Brady.

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 - Desert Valley Medical Group, Inc.

Resolution: Ratify the renewal of the agreement with Desert Valley Medical Group, Inc.

Motion by Dennis Henderson, second by Joseph W Brady

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 - Heritage Victor Valley Medical Group

Resolution: Ratify the renewal of the agreement with Heritage Victor Valley Medical Group.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.27 Agreement- Shaw HR Consulting, Inc.

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

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.28 Agreement Renewal - NEOGOV

Resolution: Ratify the renewal of the agreement with NEOGOV in the amount of \$41,657.05.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.29 Agreement- American Fidelity Administrative Services, LLC

Resolution: Ratify the Agreement with American Fidelity Administrative Services, LLC.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.30 Agreement Renewal - Department of General Services / Office of Administrative Hearings

Resolution: Ratify the agreement renewal with the Department of General Services / Office of Administrative Hearings.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.31 Agreement Renewal - Liebert Cassidy Whitmore, APC

Resolution: Ratify the agreement renewal with Liebert Cassidy Whitmore, APC for Special Legal Services.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.32 Agreement Renewal - The Counseling Team International

Resolution: Ratify the renewal of the agreement with The Counseling Team International.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.33 Agreement Renewal - ShredYourDocs.com

Resolution: Ratify the renewal of the agreement with ShredYourDocs.com.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.34 Agreement- The Bodine Group

Resolution: Ratify the agreement with The Bodine Group in the amount of \$11,000.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.35 Clinical Education Agreement

Resolution: Ratify an agreement between Victor Valley Community College District and Providence Health System-Southern California for facility use. The period of this agreement is June 1, 2021, ending May 31, 2023.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.36 Contract Ed: Chaffey College - InTech Center

Resolution: Ratify a service agreement with Chaffey College - InTech Center and High Desert Manufacturers Council in the amount of \$5,800.00 to allow additional student participation for the Industrial Mechanical course.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.37 Contract Ed: Thor Safety

Resolution: Ratify a service agreement with Thor Safety to provide Cal/OSHA certifications to Industrial Maintenance Mechanic students at the High Desert Training Center.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.38 Clinical Facility Use Contract

Resolution: Ratify an agreement between Victor Valley Community College District and Telecare Corporation for facility use. The period of this agreement is May 1, 2021 through April 30, 2023.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.39 Public Health Field Experience

Resolution: Ratify an agreement between Victor Valley Community College District and the County of San Bernardino, Department of Public Health for clinical facility use. The period of this agreement is September 29, 2020 through September 28, 2023.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.40 Agreement- Koff & Associates (Cost Amendment)

Resolution: Ratify an increase to the contract with Koff & Associates in the amount of \$24,450.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.41 Educational Consultant Agreement - Valerie Jones

Resolution: Ratify the Educational Consultant Agreement with Dr. Valerie Jones to provide training in the estimated amount of \$33,250.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.42 Southern California Bone & Joint Clinic, Inc.

Resolution: Ratify an agreement between Victor Valley College and Southern California Bone & Joint Clinic, Inc. to provide medical screening, COVID-19 testing, and sideline medical care for VVC Athletes. The service period for this agreement is July 1, 2021 to June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.43 Independent Contract Agreement - Richard L. Taylor Jr.

Resolution: Ratify an Independent Contractor Agreement with Richard L. Taylor Jr. to provide Summer Academy Holistic Wellness Series Of "31 Days of Power: A Simplified Approach to Everyday Mental Health" for TRIO Upward Bound Pre-College Program Participants In Accordance To Department of Education Grant Objectives.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.44 Notice of Completion - GiantPowerComm

Resolution: Ratify the Notice of Completion with GiantPowerComm for the VVC Solar Field A Replacement F-750 project.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.45 Increase to Agreement with True Liberty Protection Services

Resolution: Ratify an increase to the agreement with True Liberty Protection Services and Victor Valley College for on-call security services on an as needed basis for the term of the agreement.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.46 Agreement Renewal: CDW-Government (Palo Alto Firewall)

Resolution: Ratify the agreement renewal with CDW-Government in the estimated amount of \$32,843.94.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.47 Agreement Renewal: KnowBe4, Inc.

Resolution: Ratify the agreement renewal with KnowBe4, Inc. in the estimated amount of \$8,880.30.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.48 Agreement Renewal: DLT Solutions, LLC. (KACE)

Resolution: Ratify the agreement renewal with DLT Solutions, LLC. in the estimated amount of \$17,841.01.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.49 Agreement Renewal: ROC Software (EasySpooler)

Resolution: Ratify the agreement renewal with ROC Software, Inc. in the amount of \$1,376.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.50 Agreement Renewal: CDW-Government, LLC. (Solarwinds)

Resolution: Ratify the agreement renewal with CDW-Government, LLC. in the estimated amount of \$11,689.14.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.51 Agreement Renewal: Respondus, Inc. (lockdown browser)

Resolution: Ratify the agreement renewal with Respondus, Inc. in the estimated amount of \$12,445.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.52 Increase of Funds - Agreement with NetFortris

Resolution: Ratify a change to the original agreement with NetFortris in the estimated amount of \$12,373.15 for year-one of the 5 year agreement and an estimated \$9,923.28 for years 2 through 5.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.53 Agreement Renewal: Vector Resources, Inc. (Ocularis)

Resolution: Ratify the agreement renewal with Vector Resources, Inc. in the estimated amount of \$2,444.06.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.54 Change Order #1 - Interact Communications (Onboarding)

Resolution: Ratify Change Order #1 with Interact Communications in the estimated amount of \$36,500.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.55 Agreement Renewal: Valsoft Corporation (SARS Software)

Resolution: Ratify the agreement renewal with Valsoft Corporation in the estimated amount of \$10,550.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.56 Agreement - Olpin Group

Resolution: Ratify the agreement with Olpin Group in the estimated amount of \$25,781.90.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.57 Agreement - Holtz Corporation

Resolution: Ratify the agreement with Holtz Corporation in the estimated amount of \$10,400.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.58 CUPCCAA Agreement - RIS Electrical Contractors, Inc.

Resolution: Ratify the CUPCCAA agreement with RIS Electrical Contractors, Inc. in the estimated amount of \$16,874.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.59 CUPCCAA Agreement - Integrated Demolition and Remediation Inc.

Resolution: Ratify the CUPCCAA agreement with Integrated Demolition and Remediation, Inc. in the estimated amount of \$19,200.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.60 Professional Services Agreement - Institute for Evidence-Based Change

Resolution: Ratify the agreement with Institute for Evidence-Based Change in the estimated amount of \$63,870.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.61 AGREEMENT – Patricia Pena. Dba Tech4fit

Resolution: Ratify the agreement between Victor Valley Community College District and Patricia Pena, dba Tech4fit for repairs and maintenance of weight room equipment. The service period for this agreement is August 1, 2021 through June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.62 Agreement Renewal: Next Gen Web Solutions

Resolution: Ratify the agreement with Next Gen Web Solutions in the estimated amount of \$27,950.00.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.63 Grant - Mojave Water Agency AGNR

Resolution: Accept funding in the amount of \$5,000.00 to support the VVC Agriculture/Natural Resources (AGNR) Watershed Management Program.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.64 Service Agreement - Apple Valley Communications - Emergency Mass Notification System (EMNS)

Resolution: Ratify the contract agreement between Victor Valley Community College District and Apple Valley Communications. The period is from July 1, 2021-June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.65 Service Agreement Renewal - Apple Valley Communications

Resolution: Ratify the contract agreement between Victor Valley College District and Apple Valley Communications. The period is July 1, 2021-June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.66 Agreement - Phoenix Group Information Systems

Resolution: Ratify the agreement between Phoenix Group Information System and Victor Valley College to provide parking permits and manage the processing and servicing for parking enforcement on campus.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.67 High Desert Party Rentals Contract for VVC Resource Fair

Resolution: Ratify the rental agreement with High Desert Party Rentals for the estimated amount of \$7,005.85 for the VVC Community Resource Fair.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.68 Catering Services - Bombdiggity Hot Dogs & Catering - VVC Resource Fair

Resolution: Ratify the catering services agreement with Bombdiggity Hot Dogs & Catering in the estimated amount of \$14,961.38, for food provided at the VVC Community Resource Fair.

Motion by Dennis Henderson, second by Joseph W Brady

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

6.69 Agreement - San Bernardino & Riverside Counties Fire Equipment

Resolution: Ratify the agreement with San Bernardino & Riverside Counties Fire Equipment to provide fire extinguisher service for Fire Technology courses in the 2020/2021 fiscal year.

Motion by Dennis Henderson, second by Joseph W Brady

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.

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

No items pulled.

8.2 Approve Governing Board of Trustee Goals for 2021 - 2022

Motion by Joseph W Brady, second by Dennis Henderson to approve and adopt the Governing Board of Trustee Goals for the 2021/2022 academic year.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.3 Second Read/Approval: Board Policy 3570 - District Smoking Policy

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 3570 - District Smoking Policy.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

8.4 Consideration and Approval of Employment Agreement: Superintendent/President.

Motion by Joseph W Brady, second by Dennis Henderson to approve the Employment Agreement with Daniel Walden, Ph.D. to continue to serve as the District's Superintendent/President for the period commencing July 1, 2021 and ending June 30, 2025 for a contract amount of \$256,437.00 (see attached salary schedule with the proposed contract).

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

No items.

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Parkwest Construction Company-Change Order 1

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the Change Order 1 increase with Parkwest Construction Company in the amount of \$618,737.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.2 Approval of Five-Year Capital Outlay Plan 2023-2027

Motion by Joseph W Brady, second by Dennis Henderson to approve the submittal of the Five-Year Capital Outlay 2023-2027 Plan as presented to the Chancellor's Office.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.3 Amendment to Lease for VVC - High Desert Training Center, 13313 Sabre Blvd., Victorville, CA

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the First Amendment to Agreement of Lease with Mojave River Valley Holdings, LLC, Exquadrum and Victor Valley Community College District for the lease of approximately 26,000 square feet of industrial building space located at 13313 Sabre Blvd., Victorville, CA for the housing of the Victor Valley College - High Desert Training Center. Estimated amount \$50,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.4 Agreement - Response to Request for Proposal, Independent Audit Services, RFP# 2021-01

Motion by Joseph W Brady, second by Dennis Henderson to approve the agreement with CWDL for the period of July 1, 2021 - June 30, 2024 with the option of two additional one-year extensions for Independent Audit Services through June 30, 2026.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.5 License Agreement with Southern California Logistics Airport Authority

Motion by Dennis Henderson, second by Joseph W Brady approve License Agreement with Southern California Logistics Airport for Access To and Use of Building 732 for a period of three years

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 Agreement- Erickson Law Firm A.P.C.

Motion by Joseph W Brady, second by Jennifer Tarpley to approve the Agreement renewal with Erickson Law Firm, A.P.C. for fiscal year 2021-2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.2 New Management Job Description and Salary Placement for Maintenance and Operations Supervisor

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.3 New Management Job Description and Salary Placement for Director of Maintenance and Operations

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.4 New Job Description and Salary Placement for Director, Student Services

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the new job description and salary placement for Director, Student Services as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.5 Non-Classified Short Term Employees

Motion by Dennis Henderson, second by Joseph W Brady 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

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 June 10, 2021, and have been recommended by the College Curriculum Committee.

Discussion: Student Trustee Spencer expressed his pleasure with the addition of ethnic studies coursework.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13. INSTRUCTION - HASS

13.1 California Department of Education, California State Preschool Contract CSPP-1433

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the California Department of Education Child Development Service Contract CSPP-1433 for 2021-2022, Certification Clauses (CCC-005) and a Resolution page.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

No items.

20. BOARD COMMUNICATION**20.1 Individual Board of Trustees Reports**

Trustee Pinkerton reported on her time at the ASB retreat and told the students that she is always there for them should they ever need anything. She expressed that the students are the most important thing and why she is here. She shared her opinion on the 5 vs. 7 board members, stating that because she and Trustee Tarpley ran unopposed it concerns her that this would continue to be an issue. She recognized last month as Pride month, and thanked everyone for coming.

Trustee Tarpley reported on the great time she had at graduation, and that she thought the ASB retreat was epic, stating she had an amazing time and is reinvigorated and inspired to do great work for the students. She apologized for missing the foundation scholarship drive through celebration. She completed her report on her attendance at the CCLC Women's Caucus in June, stating if anyone would like to join to please reach out to her or Gabi Callender.

Trustee Henderson also attended graduation and was honored to present the diploma to his friends granddaughter. He stated he had a lot of fun in Big Bear at the ASB retreat.

Trustee Brady said graduation was great, and they set a record. He reported on the ASB retreat events, and thanked the students that were there. He apologized to one of the previous ASB students for not remembering her name. He concluded by acknowledging Trustee Tarpley for her excellence as a trustee.

Student Trustee Spencer apologized for not being able to be at the retreat, and commended Robert Sewell for going above and beyond the call of duty.

Trustee Wood discussed his two favorite events; graduation and the ASB retreat, stating they were both excellent, and he looks forward to it again next year. He welcomed Student Trustee Spencer and said it was great to have him there. He expressed that he feels the students came up with excellent goals.

21. ADJOURNMENT**21.1 Adjourn July 13, 2021 Board of Trustees Regular Meeting**

There being no further business brought before the Governing Board, on a motion by Dennis Henderson, second by Joseph W Brady, Board President Wood called to adjourn the meeting at 8:12pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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