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**Victor Valley Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, January 11, 2022  
APPROVED MINUTES**

**1. OPENING ITEMS**

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Student Activities Center on January 13, 2022.

Board President Tarpley called the meeting to order at 5:41pm.

1.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood (via Zoom)

Dennis Henderson, Joseph W Brady, Sharon Pinkerton (in person)

Superintendent/President: Daniel Walden

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

There were no public comments to closed session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

Recessed to closed session at 5:57pm

**2. CLOSED SESSION**

2.1 Conference with Legal Counsel- Liability Claims

**3. RECONVENE OPEN/PUBLIC SESSION**

3.2 CALL TO ORDER

Board President Tarpley reconvened to open session at 6:12pm

3.1 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood (via Zoom)

Dennis Henderson, Joseph W Brady, Sharon Pinkerton (in person)

Superintendent/President: Daniel Walden

Student Trustee: Pamela Glendinning (via Zoom)

3.2 PLEDGE OF ALLEGIANCE TO THE FLAG

3.3 CLOSED SESSION REPORT OUT

VVCCD General Counsel Jeffery Morris reported on closed session as follows: Item 2.1 – Conference with Legal Counsel – Liability Claims: The Board took no recordable action.

3.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

**Item 15.2**

ESL Level 1 Low-Beginning English Language Skills needs to be changed to certificate of competency

ESL Level 4 High Intermediate English Skills also needs to be changed to certificate of competency

Jeff Morris asked the Board to vote on Emergency Resolution Authorizing Virtual Meeting Pursuant to AB 361 to be put on the agenda.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Motion to discuss the resolution:

Motion by Joseph W Brady, second by Sharon Pinkerton

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

The adopted resolution ought to be put on each regular agenda moving forward.

Trustee Brady asked for item 11.2 to be moved up and discussed right after item 5.1.

Motion by Joseph W Brady, second by Sharon Pinkerton

Student Advisory Vote: Yea

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

#### **4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

##### **4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

There were no public comments related to non-agenda items.

#### **5. FOURTH PUBLIC HEARING ON VVCCD'S REDISTRICTING PROCESS**

5.1 Introduction of Revised Draft Map Plan B by Trustee Area Voting Districts, Presentation by Redistricting Partners (Public Hearing Four)

VVCCD General Counsel Jeffery Morris stated that this is the fourth public hearing held by the college on the issue of redistricting. This process officially began in October of 2021 with the initial presentation back in July of 2021. The district has hired Redistricting Partners to prepare the maps and the board has considered several versions, and made a minor modification to what was presented as plan B at the last board meeting. That revised plan B has been posted on the district's website, available for public. Tonight, the Board will be presented with the revised, updated plan B for final adoption by the board. The next step would be a resolution at the February board meeting. This would resolve all issues regarding the current 2020 census and allow the college to report the final map to the county Registrar.

Demographer Elizabeth Stritt of Redistricting Partners presented an updated map of plan B and pointed out that the line in question was moved all the way up to Yates Rd.

5.2 Open Public Hearing and Accept Public Comments at 6:33pm

There were no public comments.

5.3 Close Public Hearing at 6:34pm

5.4 Approval of Plan B - Final Maps by Trustee Area Voting Districts

Student Advisory Vote: Yea

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

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11.2 Moved to this section: Invest SVL

Motion by Dennis Henderson, Second by Sharon Pinkerton to discuss the Invest SVL Plan recommended by the Board of Spring Valley Lake Association. Vote on completing and authorizing limited purpose revocable proxy vote for purchase of Spring Valley Lake Country Club. Authorize Superintendent/President or designee to complete proxy form and timely submit on behalf of the District's 19 parcels.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### **6. BOARD OF TRUSTEE GOALS**

6.1 Progress on Board of Trustee Goals

Trustee Pinkerton reported on Goal 1 – The Multicultural Center will be open this spring. This will provide a home for our diverse students and staff body to celebrate and understand each other better. Nine of the local High School will have each onsite counselor next week. Trustee Pinkerton introduced one of the counselors from Silverado High School, Fred Dearborn?? and his wife Karen, and commended them for working tirelessly with diversity, equity and inclusion every single day.

Trustee Brady reported on Goal 3 – Community Involvement: Back in October Trustee Brady proposed to put in place monthly luncheons with different segments of the industry from aerospace to media to real estate to general contractors, so we could do a better job in explaining who VVC is and how we can work together but more particularly, how we help meet the workforce need in the real estate market. Trustee Brady commented that the first luncheon that took place back in November was a success and he is looking forward to the second one on January 19th. For that purpose Trustee Brady and his staff put together a list of 40 leaders on the residential and commercial side of real estate. 20 individuals confirmed their attendance so far.

#### **7. SUPERINTENDENT/PRESIDENT'S REPORT**

7.1 Elder Tree Progress Update

Jared presented a summary of Elder Tree's Services for VVC during the first year. Elder Tree has found Wander Survey and Persona Booklet to be the most effective methods for assisting in the achievement of growth and retention at community colleges. The Wonder Survey's goal is to identify the reasoning behind student's decisions to stop attending VVC so that Elder Tree can create a strategic plan in order to drive student engagement and increase enrollment. The survey was sent out in August 2021, and based on the responses received, Elder Tree identified specific reasons for students leaving (36% responded they had trouble navigating VVC's resources that could help them while attending college; 14% can't afford college; 12% is not sure what their goals are). From those responses, a specific course of action was proposed to help students with the problems they mentioned. The diversity of Victor Valley's growing student body requires a multi-faceted approach to recruitment. Not only are there numerous cultures to consider, many students also carry other obligations which they must juggle in addition to their studies. Elder Tree conducted a personas survey and produced the Victor Valley Persona Booklet in November 2021 (handout available).

7.2 ASB GOALS

ASB met with Dr. Engelsen and the Health and Wellness Committee to discuss goal 9 (student health and wellness center). They are getting ready to pass money for the earth day event and purchase crepe myrtle trees to mirror the campuses conservation efforts

for goal 4 environmental awareness. There are also continuing to partner with Malia Carpenter and the Diversity, Equity and Inclusion committee to see the Multicultural Center completed which is goal 2.

### 7.3 FACILITIES UPDATE

Mr. Nahlen provided an update on the stadium project and the bridge widening project in Apple Valley. A water conservation landscaping project has begun last week to remove trees and shrubs around the central plan and the library and replace them with water conservation landscaping. Building 55 should be ready for occupancy by the staff across the campus by late February. Mr. Nahlen suggested for the board to do the walkthrough of the building before next board meeting.

### 7.4 FOUNDATION

Kirsten Acosta, Interim Executive Director of the VVC Foundation, reported that the Foundation received two grants \$15k from Flagstar Bank which will go to support 50 at risk students ages 18-26 with special focus on low-income, veterans, homeless and current/former foster youth, and those most impacted by COVID-19. The second grant was from the CCC Foundation – Finish Line grant for \$150K, of which \$120k goes to scholarships and \$30k goes towards emergency funding. The 2022-23 Scholarship Drive is open January 10th – March 11th.

### 7.5 Updates Pertaining to COVID-19

Superintendent/President Dan Walden reported that since January 13th 28 students tested positive for Covid, 4 Classes sent notices of potential exposure and 1 Class asked to go virtual due to possible transmission in class.

### 7.6 PRESIDENT'S COMMENTS

There were no other comments.

## 8. REPORTS

### 8.1 ACADEMIC SENATE

No representation/no report.

### 8.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

### 8.3 ASB

### 8.4 CSEA

No representation/no report.

### 8.5 CTA

No representation/no report.

### 8.6 MANAGEMENT

Virginia Moran, Executive Dean of Institutional Effectiveness gave a mid-year report on the status of the EMP implementation.

## 9. CONSENT AGENDA

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

There were no public comments to consent agenda items.

### 9.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 9.3 Clinical Facility Use Contract

### 9.4 Princeton Review for NCLEX Testing Prep (Nursing)

### 9.5 CUPCCAA Agreement - Southern California Landscape, Inc.

### 9.6 CA Department of Veterans Affairs for registered Nurse Intern Services

### 9.7 Agreement - Carpet Club, Inc

### 9.8 Agreement - Waxie Sanitary Supply

### 9.9 Victor Valley Adult Education Regional Consortium Facilitator Agreement

9.10 VVCFA Memorandum of Understanding Reintegration of Full-Time Faculty on Campus Post Covid-19 College Closure

9.11 Board Payment Reports-July thru November 2021

## **10. ACTION AGENDA**

10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

## **11. BOARD OF TRUSTEES - ACTION AGENDA**

11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

No items.

11.2 Invest SVL Plan

*Moved to front of agenda.*

## **12. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**

No items.

## **13. ADMINISTRATIVE SERVICES - ACTION AGENDA**

No items.

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

14.1 Public Hearing on the District's Proposal to VVCFA, Chapter 1169 CTA/CCA/NEA for Successor Collective Bargaining Agreement  
Conduct a public hearing to provide members of the public an opportunity to address the Board with comments and/or concerns regarding the District's proposal to VVCFA, Chapter 1169 CTA/CCA/NEA for the successor collective bargaining agreement.

Public Hearing Opened: 7:53pm

No public comments.

Public Hearing Closed: 7:55pm

14.2 Public Hearing on the District and AFT Part-Time Faculty United, Local 6286, AFL-CIO's Proposals for Successor Collective Bargaining Agreement

Conduct a public hearing to provide members of the public an opportunity to address the Board with comments and/or concerns regarding the District and AFT Part-Time Faculty United, Local 6286, AFL-CIO's proposals for the successor collective bargaining agreement.

Public Hearing Opened: 7:55pm

No public comments.

Public Hearing Closed: 7:56pm

14.3 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

14.4 Revision to Job Description for Project Manager, Special Grants/Contracts

Motion by Dennis Henderson, second by Joseph W. Brady to approve the revised job description for Project Manager, Special Grants/Contracts as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.5 Reorganization of the Veterans Resource Center

Motion by Dennis Henderson, second by Joseph W. Brady to approve the reorganization of the Veterans Resource Center as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## **15. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA**

15.1 2022-2023 Academic Calendar

Motion by Joseph W. Brady, second by Dennis Henderson to approve the 2022-2023 Academic Calendar as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

15.2 Curriculum Changes

Motion by Dennis Henderson, second by Sharon Pinkerton to approve curriculum changes that were made December 9, 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

**16. INSTRUCTION - HASS**

No items.

**17. INSTRUCTION - PSIT**

No items.

**18. INSTRUCTION - INST. OPERATIONS**

No items.

**19. INSTRUCTION - STEM**

No items.

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

No items.

**21. STUDENT SERVICES - ACTION AGENDA**

No items.

**22. INFORMATION/DISCUSSION**

No items.

**23. BOARD COMMUNICATION**

23.1 Individual Board of Trustees Reports

Trustee Brady honored the memory of Tim Heiden, who was known for his giving heart within the Barstow community. Known by many as "Mr. Barstow," he was the founder of the Barstow Police Activities League's annual Christmas Cops and Kids toy drive that has provided countless smiles for children during the holidays. Trustee Henderson stated he attended the Nursing Pinning Ceremony. He also explained how impressed he was with our nursing students and wished everyone a Happy Valentine's Day. Trustee Pinkerton attended the Paramedic Academy Graduation as well as the Nursing Pinning Ceremony. She also explained how inspired the event was and how touched she was watching VVC Nursing students giving their oath as nurses. Trustee Wood: nothing to report. Trustee Tarpley: nothing to report.

**24. ADJOURNMENT**

24.1 There being no further business brought before the Governing Board, on a motion by Joseph W. Brady, second by Sharon Pinkerton, Board President Tarpley adjourned the January 11, 2022 Board of Trustees Regular Meeting at 8:09pm.