

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, May 10, 2022**

1. OPENING ITEMS

1.1 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

CORRECTION: Agenda Item 22.1: Adjourn April 12, 2022 Board of Trustees Regular Meeting. Correction to Description – Adjourn May 10, 2022

1.2 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Board Room in Administration building #10 on May 10, 2022. Board President Tarpley called the meeting to order at 6:00pm.

1.3 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Dr. Daniel Walden

Student Trustee: Pamela Glendinning

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Todd Scott led the pledge.

1.5 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).

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

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

3. PROCLAMATION - TIM HEIDEN

3.1 Proclamation - Tim Heiden

Tim Heiden's proclamation was read at loud and presented to Mrs. Heiden by President Trustee, Jennifer Tarpley.

Motion to move 21.1 Individual Board of Trustees Reports to beginning of meeting: motioned by Trustee Brady; 2nd by Trustee Henderson

- Trustee Tarpley reported she had a great time at the Annual Trustees conference. She attended various sessions but mostly enjoyed the ones pertaining to recapturing enrollment.
- Trustee Henderson went to the Caring Campus meeting and found out that everything we're doing here at VVC is also being done at other colleges. He also attended the Annual Trustees Conference and enjoyed various sessions - the session designed for fire fighters and officers of the law who are now board members in particular.
- Trustee Wood attended numerous break-out and training sessions for board members. He praised Dr. Walden for his engaging presentation he'd given quoting "His presentation was the life of the presentation".
- Trustee Brady also reported on the Annual Trustees Conference he attended last month. This year's conference was all about making trustees better ones. He also suggested that it should be a common practice for all trustees to report out on conferences they have attended.
- Trustee Tarpley greatly enjoyed meeting different trustees from other schools and networking during the conference. She was very proud to see how well all 5 trustees worked together each day.

4. BOARD OF TRUSTEE GOALS

4.1 Progress on Board of Trustee Goals

- Trustee Pinkerton reported on Goal 1: Under the leadership of Dave Oleson, Rand Padgett, and Pat Howard the EMS, CJ, and Fire faculty and RPSTC staff put on an amazing 3 in 1 event: Finals, Tours, and 10 Year Anniversary event on May 5th. The RPSTC team held live action finals, with over 500 local high school students there to watch the VVC students in action and tour the programs to learn about the career and educational opportunities from faculty, current students, local employers, and VVC support services. In addition, there were individuals from industry and the community who came and celebrated the 10 year Anniversary of the Regional Public Safety Training Center and honored the work of Walmart, the Apple Valley Fire Department, Art Bishop Mayor Pro Temp of Apple Valley, and all those who supported Measure JJ and made the RPSTC possible.
- Trustee Brady reported on Goal 3, stating last month he and Dr. Walden held 3rd very successful business luncheon with nearly 30 High Desert business owners. Next luncheon with general contractors is scheduled for June, continuing the goal of creating stronger community relationships.

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 ASB GOALS

ASB President and Student Trustee Pamela Glendinning reported on their Environmental Awareness goal. ASB, along with over 30 staff and volunteers helped to plant a tree and clean up the campus on April 22nd, 2022.

5.2 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President, Mr. John Nahlen provided and update on the following projects:

- Emergency Sewer Repair – Bldg 30-31 - Located 3 buried manholes, jetted and camera scoped all lines. Located two buried clean outs. Need to add 1 new manhole at Library/Academic Commons.
- Ram’s Café Project – Estimated Completion - Late August
- Student Activities Center Revolving Door – Estimated Completion – August
- Building 50 – Estimated Completion – July
- Building 52 – Estimated Completion –December
- Pickleball Courts – Estimated Completion August

5.3 FOUNDATION

Foundation Executive Director Kirsten Acosta thanked the donors and those who came and supported 2022 VVCFD Hall of Fame. This year, Foundation netted 103k out of the event. 2022 Scholarship Ceremony will be a drive through around the lake with the reception right after for recipients to meet their scholarship donors. Kirsten also reported on Spring 2022 Campus Grant awards. In this cycle they received 6 qualified applications with total requests of almost \$14,000. Due to an increased budget and outstanding donor support, they were able to fund all \$13,914 of the requests this term.

5.4 Updates Pertaining to COVID-19

Superintendent/President Dan Walden reminded that our lower campus testing site is now officially closed, and we are referring testing to the county site at The Green Tree Inn in Victorville.

5.5 PRESIDENT'S COMMENTS

Superintendent/President Dan Walden briefly reported on the 2022 Annual Trustees Conference. He thanked the board for attending it and making it a great experience.

Superintendent/President Dan Walden also thanked Trustee Brady for his hard work and determination in making the business lunches with various business sectors possible. Dr. Walden stressed the importance of continuing the goal of creating stronger community relationships.

Dr. Engelsen and Kristin Arriaga made a presentation on "Developing Students" as part of the student development's contribution to the EMP.

6. REPORTS

6.1 ACADEMIC SENATE

No representation/no report.

6.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

6.3 ASB

ASB President and Student Trustee Pamela Glendinning talked about the Asian Pacific Heritage Month event that's going to be a Multicultural Fair taking place on Friday, May 30 from 3-7pm. Student Trustee encouraged everyone to join ASB around the lake for a free evening of Asian and Pacific Islander culture.

6.4 CSEA

No representation/no report.

6.5 CTA

No representation/no report.

6.6 MANAGEMENT

The management report was completed under the President's Comments.

7. CONSENT AGENDA

7.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments related to consent agenda items.

7.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: To 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

7.3 Approval of Minutes of the April 12, 2022 Regular Board of Trustees Meeting

7.4 Contract - Ferrilli Information Group

7.5 Renewal of Contract Agreement with San Bernardino County Information Services Department for the County's 800 MHz Radio Communication Access.

7.6 Contracted Services - H&L Charter Co.

7.7 Agreement - F.E.C. Electric, Inc.

7.8 Independent Contractor Agreement - Technical Associated Services

7.9 Student Affiliation Agreement – Telecare Corporation

7.10 Student Affiliation Agreement – Barstow Community Hospital

7.11 Notice of Completion - Sta-Dry Waterproofing & Construction Services, Inc.

7.12 Agreement Change Order 1 - Sta-Dry Waterproofing & Construction Services, Inc.

7.13 Agreement - HI Desert Moving Co., Inc.

7.14 Agreement Change Order 6 Credit - PCH Architects

- 7.15 Agreement Change Order 1 - SPEC Construction Co., Inc.
- 7.16 Agreement Change Order 1 - IDR Demolition & Remediation, Inc.
- 7.17 Notice of Completion - SPEC Construction Co., Inc.
- 7.18 Agreement - Climatec
- 7.19 Agreement - Mulvihill Enterprises, Inc.
- 7.20 Agreement - A&I Reprographics
- 7.21 Agreement - M. Davis Plumbing & Mechanical, Inc.
- 7.22 Agreement - MRM, LLC
- 7.23 Water Purchase Make Up Water Obligation 2020-2021 - Glenn Sudmeier
- 7.24 Water Purchase Make Up Water Obligation 2020-2021 - Barbara Lawson
- 7.25 Water Purchase Make Up Water Obligation 2020-2021 - Kasner Family Limited Partnership
- 7.26 Independent Contractor Agreement - Olpin Group
- 7.27 Independent Contractor Agreement - Scantron
- 7.28 Board Payment Reports-March 2022
- 7.29 Agreement-Mustache Mike's Italian Ice
- 7.30 Contract Agreements with Victor Valley College and VVUHSD, AVUSD, BUSD, HUSD, LVUSD, SJUSD
- 7.31 Correction to Fiscal Impact-American Data Bank
- 7.32 Notice of Completion - Apple Valley Communications, Inc.
- 7.33 Notice of Completion - Sanderson Landscape Solutions
- 7.34 Notice of Completion - IDR Demolition & Remediation, Inc.
- 7.35 Agreement - Southern California Edison
- 7.36 Independent Contractor Agreement - Gisell Gutierrez
- 7.37 Independent Contractor Agreement - JL Custom Painting
- 7.38 Agreement - Olpin Group, Inc.
- 7.39 Faculty Request for Additional Personal Leave
- 7.40 Contract Agreement with CS Disco Inc.

8. ACTION AGENDA

8.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to action agenda items.

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

9.2 Resolution 22-08 - Recognize Classified School Employee Week

Motion by Dennis Henderson, second by Joseph W Brady to adopt Resolution 22-08, which recognizes and honors May 15 - 21, 2022 as Classified School Employee Week.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.3 Resolution No. 22-09 - Asian American and Pacific Islander Heritage Month

Motion by Dennis Henderson, second by Brandon Wood to adopt Resolution No. 22-09 - Asian American and Pacific Islander Heritage Month.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.4 Resolution No. 22-10 - Recognize National Teacher Day & California Day of the Teacher

Motion by Dennis Henderson, second by Joseph W Brady to adopt Resolution No. 22-10 which recognizes May 3, 2022 as National Teacher Day, and May 11, 2022 as California Day of the Teacher.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.5 Student Trustee Privileges - Board Policy 2015

Motion by Dennis Henderson, second by Brandon Wood to approve privileges 2, 4, and 5 below of Student Trustee member privileges.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Water Purchase - James A. and Sula B. Revocable Thompson Living Trust

Motion by Dennis Henderson, second by Joseph W Brady to approve the water purchase with James A. and Sula B. Thompson Revocable Living Trust for 270 acre-feet of replacement water obligation in the amount of \$116,100.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.2 Emergency Agreement - High Desert Underground, Inc.

Motion by Dennis Henderson, second by Sharon Pinkerton to authorize the Superintendent/President to execute an agreement with High Desert Underground, Inc. for the estimated amount of \$181,767.00 pursuant to California Public Contract Code Section 22050 - Emergency Contracting Procedures for the repair to the failed sewer line located at building 30's breeze way and other affected areas.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.3 Temporary borrowing between funds for Fiscal Year 2022-2023

Motion by Dennis Henderson, second by Brandon Wood to adopt a resolution to authorize temporary borrowing between funds for the 2022-2023

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12. HUMAN RESOURCES - ACTION AGENDA**12.1 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

13. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA**13.1 Curriculum Changes**

Motion by Dennis Henderson, second by Joseph W Brady to approve curriculum changes that were made April 28, 2022 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

13.2 Child Development Lab Program Self-Evaluation Fiscal Year 2021-2022 (PSE)

Motion by Sharon Pinkerton, second by Brandon Wood to review and approve the 2021-2022 Program Self-Evaluation (PSE).

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14. INSTRUCTION - HASS

No items.

15. INSTRUCTION - PSIT

No items.

16. INSTRUCTION - INST. OPERATIONS

No items.

17. INSTRUCTION - STEM

No items.

18. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

19. STUDENT SERVICES - ACTION AGENDA

No items.

20. INFORMATION/DISCUSSION

None

21. BOARD COMMUNICATION**21.1 Individual Board of Trustees Reports**

Board of Trustee reports were given near the beginning of the meeting.

22. ADJOURNMENT**22.1 Adjourn May 10, 2022 Board of Trustees Regular Meeting**

There being no further action brought before the Governing Board, on a motion by Trustee Brady and a second by Trustee Pinkerton, the meeting was adjourned at 8:06pm.

Motion by Joseph W Brady, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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