

**Victor Valley Community College District Regular Meeting
of the Board of Trustees
Tuesday, July 12, 2022
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 in Administrative Services building #10 on July 12, 2022. Board President Tarpley called the meeting to order at 5:00PM

1.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Superintendent/President Dr. 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 no were no public comments related to closed session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

The Governing Board recessed to closed session in the Administration Building 10 West Wing Conference Room at 5:01PM

2. CLOSED SESSION

2.1 Conference with Legal Counsel- Initiation of Litigation

2.2 Public Employee Discipline/Dismissal/Release

2.3 Conference with Legal Counsel- Existing Litigation

3. RECONVENE OPEN/PUBLIC SESSION**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened the meeting in the Administrative Services Building 10 Board Room on July 12, 2022. Board President Tarpley reconvened the meeting at 6:03 p.m.

3.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Superintendent/President Dr. Daniel Walden

Student Trustee: DeAnn Fulton

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Interim Vice President of Student Services, Arthur Lopez, led the pledge.

3.4 CLOSED SESSION REPORT OUT

Closed session convened at 5:01PM with all five Trustees in attendance. VVC General Counsel Jeffery Morris reported the following:

2.1 Conference with Legal Counsel - Initiation of Litigation

On a Motion by Trustee Henderson/second by Trustee Brady the trustees authorized litigation for overpayment salary.

Final Resolution: Motion Carries

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

Abstain: Brandon A Wood

2.2 Public Employee Discipline/Dismissal/Release

2.3 Conference with Legal Counsel- Existing Litigation

Mr. Morris exited the conference room while the Trustees met with attorney Leo Santiago from the Erickson Law Firm via Zoom regarding agenda items 2.1 and 2.3.

On a motion by Trustee Tarpley/second by Trustee Pinkerton the Trustees initiated litigation to challenge the appeal of the Superior Court.

Final Resolution: Motion Carries

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

There was no other reportable action.

Closed session adjourned at 5:57PM

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Agenda Item 6.1: Solar Project Presentation

Agenda Item 12.5: RESOLUTION NO. 22.12 AUTHORIZING ENERGY SERVICES AGREEMENT PURSUANT TO GOVERNMENT CODE §4217

Agenda Item 12.6: RESOLUTION NO. 22.13 RESOLUTION PARKING LOT Q SOLAR PHOTOVOLTAIC CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

All items are being delayed until the August board meeting while the District engages with a 3rd party expert to look at the solar proposals at no cost to the District.
Trustee Brady thanked Dr. Walden for taking time to look into these contract further.

3.6 Swearing In and Seating of Student Trustee DeAnn Violet Fulton
Dr. Dan Walden administered the Oath of Office, swearing in new Student Trustee DeAnn Violet Fulton.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

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

5. BOARD OF TRUSTEE GOALS**5.1 Board of Trustee Goals**

The Board will adopt their 2022-2023 goals this evening and begin reporting at the August meeting.

6. SUPERINTENDENT/PRESIDENT'S REPORT**6.1 SOLAR PROJECT PRESENTATION**

PULLED

6.2 ASB GOALS

New Student Trustee handed out the new ASB Goals, which will be adopted and presented to the Board next month.

6.3 FACILITIES UPDATE

No Facilities Report this evening.

6.4 FOUNDATION

Kirsten Acosta, Interim Foundation President, shared a video on the scholarship drive event, where almost 100 students attended the celebration. She also reported that during graduation the Foundation was able to sign up almost 100 alumni. Ms. Acosta shared a video presentation on that event as well, stating they will be growing this program in future years. Ms. Acosta called up new Foundation Board President Fred Hunter who expressed his honor to work with VVC, the board and Dr. Walden, stating he is proud to be in this role.

6.5 Updates Pertaining to COVID-19

Dr. Walden provided an update on the COVID-19 statistics. COVID is on the rise in our county and at the college, but there is no rise in hospitalizations or deaths.

6.6 PRESIDENT'S COMMENTS

Dr. Walden announced that the Stadium/Educational Event Center groundbreaking will take place on August 9th at 4:00pm on the south side of the track.

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 DeAnn Fulton stated ASB will be meeting on Thursday to adopt the asb goals - 360 goals narrowed down to 8 goals.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

No report this month.

8. CONSENT AGENDA

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS: The complete written request to address the Board shall be submitted before the beginning of the open session portion of the meeting. This is the opportunity for the public to address the Board on any Consent Agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be called to the podium to speak at the appropriate time to address the Board. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

None

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: To 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

8.3 Approval of Minutes from the June 9, 2022 Special Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the June 9, 2022 Special Board of Trustees Meeting as submitted.

8.4 Approval of Minutes from the June 14, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the June 14, 2022 Regular Board of Trustees Meeting as submitted.

8.5 Agreement Change Order 1 - High Desert Underground, Inc.

Resolution: To ratify the change order 1 increase with High Desert Underground, Inc. in the amount of \$17,615.75.

8.6 Agreement - Scoutlite Corporation

Resolution: To ratify the Agreement with Scoutlite Corporation in the estimated amount of \$5,600.00.

8.7 Agreement - Sanderson Landscape Solutions

Resolution: To ratify the Agreement with Sanderson Landscape Solutions in the estimated amount of \$6,000.00.

8.8 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the Agreement with Apple Valley Communications, Inc. in the estimated amount of \$38,865.00.

8.9 Renewal of MOU with Victor Community Support Services

Resolution: To ratify the renewal of the MOU with Victor Community Support Services.

8.10 Agreement - Sanderson Landscape Solutions

Resolution: To ratify the Agreement with Sanderson Landscape Solutions in the estimated amount of \$11,987.25.

8.11 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Encore High School for the Arts for the 2022/23 School Years

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Encore High School for the Arts for the 2022/23 school years.

8.12 Amend Agreement - Community Ed: Mercer - Student Liability Insurance

Resolution: To ratify an amended agreement with Mercer Consumer to update the quotes expiration date.

8.13 Contract Ed: North Valley Military Institute (NVMI)

Resolution: To ratify an agreement with North Valley Military Institute (NVMI). VVC's Fire Tech Department will provide instruction to NVMI's youth population on June 10, 2022 at the Regional Public Safety Training Center.

8.14 Board Delegation-Termination Thereof- Dr. Karen Engelsen

Resolution: To certify and/or attest the termination of signatory authority for Dr. Karen Engelsen as Vice President of Student Development as of June 30, 2022.

8.15 Subgrant Agreement - Butte-Glenn Community College District

Resolution: To ratify the Subgrant Agreement with Butte-Glenn Community College District in the amount to receive \$50,000.00.

8.16 Agreement - Live Nation-Glen Helen Amphitheater

Resolution: To ratify the Agreement with Live Nation in the amount of \$27,500.00.

8.17 Notice of Completion - High Desert Underground, Inc.

Resolution: To ratify the Notice of Completion with High Desert Underground, Inc. for the Bldg. 30 Emergency Sewer project.

8.18 Agreement Renewal - Ferrilli Information Group (eCommerce)

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

8.19 Agreement Renewal - Pete's Termite & Pest Control

Resolution: To ratify and renew the agreement with Pete's Termite and Pest Control.

8.20 Agreement Renewal: ROC Software (EasySpooler)

Resolution: To ratify the agreement renewal with ROC Software, Inc. in the amount of \$1,431.00.

8.21 Agreement Renewal: CDW-Government (APC Symmetra)

Resolution: To ratify the agreement renewal with CDW-Government, LLC. in the estimated annual amount of \$6,935.32.

8.22 Agreement: OfficeWork Software, LLC (OrgChart Now)

Resolution: To ratify the agreement with OfficeWorks Software, LLC in the estimated amount of \$16,280.00.

8.23 Agreement Renewal: NUMA Networks (Mimecast)

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

8.24 Notice of Completion - ThyssenKrup Elevator

Resolution: To ratify the Notice of Completion with ThyssenKrup Elevator for the Tower Elevator 1 Modernization.

8.25 SBCSS Courier Services Renewal #22/23-0225

Resolution: To ratify agreement #22/23-0225 with San Bernardino County Superintendent of Schools for Courier Services in the amount of 8,374.00 for the fiscal Year 2022-2023.

8.26 Agreement Renewal - Masco & Sons HVAC

Resolution: To ratify the agreement with Masco & Sons HVAC.

8.27 Agreement Renewal - Assa Bloy Entrance Systems Inc.

Resolution: To ratify the agreement with Assa Abloy Entrance Systems Inc.

8.28 Agreement Renewal - Securitech

Resolution: To ratify and renew the agreement with SecuriTech.

8.29 Agreement Renewal - Hitt Plumbing Co., Inc.

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

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

Resolution: To ratify the agreement with F.E.C. Electric, Inc.

8.31 Apple Valley Communications Contract for Emergency Notification System (EMNS)

Resolution: To ratify the contract agreement between Victor Valley College District and Apple Valley Communications. The period is from July 1, 2022-June 30, 2023.

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

Resolution: To ratify the agreement renewal with Vector Resources in the estimated amount of \$3,273.14.

8.33 Agreement Renewal: Teknimedia

Resolution: To ratify the agreement with Teknimedia Corporation in the estimated amount of \$18,694.00.

8.34 Agreement Renewal: Next Gen Web Solutions, LLC

Resolution: To ratify the agreement with Next Gen Web Solutions in the estimated amount of \$29,238.00.

8.35 Agreement Renewal: Respondus

Resolution: To Trustee ratify the agreement with Respondus, Inc. in the estimated amount of \$12,445.00.

8.36 Agreement Renewal: Amazon Web Services, Inc.

Resolution: To ratify the agreement with Amazon Web Services, Inc. in the estimated cost of \$18,000.00. Term: 9/23/2020 to 9/22/2023.

8.37 Memorandum of Understanding and CCAP agreement between Victor Valley Community College District and Lucerne Valley Unified School District

Resolution: To ratify the Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Lucerne Valley Unified School District for July 1, 2022- June 30, 2024.

8.38 Contract Agreement with Lamar

Resolution: To ratify the contract agreement with Lamar in the estimated amount of \$12,000.00 to advertise in Digital Bulletins.

8.39 Agreement - Fence Guys, Inc.

Resolution: To ratify the agreement with Fence Guys, Inc. in the estimated amount of \$15,000.00.

8.40 Agreement- Liebert Cassidy Whitmore, APC (Special Services)

Resolution: To ratify the agreement for special services with Liebert Cassidy Whitmore, APC for a membership with the Southern California Community College District Employment Relations Consortium.

8.41 Agreement Renewal: Diamond Environmental Services

Resolution: To ratify the agreement renewal with Diamond Environmental Services.

8.42 Agreement Renewal - High Desert/AAA Action Backflow

Resolution: To ratify the agreement with High Desert/AAA Action Backflow.

8.43 Agreement- Liebert Cassidy Whitmore, APC

Resolution: To ratify the agreement renewal with Liebert Cassidy Whitmore, APC for legal services.

8.44 Independent Contractor Agreement - Tacos Romero

Resolution: To ratify an Independent Contractor Agreement with Tacos Romero. Estimated dollar amount \$650.00.

8.45 Independent Contractor Agreement - Carl's Jr.

Resolution: To ratify the Independent Contractor Agreement with Carl's Jr. in the estimated amount of \$2,338.13.

8.46 Independent Contract Agreement-Active Mobility Center, Inc.

Resolution: To ratify an Independent Contractor Agreement with Active Mobility Center, Inc., for repair of the District's mobility scooters. The period of this agreement is July 1, 2022 through June 30, 2023. Estimated agreement amount of \$25,000.00.

8.47 Universal Self Storage / Fresno / Basic Needs

Resolution: To ratify the contract with Universal Self Storage for the storage rental of Basic Needs and HHIP student supplies.

8.48 Board Payment Reports-June 2022

Resolution: To accept the Board of Trustees Payment report as presented.

8.49 X-Press Junk Removal & Hauling LLC

Resolution: To ratify the contract with X-Press Junk Removal & Hauling for assistance of moving furniture to and from homes & storage; also dumping trash out.

8.50 Agreement with True Liberty Protection Services

Resolution: To ratify the agreement with True Liberty Protection Services for on-call security services on an as needed basis for the term of the agreement.

8.51 Service Agreement Contract Ed: Thor Safety

Resolution: To ratify a service agreement with Thor Safety to provide Cal/OSHA certifications to VVC Community/Contract Ed. students primarily at the High Desert Training Center.

8.52 Amended Memorandum of Understanding and CCAP agreement between Victor Valley Community College District and Encore High School for the Arts

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Encore High School for the Arts for the 2022/2023 school years.

8.53 Independent Contractor Master Wash Experts -Jesus Selvas

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

8.54 Agreement - Lamar

Resolution: To ratify the Agreement with Lamar in the amount of \$7,250.00.

8.55 Renewal of Contract Agreement with San Bernardino County Information Services Department for the County's Wide Area Network (WAN)

Resolution: To ratify the agreement with San Bernardino County in the amount of \$35,940.00 for the period of 9/1/2022-8/31/2027.

8.56 Student Affiliation Agreement – Apple Valley Unified School District

Resolution: To ratify the Student Affiliation Agreement between Victor Valley Community College District and Apple Valley Unified School District starting June 1 2021.

8.57 Agreement Change Order 7 increase - PCH Architects

Resolution: To ratify the change order 7 increase with PCH Architects in the amount of \$9,845.00.

8.58 Agreement Change Order 1 - PCH Architects

Resolution: To ratify the change order 1 with PCH Architects in the amount of \$12,340.00.

8.59 CSEA Memorandum of Understanding Hours of Operation for Building 55

Resolution: To approve the Memorandum of Understanding between the District and CSEA for the Hours of Operation and Shifts for Building 55 Employees.

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to action agenda items.

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

10.2 Board of Trustees Self-Evaluation Results

Resolution: To accept/approve the evaluation results of the Governing Board's self-evaluation process that took place at the Special Board meeting on June 09, 2022.

Motion by Brandon A Wood, 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

10.3 Approve Governing Board of Trustee Goals for 2022 - 2023

Resolution: To approve and adopt the Governing Board of Trustee Goals for the 2022/2023 academic year.

Motion by Sharon Pinkerton, second by Dennis Henderson.

Discussion: Dr. Walden read the board goals aloud. It was determined that the Trustees would each report on goals monthly as follows:

Trustee	Goal
Tarpley	Goal 4

Henderson	Goal 2
Brady	Goal 5
Pinkerton	Goal 1
Wood	Goal 3

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Initial Study Checklist and Tiering Review to the Final Program Environmental Impact Report (EIR)

Resolution: To approve the Initial Study Checklist and Tiering Review to the Final Program Environmental Impact Report (EIR) document as submitted for review.

Motion by Joseph W Brady, second by Dennis Henderson.

Discussion: Deputy Superintendent/Executive Vice President John Nahlen explained the EIR check list process that ensures we are in compliance with the original Environmental Impact Report.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 Bid Award - Stadium & Educational Event Center F-810

Resolution: To award the bid to the apparent low bidder Bernard Bros, Inc. in the amount of \$32,338,000.00 and direct staff to prepare and execute a contract with the apparent low bidder after expiration of the protest period and performing due diligence on the apparent low bidder.

Motion by Brandon A Wood, second by Dennis Henderson.

Discussion: Deputy Superintendent/Executive Vice President John Nahlen presented on the bids for this project. Nine (9) bidders participated. Bernard Bros, Inc. was apparent low bidder at \$32,338,000. Mr. Nahlen reported that this was a good, solid bid process. Escalation since last fall has been up 30% causing the bids to come in higher. He passed out a project estimated cost forms that include costs incurred since the beginning of the project. The total estimated project cost is \$47M. The project will be funded through various options that may include issuance of Measure JJ bonds, certificates of participation (COPS), and capital outlay funds to name a few. Bernard Bros is a high quality company with a stellar reputation, and already have +/- 25% local contractors lined up to work on this project. Trustee Brady inquired on the expenses on the worksheet, stating this is the first time he recalls looking for money to cover a project. It concerns him but he supports the project. Mr. Nahlen expressed that he doesn't want to go into a value engineering project, and that this is a marquee project for the college - the community wants it and it will be a great asset to the community. Dr. Walden explained that he wanted the board and the public to understand the total cost of this project so that in complete transparency.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.3 Agreement San Bernardino County Department of Public Works, Special District CA64

Resolution: To approve the service agreement with San Bernardino County CA64 in the estimated amount of \$127,913.27.

Motion by Dennis Henderson, 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

12.4 Estimated Costs for Best Net Services

Resolution: To approve the estimated costs in the amount of \$149,246.36 for BEST NET services for the 2022-2023 fiscal year.

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

12.5 RESOLUTION NO. 22.12 AUTHORIZING ENERGY SERVICES AGREEMENT PURSUANT TO GOVERNMENT CODE §4217

PULLED

12.6 RESOLUTION NO. 22.13 RESOLUTION PARKING LOT Q SOLAR PHOTOVOLTAIC CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

PULLED

13. HUMAN RESOURCES - ACTION AGENDA

13.1 Academic Equivalency- WORK EXPERIENCE

Resolution: To approve the equivalency as listed

Motion by Brandon A Wood, 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

13.2 Non-Classified Short Term Employees

Resolution: To approve the appointments of non-classified short term employees as listed.

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

13.3 Agreement- Erickson Law Firm A.P.C.

Resolution: To approve the Agreement renewal with Erickson Law Firm, A.P.C. for fiscal year 2022-2023.

Motion by Brandon A Wood, 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

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

14.1 License Agreement - 42 Lines, Inc. (Harmonize)

Resolution: To approve an agreement with 42 Lines, Inc. (Harmonize) to increase student engagement and promote equitable learning environments. The term of this agreement is July 1, 2022 through June 30, 2025. Estimated funds \$77,640.

Motion by Brandon A Wood, 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

14.2 Curriculum Changes

Resolution: To approve curriculum changes that were made June 9, 2022 and have been recommended by the College Curriculum Committee.

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

15. INSTRUCTION - HASS

No items.

16. INSTRUCTION - PSIT

16.1 Service Agreement Contract Education: Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI)

Resolution: To approve a service agreement with Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI). CSRI has requested VVC to continue offering GED Prep, Computer Literacy, and other vocational courses for CSRI's population in-person at CSRI, VVC, HDTC, etc. Courses to be scheduled with related CTE Department(s) beginning 07/01/2022 through 06/30/2023.

Motion by Dennis Henderson, 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

17. INSTRUCTION - INST. OPERATIONS

No items.

18. INSTRUCTION - STEM

No items.

19. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

20. STUDENT SERVICES - ACTION AGENDA

20.1 Symba Center

Resolution: To approve the Memorandum of Understanding with Symba Center for 2022-2023 fiscal year. Estimated fiscal impact is \$100,000.00.

Motion by Sharon Pinkerton, 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

20.2 High Desert Community Foundation - MOU

Resolution: To approve the Memorandum of Understanding with High Desert Community Foundation for 2022-2023 fiscal year to secure housing and support students that are experiencing homelessness. Estimated fiscal impact is \$240,000.00.

Motion by Joseph W Brady, second by Brandon A Wood.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

21. INFORMATION/DISCUSSION

The Trustees reviewed all informational items below before the board meeting and there was no added discussion.

21.1 First Read: Board Policy 1100 - The College District

21.2 First Read: Board Policy 2310 - Regular Meetings of the Board

- 21.3 First Read: Board Policy 2010 - Board Membership
- 21.4 First Read: Board Policy 2015 - Student Members
- 21.5 First Read: Board Policy 2105 - Election of Student Members
- 21.6 First Read: Board Policy 2220 - Committees of the Board
- 21.7 First Read: Board Policy 2110 - Vacancies of the Board
- 21.8 First Read: Board Policy 2305 - Annual Organizational Meeting
- 21.9 First Read: Board Policy 2210 - Officers of the Board
- 21.10 Emeritus Status

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Brady reported that tomorrow a meeting is scheduled with VVC and Jon DeCesare, an expert of global services and leading authority on labor to join in a luncheon with Eva Bagg, Superintendent/President of Barstow College, and Dr. Walden. The purpose of the meeting is for these colleges to learn how to prepare for companies coming up to the high desert. Trustee Brady also reported on his attendance at the ASB Retreat in Big Bear stating it is a great group of students this year with a lot of good ideas and energy.
- Trustee Henderson expressed his disappointment that he was not able to attend the ASB retreat this year, and wished everyone a great summer and said he is looking forward to the groundbreaking.
- Trustee Pinkerton reported that she had a great time at VVC's graduation ceremony and at the ASB Retreat, and she really enjoyed getting to know a lot of the students. Trustee Pinkerton reported on her attendance in the CCLC webinar and found out VVC is on track with the needs of our community where other colleges are struggling. She honored Fred Dearborn on his work as a counselor at Silverado and on his work with dual enrollment during the summer.
- Trustee Wood reported on the great time he had at VVC's graduation ceremony stating it is the #1 day to be a trustee because you get to hand students their diplomas and really see the fruits of everyone's hard work. He state the ASB Retreat was exceptional and commended Robert Sewell on putting on a fabulous event. He concluded his report expressing his pleasure to be invited to the retreat and looks forward to next year.
- Trustee Tarpley echoed the comments of the other Trustees, and said it is truly a phenomenal time to be a Trustee and attend these events because it makes things more tangible.

23. ADJOURNMENT

23.1 Adjourn July 12, 2022 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Joseph W. Brady and a second by Dennis Henderson, the meeting was adjourned at 7:15PM.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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