

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, December 13, 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 December 13, 2022. Board President Tarpley called the meeting to order at 5:00 p.m.

1.2 ROLL CALL

Trustees: Jennifer Tarpley and Brandon A Wood
Dennis Henderson, Joseph W Brady, Sharon Pinkerton
Student Trustee: Deann Fulton
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 were no public comments related to closed session.

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 5:01 p.m.

2. CLOSED SESSION

2.1 Public Employee Discipline/Dismissal/Release

2.2 Conference with Legal Counsel- Existing Litigation

2.3 Conference with Real Property Negotiators

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 December 13, 2022. Board President Tarpley reconvened the meeting at 6:00 p.m.

3.2 ROLL CALL

Trustees: Jennifer Tarpley and Brandon A Wood
Dennis Henderson, Joseph W Brady, Sharon Pinkerton
Student Trustee: Deann Fulton
Superintendent/President: Superintendent/President Dr. Daniel Walden

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

The Walsh kids led the pledge.

3.4 CLOSED SESSION REPORT OUT

Closed session began at 5:07 p.m. with all members present.

Item 2.1, Employee Discipline/Dismissal/Release. On a motion by President Tarpley/second by Trustee Wood, the Board took action to affirm the stipulated disciplinary demotion of a permanent classified employee, and has authorized the Superintendent or designee to take all steps necessary to affect the decision, passed 5-0.

Item 2.2, Conference with Legal Counsel re Appeal of Membership Determination of Victor Valley College District Foundation, Inc.. No action taken at this time, but the Board took action at the October 13, 2022, Board meeting to approve the settlement between CalPERS, the Foundation and VVCCD, to allow all current and former foundation employees to keep their CalPERS service credits through November 30, 2022. On a motion at the October meeting by Trustee Wood, second by President Tarpley, the Board voted 4-1 to approve the settlement.

Item 2.3, Conference with Real Property Negotiators re Spring Valley Lake Parkway Entry Arch, north of Bear Valley Parkway, Victorville, Ca. No reportable action.

Closed session concluded at 5:38 p.m.

17. BOARD COMMUNICATION

On a Motion by Trustee Brady/Second by Trustee Wood, Agenda Item 17-Board Communication was moved to the front of the agenda.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

17.1 Individual Board of Trustees Reports

- Trustee Brady asked to have 3 minutes to speak about the CCLC conference at the next three trustee meetings. Trustee Brady made comments regarding the Foundation/CalPERS issues in past history. He stated he is very supportive of the

outcome of the issues. He stated he is proud to be reelected as Trustee, and that he cares deeply about VVC and its students. He hopes to put disagreements between himself and the Foundation behind them. He completed his comments by thanking Trustee Tarpley for her great presidency on the board.

- Trustee Wood also spoke on the Foundation issue, stating that they moved their comments up front on the agenda to ensure the Foundation was here to hear their comments. He concurred that there has been a rift between the Foundation and Trustee Brady, and that this has created a lot of animosity. Trustee Wood asked that all the people who have worked for the Foundation, previously and currently to imagine finding out that they never should have been in the CalPERs program so they wouldn't have qualified. He asked that everyone look at the good that came from this and that we have a good positive working relationship from here forward.
- Trustee Pinkerton said she remembered the past issues with the Foundation and that she and Past Trustee John Pinkerton are thankful that Trustee Brady asked the questions he did. Trustee Pinkerton read a short passage wrapping up her comments.
- Trustee Henderson said he has been a strong supporter of the Foundation for a long time, and he is happy that those Foundation members will be eligible for retirement. He thanked everyone on the Foundation for helping our students.
- Student Trustee Fulton said Merry Christmas and Happy New Year.
- Trustee Tarpley said it has been an honor to sit as President of the Board, and expressed her appreciation of the Foundation and the staff, and is excited that they were able to approve them retaining their retirement.

3.5 Certificate of Appointment in-lieu of Election and Oath of Office - Dennis Henderson

Superintendent/President Dr. Daniel Walden administered the Oath of Office for Dennis Henderson certifying his appointment in-lieu of election.

Motion by Joseph W Brady, second by Brandon A Wood to certify the appointment in-lieu of election of Dennis Lee Henderson to the Victor Valley Community College Governing Board, Trustee Area 5, for a 4-year term, and administer the Oath of Office.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

Abstain: Dennis Henderson

3.6 Certification of Election and Oath of Office - Joseph W. Brady

Superintendent/President Dr. Daniel Walden administered the Oath of Office for Joseph W. Brady certifying his election prior to open session.

Past Trustee John Pinkerton administered the unofficial swearing in of Trustee Brady.

3.7 Certification of Election and Oath of Office - Brandon A. Wood

Superintendent/President Dr. Daniel Walden administered the Oath of Office for Brandon A. Wood certifying his election prior to open session.

Kortney Walsh, Trustee Wood's daughter, administered the unofficial swearing in.

3.8 Rotation of Officers - Election of Board President and Oath of Office

Motion by Joseph W Brady, second by Brandon A Wood to certify the election of Dennis Henderson as Board President to serve through December 2023, and administer the Oath of Office.

Student Advisory Vote: yea

Final Resolution: Motion Carries

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

3.9 Rotation of Officer - Election of Board Vice President and Oath of Office

Motion by Brandon A Wood, second by Jennifer Tarpley to certify the election of Joseph W. Brady as Board Vice President to serve through December 2023, and administer the Oath of Office.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

3.10 Rotation of Officer - Election of Board Clerk and Oath of Office

Motion by Brandon A Wood, second by Joseph W Brady to certify the election of Sharon Pinkerton as Board Clerk to serve through December 2023, and administer the Oath of Office.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

3.11 Election of Voting Representative/Elector at the Annual October Meeting of School & Community College District Representatives

Motion by Joseph W Brady, second by Dennis Henderson to certify the election of a Trustee to represent the Victor Valley Community College District Governing Board at the annual October meeting of school and community college district representatives as outlined in the official meeting minutes - Sharon Pinkerton

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

3.12 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Dr. Walden stated there are two items to be announced.

- Correction to agenda item 8.15 - Vendor name should read Bear Valley Country Club (not County Club).
- Removal of agenda item 8.31 which is a duplicate of agenda item 8.30.

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. BOARD OF TRUSTEE GOALS

5.1 Board of Trustee Goals

The Board will skip this item this month and report out next month.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 Progress of VVC's Comprehensive ACCJC Report (Board Goal 1)

Dr. Walden introduced Dr. Scott, the Accreditation Liaison of the college, who presented an update on the progress of the ACCJC report that is due to the commission in August. Dr. Scott recapped the timeline in progress, where the ISER is due to ACCJC on August 1, 2023, then the report is reviewed in Fall 2023, then a formal feed back (core inquires) is provided and additional evidence, if any, is collected. In Spring 2024 there is a focused site visit and in June 2024 there is the Commission Action. Dr. Scott explained how the report addresses the following regarding the college: What we do, why we do it, what were the results, and what did we learn. Dr. Scott shared the names of the writing teams of each of the standards and said that the first rough draft is scheduled to be completed by March with the plan to submit to the board at the July board meeting.

6.2 ASB GOALS

Student Trustee/ASB President Deann Fulton reported on the progress of the ASB Goals, including work by M&O to provide more feminine hygiene product dispensers throughout campus to dispense free products. She thanked M&O for their collaboration in this effort.

6.3 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President John Nahlen provided the facilities update. The Rams Cafe is nearing completion. A food service manager has been hired and will start after the new year and they anticipate opening sometime this Spring. Mr. Nahlen continued his report on the Stadium/Event Center project. A new sewer line was installed, there was removal of the undocumented septic tank, and there was a SoCal electrical switch over that had to be relocated from the middle of the field. Over Ex of the home and visitor bleachers was required to 19'+ and rock was brought in to firm up the soils. This work will take up the majority of the contingency money set aside for the project. Footings have been cut for the event center, and underground electrical is being installed. Data and power duct work has been brought in. Mr. Nahlen also reported on the painting and flooring at some buildings on campus, as well as plumbing and painting at other buildings. Hydration stations are being installed, and an energy monitoring project is underway. Building 52 should be ready in time for spring semester.

6.4 FOUNDATION

Dr. Walden made comments on the Foundation and expressed his happiness that the CalPERs issue is resolved. He invited Shannon Shannon, Foundation President, to the podium who thanked Dr. Walden and the Board regarding the CalPERs issue and their support. She gave some details from the Foundation's perspective, stating it has been very hard. She thanked all of the people who have been there during all of this. Ms. Shannon continued her report, providing the financial audit report for the Foundation. Trustee Brady read an anonymous email regarding \$10,000 donation that he would like to connect with the Foundation.

6.5 Updates Pertaining to COVID-19

No updates.

6.6 PRESIDENT'S COMMENTS

Dr. Walden said we are up 36% in headcount at this time compared to last winter, and for the spring we are up 57% in headcount. He continued his report regarding VVC being identified as one of a very small group of finalists for the annual Dr. John W. Rice Award for Advancing Diversity, Equity and Student Success award. VVC did not get nominated and didn't apply, but we popped up on their radar for this award because of the number of individuals who completed Transfer Level English has increased by 26% and for Transfer Level Math increased by 45%. This all happened while our enrollment was going down and is important because it shows the college has stood out due to the closure of equity gaps. Dr. Walden continued his report announcing the January board meeting will have a study session regarding equity gaps. He completed his comments discussion the upcoming National Legislative Summit in February in 2023. He did not recommend that we go this year, but consider that the board go with Dr. Walden in February 2024 and take students with them, so that we can be more prepared. Dr. Walden asked that everyone on the board read the flyer provided and offered to answer any questions.

7. REPORTS

7.1 ACADEMIC SENATE

No representation/no report.

7.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.3 ASB

ASB President Deann Fulton reported on the Study-a-thon last week that was a huge success. Ms. Fulton reported on the Lights of Love event happening this coming Friday and invited everyone to stop by to see the children receive their gifts. The Music Department holiday show starts this weekend and shows are free. She reported on the Nurses pinning and Paramedic graduation happening on December 9 and 17 respectively.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Sybil Smith, Director of Financial Aid, reported on behalf of the management team on outreach. There have been 19 financial aid workshops at the various high schools and since October they have assisted with over 800 FAFSA applications at the high schools. In

the coming months there are outreach events planned including a "Complete it to Win It" event that encourages students to complete the FAFSA by the deadline for a chance to win a Chromebook. They will also do several One-and-Done visits to the campus. Several more FAFSA workshops, both in person and virtual coming up. There are many other events coming up.

8. 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)
There were no public comments pertaining to consent agenda items.

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: To approve the consent agenda items in one vote.

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

8.3 Approval of Minutes from the November 8, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the November 8, 2022 Regular Board of Trustees Meeting as submitted.

8.4 MOU with Santa Claus, Inc.

Resolution: It is recommended by the Superintendent/President that the Board of Trustees agree and partner with Santa Claus, Inc. to assist with delivering services to students/families at VVC that are in need.

8.5 Contracted Service with Bear Valley Rentals

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement with Bear Valley Rentals in the estimated amount of \$310.87.

8.6 Independent Contractor Agreement-J &R Tacos Cinco De Mayo

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Independent Contractor Agreement with J &R Tacos Cinco De Mayo to provide and serve meals for FAFSA night at Victor Valley High School. The service date of this agreement is November 28, 2022. Estimated fiscal impact \$2200.00.

8.7 CUPCCAA Agreement - Continental Plumbing, Inc.

Resolution: This item has been approved by the Superintendent /President, and it is recommended that the Board of Trustees ratify the CUPCCAA agreement with Continental Plumbing, Inc. in the estimated amount of \$174,298.00.

8.8 Agreement - Fire Hawk

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement with Fire Hawk Protection to provide ambulance services for Fall 2022 home football games in the estimated amount of \$3,125.00.

8.9 Agreement - M Davis Plumbing & Mechanical

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with M. Davis Plumbing & Mechanical.

8.10 Agreement - M Davis Plumbing & Mechanical

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with M. Davis Plumbing & Mechanical.

8.11 Agreement - M Davis Plumbing & Mechanical

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with M. Davis Plumbing & Mechanical.

8.12 Agreement - M Davis Plumbing & Mechanical

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with M. Davis Plumbing & Mechanical.

8.13 Agreement - Holtz Corporation

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Holtz Corporation.

8.14 Memorandum of Understanding - Educational Credit Management Corporation (ECMC)

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Memorandum of Understanding which it is an Amendment to the contract with Educational Credit Management Corporation (ECMC) to provide Grace Period Counseling Services, Default Prevention Services and Access to Loan Tracker and Decision Partners in an effort to reduce the loan default ration for the period that commencing on November 5, 2022 and ending on November 5, 2024.

8.15 Agreement - Bear Valley County Club

Resolution: This item has been approved by the superintendent/president and it is recommended that the Board of Trustees ratify the agreement with Bear Valley County Country Club in the estimated amount of \$3,781.00.

8.16 Independent Contractor Agreement - Wilcox Supply Inc.

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Independent Contractor Agreement with Wilcox Supply Inc. The referenced partner will be making a service call to the Automotive Lab to install a rotary lift. The installation will be completed on or before June 30, 2023.

8.17 Contract Ed: Klein Educational Systems

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a service agreement with Klein Educational Systems in the amount of \$4,000.00.

8.18 Independent Contractor Agreement: Caitlyn Gempler

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Independent Contractor Agreement with Caitlyn Gempler in the estimated amount of \$31,200.00.

8.19 Independent Contractor Agreement: Crescenciana Rios

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Independent Contractor Agreement with Crescenciana Rios in the estimated amount of \$31,200.00.

8.20 Contract Ed.: General Atomics-ASI

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a service agreement with General Atomics-ASI to continue Victor Valley College's state-registered apprenticeship program with General Atomics-ASI: Electronics Technician Apprenticeship Program (ETAP).

8.21 Oro Grande Unified School District Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Oro Grande School District for the 2021-24 school years effective January 1, 2023.

8.22 Apple Valley Unified School District Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Apple Valley School District for the 2021-24 school years effective January 1, 2023

8.23 Encore High School of Arts Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees 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 of Arts for the 2021-24 school years effective January 1, 2023

8.24 Excelsior Charter Schools Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Excelsior Charter Schools for the 2021-24 school years effective January 1, 2023

8.25 Hesperia Unified School District Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2021-24 school years effective January 1, 2023

8.26 The Lewis Center for Educational Research Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research for the 2021-24 school years effective January 1, 2023.

8.27 Lucerne Valley Unified School District Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Lucerne Valley Unified School District for the 2021-24 school years effective January 1, 2023

8.28 Snowline Joint Unified School District Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Snowline Joint Unified School District for the 2021-24 school years effective January 1, 2023

8.29 Victor Valley Union High School District Amendment Memorandum of Understanding for the 2021-24 CCAP Agreement

Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Victor Valley Union High School District for the 2021-24 school years effective January 1, 2023.

DUPLICATE/DELETED FROM AGENDA - 8.30 Board Payment Reports - Nov 2022

Resolution: It is recommended the Board of Trustees accept the Board Payment Report as presented.

8.31 Board Payment Report - Nov 2022

Resolution: It is recommended the Board of Trustees accept the Board Payment Report as presented.

8.32 Software Subscription Agreement - Mitchell1

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Software Subscription Agreement with Mitchell1. The referenced partner will be providing a one-year subscription for software to be used by Automotive

Students.

8.33 Purchase Agreement with Olpin Group

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Purchase Agreement with Olpin Group. The referenced partner will be providing instructional equipment needed for the Cosmetology lab on or before January 31, 2023.

8.34 Amendment to Sub-Agreement for the Employer Engagement Manager

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the amendment to the sub-agreement for the Employer Engagement Manager (approved 3/8/2022 - Agenda Item 17.1) . The amendment is to revise the period of performance to extend through June 30, 2023.

8.35 Site License Agreement - Foundation for California Community College's

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Site License Agreement with Foundation of California Community Colleges to grant a site license in support of the State of California, Department of Consumer Affairs, Bureau of Automotive Repair's Smog Check Referee and Student Technician Training Program. Term of this License is from July 1, 2022 through June 30, 2025.

8.36 Agreement - TransFormNation Training & Development, LLC

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement with The TransFormNation Training & Development, LLC in the estimated amount of \$14,000.00.

8.37 Escrow in Lieu of Retention - Bernards Bros, Inc.

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the escrow agreement with Bernards Bros, Inc.

8.38 Agreement - Green EconoMe

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Agreement with Green EconoMe in the estimated amount of \$58,800.00.

8.39 CUPCCAA Agreement - Mike's Custom Flooring

Resolution: This item has been approved by the Superintendent /President, and it is recommended that the Board of Trustees ratify the CUPCCAA agreement with Mike's Custom Flooring, Inc. in the estimated amount of \$97,020.00.

8.40 Agreement - Green EconoMe

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Agreement with Green EconoMe in the estimated amount of \$6,000.00.

8.41 Contract Change Order - Bernard's Bros., Inc.

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify Prime Contract Change Order No. 1 with Bernard's Bros., Inc in the amount of \$63,775.00.

8.42 Amendment - 2022-2023 Academic Calendar

Resolution: It is recommended by the Superintendent/President that the Board of Trustees amend the 2022-2023 Academic Calendar, approved October 11, 2022 to recognize Juneteenth, June 19 as a federal holiday.

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to the action agenda.

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

Technology Break at 8:06pm

Reconvene at 8:17pm

10.2 Second Read/Approval: Board Policy 2740 - Board Education

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 2740 - Board Education with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.3 Second Read/Approval: Board Policy 3250 - Institutional Planning

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 3250 - Institutional Planning with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.4 Second Read/Approval: Board Policy 3260 - Data Governance

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the new Board Policy 3260 - Data Governance as submitted.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.5 Second Read/Approval: Board Policy 3410 - Nondiscrimination

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 3410 - Nondiscrimination with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.6 Second Read/Approval: Board Policy 3505 - Emergency Response Plan

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 3505 - Emergency Response Plan with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.7 Second Read/Approval: Board Policy 3820 - Gifts

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 3820 - Gifts with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.8 Second Read/Approval: Board Policy 4010 - Academic Calendar

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 4010 - Academic Calendar as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.9 Second Read/Approval: Board Policy 4040 - Library Services

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 4040 - Library Services as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

10.10 Second Read/Approval: Board Policy 4050 - Articulation

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Board Policy 4050 - Articulation with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

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

11.1 Foundation Donations

Motion by Brandon A Wood, second by Jennifer Tarpley to accept the donations as District property.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

11.2 Approval of Administrative Procedure 3600 - Auxiliary Organizations

Motion by Brandon A Wood, second by Jennifer Tarpley to approve Administrative Procedure 3600 - Auxiliary Organizations 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 Foundation Operating Agreement

Motion by Joseph W Brady, second by Sharon Pinkerton to enter into a new operating agreement with the Victor Valley College Foundation, to recognize the Foundation as an auxiliary organization pursuant to Education Code section 72670, et seq.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Agreement Amendment - Ellucian Company L.P.

Motion by Joseph W Brady, second by Brandon A Wood to approve the service agreement with Ellucian Company L.P. in the estimated amount of \$75,941.00.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

12.2 Town of Apple Valley Possession and Use Agreement related to the Bear Valley Road Bridge over the Mojave River Rehabilitation

Project
Motion by Jennifer Tarpley, second by Brandon A Wood to approve the Possession and Use Agreement with the Town of Apple Valley.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13. HUMAN RESOURCES - ACTION AGENDA

13.1 Non-Classified Short Term Employees
Motion by Joseph W Brady, second by Jennifer Tarpley 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

13.2 Agreement- McDougal Boehmer Foley Lyon Mitchell & Erickson
Motion by Joseph W Brady, second by Jennifer Tarpley to approve the agreement with McDougal Boehmer Foley Lyon Mitchell & Erickson.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.3 Reorganization Position Change- Vice President of Student Services
Motion by Joseph W Brady, second by Jennifer Tarpley to approve the reorganized position change for the Vice President of Student Services, effective January 1, 2023.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.4 Reorganization Position Change- Executive Vice President of Instruction, Innovation, and Student Success
Motion by Joseph W Brady, second by Brandon A Wood to approve the reorganized position change for the Executive Vice President of Instruction, Innovation, and Student Success, effective January 1, 2023.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.5 Revision to Job Classification- Director of Athletics
Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the revised job classification for the position of Director of Athletics as presented.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.6 Renewal of Administrator Contracts
Motion by Joseph W Brady, second by Jennifer Tarpley to approve the renewal of Administrator contracts as listed.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.7 New Management Job Classification and Salary Placement for Foundation Executive Director
Motion by Joseph W Brady, second by Dennis Henderson to approve the new management job classification and salary placement for Foundation Executive Director as presented.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

14. INSTRUCTION - ACTION AGENDA

14.1 Curriculum Changes
Motion by Joseph W Brady, second by Jennifer Tarpley to approve curriculum changes that were made at the November 10, 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

14.2 Contract Ed: FCC Victorville - Solar and Recycling Programs 2022-2023
Motion by Joseph W Brady, second by Sharon Pinkerton to approve a service agreement with FCC Victorville. FCC Victorville has requested to continue VVC Contract Education instruction of Credit & Not-For-Credit Solar and Waste Management courses for their incarcerated population. These courses will be offered through 10/31/2023.
Final Resolution: Motion Carries
Student Advisory Vote: yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

14.3 Contract Ed: Laerdal Medical Corporation
Motion by Joseph W Brady, second by Jennifer Tarpley to approve a service agreement with Laerdal Medical Corporation to purchase equipment that will be installed then serviced for up to 3 years for Nursing and Allied Health Courses. The birthing simulation manikin equipment will be installed in the classroom for VVC nursing students.
Final Resolution: Motion Carries

Student Advisory Vote: yea

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

14.4 California Department of Education, California State Preschool Contract Amendment 01, CSPP-2420

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve The California Department of Education Child Care Contract Amendment 01, CSPP-2420. An increase amount of \$78,898.00 has been made to the Local Agreement for Child Care Development Services for FY 2022-23.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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

15. STUDENT SERVICES - ACTION AGENDA

No items.

16. INFORMATION/DISCUSSION

16.1 First Read: Board Policy 3520 - Local Law Enforcement

16.2 First Read: Board Policy 3550 - Drug Free Environment and Drug Prevention Program

16.3 First Read: Board Policy 3600 - Auxiliary Organizations

16.4 First Read: Board Policy 4025 - Philosophy and Criteria for Associate Degree & General Education

16.5 First Read: Board Policy 4060 - Delineation of Function Agreements

16.6 First Read: Board Policy 4070 - Course Auditing and Auditing Fees

16.7 First Read: Board Policy 4100 - Graduation Requirements for Degrees and Certificates

16.8 First Read: Board Policy 4110 - Honorary Degrees

16.9 First Read: Board Policy 4220 - Standards of Scholarship

16.10 First Read: Board Policy 4225 - Course Repetition

16.11 First Read: Board Policy 4226 - Multiple and Overlapping Enrollments

16.12 First Read: Board Policy 4231 - Grade Changes

16.13 First Read: Board Policy 4240 - Academic Renewal

16.14 First Read: Board Policy 4250 - Probation, Dismissal, and Readmission

17. BOARD COMMUNICATION

17.1 Individual Board of Trustees Reports - this was moved to the beginning of the agenda.

18. ADJOURNMENT

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 8:42pm.

Final Resolution: Motion Carries

Student Advisory Vote: yea

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