

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, November 8, 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 November 8, 2022. Board President Tarpley called the meeting to order at 5:00 p.m.

1.2 ROLL CALL

Members present

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 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 5:01 p.m.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiators

2.2 Conference with Legal Counsel- Existing Litigation

2.3 Conference with Legal Counsel- Existing Litigation

2.4 Conference with Labor 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 November 8, 2022. Board President Tarpley called the meeting to order at 6:05 p.m.

3.2 ROLL CALL

Members present

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

Arthur Lopez led the pledge.

3.4 CLOSED SESSION REPORT OUT

Closed session was called to order at 5:04 p.m. with all members present. On item 2.1 Real Property negotiations - Direction given to negotiator. On item 2.2 Foundation - No reportable action. On item 2.3 Jane Doe v. VVCCD. On a motion by Trustee Tarpley/Second by Trustee Henderson, a motion to approve a settlement of \$200,000 funded by SWAC. Motion passed 4-0 (Trustee Brady opposed). On item 2.4 Conference with Labor Negotiator - an update was provided to the Trustees. Closed session concluded at 6:00 p.m.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

There were no items deleted or corrected from the agenda.

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

- Trustee Pinkerton spoke on Goal #1 reporting that since August the Board has reviewed, revised and approved 31 board policies, with four more tonight and 9 more in December.
- Trustee Brady reported on Goal #5, stating they have held meetings with 5 industry communities with the latest being with the contractor/builders. Trustee Brady expressed his pride in the college team that came to the table to discuss ways VVC can better prepare our students. His office is currently working with the president's office to arrange the next industry sector meeting to take place in February 2023, meeting with local mining companies.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 Presentation - Foundation as Auxiliary Organization

General Counsel for the District, Jeffery Morris introduced Erin Kunze from LCW who provided a presentation on moving forward with the Foundation as an Auxiliary Organization. She shared information on what an Auxiliary Organization is and their obligations, which come out of Ed Code and Title 5 regulations. All Trustees expressed their agreement with what was presented. It is anticipated that the master agreement will be brought to the board in December for their vote. Dr. Walden added that he has sent AP 3600 to College Council for their review/first read and a second read will take place in a couple weeks.

6.2 Report on Implementation of Strategic Enrollment Management Plan (Board Goal 3)

Vice President of Instruction, Dr. Todd Scott presented an update on Strategic Enrollment Management efforts. The major focus of this time period is to retain the students that we have this semester. At this time Fall to Spring is at 65%. Dr. Scott explained the three Rs = Recruitment, Registration, and Retention and how 11% of the Aspen metrics are first year retention. He discussed how the college is starting a registration support center, transforming classrooms into these center which will run from Nov 9 - Dec 16 and be open from 10am to 6pm. He went on to explain that they are advertising these support centers by yard signs all around the lake, a huge banner to go on the building, and flags along Bear Valley Road. The college is also starting up the phone bank again because it was so successful the last time. Dr. Scott said there will also be more emails to students and more social media advertising. He went on to provide where in-class retention rates are right now: BLAR - 94.8% HASS - 92.2 PSIT - 95.2% and STEM - 90.1%.

These are good but they want them to be better so they are working as a whole institution to make this happen. The Engagement Center will be relied on for retention and success rate management. This is how we are doing things as a normal practice from semester after semester. We will learn from our experiences and perfect these efforts so that all students get everything they need to be successful here. Dr. Scott concluded his report stating "We are just getting started - this is just the beginning of our work. Great things are happening." Trustee Pinkerton expressed how amazing everyone involved is doing. Trustee Brady expressed his appreciation of the good attitudes.

6.3 Presentation - Update on VVC's Information Technology

Dr. Walden invited Steven Birmingham to the podium who introduced the new Chief Information Officer Antonio Herrera. Mr. Birmingham then provided an Annual Update on VVC's Information Technology, presenting on the IT Master Plan 2021 - 2025, which included goals such as equity and access to technology, with a focus on information security and data assurance in 2022. Other goals for IT include technology to support guided pathways, student support and the student experience, business systems and infrastructure. He continued his report stating there are currently about 50 projects in the IT portfolio that are heavily aligned with the Educational Master Plan. Some include a complete re-implementation of the Colleague system to move to SaaS, building HyFlex classroom sandbox for faculty to experiment with, information for data collection and analyzation, student life platform for communities and extra curricular activities, and enhanced surveillance cameras and security technologies, coming up with a more cohesive system. IT is also partnering with Versa Networks to keep an eye on our networks. In conclusion of his report, Mr. Birmingham discussed cyber security, stating that colleges are a target, so they are working to increase email security and other projects in this area.

6.4 ASB GOALS

Student Trustee/ASB President Deann Fulton reported that ASB has been working with M&O staff to look at recycling on campus. M&O has offered to place approximately 40 recycling bins in campus hot spots. ASB hosted a Hispanic Heritage event and took part with Martha Mendez for a Day of the Dead event, and are currently planning for a "Love is Love" event to take place sometime in February.

6.5 FACILITIES UPDATE

Superintendent/President, Dr. Dan Walden reported that we had a large flood in the gym which ruined the floor. The insurance will cover the replacement and the problem that caused it. but because of that damage basket ball games will be played at Barstow for the rest of the season. Dr. Walden thanked president of Barstow College Eva Bagg for letting us use their college. He reported on the flood in the President's office, which the contractor will be covering the cost of all the damage.

6.6 FOUNDATION

Executive Director of the Foundation, Kirsten Acosta reported on the High Desert Education Summit event, sharing a video to recap the event, which netted over \$76,000. The video will be online for anyone who wants to view it. Trustee Tarpley expressed that it was a great event.

6.7 Updates Pertaining to COVID-19

Dr. Walden provided the Covid-19 report Covid report. There was 1 faculty, 1 staff and 3 students on quarantine. Hospitalizations went down another 5.7% in the county. Dr. Walden plans to remove/cease the resolution passed under the emergency conditions of the pandemic at the January meetings, and will now only provide information pertaining to Covid if it is significant.

6.8 PRESIDENT'S COMMENTS

Dr. Walden had no other items to report.

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 reported on the October Student Leadership Conference in San Diego. She shared a slideshow on the training sessions and speakers.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Malia Carpenter, Director of Academic Success and Equity Programs reported on behalf of management and the support of EMP goals through expanding the FYE program. Ms. Carpenter reported on college readiness workshops that include such things as transition to college, how to study, how to allocate time, balancing school and relationships, registration workshops, and more. Ms. Carpenter stated they will be hosting a Friends-Giving event on November 18 in the SAC for seasoned students to help support first year students. The FYE program has served 300+ students in the past 3 months. She concluded by reporting on the HSI grant, and working with Academic Senate.

8. CONSENT AGENDA**8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS**

There were no public comments related to the consent agenda.

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 October 11, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the October 11, 2022 Regular Board of Trustees Meeting as submitted.

8.4 Contracted Services - H&L Charter Co.

Resolution: To ratify the agreement with H&L Charter Co., for an estimated fiscal impact of \$10,000.00 from 10/1/22 - 6/30/23.

8.5 Contracted Services - Ebmeyer Charter & Tour SVC

Resolution: To ratify the agreement with Ebmeyer Charter & Tour SVC for an estimated fiscal impact of \$1,879.68 on 10/21/22.

8.6 Contracted Services - Ebmeyer Charter & Tour SVC

Resolution: To ratify the agreement with Ebmeyer Charter & Tour SVC for an estimated fiscal impact of \$1,738.00 on 10/15/22.

8.7 Agreement - Mesa Energy Systems, Inc. dba EMCOR

Resolution: To ratify the agreement with Mesa Energy Systems, Inc dba Emcor Services.

8.8 Planned Maintenance Program Agreement - Western State Design

Resolution: To ratify the Planned Maintenance Program Agreement with Western State Design in the estimated amount of \$608.00.

8.9 Change Order 1 to Agreement - Carpet Club, Inc.

Resolution: To ratify the Change Order 1 increase with Carpet Club, Inc. in the estimated amount of \$3,200.00.

8.10 Agreement - North State Environmental

Resolution: To ratify the agreement with North State Environmental.

8.11 Independent Contractor Agreement - Nikita Gupta/LIITE, Inc.

Resolution: To ratify the Independent Contractor Agreement with Nikita Gupta/LIITE, Inc. in the estimated amount of \$25,000.00.

8.12 Agreement - Apple Valley Glass

Resolution: To ratify the agreement with Apple Valley Glass.

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

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

8.14 Independent Contractor Agreement - Wilcox Supply, Inc.

Resolution: To ratify the Independent Contractor agreement with Wilcox Supply, Inc. in the estimated amount of \$4,200.00.

8.15 VisioLogix Contract Agreement

Resolution: To ratify the Agreement between Visiologix and Victor Valley Police Department for the annual Hydra System license, support, maintenance, and software updates contract for the Campus Police body cameras.

8.16 Agreement Renewal: People Element LLC

Resolution: To ratify the automatic renewal of the agreement with People Element LLC in the estimated annual amount of \$24,000.00.

8.17 Agreement Renewal - The Entrepreneurial Learning Initiative, Inc. (ELI)

Resolution: To ratify an agreement renewal with The Entrepreneurial Learning Initiative, Inc. (ELI) in the amount of \$49,000.00 plus estimated travel expenses not to exceed \$3,000.00 for a total estimated amount of \$52,000.00.

8.18 Independent Contractor Agreement - Plaza 2 Automotive

Resolution: To ratify the Independent Contractor Agreement with Plaza 2 Automotive in the estimated amount of \$666.20.

8.19 Agreement - In-N-Out Burger

Resolution: To ratify the agreement with In-N-Out Burger to prepare and serve meals for Free Application for Federal Student Aid (FAFSA) night at Apple Valley High School. The service date of this agreement is January 18, 2023.

8.20 Independent Contractor Agreement - Bear Valley Party Rentals

Resolution: To ratify the Independent Contractor Agreement with Bear Valley Party Rentals in the estimated amount of \$1,032.00.

8.21 Agreement - Fuel Serv, Inc.

Resolution: To ratify the agreement with Fuel Serv, Inc.

8.22 Independent Contractor Agreement - West Coast Fleet

Resolution: To ratify the Independent Contractor Agreement with West Coast Fleet in the estimated amount of 5,000.00.

8.23 Agreement - Arbiter Pay Trust Account

Resolution: To ratify an agreement with Arbiter Pay Trust Account for providing officials services for Victor Valley College's Athletic departments' various sports teams.

8.24 Independent Contractor Agreement - Cristobal Contreras, Mariachi Music

Resolution: To ratify the Independent Contractor Agreement with Cristobal Contreras in the estimated amount of \$1,950.00.

8.25 Independent Contractor Agreement - Teresita De Jesus Montoya

Resolution: To ratify the Independent Contractor Agreement with Teresita De Jesus Montoya in the estimated amount of \$380.00.

8.26 CUPCCAA Agreement- F.E.C. Electric, Inc.

Resolution: To ratify the CUPCCAA agreement with FEC Electric Inc. in the estimated amount of \$16,000.00.

8.27 Agreement Amendment: Education Advisory Board (EAB) Global, Inc.

Resolution: To ratify the 5-year agreement with Educational Advisory Board (EAB) Global, Inc. for access to comprehensive Navigate program services platform. Term: 12/31/2021 - 12/30/2026

8.28 Agreement Renewal: Park Place Technologies, LLC (Nimble)

Resolution: To ratify the agreement with Park Place Technologies in the estimated amount of \$10,488.60.

8.29 Agreement: Latest Solutions (Professional Services)

Resolution: To ratify the agreement with Latest Solutions in the estimated amount of \$12,500.00.

8.30 Contract Ed. - SBCCD / Construction Tech. Lumina Grant

Resolution: To ratify a training agreement with San Bernardino Community College District to partner through the Lumina grant to provide VVC Construction Tech students with: MC3 certifications, CPR certifications, OSHA certifications, and additional instructional supplies. This agreement is valid through 7/30/2023. Projected revenue to VVC is \$33,520.00.

8.31 Agreement Renewal: Sidepath, Inc. (Dell EMC VXRAIL)

Resolution: To ratify the agreement with Sidepath, Inc. in the annual estimated amount of \$33,365.52.

8.32 Independent Contractor Agreement - Kelly Richmond Pope

Resolution: To ratify the Independent Contractor Agreement with Kelly Richmond Pope in the estimated amount of \$500.00.

8.33 Independent Contractor Agreement - O'Donnell Learn LLC

Resolution: To ratify the Independent Contractor Agreement with O'Donnell Learn LLC in the estimated amount of \$750.00.

8.34 CSEA Memorandum of Understanding- One Stop Center

Resolution: To approve the Memorandum of Understanding between the District and CSEA for the Hours of Operation and Rotation of Second Shift for the One Stop Center Employees.

8.35 Board Payment Report - Oct 2022

Resolution: To accept the Board Payment Report as presented.

8.36 Agreement - Parchment LLC

Resolution: To ratify an agreement between Victor Valley College and Parchment LLC. to provide diploma and certificate services.

8.37 Amendment 1 to Agreement - Leighton Consulting, Inc.

Resolution: To ratify the Amendment 1 increase with Leighton Consulting, Inc. in the amount of \$4,500.00.

8.38 Agreement Renewal: Sidepath Inc. (Dell Networking Support)

Resolution: To ratify the agreement with Sidepath in the estimated amount \$12,371.38.

8.39 Agreement Renewal: Spectrio, LLC

Resolution: To ratify the agreement with Spectrio, LLC in the estimated annual amount of \$3,976.00.

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

Resolution: To ratify the Independent Contractor agreement with J & R Tacos Cinco De Mayo to prepare and serve meals for FAFSA night at Sultana High School. The service date of this agreement is October 29, 2022.

8.41 Contract Ed: Reach Out

Resolution: To ratify a service agreement with Reach Out to continue to support Victor Valley College's apprenticeship readiness programs. The service period of this agreement is from 10/19/2022 through 6/30/2023

8.42 Independent Contractor Agreement - J & R Cinco De Mayo

Resolution: To ratify an Independent Contractor Agreement with J & R Tacos Cinco De Mayo to prepare and serve meals for FAFSA night at Silverado High School on November 1, 2022. Estimated fiscal Impact \$6,500.00.

8.43 Independent Contractor Agreement - SelecTrucks

Resolution: To ratify the Independent Contractor Agreement with SelecTrucks to transport a Freightliner Cascadia from Lexington, Kentucky to Fontana, California. Estimated fiscal impact \$6000.00.

8.44 Agreement Renewal - Meltwater Services

Resolution: To ratify an agreement renewal with Meltwater Services, an online monitoring service for a three year period: January 16, 2023 through January 15, 2026, in the amount of \$39,710.00.

8.45 Independent Contractor Agreement - Gonzalez Mobile Fleet Wash

Resolution: To ratify the Independent Contractor Agreement with Gonzalez Mobile Fleet Wash to provide truck and trailer washing for the CDL program on an as needed basis from October 6, 2022 - June 30, 2023. Estimated fiscal impact \$5000.00.

8.46 Agreement - H2 Environmental Services, Inc.

Resolution: To ratify the Agreement with H2 Environmental Services, Inc. in the estimated amount of \$2,402.50.

8.47 Agreement - Integrated Demolition and Remediation, Inc.

Resolution: To ratify the Agreement with Integrated Demolition and Remediation, Inc. in the estimated amount of \$27,800.00.

8.48 Agreement Renewal - RNS Communications Inc.

Resolution: To ratify a agreement renewal with RNS Communications, INC. to digitally advertise a Victor Valley College message every thirty (30) minutes during a thirty six (36) month period at the Victorville Department of Motor Vehicles location.

8.49 Independent Contractor Agreement - Vehicle Registration Experts

Resolution: To ratify an Independent Contractor Agreement with Dwight Mullinax DBA Gonzalez Mobile Fleet Wash to provide vehicle registration services on an as needed basis for the CDL program from October 14, 2022 - December 31, 2022. Estimate fiscal impact \$1000.00.

8.50 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the Agreement with Apple Valley Communications, Inc. in the estimated amount of \$10,695.00.

8.51 CUPCCAA Agreement - F.E.C. Electric, Inc.

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$79,767.00.

8.52 Amendment 1 to Agreement - Golden State Labor Compliance

Resolution: To ratify the Amendment 1 increase with Golden State Labor Compliance in the estimated amount of \$10,875.00.

8.53 California Early Childhood Mentor Program Agreement FY 2022-2023

Resolution: To ratify the Agreement for the California Early Mentor Program for 2022-2023 between Victor Valley College District and the Chabot-Las Positas Community College District. The terms of this agreement are July 1, 2022 through June 30, 2023.

8.54 AFT Part-Time Faculty Memorandum of Understanding for Professional Development Stipend

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Professional Development Stipends.

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

There were no items pulled from the consent agenda.

10.2 Board Resolution 22-18 - National Native American Heritage Month

Motion by Joseph W Brady, second by Dennis Henderson to adopt Resolution No. 22-18, declaring recognition of November as National Native American Heritage Month.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.3 Announcement of Annual Organizational Meeting for 2022

Motion by Joseph W Brady, second by Dennis Henderson to hold the 2022 Annual Organizational meeting of the Governing Board of the Victor Valley Community College District at 6:00 p.m. on December 13, 2022, in the Administrative Services Building 10 Board Room.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.4 2023 Board of Trustees Regular Meeting Calendar

Motion by Joseph W Brady, second by Dennis Henderson to review and approve the proposed calendar for the 2023 Board of Trustees regular monthly meetings.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Technology Break at 7:18pm

Reconvened at 7:27pm

10.5 Second Read/Approval: Board Policy 2725 - Board Member Compensations

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 2725 - Board Member Compensations 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 2730 - Board Member Health Benefits

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 2730 - Board Member Health Benefits 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 2735 - Board Member Travel

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 2735 - Board Member Travel 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 3500 - Campus Safety

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 3500 - Campus Safety 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 Memorandum of Understanding - Operation Confidence

Motion by Sharon Pinkerton, second by Joseph W Brady to approve the Memorandum of Understanding with Operation Confidence to provide educational support, and construction by students for the tiny house village to be built in Adelanto.

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

No Items

13. HUMAN RESOURCES - ACTION AGENDA

13.1 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

13.2 New Management Position and Salary Placement- Associate Vice President, Instruction

Motion by Joseph W Brady, second by Dennis Henderson to approve the new management job classification and salary placement for the position of Associate Vice President, Instruction as presented.

Discussion: Dr. Walden explained this is part of a reorganization he is doing that moves Dr. Todd Scott to the Executive VP of Innovation, and the AVP will replace VP Engelsen when she was here. Dr. Scott will be focusing on all things Aspen while overseeing instruction.

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 Contract Ed. - VESD / Child Development

Motion by Sharon Pinkerton, second by Dennis Henderson to approve a training agreement with Victor Elementary School District to provide Child Development courses for their assigned employees within VESD. Projected dates: Spring 2023 through Spring 2024.

Total expected revenue to the District: \$68,320.00.

Discussion: Dr. Todd Scott explained to the Board that this is the first of what will be many of transitional offerings for t-k children. This training is being offered to get teachers certificated for this program. We are one of the first ones to offer this, almost entirely

online training for our community. This will be opened up to more districts. Dr. Walden stated the exciting part is this will also be extra income to the District. Dr. Scott recognized Dean Jackie Augustine for this effort.

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

Motion by Joseph W Brady, second by Dennis Henderson to approve curriculum changes that were made October 13 and October 27, 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

14.3 Amended Master Services Agreement - BibliU, Inc.

Motion by Joseph W Brady, second by Dennis Henderson to approve the amended Master Service Agreement with BibliU, Inc. to provide a platform for affordable and accessible eTextbooks and Courseware. Phase 1 (Spring 2023), Phase 2 (Fall 2023), and Phase 3 (Spring 2024) with an estimated fiscal impact of \$393,750.00. No direct cost to VVCCD.

Discussion: Dr. Todd Scott explained that this item came to a discussion with Chris Piercy and the CCAP partners, and it was determined that BibliU would provide the textbooks on their platforms. This is an advantage for both VVC and the school districts because students get access to the book the first day class beings. It is a win-win for everyone involved. A grant from the state will be used to provide textbooks for their first semester. This will save the college thousands and thousands of dollars every single year.

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

15.1 Feeding America of Riverside/San Bernardino

Motion by Joseph W Brady, second by Dennis Henderson to approve the agreement/partnership with Feeding America in the estimated amount of \$150,000.00 per year to help maximize food resources for the benefit of Victor Valley College students and those in need in the High Desert.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16. INFORMATION/DISCUSSION

16.1 First Read: Board Policy 2740 - Board Education

16.2 First Read: Board Policy 3250 - Institutional Planning

16.3 First Read: Board Policy 3260 - Data Governance

16.4 First Read: Board Policy 3410 - Nondiscrimination

16.5 First Read: Board Policy 3505 - Emergency Response Plan

16.6 First Read: Board Policy 3820 - Gifts

16.7 First Read: Board Policy 4010 - Academic Calendar

16.8 First Read: Board Policy 4040 - Library Services

16.9 First Read: Board Policy 4050 - Articulation

16.10 CCFS311Q - Quarterly Financial Status Report (Q1) ending September 30, 2022

16.11 Quarterly Financial Reports - 1st Quarter as of September 30, 2022

17. BOARD COMMUNICATION

17.1 Individual Board of Trustees Reports

- Trustee Pinkerton reported that we live in a free country, neither red or blue, we are red, white and blue and our vote is our voice, and wished Trustee Wood and Trustee Brady good luck!
- Trustee Henderson wished everyone a Happy Thanksgiving.
- Trustee Wood reported that Mock Trial season is back. They have been through the first round and both teams have won. He wished everyone a Happy Thanksgiving, and wished Trustee Brady good luck.
- Trustee Brady reported that according to the world clock in 8 minutes we won't see any more political ads. He expressed his happiness that this election season is over, and thanked the Pinkertons for supporting him in this election. Next week they have the CCLC conference. Dr. Walden added Dean Tarango wrote a great proposal and they got accepted to present and got a prime spot on Friday afternoon at 2pm. Trustee Brady completed his report wishing everyone a Happy Thanksgiving.
- Student Trustee Fulton reported on the CDC annual fall festival, and the upcoming ASB Lights of Love. She reported on an upcoming study-a-thon taking place December 9, and a Martin Luther King Jr. Concert on January 16.

18. ADJOURNMENT

18.1 Adjourn November 8, 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 Henderson the meeting was adjourned at 8:00p.m.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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