

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

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Board Room in Administrative Services building #10 on October 11, 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 Legal Counsel- Existing Litigation

2.2 Conference with Legal Counsel- Initiation of 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 October 11, 2022. Board President Tarpley reconvened the meeting at 6:07p.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

Board meeting guest Jason Tarpley led the pledge.

3.4 CLOSED SESSION REPORT OUT

Jeffery Morris, general council for the District reported that the Board met in closed session beginning at 5:05 p.m. all members present. The Board met on both items 2.1 and 2.2. Closed session concluded at 5:56 p.m. There is no reportable action.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

15.1 - Feeding America of Riverside San Bernardino.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: At this time, the Board of Trustees will listen to communication from the public on nonagendized items pertaining to college business. Each speaker is limited to one presentation per meeting on nonagendized matters. 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 approach the microphone at the appropriate time to speak. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

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

Trustee Henderson reported on the progress of the Multi-cultural Center (Goal 2).

Trustee Tarpley reported on the board's monitoring of the college's financial integrity (Goal 4).

Trustee Wood reported on enrollment being up in many disciplines across campus (Goal 3).

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 Basic Needs Presentation

Amber Allen, Director of Next UP, provided updates on basic needs, mental health, current and former foster youth, homeless, food security and other programs at the college for students who need these services.

6.2 ASB GOALS

Student Trustee/ASB President Deann Fulton reported updates on ASB Goals 3, 4, and 8, sharing progress made on each of these goals.

6.3 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President John Nahlen provided an update on facilities, including completed project such as the Student Activities Center (SAC) revolving door and the SAC elevator, lake irrigation and fiber optics work. The Rams Cafe is approximately 90% complete, and interviews are being scheduled for a food service manager, with the intent to fully open in the spring semester. Building 50 has been completed and turned over to Dr. Scott for classroom use. The Stadium/Educational Event Center is having main feeder lines for SCE installed, and trees and the old scoreboard removed. Paint and carpet for the Multi-cultural Center was just completed and the building 52 Basic Needs Center project should be starting soon. They are also beginning work in the 66 complex for the Cosmetology program, which is in need of plumbing and electrical work. Mr. Nahlen completed his report answering questions from the Board.

6.4 FOUNDATION

Kirsten Acosta, Executive Director of the Foundation reported on the upcoming High Desert Educational Summit (HDES) which takes place on Friday, October 21. She also reported that she is working with Dean on an Entrepreneurial event grand opening that immediate follows the HDES event. She encouraged the trustees and anyone else to come.

6.5 Updates Pertaining to COVID-19

Dr. Walden provided the Covid update, stating that no staff or faculty were reporting positive for COVID, and out of the 13,500 students on campus only 2 reported positive.

6.6 PRESIDENT'S COMMENTS

Dr. Walden had no further 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/ASB President Deann Fulton reported that ASB Council are traveling to the CCCSAA Student Leadership conference taking place in San Diego October 21 - 23, and also traveling to Atlanta Georgia in November to attend the ASACC Student Leadership Conference.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Wesley Wilson, Director of Justice-Involved Programs provided a report on underserved and unserved populations that includes programs for inmate education, reentry and non-credit curriculum. He said the college was awarded the Rising Scholars Network grant, and reported on the credit curriculum at the juvenile detention center and the FCC.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments on 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 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 September 13, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the September 13, 2022 Regular Board of Trustees Meeting as submitted.

8.4 Agreement - PPL, Incorporated

Resolution: To ratify the agreement with PPL, Inc. in the estimated amount of \$2,500.00.

8.5 Agreement - Docufree Corporation

Resolution: To ratify the agreement with Docufree Corporation in the estimated amount of \$9,430.00.

8.6 Contract - Mullins Consulting, Inc.

Resolution: To ratify the agreement with Mullins Consulting Inc. to provide evaluation activities for the 2022-2023 Year 3 evaluation of the U.S. Department of education-funded program from October 1, 2022 through September 30, 2023 in the estimated amount of

\$17,000.00.

8.7 Agreement - Hesperia Unified School District

Resolution: To ratify and renew the agreement with Hesperia Unified School District.

8.8 Agreement Renewal - Unifirst

Resolution: To ratify the 24-month extension of the prior 3-year (36-month) agreement with UniFirst.

8.9 PIH Health Hospital Whittier/Downey - Student Affiliation Agreement Amendment No. 3

Resolution: To ratify Amendment No. 3 to Student Services Agreement with PIH Health Hospital - Whittier & PIH Health Hospital - Downey & PIH Health Physicians for facility use. The period of this agreement is from September 8, 2022 through September 8, 2024.

8.10 Independent Contractor Agreement - John Tonyan

Resolution: To ratify an Independent Contractor agreement with John Tonyan from September 1, 2022 to June 30, 2023, not to exceed 4,500.00.

8.11 Agreement with Carl's Jr.

Resolution: To ratify the one day Independent Contract Agreement with Carl's Jr in the estimated amount of \$3,470.48.

8.12 Notice of Completion - Apple Valley Communications, Inc.

Resolution: To ratify the Notice of Completion with Apple Valley Communications, Inc. for the Phase 2 Fiber Line Project.

8.13 CUPCCAA Agreement - Carpet Club, Inc.

Resolution: To ratify the CUPCCAA agreement with Carpet Club, Inc. in the estimated amount of \$24,995.00.

8.14 CUPCCAA Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the CUPCCAA agreement with Apple Valley Communications, Inc. in the estimated amount of \$126,500.00.

8.15 Notice of Completion - ASSA ABLOY Entrance Systems US, Inc.

Resolution: To ratify the Notice of Completion with ASSA ABLOY Entrance Systems US, Inc. for the Student Activity Center Revolving Door project.

8.16 Agreement -JL Custom Painting

Resolution: To ratify the Agreement with JL Custom Painting, Inc. in the estimated amount of \$11,400.00.

8.17 Agreement - ChargePoint, Inc.

Resolution: To ratify the Agreement with ChargePoint, Inc. in the estimated amount of \$2,640.00.

8.18 Amendment 2 to Agreement - PCH Architects

Resolution: To ratify the Amendment 2 increase with PCH Architects in the estimated amount of \$17,315.00.

8.19 Change Order 1 & 2 - High Desert Underground, Inc.

Resolution: To ratify the Change Order 1 & 2 increase with High Desert Underground, Inc. in the total amount of \$9,190.19.

8.20 Notice of Completion - ThyssenKrupp Elevator

Resolution: To ratify the Notice of Completion with ThyssenKrupp Elevator Student Activity Center Elevator Project.

8.21 Independent Contractor Agreement - Heidi M. Arthurton

Resolution: To ratify the Independent Contractor Agreement with accompanist Heidi Arthurton for the Music Department from August 30, 2022 through June 30, 2023. Not to exceed \$3,500.00.

8.22 Amendment - 2022-2023 Academic Calendar

Resolution: To amend the 2022-2023 Academic Calendar, originally approved January 11, 2022, changing the Commencement date from June 13, 2023 to June 14, 2023.

8.23 Agreement Renewal: Ellucian (CESA - CAL State Grant Interface)

Resolution: To ratify the agreement with Ellucian in the estimated amount of \$2,100.00.

8.24 Agreement Renewal - TK Elevator Corporation

Resolution: To ratify and renew the 5-year (60-month) agreement with TK Elevator Corporation for maintenance and emergency services to the elevators and lifts on campus as needed. This is year four (4) of five (5) of this agreement.

8.25 Contract Ed: Cal-Lift, Inc.

Resolution: To ratify a service agreement with Cal-Lift, Inc. for repairs to the forklifts at the High Desert Training Center.

8.26 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the Agreement with Apple Valley Communications, Inc. in the estimated amount of \$1,085.15.

8.27 Agreement - Olpin Group

Resolution: To ratify the Agreement with Olpin Group in the estimated amount of \$8,870.59.

8.28 Notice of Completion - High Desert Underground, Inc.

Resolution: To ratify the Notice of Completion with High Desert Underground, Inc. for the Lake Irrigation Line to Lower Pond F-880.

8.29 Service Agreement-SignGlasses

Resolution: To ratify the service agreement with SignGlasses to provide as-needed signglasses ASL and captioning services for the deaf or hard of hearing students in Disabled Student Programs and Services (DSPS) for 2022-2023 academic year.

8.30 Service Agreement - Mobile Occupational Services (MOS)

Resolution: To ratify the Service Agreement with Mobile Occupational Services.

8.31 Authority License Agreement - Southern California Logistics Airport

Resolution: To ratify the Authority License Agreement with Southern California Logistics Airport (SCLA) for the access and use of the parking lot area at SCLA for Commercial Truck Driving parking/lab exercises.

8.32 Off Campus Facility Usage Agreement: Hesperia Unified School District

Resolution: To ratify the agreement with Hesperia Unified School District.

8.33 Independent Contractor Agreement- Mariachi Trio Los Azulado

Resolution: To ratify the agreement with Mariachi Trio Los Azulado.

8.34 Board Payment Report-Sept 2022

Resolution: To accept the Board Payment report as presented.

8.35 Amendment One to the Supplemental Rental Contract with Agiliti Health, Inc.

Resolution: To ratify Amendment One to the Supplemental Rental Contract with Agiliti Health, Inc. to extend the term of the agreement through May 15, 2025.

8.36 Grant - Flagstar Foundation

Resolution: To accept the grant funding in the amount of \$15,000 to support Project Humanity.

8.37 Academic Equivalency- Sami Alsalloom

Resolution: To ratify the equivalency as listed.

8.38 Academic Equivalency- Judith Chandrasena

Resolution: To ratify the equivalency as listed.

8.39 Purchase Contract - Great Western Leasing & Sales

Resolution: To ratify the Purchase Contract with Great Western Leasing & Sales.

8.40 Marketing Proposal with Seven60 Wraps & Signs

Resolution: To ratify the marketing proposal with Seven60 Wraps & Signs to provide full color wraps to 2 semi trucks and one full color wrap to a trailer portion of a semi truck in the estimated amount of \$32,185.65.

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 ASB Out of State Student Travel - A.S.A.C.C. National Contemporary Leadership & Citizenship Conference

Motion by Brandon A Wood, second by Joseph W Brady to approve the Associated Student Body representatives travel to Atlanta, Georgia to attend the American Student Association of Community Colleges (A.S.A.C.C) National Contemporary Leadership & Citizenship Conference from Thursday November 3rd through Sunday November 6, 2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.3 Board Resolution 22-17 - National Disability Employment Awareness Month

Motion by Joseph W Brady, second by Dennis Henderson to adopt Resolution 21-10 - National Disability Employment Awareness Month.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Technology Break at 7:13pm

Reconvene at 7:22pm

10.4 Second Read/Approval: Board Policy 2410 - Administrative Procedure

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2410 - Administrative Procedure 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

10.5 Second Read/Approval: Board Policy 2431 - Superintendent/President Selection

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2431 - Superintendent/President Selection 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 2432 - Superintendent/President Succession

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2432 - Superintendent/President Succession 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 2510 - Participation in Local Decision Making

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2510 - Participation in Local Decision Making 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 2610 - Presentation of Initial Collective Bargaining Proposals

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2610 - Presentation of Initial Collective Bargaining Proposals with no 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

10.9 Second Read/Approval: Board Policy 2710 - Conflict of Interest

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2710 - Conflict of Interest 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

10.10 Second Read/Approval: Board Policy 2715 - Code of Ethics

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2715 - Code of Ethics 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

10.11 Second Read/Approval: Board Policy 2716 - Political Activity

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2716 - Political Activity 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

10.12 Second Read/Approval: Board Policy 2717 - Personal Use of Public Resources

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2717 - Personal Use of Public Resources with no 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

10.13 Second Read/Approval: Board Policy 2720 - Communications Among Board Members

Motion by Joseph W Brady, second by Dennis Henderson to approve Board Policy 2720 - Communications Among Board Members 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 Grant - San Manuel Band of Mission Indians

Motion by Joseph W Brady, second by Dennis Henderson to accept the grant funding in the amount of \$95,337.00 to support the VVC EMS Program.

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 Change Order 1 & 2 - Southern Bleacher Company

Motion by Dennis Henderson, second by Joseph W Brady to approve the agreement change order 1 and 2 with Southern Bleacher Company in the amount of \$164,647.20.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 Agreement: Ad Astra Information Systems, LLC.

Motion by Joseph W Brady, second by Dennis Henderson to approve the 3-year agreement with Ad Astra Information Systems, LLC in the estimated amount of \$128,300.00, to be paid annually in the amount of \$35,100.00; first year includes a \$23,000 implementation fee.

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 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

14. INSTRUCTION - ACTION AGENDA

14.1 Curriculum Changes

Motion by Dennis Henderson, second by Joseph W Brady to approve curriculum changes that were made September 8 and September 22, 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 Animation Technology Purchase

Motion by Joseph W Brady, second by Dennis Henderson to approve the purchase quote from Dell Technologies in the amount of \$187,507.89. The referenced vendor will be supplying the Animation Makerspace with 49 monitors and 49 computer towers.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Action: 14.3 Purchase Agreement -Rush Truck Centers

Motion by Dennis Henderson, second by Joseph W Brady to approve the Purchase Agreement with Rush Truck Centers.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.4 Purchase Agreement with SelecTrucks

Motion by Joseph W Brady, second by Dennis Henderson to approve approve the purchase agreement with SelecTrucks.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.5 Inland Empire/Desert Region Participation Agreement 2017/20-20-N - Strong Workforce Program

Motion by Joseph W Brady, second by Dennis Henderson to approve the Inland Empire/Desert Region Participation Agreement 2017/20-20-N - Strong Workforce Program in the amount of \$498,000.00 income to the District.

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

PULLED - 15.1 Feeding America of Riverside/San Bernardino

16. INFORMATION/DISCUSSION

16.1 First Read: Board Policy 2725 - Board Member Compensations

16.2 First Read: Board Policy 2730 - Board Member Health Benefits

16.3 First Read: Board Policy 2735 - Board Member Travel

16.4 First Read: Board Policy 3500 - Campus Safety

16.5 Rotation of Officers

Board President Tarpley requested this topic be on the agenda and requested the trustees review the current process and opened it up for discussion. All members agree that the current policy works and should not be changed.

17. BOARD COMMUNICATION**17.1 Individual Board of Trustees Reports**

- Student Trustee Fulton reported that she started a new job and announced fellow trustee's birthdays and wished them each a happy birthday.
- Trustee Brady reported on his trip to Ireland. He reported on the death of Barstow College Trustee Ted Baca, and would like a resolution for Ted to present to his wife and family in January. He continued his report discussing the county workforce development board's contributions to the High Desert Training Center (HDTC) and his feelings that they should provide compensation towards this project. He wanted it on the record that we need closure on this. Dr. Walden added that the county has given us about \$100,000 in the past couple years used to teach classes at the HDTC. Their rules do not allow them to use funding for capital projects. They have funded the instruction, but no money on the building. Dr. Walden said it is important to work together and keep a good relationship with the WDD Board. They will continue to fund VVC classes. Trustee Brady stated that if Dr. Walden is satisfied that the funding will continue to come then he can close out this issue.
- Trustee Henderson wished everyone a Happy Halloween.
- Trustee Wood reported on his attendance the Trustee Candidate Workshop on October 6, stating the information, while repetitive for him as a standing trustee, was still good information to review. He also wished everyone a Happy Halloween.
- Trustee Pinkerton was happy about the information shared from the outreach department that helped increased enrollment. She reported on an upcoming One and Done event taking place at the end of October. Trustee Pinkerton attended football, wrestling, men's and women's soccer and volleyball events. She closed out the Board's report wishing everyone a Happy Halloween.

18. ADJOURNMENT**18.1 Adjourn October 11, 2022 Board of Trustees Regular Meeting**

There being no further action brought before the Governing Board, on a motion by Brandon A Wood and a second by Joseph W Brady the meeting was adjourned at: 8:05 p.m.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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