

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, April 11, 2023
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 April 11, 2023. Board President Henderson called the meeting to order at 5:30p.m.

1.2 ROLL CALL

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

Student Trustee: Absent

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 pertaining 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 5:31p.m.

2. CLOSED SESSSION

2.1 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 April 11, 2023. Board President Henderson reconvened the meeting at 6:06p.m.

3.2 ROLL CALL

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

Student Trustee: Absent

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

There was no action taken during closed session.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

No items were deleted or corrected from the agenda.

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

Peter Francev

5. SVLA BOARD OF DIRECTORS ELECTION**5.1 Public Comments Related to Action Agenda Item SVLA Board of Directors Election**

- Robert Read Jr. spoke regarding the SVLA election and the SVLA board of directors not working closely with the VVCCD governing board. Trustee Henderson made a motion to extend the time for Mr. Read to finish speaking and Trustee Brady seconded.
- Tim Craig spoke regarding his SVLA Board of Directors candidacy, giving his background and how long he has lived in Spring Valley Lake. He shared what his focus will be on if he is elected to the SVLA Board. He concluded stating he will work with the VVCCD board.
- Michael Hingson spoke regarding his SVLA Board of Directors candidacy. He introduced himself and his history at Spring Valley Lake. He believes he can add value to the association. He concluded that he will work with the VVCCD board.

- Brad Letner spoke regarding his SVLA Board of Directors candidacy. He introduced himself and spoke about his military and business history. He hopes to provide continuity for the incoming members and believes he has made a difference in his 2 years on this Board. He concluded by expressing his hope that the VVCCD Board will cast their votes for David Stolfus, Paul Stanton and himself.
- David Stolfus spoke regarding his SVLA Board of Directors candidacy, expressing his love and passion for the community which includes VVC. He provided his history with SVL and spoke about sustainable change and building on what is being done right. He concluded by stating he will work to ensure that the SVLA Board and VVC Board work together.
- Rick Zimmerman spoke regarding his SVLA Board of Directors candidacy. He explained why he believes his education and history make him a good candidate for this board. He reviewed some of the projects he wishes to focus on, and concluded stating he will work with the VVCCD Board and the college.
- Rick Bui spoke regarding his SVLA Board of Directors candidacy, stating he had no real intention of running, but he has observed things that told him he should run. This included some items that were done that had to be redone (baseball field, dog park, lake draining). He also expressed his concern about the financial management of SVLA, and stated they do not have any policy or procedures or expertise in project management. He said he will work with the college.

5.2 2023 Spring Valley Lake Association Election

Motion by Joseph W Brady, second by Jennifer Tarpley to select three (3) candidates for the election of the Spring Valley Lake Association's Board of Directors.

Discussion: Dr. Walden explained that each lot can have 3 votes and the college has 19 lots.

Trustee Tarpley spoke regarding Robert Read Jr's. comments regarding VVC's votes not counting. Trustee Brady explained the history and said it had more to do with personality clashes. Dr. Walden said there have been no issues since he has been here. Trustee Brady added that there were many qualified candidates.

Trustee Wood spoke about the high caliber of the candidates who spoke this evening.

Motion by Joseph W Brady, second by Dennis Henderson to take the 18 of the lots and divide them equally between the six candidates who spoke tonight: Tim Craig, Michael Hingson, Brad Letner, David Stolfus, Rick Zimmerman, and Rick Bui for the election of the Spring Valley Lake Association's Board of Directors.

Final Resolution: Motion Carries

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

Motion by Brandon A Wood, second by Dennis Henderson to amend the motion to cast one vote for the 19th lot to Brad Letner for the election of the Spring Valley Lake Association's Board of Directors.

Final Resolution: Motion Carries

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

Motion by Joseph W Brady, second by Brandon A Wood to amend the motion to cast one vote for the 19th lot to Michael Hingson for the election of the Spring Valley Lake Association's Board of Directors.

Final Resolution: Motion Carries

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

Motion by Joseph W Brady, second by Sharon Pinkerton to amend the motion to cast one vote for the 19th lot to Tim Craig for the election of the Spring Valley Lake Association's Board of Directors.

Final Resolution: Motion Carries

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

Technology Break 7:04pm

Reconvene 7:11pm

6. BOARD OF TRUSTEE GOALS

6.1 Board of Trustee Goals

- Trustee Pinkerton reported on the supporting actions the board takes to meet accreditation standards.
- Trustee Brady reported on his goal regarding connecting the college with the community. He spoke about the Industry Sector meeting with local Architects and Engineers where they got a better understanding about VVC and VVC got a better understanding about the needs of these industries. Next week on April 19 they will meet with the Mining Industry leaders. He thanked his assistant Leatrice Johnson who has worked through family emergencies to make these meetings happen. He hopes to reach out to many other industries to continue this work. Dr. Walden added that faculty in the areas have joined in the meetings and their contributions to these meetings is the most valuable, and it has been a great experience. He thanked Trustee Brady for setting these meetings up. Trustee Brady concluded his goal report by expressing how proud he is of those who have been a part of this effort.

7. BOARD COMMUNICATION: At this time, the Board of Trustees will report on matters directly related to their functions as Board members (attendance at conferences, professional affiliations, and community involvement).

7.1 Individual Board of Trustees Reports

- Trustee Tarpley reported that she attended Conversation with Women event for a brief time and thanked Liz Duarte for her efforts.
- Trustee Pinkerton reported that she went to the Armed Man A Mass for Peace Concert and said it was incredible. Sultana and Serrano High Schools were there as well in the choir. She hoped everyone had a wonderful Easter.
- Trustee Wood reported on his Oak Hills Mock Trial Team that went to State at LA downtown court and finished in 11th place in the State. He apologized for being late due to being on a 2 1/2 month long jury trial, but reported he was able to attend closed session via zoom.
- Trustee Brady had no report.
- Trustee Henderson hoped everyone had a great Easter.

8. SUPERINTENDENT/PRESIDENT'S REPORT

8.1 ASB GOALS

ASB members Brian Ochoa, Student Development Senator, Andreia Stephen, ASB Secretary, Mary Oliveros, Business and Math Senator, Richard Quiroga, Activities Senator, Angelica Howard, Student at Large, Amber Herrera, Student Advocate, Jairo Reynoso, Student Services Senator, and Geline Manuel, ASB Vice President provided a presentation on their experiences at the ASACC 2023 Conference. They provided a background of the event, including that VVC's ASB has participated for over 25 years. This is the third time VVC was selected for Campus of the Year. The ASB members presented on their goals for the conference, including empowering student voices. They provided an overview of what they did during the 3-day conference, including a volunteer service project, attending workshops, and hearing incredible speakers. They were also able to get an exclusive tour of the Capitol. They concluded their report by thanking the Board and Dr. Walden for the opportunity to attend the event.

8.2 FACILITIES UPDATE

John Nahlen provided the report on the Stadium/Event Center stating the light poles will be put in place on Monday. He also reported on a large landscape project going around Building 31. The electrical, water, and gas lines were unmarked and hit, and John apologized for the inconvenience. He reported on several other updates taking place on the campus. Mr. Nahlen continued his report on the credit rating on our bounds going up, stating this is good news if we are going to talk about issuing more bonds in the future.

8.3 FOUNDATION

Dr. Walden announced Kirsten being hired permanently as Executive Director of the Foundation. She could not be here due to a death in her family. Christopher Nunez, Scholarship Fund Coordinator, gave the report for the Foundation in her absence. He shared a presentation regarding the Network for CCC Foundations awarding the Bernard Osher Philanthropist of the Year Award to San Manuel Band of Mission Indians who are a great partner of the college. They have donated over 17.5M to CCC colleges. Chris will send a link for the date/time of the presentation of the award which will be provided to the Trustees should they wish to attend the event. Mr. Nunez continued his report stating the Foundation is mid-way through the 23/24 scholarship application drive, and 1686 have been submitted, the highest record to date, with 511 applications completed. This is a 10% increase from last year of the students who will be considered for scholarships. He invited anyone interested to assist in reviewing these apps. Mr. Nunez concluded by sharing a video of the great impact San Manuel has had on the college.

8.4 PRESIDENT'S COMMENTS

Dr. Walden reported on the college submitting the Period 2 report that has to do with our FTES. He is happy to report that because of the work of all the staff, faculty and administrators the college has seen a growth of 21.4% over the previous year. Dr. Walden commended the way Classified Professionals care for the students every day. He said another reason the number is up is because we have many faculty, both part- and full-time, engaging with the students, and he believes they truly care for the students and do everything they can to help and accommodate them. He knows that our students come back and tell other students about their positive experience. He also expressed his thanks for the all the managers and his leadership who work closely with him. VVC is one of only 8 California colleges that has more students than pre-pandemic time, and from what he understands VVC is #1. He also thanked the Board and the outreach team, and the Rambassadors. Dr. Walden stated this success is not any one persons thing, that it is everyone. The 24/25 year will be the minimum threshold funding for community colleges, which means whatever the college reaches/earns is what becomes our permanent base. This means if we continue to grow in 24/25 we will never fall below our permanent base, so we are striving to build like crazy, put the pedal to the metal because this will provide the best fiscal security. Trustee Brady echoed what Dr. Walden said and added it is a great time to be at VVC, and it is great to see everyone working together. Trustee Brady thanked everyone on behalf of the Trustees.

9. REPORTS (3 minute limit per report. The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)

9.1 ACADEMIC SENATE

Julia Wendt, Vice President of the Academic Senate, and Troy Kuhns, Legislative Liaison of the Academic Senate stated they only just recently realized that they have a standing spot on the board agenda, and apologized for not being there regularly. They express how they are looking to innovate, meet students where they are, and partner to bring up VVC. Mr. Kuhns explained the role of Legislative Liaison is new to Academic Senate, and his position will monitor legislation so they are aware of things coming down the pike, making sure through collegial work with the Board, that policies are accurate, upholdable and attainable. They apologized that the Academic Senate President was not able to be there and that they haven't been present over the past couple years. They stated they are committed to be responding to their needs of the 10+1. They concluded stating they look forward to the union contracts being completed which they feel will boost the morale on campus. Ms. Wendt thanked Jan Espinoza and Michele Laveaux stating she couldn't do what she does without them. The Board thanked them for showing up.

9.2 AFT PART-TIME FACULTY UNITED

No representative/no report.

9.3 ASB

ASB President/Student Trustee Deann Fulton was unable to attend the meeting to provide a report.

9.4 CSEA

Audrey Vaughn, Vice President of CSEA, stated the union was scolded for speaking to the board at their last meeting, and that it is the unions position is that individuals who would be adversely affected by Y-rating should be grandfathered in. She said that negotiations is always adversarial and said regardless of their ranking on campus, Classified employees should be treated with respect. Ms. Vaughn said CSEA negotiators feel there is no urgency from the District to complete negotiations, all the while CSEA members struggle to survive rises costs of living. Ms. Vaughn concluded her report asking that the Classified employees be compensated fairly.

9.5 CTA

Faculty member David Gibbs provided a bargaining update to the Board. He stated the District is using the same attorney and negotiations progress is minimal, and meetings are hostile. He gave a history of the attorney, stating they are dealing with the same issues as last time which were taken to PERB and their union won. He expressed his feelings that this attorney is a waste of time and money for the District.

9.6 MANAGEMENT

Lorena Dorn, Interim Dean of Student Services presented on the counseling areas she oversees. She reviewed the student life cycle, from prospecting and onboarding to retaining and completing their educational goals with VVC. They are working to have students assigned to particular counseling teams, which will be more in service of the caring campus. Ms. Dorn shared the programs that fall under Student Services and shared Fall 2022 data from the research office, including that they served a headcount of 13,051 individual students. (Her presentation can be found under the BoardDocs Library.)

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

10.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments related to consent agenda items.

10.2 APPROVAL OF CONSENT AGENDA ITEMS

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

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

Final Resolution: Motion Carries

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

10.3 Approval of Minutes from the March 14, 2023 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the March 14, 2023 Regular Board of Trustees Meeting as submitted.

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

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$27,500.00.

10.5 Increase Contract Amount - The Woodall Group Inc.

Resolution: To ratify an increase to the contract with The Woodall Group Inc. in the amount of \$5,000.00.

10.6 Contract of Sale - Naumann Hobbs Material Handling

Resolution: To ratify the Agreement with Naumann Hobbs for the purchase, service maintenance, and training of Forklift Equipment. The term of this agreement is March 1, 2023 through February 29, 2024 with an estimated fiscal impact of this contract in the amount of \$32,551.80.

10.7 Contract for Digital Bulletin-Lamar

Resolution: To ratify the Agreement with Lamar for the purchase of a digital bulletin to advertise the CDL Commercial Trucking program. The term of this agreement is April 3, 2023 through April 30, 2023 with an estimated fiscal impact of this contract in the amount of \$4,000.00.

10.8 Agreement - Mesa Energy Systems, Inc. dba EMCOR Services

Resolution: To ratify the funding source change for the agreement with EMCOR Services Mesa Energy for the rebuild of one of the Central Plant Pumps.

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

Resolution: To ratify the agreement with J &R Tacos Cinco De Mayo to prepare and serve meals for FASFA School Night at Adelanto High School Night for a tentative date of April 27, 2023.

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

Resolution: To ratify the agreement with J &R Tacos Cinco De Mayo to prepare and serve meals for FASFA School Night at Chaparral High School Night for a tentative date of April 28, 2023.

10.11 Amended Contract - Mullins Consulting, Inc.

Resolution: To ratify the contract amendment 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 \$19,067.93.

10.12 2022-2023 Memorandum of Understanding for CTE Articulated Course Credit – Multiple Local K-12 Schools

Resolution: To ratify the Memorandum of Understanding with Helendale School District, Lucerne Valley Unified School District, and Summit Leadership Academy for the 2022-2023 academic year.

10.13 2023-2024 Memorandum of Understanding for CTE Articulated Course Credit – Multiple Local K-12 Schools

Resolution: To ratify the Memorandum of Understanding with Apple Valley Unified School District, Barstow Unified School District, Helendale Elementary School District, Hesperia Unified School District, Lucerne Valley Unified School District, Snowline Joint Unified School District, Summit Leadership Academy, and Victor Valley Union High School District for the 2023-2024 academic year.

10.14 Agreement - High Desert Underground, Inc.

Resolution: To ratify the agreement with High Desert Underground, Inc.

10.15 Agreement - High Desert Underground, Inc.

Resolution: To ratify the agreement with High Desert Underground, Inc.

10.16 Agreement - High Desert Underground, Inc.

Resolution: To ratify the agreement with High Desert Underground, Inc.

10.17 Agreement - All American Tree Service

Resolution: To ratify the agreement with All American Tree Service.

10.18 Agreement - Masco & Sons

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

10.19 Increase Rise Interpreting Services Purchase Order

Resolution: To ratify the increase to the current Rise Interpreting Services purchase order by an additional estimated amount of \$50,000.00 due to the current student need for ASL interpreters.

10.20 Notice of Completion - O'Connor Plumbing Company, Inc.

Resolution: To ratify the Notice of Completion with O'Connor Plumbing Company, Inc. for the VVC Plumbing Project 66A & 66B F-930.

10.21 Notice of Completion - F.E.C. Electric, Inc.

Resolution: To ratify the Notice of Completion with F.E.C. Electric, Inc. for the VVC Cosmetology Electrical Bldgs. 66A & 66B F-910.

10.22 Change Order to Agreement - Painting & Decor, Inc.

Resolution: To ratify the Change Order 1 increase with Painting & Decor, Inc. in the amount of \$1,690.00.

10.23 Agreement Amendment: NetFortris (Change Order #4)

Resolution: To ratify the agreement amendment with NetFortris in the estimated annual amount of \$16,083.77.

10.24 AVKIN Quote SKU AvEncounter_SP_Management_Hourly_Fee (Nursing)

Resolution: To ratify an agreement with AVKIN for support of our SIM lab during BRN required training hours.

10.25 Agreement Renewal: QLess, Inc.

Resolution: To ratify the contract renewal with QLess, Inc. in the estimated amount of \$16,385.00. Contract terms 3/6/2023 - 3/5/2024 to provide 2-way SMS Interactive Queuing.

10.26 Independent Contractor Agreement - Robert Fell

Resolution: To ratify the Independent Contractor Agreement with Robert Fell for service maintenance of sewing equipment. The term of this agreement is February 27, 2023 through June 30, 2023 with an estimated fiscal impact of \$2,000.00.

10.27 Advertising Agreement - El Dorado Broadcasters

Resolution: To ratify the agreement with El Dorado Broadcasters in the estimated amount of \$5,000.00.

10.28 Contracted Services with High Desert Party Rentals

Resolution: To ratify the agreement with High Desert Party Rentals in the estimated amount of \$3,874.55.

10.29 Contract Ed: Bear Valley Party Rentals

Resolution: To ratify a service agreement with Bear Valley Party Rentals to rent tables and chairs for MDEP tours for High School students at the High Desert Training Center.

10.30 AGREEMENT - DIABLO VALLEY COLLEGE

Resolution: To ratify a service agreement with Contra Costa Community College District's Diablo Valley College Academy Support Center to provide support and services to the Electronics Department Cisco Networking Academy. The initial term of this agreement began on May 11, 2021 and renews annually. The service period for this agreement is May 11, 2022 to May 10, 2023.

10.31 Contract Ed: SBCCD / Construction Tech. Lumina Grant

Resolution: To ratify a training agreement with San Bernardino Community College District. SBCCD to provide additional resources and certifications for construction courses to the ARISE - Probation Youth Detention Center population. Additional revenue to VVC is \$17,520.00. This agreement is valid through 7/30/2023.

10.32 PIH Health Hospital Whittier/Downey - Revised Student Affiliation Agreement No. 3

Resolution: To ratify the revised 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.

10.33 Independent Contractor Agreement - Philip Montague

Resolution: To ratify a one time Independent Contractor Agreement with Philip Montague. The estimated fiscal impact of this event is \$500.00. The initial term of this agreement will end on 4/19/2023.

10.34 AGREEMENT - UNIVERSITY OF CALIFORNIA, RIVERSIDE | SCHOOL OF MEDICINE

Resolution: To ratify an agreement between Victor Valley College and the University of California, Riverside's School of Medicine Health Professions Pathway Programs to support the recruitment of VVC students interested in pursuing medicine to enroll in the University of California, Riverside's School of Medicine. The period of this agreement is from 11-30-2022 to 06-30-2027.

10.35 Contracted Services - Dr. Keith Curry

Resolution: To ratify the Independent Contractor Agreement with I AM KEITH CURRY LLC, for Management Professional Development Event on April 13, 2023.

10.36 Board Payment Report - Mar 2023

Resolution: To accept the Board Payment Report as presented.

10.37 Agreement - M Davis Plumbing & Mechanical

Resolution: To ratify the agreement with M. Davis Plumbing & Mechanical.

10.38 Agreement - Alexis Ostorva dba S.A. Gutters and Solar

Resolution: To ratify the agreement with SA Gutters and Solar

10.39 Contract Ed: Arch Angel Financial - Chris Martin

Resolution: To ratify a service agreement with Arch Angel Financial - Chris Martin to provide Modern Retirement Planning courses through community education. Courses will be offered at VVC at no cost. Courses to begin in Spring 2023.

10.40 2022-2023 Memorandum of Understanding for CTE Articulated Course Credit – Apple Valley Unified School District

Resolution: To ratify the Memorandum of Understanding between Victor Valley College and Apple Valley Unified School District to implement strategies outlined by the Articulation agreement conducted on a district-to-district basis for the CTE Articulated Course Credit. The service period is academic year 2022-2023.

10.41 Independent Contractor Agreement - Sarah Krieg DBA: The Shared Shutter

Resolution: To ratify the Independent Contractor Agreement with Sarah Krieg DBA: The Shared Shutter in the amount of \$35,200.00. The term of this agreement is March 9, 2023 through June 30, 2023.

10.42 Application for License to Operate a Barbering and Cosmetology School

Resolution: To ratify the submission of the "Application for Public Barbering School Approval" and the "Application for Public Cosmetology School Approval" to the California Board of Barbering and Cosmetology.

10.43 Skill Path Seminars

Resolution: To ratify and Independent Contractor Agreement with SkillPath Seminars for professional development for Classified Professionals with estimated cost of \$11,130.00.

10.44 Agreement - San Bernardino County Superintendent of Schools/Mountain Desert Career Pathways

Resolution: To ratify the agreement with San Bernardino County Superintendent of Schools/Mountain Desert Career Pathways. The work for this agreement will be completed no later than March 15, 2023 and the estimated fiscal impact should not exceed \$17,500.00.

10.45 Independent Contractor Agreement - Liebert Cassidy Whitmore

Resolution: To ratify an Independent Contractor Agreement with Liebert Cassidy Whitmore for virtual training for managers and supervisors, with an estimated cost of \$4,850.00

10.46 Amendment 7 to Agreement - LPA Architects

Resolution: To ratify the Agreement Amendment 7 increase with LPA Architects in the estimated amount of \$12,325.00.

10.47 Change Order 1 to Agreement - Compressed Air Specialties, Inc.

Resolution: To ratify the Change Order 1 increase with Compressed Air Specialties, Inc. in the estimated amount of \$5,000.00.

10.48 Water Purchase Make Up Water Obligation 2021-2022 - Rodney and Derek Sexton

Resolution: To ratify the water purchase with Rodney and Derek Sexton for 12 acre-feet of make-up water obligation in the amount of \$660.00

10.49 Agreement - MRM, LLC

Resolution: To ratify the Agreement with MRM, LLC in the amount of \$881.00

11. ACTION AGENDA

11.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments on action agenda items.

12. BOARD OF TRUSTEES - ACTION AGENDA

12.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

No items were pulled.

12.2 Vote for the CCCT Board Election - 2023

Motion by Jennifer Tarpley, second by Joseph W Brady to Consider one vote for each of the nine (9) seats up for election on the California Community College Trustees (CCCT) Board and take appropriate action as follows: One vote each for Loren Steck, Suzanne Lee Chan, Barbara Dunsheath, Carmen Ramirez, Andra Hoffman, Marisa Perez, Hortencia Armendariz, Deana Olivares-Lambert and Gregory Hanna.
Final Resolution: Motion Carries

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

12.3 Board Self Evaluation Process

Motion by Joseph W Brady, second by Sharon Pinkerton

To determine the instrument or process to be used for the Board 2022-2023 self evaluation per Board Policy 2745 as follows: The board appointed Trustee Tarpley and Tarpley Wood to work with Dr. Walden on the evaluation process.

Final Resolution: Motion Carries

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

13. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

13.1 Approval of Resolution No. 23-09 Victor Valley Community College District Resolution Recognizing the Victor Valley College Foundation as an Auxiliary Organization

Motion by Joseph W Brady, second by Sharon Pinkerton to approve Resolution No. 23-09 Victor Valley Community College District Resolution Recognizing the Victor Valley College Foundation as an Auxiliary Organization.

Discussion: Dr. Walden explained that he had notified the Chancellor's office that the board approved the Foundation as an auxiliary organization.

Final Resolution: Motion Carries

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

14. ADMINISTRATIVE SERVICES - ACTION AGENDA

14.1 Temporary borrowing between funds for Fiscal Year 2023-2024

Motion by Joseph W Brady, second by Jennifer Tarpley to adopt a resolution to authorize temporary borrowing between funds for the 2023-2024.

Final Resolution: Motion Carries

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

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

Motion by Joseph W Brady, second by Brandon A Wood to approve the water purchase with James A. and Sula B. Thompson Revocable Living Trust for 222 acre-feet of replacement water obligation in the amount of \$116,772.00

Final Resolution: Motion Carries

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

15. HUMAN RESOURCES - ACTION AGENDA

15.1 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

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

15.2 Academic Equivalency- Jesse Hennekens

Motion by Joseph W Brady, second by Sharon Pinkerton to approve the equivalency as listed.

Final Resolution: Motion Carries

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

15.3 Agreement- Devaney Pate Morris & Cameron LLP- Increase Amount

Motion by Jennifer Tarpley, second by Dennis Henderson to approve an increase to the contract with Devaney, Pate, Morris & Cameron, LLP in the amount of \$75,000.00

Final Resolution: Motion Carries

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

16. INSTRUCTION - ACTION AGENDA

16.1 Curriculum Changes

Motion by Jennifer Tarpley, second by Joseph W Brady to approve curriculum changes that were made at the March 9, 2023 and March 23, 2023 curriculum meeting and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

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

16.2 Contract Ed. - Modification to Existing FCC Victorville Contract

Motion by Joseph W Brady, second by Jennifer Tarpley to approve a modification to an existing service agreement with FCC Victorville. The modification is to: A) add OSHA, Forklift, and CPR as potential additional trainings for the existing Recycling/Waste Management students, and B) Update the existing schedule to rotate the Solar training program to each institution as coordinated by VVC & FCC. The original BOT Agenda item referenced is 2021.12.14 (17.1). There is no change to the fiscal impact of this agreement. Service Period: Spring 2023 through the end of the total award which could be 10/31/2026 if each option-year is awarded.

Final Resolution: Motion Carries

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

17. STUDENT SERVICES - ACTION AGENDA

No items.

18. INFORMATION/DISCUSSION

18.1 First Read: Board Policy 5410 - Associated Students Elections

18.2 First Read: Board Policy 5420 - Associated Students Finance

18.3 First Read: Board Policy 5500 - Standards of Student Conduct

18.4 First Read: Board Policy 5570 - Student Credit Card Solicitations

18.5 First Read: Board Policy 5800 - Prevention of Identity Theft in Student Financial Transactions

18.6 First Read: Board Policy 6100 - Delegation of Authority

18.7 First Read: Board Policy 6150 - Designation of Authorized Signatures

18.8 First Read: Board Policy 6300 - Fiscal Management

19. ADJOURNMENT

19.1 Adjourn April 11, 2023 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Trustee Tarpley and a second by Trustee Wood the meeting was adjourned at 8:38pm.

Final Resolution: Motion Carries

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