

**Victor Valley Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, March 14, 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 March 14, 2023. Board President Henderson called the meeting to order at 5:02 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 for closed session.

**1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION**

The Governing Board recessed to closed session in the Administration Building 10 West Wing Conference Room at 5:03 p.m.

**2. CLOSED SESSSION****2.1 Conference with Labor Negotiators****2.2 Public Employee Discipline/Dismissal/Release****2.3 Public Employee Discipline/Dismissal/Release****2.4 Conference with Legal Counsel- Significant Exposure to 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 March 14, 2023. Board President Henderson reconvened the meeting at 6:02 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**

John Pinkerton led the pledge.

**3.4 CLOSED SESSION REPORT OUT**

General Council for the District Jeffery Morris reported that closed session began at 5:19pm with all Trustees present. all present.

- Regarding Item 2.1 Conference with Labor Negotiators re AFT, CTA, CSEA contracts: Update provided - no action taken.
- Regarding Item 2.2 Public Employee Discipline/Dismissal/Release - On a motion by Trustee Tarpley, second by Trustee Wood, the Board voted 5-0 to terminate the employment of employee no. 180831423. The employee will be notified of the Board action.
- Regarding Item 2.3 Public Employee Discipline/Dismissal/Release - The item did not occur and the matter resolved.
- Regarding Item 2.4 Conference with Legal Counsel- Significant Exposure to Litigation - Discussion with legal counsel. No action was taken

Closed session concluded at 5:59pm.

**3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

No items have been deleted or pulled from the agenda.

**3.6 Academic Tenured Employee Recommendation**

Motion by Brandon A Wood, second by Joseph W Brady to employ the probationary employee as tenured employee for all subsequent academic years.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 3.7 RECOGNITION & CELEBRATION of NEWLY TENURED FACULTY

Dr. Walden stated we have 12 newly tenured faculty and we are celebrating them this evening. Dr. Todd Scott presented plaques to those in attendance, then the board took a break for cake to celebrate with all in attendance.

**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)

*This item was moved and took place directly after agenda item 3.5 to allow public comments to be heard before the tenure celebration.*

### 4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

David Stoful  
Lauren Golder  
Dorothy Reina  
Michele Laveaux  
David Williams  
Magdalen Chavez  
Mistie Hughes  
AnnMarie Sharp  
Josh Briggs  
Caleb Castaneda  
Paul Rizzman  
Sueanne Daughton  
Valerie Morales  
Dawn Stoecker

## 5. BOARD OF TRUSTEE GOALS

### 5.1 Board of Trustee Goals

- Trustee Tarpley reported on goal 4 stating the Board continues to monitor the fiscal health of the college through their review of the quarterly financial CCFS-311Q status report which shows a projected ending general fund balance to December 31, 2022 of \$21,836,295. She said that it is an essential part of the governing board's job to ensure the college's finances are being managed responsibly and ethically and to provide transparency and insight into the financial health of the college.
- Trustee Wood reported on goal 3 stating the Board received an update at the last board meeting regarding the college's Emergency Conditions Recovery Plan which outlined the aggressive work taking place to recapture and retain enrollment. Trustee Wood said that the board has supported efforts that include approving allocation of resources in support of:
  - Better outreach, including marketing and radio advertising to promote new CTE programs
  - calling campaigns,
  - boosting financial aid outreach
  - and working with high schools, adult education schools, Justice-involved programs and non-credit education programs...to list a few.

Trustee Wood said the being done towards this goal has been aggressive and that no stone is unturned and the board is fully supportive and looks forward to more presentations, contracts and good news in the future.

- Trustee Henderson reported on the Dr. John W. Rice Award and expressed how proud the board is that the college was recognized as leaders in advancing diversity, equity, inclusion and accessibility. He said that all the efforts are supported by the board and feels this award is a big deal because it takes us one step closer to being recognized as an Aspen Award winning college.

## 6. BOARD COMMUNICATION

### 6.1 Individual Board of Trustees Reports

- Trustee Tarpley thanked everyone for allowing her to serve on this board.
- Trustee Wood reported on his high school Mock Trial who are competing at state finals, and asked everyone to think good thoughts for his team.
- Trustee Pinkerton expressed her happiness on the enrollment numbers, stating we are on the right path. She thanked Michael Edwards for Black History month events, and today she attended the Pi Celebration, stating the food was so good and many people were in attendance. Trustee Pinkerton also went to the library today to see what they were doing for Women's History month.
- Trustee Brady said part of his goal is connecting the college with the business community, and reported on two upcoming luncheons VVC is hosting, one with local city engineers and planners, and the other with carpenters union. They are having a shortage of labor, and the luncheons focus around the industry speaking with leadership to figure out what VVC are missing to meet their needs in the labor force. Trustee Brady announced Dean Augustine's son Andrew got a hole in one today. He concluded his report sharing information regarding what Foundations, including VVC are doing to bring in tons of money for students.
- Trustee Henderson stated he is glad to see so many people here and that the Board is happy to hear from them.
- Student Trustee Fulton enjoyed the Hall of Fame event, and wished everyone a Happy St. Patrick's Day.

## 7. SUPERINTENDENT/PRESIDENT'S REPORT

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

Dr. Walden called Dr. Todd Scott to the podium for his report on the ISER writing status. Dr. Scott stated that it takes a lot of people to take part in this report and make it happen. He said that most of the people in this room have been part of the process in one way or another. A draft of the report will go to the Superintendent/President no later than March 30. The writing is currently about 75% complete. It is due to the board for their review/approval at the July 2023 meeting.

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

Dr. Scott shared the Spectrum streaming TV overview campaign metrics with the Board. There were 161,585 impressions (campaign has been shown), 158,187 completions giving a 97.90% completion rate. Spectrum said it is unheard of for this large of a percentage to watch the campaign add all the way through. Dr. Scott shared that 17 campus tours have taken place since the last board meeting with 30-175 students per tour. Dr. Scott also reported on the following items:

- A new Ram Center opening at Serrano High School on March 23 and at Adelanto High School on April 23.
- The ATC mall redesign for the engagement centers and some statistics on student retention and the the younger demographic dropping or lagging behind who will be brought into the engagement centers to get whatever help they need to keep them heading through to their goal.
- The furniture purchase is on the agenda tonight for the mall redesign, which will modernize and make the space inviting. A place to hang out, get academic help.
- There are 4 engagement centers, one for each pathway. There will be an embedded counselor to help students engage and stay on that path. Each will be staffed by a manager, classified and student workers. Each center is designed in a different color to make separate unique spaces.

Dr. Walden added that all purchases of equipment, furnishing and and the remodel will be covered out of categorical funds as allowed by the State of California. Student equity and achievement because this is what this is all about. Information was shared about student numbers and Dr. Walden expressed his excitement about the unduplicated headcount which is up by 24.3%.

Dr. Scott continued his report on the Strategic Enrollment Management Project stating they have made program maps for students with the idea to use those maps and create a year-long schedule and registration which means at one enrollment period we open summer, fall winter and spring at the same time with the idea that students get a chance to enroll in courses for an entire year so they can schedule their schooling around their lives. They are beginning this project in June with a year to work on it.

Dr. Scott concluded his reported stating the college will be sending out in mass postcards again because it was very successful last time. Every address in our service area will get a postcard which should arrive in early to mid April just in time for registration opening up for this summer/fall. If students enroll by June 17 their tuition and most fees will be paid for with HEERF funds.

Trustee Brady made comments about all of this work moving us closer to the Aspen Prize. Dr. Walden added that this is not him, it is all of those out in the audience and those not here that have made this possible. He has said from the beginning and he thinks about this every day, that he is not smart enough to run this college all by himself - he said it takes all of us - the brilliance is in the room. These great outcomes are a testimony of the great people working here.

Trustee Tarpley asked if the enrollment number include waitlisted students. No it does not. One final point Dr. Scott made is this is just the beginning and they are not going to stop.

### 7.3 ASB GOALS

Student Trustee/ASB President thanked Trustee Pinkerton for showing up for PI day, which was a huge success with over 900 students showing up.

### 7.4 FACILITIES UPDATE

Mr. John Nahlen provided updated photos of the Stadium/Educational Event Center project. Mr. Nahlen shared the new draft logo developed by Eldertree. Dr. Walden discussed the process of the style guide. He discussed the score board and other details of the stadium.

Dr. Walden invited VVC Athletic Director Artie Allen to the podium who introduced the new head football coach, David Slover who said he is excited to be here coaching for VVC.

Dr. Walden invited Robert Sewell to the podium who introduced the new Marketing, Media Relations Coordinator, Andrew Caravella. Andrew said looks forward to elevating the brand that is VVC.

Dr. Walden's said both were the best choice.

### 7.5 FOUNDATION

Trustee Brady made a motion to move agenda item 12.1 after the the Foundation Report (7.5) All trustees agreed.

Kirsten Acosta, Executive Director of the Foundation reported on the Hall of Fame Event where they raised over \$91,000 for student success at VVC. She reminded everyone that the Student scholarship drive closes March 31.

### 12.1 Approval of Resolution No. 23-08 Victor Valley Community College District 403(b) Plan Addition of Foundation as Participating Employer

Motion by Brandon A Wood, second by Sharon Pinkerton to approve Resolution No. 23-08 to add Victor Valley Foundation as Participating Employer to Victor Valley Community College District 403(b) Plan.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 7.6 PRESIDENT'S COMMENTS

There were no further comments.

8. 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)

### 8.1 ACADEMIC SENATE

No representation/no report.

### 8.2 AFT PART-TIME FACULTY UNITED

AFT 6286 President April Allen spoke stating they had a good meeting with the team today. She reported on part-time faculty not having health care and the college could use state funding to provide this which won't cost the district any money. She concluded her report stating the part-time faculty have not received a raise in 5 years and requested that a part-time faculty healthcare and salary increase be supported by the Board.

### Report: 8.3 ASB

Student Trustee Fulton thanked the board for supporting ASB's trip to Washington DC.

### 8.4 CSEA

Vice President of the CSEA Chapter 584 Audrey Vaughn introduced herself and reported that in all her time at VVC she hasn't spoken at a board meeting. She spoke about the contract, negotiation difficulties and the unfair treatment of Classified. She stated the last time classified received a raise was over 2 years ago. She spoke on how essential the Classified are in keeping the daily operations of the college going, and expressed her concern for the morale of her members due to unfair treatment.

### 8.5 CTA

No representation/no report.

### 8.6 MANAGEMENT

Liz Duarte, Director of Tutoring & Academic Support reported that she is excited that they are celebrating Women's History month in collaboration with DEI and ASB they are having a conversation with women of the Inland Empire event.

**9. 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

**9.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS:** The complete written request to address the Board shall be submitted before the beginning of the open session portion of the meeting. This is the opportunity for the public to address the Board on any Consent Agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be called to the podium to speak at the appropriate time to address the Board. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)  
There were no o comments on consent agenda items.

### 9.2 APPROVAL OF CONSENT AGENDA ITEMS

Trustee Tarpley requested that Consent Agenda Item 9.44 be pulled for discussion.

Motion by Joseph W Brady, second by Sharon Pinkerton to approve the consent agenda items in one vote, excluding agenda item 9.44 which was pulled for discussion by Trustee Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 9.3 Approval of Minutes from the February 14, 2023 Regular Board of Trustees Meeting

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

### 9.4 Advertising Sponsorship Campaign Agreement- Spectrum

Resolution: To ratify the Advertising Sponsorship Campaign Agreement with Spectrum with an estimated fiscal impact of \$12,000.00.

### 9.5 Independent Contractor Agreement - Pacific Coachways Charter Services, Inc.

Resolution: To ratify the agreement with Pacific Coachways Charter Services, Inc. to provide transportation for Transfer Center students attending college campus tours.

### 9.6 Notice of Completion - Mike's Custom Flooring, Inc.

Resolution: To ratify the Notice of Completion with Mike's Custom Flooring, Inc. for the VVC Flooring Project F-920.

### 9.7 CUPCCAA Agreement - F.E.C. Electric, Inc.

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$20,300.00.

### 9.8 CUPCCAA Agreement - F.E.C. Electric, Inc.

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$20,500.00.

9.9 Agreement Renewal: ClassLink, Inc.

Resolution: To ratify the agreement with ClassLink in the annual estimated amount of \$33,120.00.

9.10 Agreement - O'Connor Plumbing Company

Resolution: To ratify the agreement with O'Connor Plumbing Company

9.11 Agreement - Ferrilli Information Group

Resolution: To ratify a contract with Ferrilli Information Group to provide Registrar resources to the Admissions and Records department.

9.12 Agreement - M Davis Plumbing & Mechanical

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

9.13 Agreement - M Davis Plumbing & Mechanical

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

9.14 CourseLeaf and Campus Thrives Statement of Work

Resolution: To ratify agreement with CourseLeaf and Campus Thrives to implement page filters into CourseLeaf Catalog. Estimated Fiscal impact \$14,000.000.

9.15 Agreement - United Rentals Northwest, Inc.

Resolution: To ratify the agreement with United Rentals.

9.16 Agreement - Carpet Club, Inc.

Resolution: To ratify the agreement with Carpet Club, Inc.

9.17 Agreement - High Desert/AAA Action Backflow

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

9.18 Agreement - Climatec, LLC

Resolution: To ratify the agreement with Climatec in the amount of \$7,155.00.

9.19 Agreement - Kord Fire Protection

Resolution: To ratify the agreement with Kord Fire Protection.

9.20 Agreement Renewal - Accessible Information Management, Inc. (AIM)

Resolution: To ratify the agreement with Accessible Information Management, Inc. in the estimated amount of \$18,827.10.

9.21 Agreement - Masco & Sons

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

9.22 Contract Ed: Victor Elementary School District (VESD)

Resolution: To ratify a service agreement with VESD's Family Resource Center. VVC to provide additional courses for ESL, Spanish, and GED to VESD's Parent/Client population. Courses scheduled for Spring 2023 with an expected revenue of \$38,509.00.

9.23 Agreement Amendment: CDW-Government (HPE Aruba Clearpass Airwave)

Resolution: To ratify the agreement with CDW-Government, LLC. in the amended annual amount of \$8,265.16.

9.24 Independent Contractor Agreement - SoCal Equipment Services

Resolution: To ratify the Independent Contractor Agreement with SoCal Equipment Services. The term of this agreement is through December 31, 2023 with an estimated fiscal impact of \$359.46.

9.25 Agreement Renewal: Sidepath, Inc. (Wyse Software for VDI)

Resolution: To ratify the agreement renewal with Sidepath, Inc. in the estimated amount of \$2,000.00.

9.26 Agreement - M Davis Plumbing & Mechanical, Inc.

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

9.27 Independent Contractor Agreement - Olpin Group

Resolution: To ratify the Independent Contractor Agreement with Olpin Group to provide an Esthetician Bed for the Cosmetology Program.

9.28 Notice of Completion - Painting and Decor, Inc. F-940

Resolution: To ratify the Notice of Completion with Painting and Decor, Inc. for the VVC Painting Project F-940.

9.29 Notice of Completion - Painting and Decor, Inc. F-950

Resolution: To ratify the Notice of Completion with Mike's Custom Flooring, Inc. for the VVC Painting CDC and 10A F-950.

9.30 Board Payment Report - February 2023

Resolution: To accept the Board Payment Report as presented.

9.31 Presentation - CORA LEARNING INSTITUTE

Resolution: To ratify the agreement with CORA Learning Institute in the estimated cost of \$12,500.00.

**9.32 Clinical Affiliation Agreement - Dr. Syed Raza**

Resolution: To ratify a clinical affiliation agreement with Dr. Syed Raza, hereafter called AGENCY to contribute to education for Medical Assistant and other related Health Sciences programs. Term of this agreement is 12/1/23-11/1/25. No fiscal impact.

**9.33 Clinical Affiliation Agreement - Industrial Medical Services**

Resolution: To ratify a clinical affiliation agreement between Victor Valley Community College District and Industrial Medical Services from 12/1/23-11/1/25.

**9.34 Independent Contractor Agreement - J Spencer Ministries**

Resolution: To ratify the Independent Contractor Agreement with J Spencer Ministries in the estimated amount of \$6,000.00.

**9.35 Notice of Completion - Lifetime Industries dba Parkwest Construction Company**

Resolution: To ratify the Notice of Completion with Lifetime Industries dba Parkwest Construction Company for Modernization Bldgs. 50, 52, & 55 F-710.

**9.36 Notice of Completion - Continental Plumbing, Inc.**

Resolution: To ratify the Notice of Completion with Continental Plumbing, Inc. for the Hydration Stations Main Campus Phase 1 F-870.

**9.37 Notice of Completion - Hamel Contracting, Inc.**

Resolution: To ratify the Notice of Completion with Hamel Contracting, Inc. for the Rams Cafe Upgrades F-820.

**9.38 CUPCCAA Agreement - Jergensens Concrete, Inc.**

Resolution: To ratify the CUPCCAA agreement with Jergensen's Concrete, Inc. in the estimated amount of \$22,814.00.

**9.39 CUPCCAA Agreement - Painting and Decor, Inc.**

Resolution: To ratify the CUPCCAA agreement with Painting & Decor, Inc. in the estimated amount of \$19,000.00.

**9.40 CUPCCAA Agreement - Sandco Landscaping Contractors, Inc.**

Resolution: To ratify the CUPCCAA agreement with Sandco Landscaping Contractors, Inc. in the estimated amount of \$196,650.00.

**9.41 CUPCCAA Emergency Agreement - HUR Flooring, Inc.**

Resolution: To ratify the CUPCCAA emergency agreement with HUR Flooring, Inc. in the estimated amount of \$412,607.00.

**9.42 CUPCCAA Agreement - Weatherproofing Technologies, Inc.**

Resolution: To ratify the CUPCCAA agreement with Weatherproofing Technologies, Inc. in the estimated amount of \$49,895.28.

**9.43 AFT Part-Time Faculty- Memorandum of Understanding for All College Day Stipend**

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for All College Day Stipend.

**9.44 Vacation Pay Out for Classified Management Employee**

Resolution: To approve the vacation pay out for Ralph Hernandez, former Maintenance & Operations Supervisor of 28.21 days for unused vacation days.

**PULLED FOR DISCUSSION by Trustee Tarpley****9.45 AFT Part-Time Faculty- Memorandum of Understanding for New Employee Orientation**

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for New Employee Orientation (Spring 2023).

**9.46 AFT Part-Time Faculty- Memorandum of Understanding for Ram Coach Faculty Excellence Training**

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Ram Coach Faculty Excellence Training.

**9.47 Agreement- Koff & Associates**

Resolution: To ratify the contract with Koff & Associates for the remainder of the total project amount.

**9.48 Agreement - Pumpman LLC**

Resolution: To ratify the agreement with Pumpman, LLC.

**10. ACTION AGENDA****10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS**

There were no public comments to action agenda items.

**11. BOARD OF TRUSTEES - ACTION AGENDA****11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

Trustee Tarpley pulled Consent Agenda Item 9.44 to discuss a clerical error and corrections needed in the recommended action and description before a vote can take place. Corrections are as follows:

Recommended Action: It is recommended that the Board of Trustees approve the vacation pay out for Ralph Hernandez, former Maintenance & Operations Supervisor of 28.21 ~~days~~ hours for unused vacation days.

Description: The District would like to pay Ralph Hernandez, former Maintenance & Operations Supervisor, additional 28.21 ~~days~~-hours of unused vacation remaining on his last day of employment with the District. Management group employees are limited to 44 days of accrued vacation as of June 30 each year. Classified Management employees have vested right to their accrued vacation.

~~Strike last line of description: Ralph Hernandez had 72.21 days remaining as of his last day of employment.~~

Motion by Brandon A Wood, second by Jennifer Tarpley to correct and then approve the recommended action and description in item 9.44: correcting the the word "days" to "hours" and striking the final sentence in the agenda description and to approve the corrected recommendation.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 11.2 Board Resolution #23-07 - Women's History Month

Motion by Brandon A Wood, second by Joseph W Brady to adopt Board Resolution #23-07, proclaiming March as Women's History Month.

Discussion: Trustee Pinkerton read the resolution aloud.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

*Technology Break at 8:16pm.*

*Reconvene at 8:29pm*

#### 11.3 Second Read/Approval: Board Policy 4260 - Prerequisites and Co-requisites

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 4260 - Prerequisites and Co-requisites 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

#### 11.4 Second Read/Approval: Board Policy 4300 - Field Trips and Excursions

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 4300 - Field Trips and Excursions 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

#### 11.5 Second Read/Approval: Board Policy 4400 - Community Service Programs

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 4400 - Community Service Programs 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

#### 11.6 Second Read/Approval: Board Policy 5020 - Nonresident Tuition

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5020 - Nonresident Tuition 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

#### 11.7 Second Read/Approval: Board Policy 5030 - Fees

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5030 - Fees 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

#### 11.8 Second Read/Approval: Board Policy 5035 - Withholding of Student Records

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5035 - Withholding of Student Records 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

#### 11.9 Second Read/Approval: Board Policy 5040 - Student Records, Directory Information, and Privacy

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5040 - Student Records, Directory Information, and Privacy 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

#### 11.10 Second Read/Approval: Board Policy 5052 - Open Enrollment

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5052 - Open Enrollment 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

11.11 Second Read/Approval: Board Policy 5055 - Enrollment Priorities

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5055 - Enrollment Priorities 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

11.12 Second Read/Approval: Board Policy 5110 - Counseling

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5110 - Counseling 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

11.13 Second Read/Approval: Board Policy 5120 - Transfer Center

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5120 - Transfer Center 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

11.14 Second Read/Approval: Board Policy 5130 - Financial Aid

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5130 - Financial Aid 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

11.15 Second Read/Approval: Board Policy 5140 - Disabled Student Programs and Services

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5140 - Disabled Student Programs and Services 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

11.16 Second Read/Approval: Board Policy 5150 - Extended Opportunity Programs and Services

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5150 - Extended Opportunity Programs and Services as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.17 Second Read/Approval: Board Policy 5205 - Student Accident Insurance

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5205 - Student Accident Insurance 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

11.18 Second Read/Approval: Board Policy 5210 - Communicable Disease - Students

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5210 - Communicable Disease - Students 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

11.19 Second Read/Approval: Board Policy 5300 - Student Equity

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5300 - Student Equity 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

11.20 Second Read/Approval: Board Policy 5400 - Associated Student Organization

Motion by Brandon A Wood, second by Joseph W Brady to approve Board Policy 5400 - Associated Student Organization 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

## **12. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**

### ***MOVED TO FRONT OF AGENDA AFTER ITEM 7.5***

12.1 Approval of Resolution No. 23-08 Victor Valley Community College District 403(b) Plan Addition of Foundation as Participating Employer

Motion by Brandon A Wood, second by Sharon Pinkerton to approve Resolution No. 23-08 to add Victor Valley Foundation as Participating Employer to Victor Valley Community College District 403(b) Plan.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## **13. ADMINISTRATIVE SERVICES - ACTION AGENDA**

13.1 Purchase Agreement Daktronics, Inc.

Motion by Brandon A Wood, second by Joseph W Brady to approve the purchase agreement and negotiation of terms with Daktronics, Inc. in the quoted estimated amount of \$388,545.61.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.2 Purchase and Service Agreement - Olpin Group

Motion by Brandon A Wood, second by Jennifer Tarpley to approve the purchase agreements and service agreement with Olpin Group in the estimated amount of \$487,632.13.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.3 Purchase and Service Agreement - Olpin Group

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the purchase and service agreement with Olpin Group in the estimated amount of \$300,159.70.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## **14. HUMAN RESOURCES - ACTION AGENDA**

14.1 Non-Classified Short Term Employees

Motion by Joseph W Brady, second by Jennifer Tarpley to approve the appointments of non-classified short term employees as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.2 Appointment of Academic Administrator- Director, Instruction- Tutoring and Academic Support

Motion by Brandon A Wood, second by Sharon Pinkerton to approve the Appointment of Academic Administrator for Director, Instruction- Tutoring and Academic Support.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.3 Academic Equivalency- Shawnice Clark

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.4 Academic Equivalency- Donald Ferralotta

Motion by Joseph W Brady, second by Jennifer Tarpley to approve the equivalency as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.5 Academic Equivalency- Dan Cerchio

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the equivalency as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.6 Academic Equivalency- Roy Quintana

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**14.7 Academic Equivalency- Lawrence Phillips**

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**14.8 Agreement with Ferrilli**

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the contract with Ferrilli to provide professional and specialized support services to the Human Resources department.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**15. INSTRUCTION - ACTION AGENDA**

**15.1 Curriculum Changes**

Motion by Jennifer Tarpley, second by Joseph W Brady to approve curriculum changes that were made at the February 23, 2023 curriculum meeting 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

**16. STUDENT SERVICES - ACTION AGENDA**

**16.1 Live Nation Worldwide, Inc. License Agreement**

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the agreement with Live Nation Worldwide, Inc. for services needed for the annual commencement ceremony at Glen Helen Amphitheater on June 14, 2023.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**17. INFORMATION/DISCUSSION**

17.1 CCFS311Q - Quarterly Financial Status Report (Q2) ending December 31, 2022

**18. ADJOURNMENT**

**18.1 Adjourn March 14, 2023 Board of Trustees Regular Meeting**

There being no further action brought before the Governing Board, on a motion by Trustee Tarpley/Fulton and a second by Trustee Pinkerton the meeting was adjourned at 8:41pm.

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Final Resolution: Motion Carries

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