

**Victor Valley Community College District**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, May 9, 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 May 9, 2023. Board President Henderson called the meeting to order at 5:00 p.m.

**1.2 ROLL CALL**

Trustees: Brandon A Wood, Jennifer Tarpley, 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 on 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 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 May 9, 2023. Board President Henderson reconvened the meeting at 6:08 p.m.

**3.2 ROLL CALL**

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

Student Trustee: Deann Fulton

Superintendent/President: Superintendent/President Dr. Daniel Walden

Procedural: 3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge was led by Arthur Lopez.

**3.4 CLOSED SESSION REPORT OUT**

There were no actions taken during closed session and nothing to report out.

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

Elisa Urmston

Brian Ewing

Lauren Golder

**5. BOARD OF TRUSTEE GOALS****5.1 Board of Trustee Goals**

- Trustee Wood reported that our enrollment is up 21.4% over last year. Regarding retention, there are 3 new managers hired for the engagement centers and infrastructure and furnishing are underway, with the hope for the engagement centers to open this fall. The centers will help the college increase retention.
- Trustee Tarpley reported on Goal 4, stating the tentative budget has been developed and will be brought to the board in June, and they are expecting a balanced budget. Trustee Tarpley added that the District is in negotiations with the unions which should result in a cost of living raise for all employees. Trustee Tarpley concluded her report on goal 4 stating the college has met the minimum reserve of 16.7% and that this goal has been accomplished for the academic year.
- Trustee Henderson reported on Goal 2, stating the passage of Resolution 23-10 which recognizes Asian American and Pacific Islander Heritage month supports this goal by promoting and nurturing diversity and encouraging students, faculty, staff and our community to also recognize the accomplishments and contributions of our diverse American cultures.

## 6. BOARD COMMUNICATION

### 6.1 Individual Board of Trustees Reports

- Trustee Pinkerton said she wasn't able to attend anything at the college this past month. She invited her husband, past trustee John Pinkerton to share about Silverado in the Career Center where multiple days were spent to recognize transfer students, including an entire day devoted to recognize students transferring to VVC.
- Trustee Brady reported the results of the CCCT statewide board election. Nine positions were open and of the 5 officers this board voted for they got 4 and out of the 9 total, they got 7. He ended his report discussing the successful mining industry luncheon.
- Trustee Tarpley had no report.
- Trustee Wood had no report.
- Trustee Henderson had no report.

## 7. SUPERINTENDENT/PRESIDENT'S REPORT

### 7.1 ASB GOALS

ASB President and Student Trustee Deann Fulton reported on campus bathroom hygiene dispenser instillation which were placed in the SAC, ATC, Library, Gym and she believes building 23. She reported on the Asian American Pacific Islander event taking place May 19 from 4pm to 8pm, where there will be around 17 vendors.

### 7.2 FACILITIES UPDATE

There was no facilities report.

*Trustee Brady left the room at 6:29pm*

*Trustee Brady returned at 6:38pm.*

### 7.3 FOUNDATION

Kirsten Acosta reported on being a judge for the speech contest, Brenda Rosales who spoke about her struggles and successes at VVC as well as her future plans of transferring to CSULA in the fall. Ms. Acosta continued the report by sharing a video of the campus grants winners. Foundation campus grants support VVC and the programs and students.

### 7.4 PRESIDENT'S COMMENTS

Dr. Walden asked Amber Allen and her team to provide a short presentation to the Board on just some of the things the college is doing to meet the mental health needs of our students. Dr. Walden spoke of the great mental health crisis going on in our country, and how the college is striving to support better awareness of this ASB Goal.

Amber Allen, Ilsa Odin, and Jessica Bliss shared a PowerPoint of the ongoing events, including drop-in counseling, mindful Mondays and Support Groups and mental health workshops for students. They are also working to increase awareness on campus. They shared current statistics of students served (presentation can be found in the Library section of BoardDocs under Board Meeting Handouts). They shared challenges they face in supporting mental health such as a dedicated space on campus, dedicated staffing and marketing to get the information about the resources VVC has to its students. They also shared proposed solutions to these challenges that include a full-time project managers, dedicated mental health spaces, a health center and increased marketing, to list just a few. Trustee Brady expressed his concerns for the mental health issues in our country.

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

Lynne Glickstein reported on behalf of the Academic Senate stating faculty has worked very hard to help increase enrollments and with that comes their ask for collaboration for more faculty hires in order to serve the increase in enrollments. She continued to note that it is important that professional development and academic freedom should be supported. She thanked Dr. Walden and the Board for their ongoing support of the institution and mission to provide a 5-star experience for our students.

### 8.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

### 8.3 ASB

ASB President, Student Trustee Deann Fulton reported that it is National Military Appreciation Month, thanking those who serve and continue to serve. She concluded by thanking Trustee Henderson and Trustee Wood for their service.

### 8.4 CSEA

CSEA Vice President Audrey Vaughn reported on behalf of CSEA. She said they met once since the last board meeting. When they left negotiations they felt there was movement in the right direction. She reported on Classified School Employees Week and that the events committee has put together many events during that full week to celebrate all the hard work they do throughout the year for the students. She said Classified professionals have contributed to the increase in enrollment and hopes that they can settle their contract.

### 8.5 CTA

No representation/no report.

**8.6 MANAGEMENT**

Elizabeth Duarte, Director of Instruction reported on free tutoring for students, and that they recently decided they will offer free printing in the technology center. She invited a student Jessie Roath to come speak about the communications, math success and writing centers, sharing hours, locations and things offered there for students. Resources offered and times for the Achievement Lab, Tutoring by Subject and Computer lab for assignments in the open mall area were also provided. Contact information and social media was shared, and Ms. Duarte finished her report sharing statistics on the number of students being served.

**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**

There were no public comments related to consent agenda items.

**9.2 APPROVAL OF CONSENT AGENDA ITEMS**

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

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**9.3 Approval of Minutes from the April 11, 2023 Regular Board of Trustees Meeting**

Resolution: To approve the draft meeting minutes of the April 11, 2023 Regular Board of Trustees Meeting as submitted.

**9.4 Independent Contractor Agreement - Technical Associated Services**

Resolution: To ratify the Independent Contractor Agreement with Technical Associated Services. The scope of work will be completed on or by June 30, 2023.

**9.5 Apple Valley Unified School District Facilities Use Agreement**

Resolution: To ratify a contract with Apple Valley Unified School District for the purpose of facility use from July 1, 2023 to June 30, 2024.

**9.6 Contract Ed: Cal-Lift, Inc.**

Resolution: To ratify a service agreement with Cal-Lift, Inc. Cal-Lift to perform repairs to existing Electric Forklift at the High Desert Training Center to continue Forklift Courses through the Metallica Scholars Initiative Grant. Estimated cost of repairs is \$2,843.00.

**9.7 Independent Contractor Agreement - Ebmeyer Charter & Tour**

Resolution: To ratify the agreement with Ebmeyer Charter & Tour to provide transportation for VVC's choir who will be singing at the Commencement Ceremony held on June 14, 2023 at Glen Helen Amphitheater.

**9.8 Contracted Service with HD Tacos**

Resolution: To ratify the agreement with HD Tacos to provide food for the platform party and volunteers during the 2023 Commencement Ceremony on June 14, 2023.

**9.9 Contracted Service with TransFormNation Training & Development**

Resolution: To ratify the agreement with Dr. Kenisha Williams of TransFormNation Training & Development, LLC. to deliver a 15-20 minute speech for VVC's Commencement Ceremony on June 14, 2023.

**9.10 Independent Contractor Agreement with Nikita Gupta**

Resolution: To ratify an Independent Contractor Agreement with Nikita Gupta for services during All College Day. Estimated cost \$2,800.00.

**9.11 Agreement - Mike's Custom Flooring**

Resolution: To ratify the agreement with Mike's Custom Flooring, Inc.

**9.12 Agreement - M Davis Plumbing & Mechanical**

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

**9.13 Contract Ed: CA Division of Apprenticeship Standards**

Resolution: To ratify a service agreement with the CA Division of Apprenticeship Standards

**9.14 Contract Ed: Rio Tinto Borates & Lithium**

Resolution: To ratify a service agreement with Rio Tinto Borates & Lithium to sponsor apprentices in the Industrial Maintenance Mechanic Program.

**9.15 Independent Contractor Agreement- High Desert Party Rentals**

Resolution: To ratify a contract with High Desert Party Rentals for graduation supplies rentals.

**9.16 Subcontract 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 to enroll in the University of California, Riverside School of Medicine.

**9.17 Amendment 8 - LPA Architects**

Resolution: To approve the Agreement Amendment with LPA Architects in the estimated amount of \$7,000.

**9.18 Change Order 1 - Sandco Landscape Contractors, Inc.**

Resolution: To ratify the Change Order 1 increase with Sandco Landscape Contractors, Inc. in the estimated amount of \$15,000.00.

**9.19 Agreement - USA Shade & Fabric Structure**

Resolution: To ratify the Agreement with USA Shade & Fabric Structure in the estimated amount of \$53,455.34.

**9.20 Agreement - A&I Reprographics**

Resolution: To ratify the Agreement with A&I Reprographics in the estimated amount of \$2,500.00.

**9.21 CUPCCAA Agreement - F.E.C. Electric, Inc.**

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$54,700.00.

**9.22 Agreement Renewal: Brightly Software, Inc. (Event Manager)**

Resolution: To ratify the agreement with Brightly Software, Inc. formally known as Dude Solutions in the estimated amount of \$18,163.86.

**9.23 Agreement - AMT Systems**

Resolution: To ratify the agreement with AMT Systems in the estimated amount of \$1500.00

**9.24 Agreement - Securitech**

Resolution: To ratify the agreement with SecuriTech.

**9.25 Agreement - Action Duct Cleaning Company**

Resolution: To ratify the agreement with Action Duct Cleaning Company.

**9.26 Agreement Amendment: LeepFrog Technologies**

Resolution: To ratify the agreement with Leepfrog Technologies, Inc. in the total estimated increase amount of \$3,083.00. Total 3-year agreement cost went from \$28,953.00 to \$31,962.56.

**9.27 Independent Contractor Agreement - F.E.C. Electric Inc.**

Resolution: To ratify the Independent Contractor Agreement with F.E.C. Electric Inc in the estimated amount of \$6,607.00. The term of this agreement is April 05, 2023-June 30, 2023.

**9.28 Agreement: TouchNet Information Systems, Inc.**

Resolution: To ratify the agreement with TouchNet Information Systems, Inc. in the estimated annual amount of \$4,475.00.

**9.29 Independent Contractor Agreement - Tenisha James**

Resolution: To ratify the Independent Contractor Agreement with Tenisha James in the estimated amount of \$7,500.00.

**9.30 Independent Contractor Agreement - Masco & Sons A. Mascaro Co.**

Resolution: To ratify the Independent Contractor Agreement with Masco & Sons A. Mascaro Co. in the estimated amount of \$9,800.00. The term of this agreement is April 18, 2023-June 30, 2023.

**9.31 Contracted Service with TransFormNation Training & Development**

Resolution: To ratify the agreement with TransFormNation Training & Development, LLC. to facilitate a Working Genius Workshop for a maximum of 85 classified staff on June 2, 2023.

**9.32 Board Payment Report April 2023**

Resolution: To accept the Board Payment Report as presented.

**9.33 CUPCCAA Agreement - F.E.C. Electric, Inc.**

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$45,000.00.

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

Resolution: To ratify the CUPCCAA agreement with Painting and Decor, Inc. in the estimated amount of \$19,300.00.

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

Resolution: To ratify the CUPCCAA agreement with Painting and Decor, Inc. in the estimated amount of \$185,070.00.

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

Resolution: To ratify the CUPCCAA agreement with Painting and Decor, Inc. in the estimated amount of \$97,900.00.

**9.37 CUPCCAA Agreement - F.E.C. Electric, Inc.**

Resolution: To ratify the CUPCCAA agreement with F.E.C. Electric, Inc. in the estimated amount of \$35,000.00.

**9.38 Independent Contractor Agreement - Kay Williamsen**

Resolution: To ratify the Independent Contractor Agreement with Kay Williamsen.

**9.39 Agreement Increase: America's Xpress Rent A Car**

Resolution: To ratify the agreement increase with America's Xpress Rent-A-Car in the amount of an additional \$10,000.00

9.40 Increase Contract Amount - Liebert Cassidy Whitmore, APC

Resolution: To ratify an increase to the contract with Liebert Cassidy Whitmore, APC for legal services.

9.41 CUPCCAA Emergency Agreement - Geary Floors, Inc.

Resolution: To ratify the CUPCCAA emergency agreement with Geary Floors, Inc. in the estimated amount of \$386,800.00.

9.42 CUPCCAA Agreement - Mike's Custom Flooring, Inc.

Resolution: To ratify the CUPCCAA agreement with Mike's Custom Flooring, Inc. in the estimated amount of \$119,819.31.

9.43 CUPCCAA Agreement - Masco & Sons HVAC

Resolution: To ratify the CUPCCAA agreement with Masco & Sons HVAC in the estimated amount of \$66,113.00.

9.44 CUPCCAA Agreement - High Desert Underground, Inc.

Resolution: To ratify the CUPCCAA agreement with High Desert Underground, Inc. in the estimated amount of \$143,728.00.

9.45 CUPCCAA Agreement - Mike's Custom Flooring, Inc.

Resolution: To ratify the CUPCCAA agreement with Mike's Custom Flooring, Inc. in the estimated amount of \$22,450.26.

9.46 Agreement - Top Youth Speakers/A'ric Jackson

Resolution: To ratify the agreement with Top Youth Speakers, for a professional development event on May 18, 2023.

9.47 Independent Contractor Agreement - CTK Instruments

Resolution: To ratify the agreement with CTK Instruments to service and repair microscopes in the Biology department.

9.48 Independent Contractor Agreement - Olpin Group

Resolution: To ratify the Independent Contractor Agreement with Olpin Group in the estimated amount of \$44,135.97. The term of this agreement is April 19, 2023-June 30, 2023.

9.49 Independent Contractor Agreement - ADoor Company

Resolution: To ratify the Independent Contractor Agreement with ADoor in the estimated amount of \$2,600.00. The term of this agreement is April 12, 2023 to June 30, 2023.

9.50 Independent Contractor Agreement - Motive Formerly KeepTruckin

Resolution: To ratify the Independent Contractor Agreement with Motive, Formerly KeepTruckin, in the estimated amount of \$6,480.00. The term of this agreement is April 20, 2023 through April 19, 2026.

9.51 Independent Contractor Agreement - Pape Material Handling, Inc

Resolution: To ratify the Independent Contractor Agreement with Pape Material Handling, Inc. in the estimated amount of \$26,590.23. The term of this agreement is April 26, 2023 through June 30, 2023.

9.52 Independent Contractor Agreement - Olpin Group

Resolution: To ratify the Independent Contractor Agreement with Olpin Group in the estimated amount of \$24,816.66. The term of this agreement is April 27, 2023-June 30, 2023.

9.53 Independent Contractor Agreement - Laerdal Medical Corporation

Resolution: To ratify the Independent Contractor Agreement with Laerdal Medical Corporation in the estimated amount of \$36,171.88. The term of this agreement is April 26, 2023-June 19, 2023.

9.54 Agreement - Professional Personnel Leasing, Inc. (PPL)

Resolution: To ratify the Agreement with PPL, Inc. to conduct the Special Board Meeting on June 12, 2023 in the estimated amount of \$5,000.00.

9.55 Independent Contractor Agreement - Mars Cars CTE Golf Cart

Resolution: To ratify the Independent Contractor Agreement with Mars Cars, LLC in the estimated amount of \$20,415.29. The term of this agreement is April 26, 2023 through June 30, 2023.

9.56 Independent Contractor Agreement - Tom Schibuch Charitable Foundation

Resolution: To ratify an Independent Contractor Agreement with Tom Schibuch Charitable Foundation to conduct four, two hour seminars May 10, 2023 through June 7, 2023. Estimated fiscal impact \$2,000.00.

## 10. ACTION AGENDA

### 10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to action agenda items.

## 11. BOARD OF TRUSTEES - ACTION AGENDA

### 11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

There were no separate items pulled from the consent agenda.

*Technology Break at 7:17pm*

*Reconvene at 7:29pm*

### 11.2 Second Read/Approval: Board Policy 5410 - Associated Students Elections

To approve Board Policy 5410 - Associated Students Elections as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.3 Second Read/Approval: Board Policy 5420 - Associated Students Finance

To approve Board Policy 5420 - Associated Students Finance with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

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 5500 - Standards of Student Conduct

To approve Board Policy 5500 - Standards of Student Conduct with recommended edits as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

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 5570 - Student Credit Card Solicitations

To approve Board Policy 5570 - Student Credit Card Solicitations as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

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 5800 - Prevention of Identity Theft in Student Financial Transactions

To approve Board Policy 5800 - Prevention of Identity Theft in Student Financial Transactions as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

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 6100 - Delegation of Authority

To approve Board Policy 6100 - Delegation of Authority as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

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 6150 - Designation of Authorized Signatures

To approve Board Policy 6150 - Designation of Authorized Signatures as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

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 6300 - Fiscal Management

To approve Board Policy 6300 - Fiscal Management as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.10 Resolution 23-10 - Recognizing Classified School Employee Week

Dr. Walden read the resolution aloud.

To adopt Resolution 23-10, which recognizes and honors May 21 - 27, 2023 as Classified School Employee Week.

Motion by Jennifer Tarpley, second by Brandon A Wood.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.11 Resolution No. 23-11 - Asian American and Pacific Islander Heritage Month

Dr. Walden read the resolution aloud.



To adopt Resolution No. 23-11 - Recognizing and Honoring Asian American and Pacific Islander Heritage Month.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.12 Resolution No. 23-12 - Recognize National Teacher Day & California Day of the Teacher

Dr. Walden read the resolution aloud.

To adopt Resolution No. 23-12 to honor and recognize May 2, 2023 as National Teacher Day, and May 10, 2023 as California Day of the Teacher.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.13 Student Trustee Privileges - Board Policy 2015

To approve privileges 2, 4, and 5 below of Student Trustee member privileges.

Motion by Jennifer Tarpley, second by Brandon A Wood.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

No items

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

13.1 Agreement: Dell Inc. (Dell APEX Solution)

To approve the 3-year agreement between Victor Valley College District and Dell Technologies for the Dell APEX Solution in the estimated amount of \$290,048.40.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.2 23-13 Resolution of Necessity - Southern Bleacher Company CO 3

John Nahlen explained the need for approval from the board for this change order.

To approve the 23-13 Resolution of Necessity for Change Order 3 increase. This item has been signed by the Superintendent/President, and it is recommended that the Board of Trustees approve the Change Order 3 increase with Southern Bleacher Company in the amount of \$2,835.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

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

To approve the appointments of non-classified short term employees as listed.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.2 Contract of Employment- Associate Vice President, Instruction

To approve the Contract of Employment for Associate Vice President, Instruction.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.3 Contract of Employment- Director, Instruction (Non-Credit Instructional Programs)

To approve the Contract of Employment for Director, Instruction (Non-Credit Instructional Programs).

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.4 Employment Agreement- Interim Director, Instruction (Nursing)

To approve the Employment Agreement for Interim Director, Instruction (Nursing).

Motion by Brandon A Wood, second by Sharon Pinkerton.

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 Subgrantee Agreement - San Bernardino Community College**

To approve the Subgrantee Agreement with San Bernardino Community College to expand the current Certified Nursing Assistant (CNA) program to develop two new programs.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**15.2 Amendment Increase - BibliU Inc. Master Service Agreement**

To approve the Master Services Agreement with BibliU Inc. for an estimated increase of \$1,681,588.00 Board approved June 14, 2022 (item 8.72).

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**15.3 Curriculum Changes**

To approve curriculum changes that were made at the April 27, 2023 curriculum meeting and have been recommended by the College Curriculum Committee.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**15.4 Instructional Service Agreement Addendum between Victor Valley College District (VVCD) and Farmworker Institute of Education and Leadership Development (FIELD).**

To approve the Instructional Service Agreement Addendum with Farmworker Institute of Education and Leadership Development (FIELD), original approval June 8, 2021 (item 12.2) in the amount of \$864,000.00. Term dates August 1, 2021, to July 31, 2024.

Motion by Joseph W Brady, second by Sharon Pinkerton.

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 Contracted Service with Comevo - Online Orientation Platform**

To approve the agreement with Comevo to provide an online orientation platform for students.

Motion by Joseph W Brady, second by Jennifer Tarpley.

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 First Read: Board Policy 6320 - Investments

17.2 First Read: Board Policy 6330 - Purchasing

17.3 First Read: Board Policy 6400 - Audits

17.4 First Read: Board Policy 6500 - Property Management

17.5 First Read: Board Policy 6520 - Security of District Property

17.6 First Read: Board Policy 6540 - Insurance

17.7 First Read: Board Policy 6550 - Disposal of Property

17.8 First Read: Board Policy 6600 - Capital Construction

17.9 First Read: Board Policy 6700 - Facilities Use

**18. ADJOURNMENT**

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Monica Martinez, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5849, (760) 245-4271, Ext. 2455, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.

**18.1 Adjourn May 9, 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 Brady the meeting was adjourned at 8:01pm.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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