

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, July 11, 2023
APPROVED**

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 July 11, 2023. Board President Henderson called the meeting to order at 5:00 p.m.

1.2 ROLL CALL

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

Student Trustee: Jennifer Weis

Superintendent/President: Superintendent/President Dr. Daniel Walden

Absent: Trustee Brandon A Wood

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 to Closed Session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

The Governing Board recessed to closed session in the Administration Building 10 West Wing Conference Room at 5:01 p.m.

2. CLOSED SESSSION

2.1 Conference with Real Property Negotiators

2.2 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 July 11, 2023. Board President Henderson reconvened the meeting at 6:02 p.m.

3.2 ROLL CALL

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

Student Trustee: Jennifer Weis

Superintendent/President: Superintendent/President Dr. Daniel Walden

Absent: Trustee Brandon A Wood

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

John Nahlen led the pledge.

3.4 CLOSED SESSION REPORT OUT

There were no actions taken in closed session.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Deleted from agenda: Item 9.15 Hesperia Universal Self-Storage is pulled.

3.6 Swearing In and Seating of Student Trustee Jennifer Weis

Dr. Walden administered the Oath of Office for new Student Trustee Jennifer Weis.

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: At this time, the Board of Trustees will listen to communication from the public on non-agendized items pertaining to college business. Each speaker is limited to one presentation per meeting on non-agendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be called to approach the microphone at the appropriate time to speak. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

There were no public comments related to non-agenda items.

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

There is no report tonight. The Trustees will vote on their goals during the action item section of the meeting.

6. BOARD COMMUNICATION

6.1 Individual Board of Trustees Reports

- Trustee Pinkerton reported that she went to Serrano High School for a kindergarten graduation. She thanked McKenzie Tarango for attending to represent college programs. She reported that she went to the ASB Leadership Retreat and it was wonderful.
- Trustee Tarpley reported that she also attended the ASB Leadership Retreat and had a wonderful time with the students. She is thrilled to be a part of it and thanked both Tim Isbell and Robert Sewell for all they do for the students.
- Trustee Brady reported that this was his 12th trip up the the ASB Leadership Retreat which he always looks forward to. He expressed how gratifying and enriching it is to him personally to work with this group of ASB students. He said he saw how closely they have bonded as a group. Trustee Brady announced the passing of Rick Piercy, a great educational leader of the area.
- Student Trustee Weis thanked everyone who came to support her today. She is looking forward to working with this ASB group and she feels confident that with them they will get a lot done this year. She is excited to work with the Trustees this year.
- Trustee Henderson reported he attended both the Adult Education and VVC Graduation and that these are some of his favorite days at VVC. He expressed how heartwarming it is to see students be successful. Trustee Henderson also reported that he attended the ASB Leadership Retreat and enjoyed it.

7. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. Walden reorganized the order of his report so that item 7.5 on Affordable Student Housing is presented first, followed by 7.6 on Bond Tax for FY 2023/24. These will be followed by 7.1 - 7.4 items.

7.5 Presentation - Affordable Student Housing Grant

Thomas Gutierrez of Servitas reported on the Student Housing Grant Application Round 3. Work already completed on this includes the design concept, topographical survey, geotechnical analysis, environmental phase 1 began, marked feasibility study, CEQA consultant engaged, concept program, budget and proforma confirming financial feasibility, and CCC Student Housing Grant Application Round 2 submitted, scored and tentatively awarded. They are seeking approval to move forward with the application for Round 3. Mr. Gutierrez covered the Round 2 Highlights including how VVC scored on the application. He explained the Round 3 strategy, which includes maximizing the grant scoring for VVC and other factors. He shared a scoring metric with the Trustees and the grant application package items for Round 3. He completed his report explaining what the award would commit VVC to, which includes maintaining a minimum of 179 beds to be rent restricted for the life of the facility, with a proposed monthly rent rate per bed of \$688.50 and max rental rate of \$765 and 59 beds at market rate. It also commits VVC to a development budget of \$61.989 million with the grant funding request of \$46.503 million. Mr. Gutierrez shared the project unit program (bedrooms, bathrooms, Units, square footage, etc.), as well as the layout of the project site, which would be on an undeveloped portion of the campus that requires very little site work to enable this area to be ready for this project. Expectation is late spring of next year for outcome of the grant award. The Trustees had their questions answered.

7.6 Presentation - Bond Tax for FY 2023-24

John Nahlen welcomed Ivory Li of financing-investor group Piper/Sandler to present on the Bond Tax for the FY 2023/24. Ms. Li recapped Measure JJ history, and explained the housing growth in the area and how this supports the bonds. She explained the resolution the board will vote on this evening, and that this gives direction from the board to allow the counties to levy the taxes that support the bond funds for the college. Dr. Walden stated the reason the college would want to do this is we are looking to liquidate the property at Main and 395 and find a more suitable location, and these future sites could also be supported by the bond funds. The hope is to also obtain a property out near the airbase to ensure a continued space in that area as the college has an limited lease for only another 5 years. VVC's aviation program is an important program at the High Desert Training Center, and is a great site for the college, so the District needs to have a long range plan to continue to have a place out there for our programs. Mr. Nahlen stated that if the college continues to grow we will want to ensure we have the facilities to support this.

7.1 ASB GOALS

Student Trustee Weis said today ASB adopted their ASB Goals for the year. These include

- 1.) promote VVC mobile and text message app
- 2.) request Academic Senate prioritize full-time faculty hires in Physics and American Sign Language
- 3.) seek approval of student health center
- 4.) highlight inspiring faculty, staff and students
- 5.) secure funding and seek approval for on campus coffee shop
- 6.) work with director of non-credit to offer classes on topics such as day-to-day financial management
- 7.) assess and evaluate the planetarium equipment and facility to revitalize the Astronomy program and strengthen ties with the community
- 8.) implement preferred name/gender identity and p
- 9.) create a more student-oriented registration and schedule process
- 10.) enhance multi-cultural experience by reinstating and funding international and study abroad programs
- 11.) publicize and promote the Basic Needs Center
- 12.) support creation of new clubs such as VVC mock trial and expand extra-curricular opportunities for students

7.2 FACILITIES UPDATE

Mr. John Nahlen provided the facilities update and shared pictures of progress of work being done or completed on the campus. This included the new gym floor and all new LED lighting in the gym, and an update on the Educational Event Center construction, bleachers, the Engagement Centers in building 21, and landscaping around building 31.

7.3 FOUNDATION

Kirsten Acosta presented for the Foundation sharing a PowerPoint on the Alumni pre-graduation party. She stated to save the date High Desert Education Summit which will be on October 20, 2023 and will include a state of the college and much more. Hours of the event are 7:30am to noon. She continued her report on the Hall of Fame event which they pushed back the date to April 27 2024, in hopes to showcase the event center.

7.4 PRESIDENT'S COMMENTS

Dr. Walden had no further comments.

8. REPORTS**8.1 ACADEMIC SENATE**

No representation/no report.

8.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

8.3 ASB

No additional report.

8.4 CSEA

CSEA Vice President Audrey Vaughn reported that they concluded the CSEA contract today, but this contract will expire June 2024. She expressed her concerns about negotiations taking so long and also expressed that she felt there was little respect during negotiations and feels this has effected the moral of the campus. She does not want to feel that it is "us vs. them", and hopes that next year will go better and that relationships on campus are repaired.

8.5 CTA

No representation/no report.

8.6 MANAGEMENT

Richard Radcliff reported on behalf of the management, inviting CDL graduate Henry Hernandez to share the experience with the program. Mr. Hernandez expressed how this VVC program changed his life because his family went through a rough time financially during COVID. Mr. Hernandez shared slides of the CDL training and his truck and the work he does.

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 public comments pertaining to consent agenda items.

9.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approve the consent agenda items in one vote.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

9.3 Approval of Minutes - June 13, 2023 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the June 13, 2023 Regular Board of Trustees meeting as submitted.

9.4 Approval of Minutes - June 12, 2023 Special Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the June 12, 2023 Special Board of Trustees meeting as submitted.

9.5 Affiliation Agreement | Children's Hospital of Orange County

Resolution: To ratify an agreement with Children's Hospital of Orange County dba CHOC Children's Hospital to provide clinical training for students in the Respiratory Therapy program. The period of this agreement is from August 1, 2023 to August 1, 2028.

9.6 Off Campus Facility Usage Agreement: Hesperia Unified School District

Resolution: To ratify this agreement with Hesperia Unified School District. Estimated cost not to exceed \$22,000.00.

9.7 Contracted Services - WIS International

Resolution: To ratify the Agreement with WIS International for an estimated cost of \$5,000.00.

9.8 Independent Contract Agreement Amendment - John Tonyan

Resolution: To amend the Independent Contractor Agreement with John Tonyan, originally approved October 11, 2022 (Agenda Item 8.10) to increase the amount from \$4,500.00 to \$8,580.00.

9.9 Agreement - Unifirst

Resolution: To ratify and renew the agreement with UniFirst.

9.10 Contract Ed.: LAUNCH Apprenticeship Network

Resolution: To ratify a service agreement with the LAUNCH Apprenticeship Network to continue registered-apprenticeship programs at Victor Valley College.

9.11 Contracted Service with MKH Electronics

Resolution: To ratify the agreement with MKH Electronics in the estimated amount of \$525.00.

9.12 Contracted Service with Quick Caption

Resolution: To ratify the agreement with Quick Caption to provide broadcast captioning for Victor Valley College's June 14, 2023 graduation ceremony.

9.13 Agreement - College Source

Resolution: To ratify the agreement with College Source to provide online TES and API web services for the Admissions and Records department.

9.14 Contracted Service with Spekolor

Resolution: To ratify the agreement with Spekolor to provide camera rentals for Victor Valley College's June 14, 2023 graduation ceremony.

~~PULLED FROM AGENDA~~ 9.15 Agreement - Hesperia Universal Self Storage

~~Resolution: To ratify the agreement with Hesperia Universal Self Storage to obtain two storage units to safely store all supplies for NextUp students.~~

9.16 Agreement Renewal - Mesa Energy System dba EMCOR Services Mesa Energy

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

9.17 Agreement - Hesperia Unified School District

Resolution: To ratify and renew the (36-month/3-year) agreement with Hesperia Unified School District.

9.18 Agreement with True Liberty Protection Services

Resolution: To ratify an agreement with True Liberty Protection Services and Victor Valley College for on-call security services on an as needed basis for the term of the agreement.

9.19 Notice of Completion - Painting and Decor, Inc.

Resolution: To ratify the Notice of Completion with Painting & Decor, Inc. for the VVC Painting Bldg. 21 ATC Mall & Classrooms F-1000 project.

9.20 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the Agreement with Apple Valley Communications, Inc. in the estimated amount of \$733.90.

9.21 CUPCCAA Agreement - Vern's Glass Co. LLC

Resolution: To ratify the CUPCCAA agreement with Vern's Glass Co. LLC in the estimated amount of \$77,301.75.

9.22 Agreement - Masco & Sons HVAC

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

9.23 Contract for Digital Bulletin-Lamar

Resolution: To ratify the agreement with Lamar contract #4194802 for the purchase of a digital bulletin to advertise available part-time faculty positions from June 12, 2023 to July 9, 2023. Estimated fiscal impact \$4,500.00.

9.24 Agreement - Scoutlite Corporation

Resolution: To ratify the agreement with Scoutlite Corporation.

9.25 Amended Memorandum of Understanding for CTE Articulated Course Credit-Multiple Local K-12 Schools

Resolution: To amend the Memorandum of Understanding with Apple Valley, Barstow, Hesperia, Helendale Elementary, Lucerne Valley, Snowline Joint Unified Districts, Summit Leadership Academy, and Victor Valley Union High School District that was approved on April 11, 2023, board item #10.13 to reflect the 2023-2024 academic year of service.

9.26 Contracted Services - Mission Linen Supply

Resolution: To ratify the Agreement with Mission Linen Supply in the estimated amount of \$1,500.00.

9.27 Software Agreement - Market Man

Resolution: To ratify the Agreement with Market Man in the estimated amount of \$2,988.00.

9.28 Software Agreement - Raydiant

Resolution: To ratify the Agreement with Raydiant in the estimated amount of \$6,025.00.

9.29 Agreement- Digital Nomadic Solutions

Resolution: To ratify the Agreement with Digital Nomadic Solutions for the Development of a new Equal Employment Opportunity Plan.

9.30 Agreement - M Davis Plumbing & Mechanical

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

9.31 Independent Contractor Agreement- Mobile Occupational Services

Resolution: To ratify the Independent Contractor Agreement with Mobile Occupational Services to provide drug testing, reporting, and third-party administration from July 1, 2023 to June 30, 2024.

9.32 Independent Contractor Agreement- Loyal Brothers Truck Repair, Inc.

Resolution: To ratify the independent contractor agreement with Loyal Brothers Truck Repair, Inc. to provide maintenance service on district's commercial driver training vehicles from July 1, 2023 through June 30, 2024. Estimated fiscal impact \$60,000.00.

9.33 Agreement- CODESP

Resolution: To ratify the renewal of the Agreement with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for pre-employment applicant testing services from July 1, 2023 to June 30, 2024.

9.34 Agreement- Shaw HR Consulting, Inc.

Resolution: To ratify the agreement renewal with Shaw HR Consulting, Inc.

9.35 Agreement- Scenario Learning, LLC

Resolution: To ratify the agreement renewal with Scenario Learning, LLC for online training services on harassment and discrimination prevention.

9.36 Agreement- American Fidelity Administrative Services, LLC

Resolution: To ratify the agreement renewal with American Fidelity Administrative Services, LLC.

9.37 Revised Advertising Agreement- Spectrum Reach

Resolution: To ratify the revised Advertising Agreement with Spectrum starting June 2023 and ending August 2023 with an estimated fiscal impact of \$10,500.00, original board date 2/14/2023.

9.38 Independent Contractor Agreement with HTR Training Solutions LLC

Resolution: To ratify the Independent Contractor Agreement with HTR Training Solutions to conduct Train the Trainer Event - May 12, 2023 thru August 1, 2023. Estimated fiscal impact \$2,500.00.

9.39 Independent Contractor Agreement - Justin Ragan

Resolution: To ratify the Independent Contractor Agreement with Justin Ragan for the development and delivery of Ford manufacture specific course material for Auto Technology programs. Estimated fiscal impact \$3,500.00.

9.40 Agreement - Carpet Club

Resolution: To ratify the agreement with Carpet Club.

9.41 Agreement - Pete's Pest Control

Resolution: To ratify and renew the agreement with Pete's Termite and Pest Control.

9.42 Agreement - FEC Electric, Inc.

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

9.43 Agreement- ShredYourDocs.com

Resolution: To ratify the agreement with ShredYourDocs.com.

9.44 Agreement Renewal - Liebert Cassidy Whitmore, APC

Resolution: To ratify the agreement renewal with Liebert Cassidy Whitmore, APC for legal services.

9.45 Independent Contractor Agreement - Mission Linen

Resolution: To ratify an Independent Contractor Agreement with Mission Linen to provide service for various events and rental for desert Rock Café from July 1, 2023 to June 30, 2024. Estimated fiscal impact \$4,500.00.

9.46 Board Payment Report June 2023

Resolution: To accept the Board Payment Report as presented.

9.47 Agreement - Veolia Technical Services, LLC

Resolution: To ratify the agreement with Thermal Combustion Innovators, Inc. (dba Veolia).

9.48 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. Amendment to existing contract to cover the difference of \$693.00 in labor and parts.

9.49 Agreement Amended - Kord Fire Protection

Resolution: To ratify the amended agreement with Kord Fire Protection.

9.50 Contracted Services - E-Campus

Resolution: To ratify the Agreement with E-Campus for the provision of course materials. There is no anticipated cost to the District.

9.51 Agreement - High Desert/AAA Action Backflow

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

9.52 Agreement - SecuriTech

Resolution: To ratify and renew the agreement with SecuriTech.

9.53 Agreement - M Davis Plumbing & Mechanical

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

9.54 Agreement - North State Environmental

Resolution: To ratify the agreement with North State Environmental.

9.55 Notice of Completion - Painting and Decor, Inc.

Resolution: To ratify the Notice of Completion with Painting & Decor, Inc. for the VVC Campus-wide Painting project F-1030.

9.56 Notice of Completion - High Desert Underground, Inc.

Resolution: To ratify the Notice of Completion with High Desert Underground, Inc. for the VVC Pump House Irrigation Line F-1020 project.

9.57 Campus Beverage Agreement - PepsiCo

Resolution: To approve this agreement to allow Pepsi Beverages Company exclusive beverage service to the District from July 1, 2023 through June 30, 2027.

9.58 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 \$38,300.00 due to the current student need for ASL interpreters.

9.59 Agreement - Olpin Group

Resolution: To ratify the service agreement with Olpin Group in the estimated amount of \$37,647.06.

9.60 Agreement: People Element LLC

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

9.61 Change Order 1 to Agreement - Painting & Decor, Inc.

Resolution: To ratify the Change Order 1 increase with Painting & Decor, Inc. in the estimated amount of \$10,250.00.

9.62 Contracted Services - Spring Valley Lake Country Club

Resolution: To ratify the agreement with Spring Valley Lake Country Club to provide catering services on June 9, 2023 to celebrate and recognize graduates of the First Year Experience Program. Estimated fiscal impact \$6,500.00.

9.63 Envision Education, LLC Contract for Live Scan & Fingerprinting

Resolution: To ratify the contract service agreement with Envision Education, LLC for fingerprinting / Live Scan services for the Certified Nursing Assistant and the Registered Nursing Programs from July 1, 2023 to June 30, 2025. Estimated fiscal impact \$12,540.00

9.64 CUPCCAA Emergency Agreement - Chapman Coast Roof Co. Inc.

Resolution: To ratify the emergency CUPCCAA agreement with Chapman Coast Roof Co. Inc. in the estimated amount of \$625,688.00.

9.65 Suicide Prevention and E

Resolution: To ratify the agreement with Indian Health, Inc. to obtain free online suicide prevention training & other workshops associated with suicide prevention.

10. ACTION AGENDA

10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments on Action agenda items.

11. BOARD OF TRUSTEES - ACTION AGENDA

11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

11.2 Board of Trustees Self-Evaluation Results

To accept/approve the evaluation results of the Governing Board's self-evaluation process that took place at the Special Board meeting on June 12, 2023.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.3 Approval of Governing Board of Trustee Goals for 2023 - 2024

To approve and adopt the Governing Board of Trustee Goals for the 2023/2024 academic year.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.4 Second Read/Approval: VVCCD Institutional Self Evaluation Report (ISER)

To approve the Victor Valley Community College District's Institutional Self Evaluation Report as submitted.

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.5 Second Read/Approval: Board Policy 1100 - The College District

To approve Board Policy 1100 - The College District as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.6 Second Read/Approval: Board Policy 5010 - Admissions and Concurrent Enrollment

To approve Board Policy 5010 - Admissions and Concurrent Enrollment as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.7 Second Read/Approval: Board Policy 6800 - Occupational Safety

To approve Board Policy 6800 - Occupational Safety 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 Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.8 Second Read/Approval: Board Policy 6750 - Parking

To approve Board Policy 6750 - Parking 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 Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.9 Second Read/Approved: Board Policy 6900 - Bookstore

To approve Board Policy 6900 - Bookstore 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 Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**13. ADMINISTRATIVE SERVICES - ACTION AGENDA****Action: 13.1 Purchase Agreement - Olpin Group**

To approve the purchase agreement with Olpin Group in the estimated amount of \$116,417.30.

Motion by Dennis Henderson, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.2 California Highway Patrol (CHP) Victorville Stations Facility Usage

To approve the agreement with the California Highway Patrol for weapons training purposes. Approximate income to the District of \$80,000 for the term of the two-year agreement.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.3 Adoption of Resolution requesting the Boards of Supervisors of San Bernardino and Los Angeles Counties to Establish Tax Rate for Bonds to be sold in FY 2023-24

To adopt a resolution requesting the Boards of Supervisors of San Bernardino and Los Angeles Counties to Establish Tax Rate for Bonds of Victor Valley Community College District expected to be sold during fiscal year 2023-24, and Authorizing Necessary Actions in Connection Herewith

Motion by Joseph W Brady, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.4 Approval of District's Round Three Affordable Student Housing Grant Application

To approve the District's Round Three Affordable Student Housing Grant Application

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: 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 Joseph W Brady, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14.2 Academic Equivalency- Bryon Raymond

To approve the equivalency as listed.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

15. INSTRUCTION - ACTION AGENDA

15.1 Curriculum Changes

To approve curriculum changes that were made at the June 8, 2023 curriculum meeting and have been recommended by the College Curriculum Committee.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

15.2 Amended budget for Inland Empire/Desert Region Regional Employer Engagement Manager

To amend the Sub-Agreement with Riverside Community College District to extend the performance by one year from January 1, 2022 to June 30, 2024 and to provide additional funding in the amount of \$133,944.00 for a revised total cost of \$334,544.00.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16. STUDENT SERVICES - ACTION AGENDA

No items.

17. INFORMATION/DISCUSSION

17.1 New Policy First Read: Board Policy 6610 - Local Workforce Hiring

17.2 Emeritus Status- Diane Wollan

17.3 Emeritus Status- Judy Solis

17.4 Quarterly Financial Reports - 3rd Quarter as of March 31, 2023

18. ADJOURNMENT

18.1 Adjourn July 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 Brady the meeting was adjourned at 7:56pm.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

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