

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, June 13, 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 June 13, 2023. Board President Henderson called the meeting to order at 5:00p.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 related to closed session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

The Governing Board recessed to closed session in the Administration Building 10 West Wing Conference Room at 5:01p.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 June 13, 2023. Board President Henderson reconvened the meeting at 6:02p.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

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Todd Scott led the pledge.

3.4 CLOSED SESSION REPORT OUT

There was no reportable action taken during closed session.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

There we no items deleted or corrected from the agenda.

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

Patricia Gourlay

Curtis Gourlay

Patricia Buck

Renny Thoms

Caleb Castaneda

Mistie Hughes and Admissions

Lauren Golder

Nancy Christian

Valerie Morales

April Allen

Erika Collazos

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

New goals for the upcoming 2023/2024 academic year were developed at a special board meeting last night, so there will be no report this evening.

6. BOARD COMMUNICATION**6.1 Individual Board of Trustees Reports**

- Trustee Pinkerton reported on attending the following events: VVC Foundation Scholarship Award, Theater Arts performance The Tempest, the VVC Art Show and the Study-A-Thon, the Multicultural Center Grand Opening, the PI event, and the VVC Asian and

Polynesian event. She also attended the Paramedics Graduation, the Fire Fighters Graduation, the Post Police Graduation, and the Adult Education Graduation. Trustee Brady commended Trustee Pinkerton on attending all these events on behalf of the whole governing board whose schedules do not allow them to do so.

- Trustee Brady reported on the Industry Sector Lunch meeting that took place with representatives from the local mining industries. He said they expressed wanting a relationship with VVC and wanting to donate equipment to get this new program up and running at VVC. The mining industry is the #1 industry in the High Desert. He commented on the amount of support the college has received from San Manuel Band of Indians, and thanked Kirsten Acosta and Christopher Nunez from the Foundation to help make that connection.
- Trustee Tarpley said this is a busy time at work for her and she thanked the Pinkertons for attending so many of the VVC events. She was able to purchase a booth at the job faire which was very well attended. She said she took her colleagues to eat at the DRC because she likes to show them off when she is here, and they were impressed with the food. She concluded her report stating she is looking forward to being at graduation, her favorite day of the year.
- Trustee Wood reported that he was the guest speaker at the Post Graduation ceremony at RPSTC. He expressed how happy he was to meet new people out there since he hasn't been there in awhile. He reported that he attended the Nursing Pinning and was able to say a few words there as well. He concluded his report stating he will miss the July board meeting, and apologized for his absence.
- Trustee Henderson reported he attended the Adult Ed graduation and was very impressed with the 700 graduates, and he will be at the graduation tomorrow.
- Dr. Walden announced this is Student Trustee Deann Fulton's last board meeting. He commented on how great it has been working with her, her commitment and the trustees all agreed.
- Student Trustee Fulton introduced incoming Student Trustee Jennifer Weis, and thanked the board and Dr. Walden for their support over the past year. She thanked M&O for their continued support and concluded her report thanking Robert Sewell for being there for her and being her advisor, her mentor, and a friend.

7. SUPERINTENDENT/PRESIDENT'S REPORT

7.1 ASB GOALS

ASB President/Student Trustee Fulton provided updates on ASB goals 2-8.

7.2 FACILITIES UPDATE

There was no facilities update..

7.3 FOUNDATION

Kirsten Acosta and Christopher Nunez presented on scholarship drive. Mr. Nunez was responsible for everything from the application process to all the details of the event. Mr. Nunez stated they had a record turn out of applications with over 1600 beginning their application process. He thanked those who assisted in scoring 510 applications and reported that there were \$234,600 in scholarships given to 358 students today. He concluded his report thanking the campus partners and all the sponsors and donors.

7.4 Champion for Excelling in Equitable Course Placement Award

Dr. Scott presented on the college receiving 6 awards out of 8 possible categories of excellence. VVC won the most categories of any college in Southern California.

7.5 2023-2024 Tentative Budget Presentation

Dr. Walden said this is the time of year where the board must adopt a tentative budget. John Nahlen and Marie Vidana-Barda presented on the 2023-2024 Tentative budget.

Trustee Brady left the room at 7:35pm.

Trustee Brady returned at 7:38pm.

Technology break at 7:47pm

Reconvene 7:56pm

7.6 Board Study Session - Diversity, Equity and Inclusion in VVC Hires

VP Monica Martinez presented on DEI in hiring at VVC. She explained the measure they use in recruitment and hiring to work towards a diverse pool and gave hiring statistics for VVC.

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

Dr. Todd Scott presented on the ACCJC ISER report, which the Board will to vote on in July. The trustees received a copy last week, and Dr. Walden asked for them to send their feedback in. The college is currently still editing and linking evidence. No substantive changes are planned before the next board meeting.

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

Dr. Todd Scott shared a presentation on enrollment management including outreach that took place in April and May, which included 18 campus tours, 15 table events, 4 high school presentations and much more. He shared the numbers of students who, as of today have enrolled for the fall - 2024. This is 33.5 % of seniors in the high desert. The college started enrollment 11 days earlier than last year. FTES shows over 1000 enrolled for the summer. Numbers continue to increase for the fall 2023 semester with enrolment change at 27.6% higher than last year.

7.9 PRESIDENT'S COMMENTS

There were 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

ASB student leadership reported on their presenting at the Bay Area Honors Consortium - a prestigious opportunity for community college students to showcase their research. At this all day event students presented and had the opportunity to receive awards. Out of 90 accepted proposals, only 10 were selected, including their own research which was a continuation of their work on wing design, and selected to open the entire conference. The students thanked faculty and staff who foster an environment of academic excellence.

8.4 CSEA

VP of CSEA Audrey Vaughn spoke about the continuing struggles with negotiations but felt they were getting closer to finalizing contract. She expressed that for the district to not include retirees in the retro pay then these individuals would not be compensated for the years they already worked. She stated it has always been past practice to include retirees. CSEA has agreed to 47 of the 59 job descriptions, but argues that job are not interchangeable and don't fit the duties that are being performed.

8.5 CTA

No representation/no report.

8.6 MANAGEMENT

Lorena Newson provided the management report regarding a new grant they received in April on culturally responsible pedagogy and practices. This grant was awarded to VVC, and includes professional development for faculty. She thanked Dr. Young for co-writing the grant. They came up with deliverables and outcomes that include an equity hour for faculty and students, and a course on equity mindedness.

9. CONSENT AGENDA**9.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS**

There were no public comments 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 - May 9, 2023 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the May 9, 2023 Regular Board of Trustees meeting as submitted.

9.4 Independent Contactor Agreement - CharterUP LLC

Resolution: To ratify the agreement with CharterUP to provide transportation for EOPS students attending an overnight Bay Area college campus tours.

9.5 Independent Contractor Agreement - Mobile Occupational Services

Resolution: To ratify the Independent Contractor Agreement with Mobile Occupational Services from May 10, 2023 to June 30, 2023.

9.6 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Encore High School for the Arts for the 2023/24 School Years

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Encore High School for the Arts for the 2023/24 school years.

9.7 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research District (AAE) for the 2023/24 School Years

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research District (AAE) for the 2023/24 school years.

9.8 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Apple Valley Unified School District for the 2023/24 School Years

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Apple Valley Unified School District for the 2023/24 school years.

9.9 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Excelsior Charter School District for the 2023/24 School Years

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Excelsior Charter School District for the 2023/24 school years.

9.10 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Lucerne Valley Unified School District for the 2023/24 School Years

Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Lucerne Valley Unified School District for the 2023/24 school years.

9.11 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Oro Grande Unified School District for the 2023/24 School Years
Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Oro Grande Unified School District for the 2023/24 school years.

9.12 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Snowline Unified School District for the 2023/24 School Years
Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Snowline Unified School District for the 2023/24 school years.

9.13 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Victor Valley Unified High School District for the 2023/24 School Years
Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Victor Valley Unified High School District for the 2023/24 school years.

9.14 Instructional Service Agreement between Victor Valley Community College District and Oro Grande School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Oro Grande School District for the period of July 1, 2023- June 30, 2026.

9.15 Instructional Service Agreement between Victor Valley Community College District and Snowline Joint Unified School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Snowline Joint Unified School District for the period of July 1, 2023- June 30, 2026.

9.16 Instructional Service Agreement between Victor Valley Community College District and Apple Valley Unified School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Apple Valley Unified School District for the period of July 1, 2023- June 30, 2026.

9.17 Instructional Service Agreement between Victor Valley Community College District and Encore School for the Arts for the 2023/26 School Years
Resolution: It is recommended by the Superintendent President that the Board of Trustees ratify the Instructional Service Agreement between Victor Valley Community College District and Encore School for the Arts for the period of July 1, 2023- June 30, 2026.

9.18 Instructional Service Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Hesperia Unified School District for the period of July 1, 2023- June 30, 2026.

9.19 Instructional Service Agreement between Victor Valley Community College District and Victor Valley Union High School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Victor Valley Union High School District for the period of July 1, 2023- June 30, 2026.

9.20 Instructional Service Agreement between Victor Valley Community College District and Lucerne Valley Unified School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Lucerne Valley Unified School District for the period of July 1, 2023- June 30, 2026.

9.21 Instructional Service Agreement between Victor Valley Community College District and Lewis Center for Educational Research for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Lewis Center for Educational Research for the period of July 1, 2023- June 30, 2026.

9.22 Amended Memorandum of Understanding and College and Access Pathways Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2023/24 School Years
Resolution: To ratify the Amended Memorandum of Understanding and College and Careers Access Pathways (CCAP) Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2023/24 school years.

9.23 Instructional Service Agreement between Victor Valley Community College District and Excelsior Charter School District for the 2023/26 School Years
Resolution: To ratify the Instructional Service Agreement between Victor Valley Community College District and Excelsior Charter School District for the period of July 1, 2023- June 30, 2026.

9.24 Contract Ed.: CA Division of Apprenticeship Standards
Resolution: To approve a service agreement with the CA Division of Apprenticeship Standards for VVC to partner with Chaffey College to provide educational support for the Inland Desert Employees Apprenticeship (IDEA).

9.25 Agreement Renewal - The Entrepreneurial Learning Initiative, Inc. (ELI)
Resolution: To ratify an agreement renewal with The Entrepreneurial Learning Initiative, Inc. (ELI) in the amount of \$49,000.00.

9.26 Apple Valley Communications Contract for Emergency Notification System (EMNS)

Resolution: To ratify the contract with Apple Valley Communications. Term of contract is July 1, 2023-June 30, 2024.

9.27 Notice of Completion - Geary Floors, Inc.

Resolution: To ratify the Notice of Completion with Geary Floors, Inc. for the Gym Floor Repair.

9.28 CUPCCAA Agreement - Painting and Decor, Inc.

Resolution: To ratify the CUPCCAA agreement with Painting and Decor, Inc. in the estimated amount of \$53,700.00.

9.29 Agreement - American Engineering Laboratories, Inc.

Resolution: To ratify the Agreement with American Engineering Laboratories, Inc. the estimated amount of \$12,496.00.

9.30 Agreement - American Engineering Laboratories, Inc.

Resolution: To ratify the Agreement with American Engineering Laboratories, Inc. in the estimated amount of \$18,758.00.

9.31 CUPCCAA Agreement - High Desert Underground, Inc.

Resolution: To ratify the CUPCCAA agreement with High Desert Underground, Inc. in the estimated amount of \$21,178.78.

9.32 CUPCCAA Agreement - High Desert Underground, Inc.

Resolution: To ratify the CUPCCAA agreement with High Desert Underground, Inc. in the estimated amount of \$21,371.92.

9.33 Notice of Completion - Sandco Landscaping Contractors, Inc.

Resolution: To ratify the Notice of Completion with Sandco Landscaping Contractors, Inc. for the VVC Bldg. 31 Landscape Improvement F-970.

9.34 Notice of Completion - Weatherproofing Technologies, Inc.

Resolution: To ratify the Notice of Completion with Weatherproofing Technologies, Inc. for the VVC Bldgs. 80 & 66 Roof Repair.

9.35 Independent Contractor Agreement - Sentry Custom Security Inc.

Resolution: To ratify an Independent Contractor Agreement with Sentry Custom Security Inc. to install a WAM-RT Single Aisle Kensington Maple Library Book Security System. The term of this agreement is 6/5/2023 to 6/9/2023. The estimated fiscal impact is \$14,025.00.

9.36 Renewal of License Agreement - Presynct Technologies, Inc

Resolution: To ratify the license agreement renewal between Presynct Technologies, Inc. and Victor Valley College Police Department in the amount of \$4,310.00.

9.37 Agreement - All American Tree Service

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

9.38 Contract- G&M Automotive and Towing

Resolution: To ratify a contract between Victor Valley College Police Department and G&M Towing and Recovery. The period is from July 1, 2023 - June 30, 2024.

9.39 Contract Pacific Parking System Inc.

Resolution: To ratify the agreement between Pacific Parking Systems, Inc. and Victor Valley College Police Department for maintenance on the (5) parking dispensers we have on main campus and (1) at the Reginal Public Safety Center in Apple Valley.

9.40 Coban Technologies, Inc.

Resolution: To ratify the agreement between Coban Technologies, Inc. and Victor Valley College Campus Police Department.

9.41 Hi-Desert Communications

Resolution: To ratify the agreement between Hi-Desert Communications and Victor Valley College Police Department for maintenance on the two-way radio repeater from July 1, 2023-June 30, 2024.

9.42 Hi-Desert Communications Service Agreement

Resolution: To ratify the agreement between Hi-Desert Communications and Victor Valley College Police Department for site rental on Quartzite Mountain From July 1, 2023 through June 30, 2024.

9.43 VenTek International Online Service Agreement Renewal

Resolution: To ratify the agreement between VenTek international and Victor Valley College Police Department for online services for five (5) parking dispensers on the main campus and one (1) at the Reginal Public Safety Training Center in Apple Valley.

9.44 Independent Contractor DCL Services-Denise Lindholm

Resolution: To ratify an Independent Contractor Agreement with DCL Services-Denise Lindholm to provide an appeal process for parking citations for the period of July 1, 2023 to June 30, 2024. The Parking Hearing Officer will be used as needed. Payment will be \$35.00 per hour (including travel time and paper preparation).

9.45 Agreement - Fagen Friedman & Fulfroast LLP

Resolution: To ratify the Agreement with Fagen Friedman & Fulfroast LLP (F3 Law) attorney firm in the estimated amount of \$50,000.00.

9.46 CUPCCAA Agreement - Econo Fence, Inc.

Resolution: To ratify the CUPCCAA agreement with Econo Fence, Inc. in the estimated amount of \$51,125.00.

9.47 Independent Contractor Agreement - Lonnie Mills/Curriculum Writers Inc

Resolution: To ratify the Independent Contractor Agreement with Lonnie Mills/Curriculum Writers Inc. Estimate fiscal impact \$756.00.

9.48 Touchnet Services Agreement

Resolution: To ratify the Touchnet Client Services Agreement/Order Form.

9.49 GoReact Video Coaching & Assessment Software Agreement

Resolution: To ratify the GoReact Video Coaching & Assessment Software agreement to support video-based coaching and assessment services. The period of this agreement is 08/01/2023 to 07/31/2024. Estimated fiscal impact \$30,000.00.

9.50 Contract Ed: California State Firefighter Association (CSFA)

Resolution: To ratify a service agreement with CSFA to host Fire Control courses to existing firefighters with VVC's Fire Technology department. Courses to be held at the RPSTC in Summer 2023. Expected revenue \$15,000.00.

9.51 Partnership Agreement - Community Action Partnership of San Bernardino County Food Bank

Resolution: To ratify the agreement with San Bernardino County Food Bank to provide food for Victor Valley College's food pantry and food distributions.

9.52 Independent Contractor Master Wash Experts - Jesus Selvas

Resolution: To ratify an Independent Contractor Agreement between Victor Valley College Police Department and Master Wash Experts-Jesus Selvas.

9.53 Board Payment Report May 2023

Resolution: To accept the Board Payment Report as presented.

9.54 CUPCCAA Agreement - Continental Plumbing, Inc.

Resolution: To ratify the CUPCCAA agreement with Continental Plumbing, Inc. in the estimated amount of \$174,996.00.

9.55 Independent Contract Agreement - Triple S Catering

Resolution: To ratify an Independent Contractor Agreement with Triple S Catering to provide catering for the One Book One College Event held May 15, 2023. Estimated Fiscal impact \$1,520.00.

9.56 Independent Contractor Agreement-The RP Group, Research, Planning, Professional Development

Resolution: To ratify an Independent Contractor Agreement with RP Group to facilitate Workshops from July 1, 2023, through October 31, 2023, in the estimated amount of \$20,160.00.

9.57 Increase Contract Amount - Shaw HR Consulting, Inc.

Resolution: To ratify an increase to the contract with Shaw HR Consulting, Inc. in the amount of \$12,000.

9.58 Agreement Renewal: RAVE Mobile Safety

Resolution: To ratify the agreement with RAVE Mobile Safety in the estimated amount of \$17,717.59.

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

Resolution: To ratify the agreement with Ellucian in the estimated amount of \$2,247.00.

9.60 Agreement Renewal: Faronics (Deep Freeze)

Resolution: To ratify the agreement renewal with Faronics in the estimated amount of \$4,725.00.

9.61 Amended Agreement-Blue Flower Arts, LLC

Resolution: To ratify the Agreement with Blue Flower Arts, LLC as part of the OBOC speaker series. The term of this agreement is May 15-16, 2023 with an estimated fiscal impact of \$7,500.00

9.62 Agreement Renewal: Ferrilli Information Group (Shopping Cart)

Resolution: To ratify the agreement renewal with Ferrilli Information Group in the estimated annual amount of \$3,240.00.

9.63 Agreement Renewal: Ferrilli Information Group (TMI Solution Assurance)

Resolution: To ratify the agreement renewal with Ferrilli Information Group in the estimated annual amount of \$2,925.00.

9.64 Agreement Amendment: Dell Inc. (Dell APEX Solution)

Resolution: To approve the 3-year agreement between Victor Valley College District and Dell Technologies for the Dell APEX Solution in the estimated amount of \$25,379.24.

9.65 Future Tech Auto LLC

Resolution: To ratify the Independent Contractor Agreement with Future Tech Auto LLC in the estimated amount of \$43,900.00. The term of this agreement is July 1,2023 - August 4, 2023.

9.66 Discount Forklift

Resolution: To ratify the Independent Contractor Agreement with Discount Forklift in the estimated amount of \$38,961.87. The term of this agreement is July 1,2023 - June 30, 2024.

9.67 CUPCCAA Agreement - Jergensen Concrete, Inc.

Resolution: To ratify the CUPCCAA agreement with Jergensen Concrete, Inc. in the estimated amount of \$23,947.50.

9.68 CUPCCAA Agreement - Specialty Flooring, Inc.

Resolution: To ratify the CUPCCAA agreement with Specialty Flooring, Inc. in the estimated amount of \$23,926.00.

9.69 Agreement Renewal: CDW-Government (Solarwinds)

Resolution: To ratify the agreement with CDW-Government in the estimated annual amount of \$13,613.91.

9.70 Agreement Renewal: KnowBe4, Inc.

Resolution: To ratify the agreement renewal with KnowBe4, Inc. for the annual estimated amount of \$22,441.92.

9.71 Agreement Renewal: Altair Engineering, Inc. (Monarch)

Resolution: To ratify the agreement with Altair Engineering, Inc. in the estimated amount of \$11,947.50.

9.72 CUPCCAA Agreement - Jergensen Concrete, Inc.

Resolution: To ratify the CUPCCAA agreement with Jergensen Concrete, Inc. in the estimated amount of \$28,833.82.

9.73 Agreement Renewal: Respondus (Lockdown Browser)

Resolution: To ratify the agreement with Respondus, Inc. in the estimated amount of \$13,445.00.

9.74 CI Solutions

Resolution: To ratify the agreement renewal between CI Solutions and the Victor Valley College Police Department in the estimated amount of \$320.00.

10. ACTION AGENDA

10.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

No public comments

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 Second Read/Approval: Board Policy 6320 - Investments

To approve Board Policy Board Policy 6320 - Investments 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.3 Second Read/Approval: Board Policy 6330 - Purchasing

To approve Board Policy 6330 - Purchasing 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.4 Second Read/Approval: Board Policy 6400 - Audits

To approve Board Policy 6400 - Audits 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.5 Second Read/Approval: Board Policy 6500 - Property Management

To approve Board Policy 6500 - Property 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.6 Second Read/Approval: Board Policy 6520 - Security of District Property

To approve Board Policy 6520 - Security of District Property 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.7 Second Read/Approval: Board Policy 6540 - Insurance

To approve Board Policy 6540 - Insurance 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.8 Second Read/Approval: Board Policy 6550 - Disposal of Property

To approve Board Policy 6550 - Disposal of Property 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.9 Second Read/Approval: Board Policy 6600 - Capital Construction

To approve Board Policy 6600 - Capital Construction 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.10 Second Read/Approval: Board Policy 6700 - Facilities Use

To approve Board Policy 6700 - Facilities Use 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 Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.11 Secure ID Token Authorization and Access

To approve John Nahlen and Marie Vidana-Barda as authorized signature key users for the period of July 1, 2023 through June 30, 2024.

Motion by Brandon A Wood, 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 Board Delegation - Certify/Attest Board Action - Daniel Walden, Marie Vidana-Barda, Monica Martinez, Todd Scott, John Nahlen

To approve the delegation to certify or attest governing board actions for Dr. Daniel Walden, Marie Vidana-Barda, Monica Martinez, Dr. Todd Scott, and John Nahlen for fiscal year 2023-2024 per Ed. Code 35161.

Motion by Brandon A Wood, 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 Board Delegation - Authorized Agent - Dr. Daniel W. Walden

To approve the signature of Dr. Daniel W. Walden to represent the Board in the matters listed below for Fiscal Year 2023-2024 per Education Code 72282.

Motion by Brandon A Wood, 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

11.14 Board Delegation - Authorized Agent - Marie Vidana-Barda

To approve the signature of Marie Vidana-Barda to represent the Board in the matters listed below for Fiscal Year 2023-2024 per Education Code 72282.

Motion by Brandon A Wood, 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

11.15 Board Delegation - Authorized Agent - John Nahlen

To approve the signature of John Nahlen to represent the Board in the matters listed below for Fiscal Year 2023-2024 per Education Code 72282.

Motion by Brandon A Wood, 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

11.16 Board Delegation - Authorized Agent - Dr. Todd Scott

To approve the signature of Dr. Todd Scott to represent the Board in the matters listed below for Fiscal Year 2023-2024 per Education Code 72282.

Motion by Brandon A Wood, 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

11.17 Board Delegation - Authorized Agent - Monica Martinez

To approve the signature of Monica Martinez to represent the Board in the matters listed below for Fiscal Year 2023-2024 per Education Code 72282.

Motion by Brandon A Wood, 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

12. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

12.1 Foundation Donations

To accept the donations as District property.

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

13. ADMINISTRATIVE SERVICES - ACTION AGENDA

13.1 Bid Award - Jergensen Concrete, Inc. F-1040

To award the bid to the apparent low bidder Jergensen Concrete, Inc. in the amount of \$315,563.60 and direct staff to prepare and execute a contract with the apparent low bidder after expiration of the protest period and performing due diligence on the apparent low bidder.

Motion by Brandon A Wood, 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 Estimated Costs for Best Net Services

To approve the estimated costs in the amount of \$155,205.45 for BEST NET services for the 2023-2024 fiscal year.

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

13.3 Agreement: Caitlyn Gempler (Independent Contractor)

To approve the agreement with Caitlyn Gempler in the annual amount of \$72,000.00.

Motion by Brandon A Wood, 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

13.4 Agreement: Cresenciana Rios (Independent Contractor)

To approve the agreement with Cresenciana Rios in the annual amount of \$72,000.00.

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

13.5 Campus Beverages Exclusivity Agreement 2023-2028

To approve this agreement to allow PepsiCo exclusive beverage service to the District from July 1, 2023 through June 30, 2028.

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

13.6 Agreement: Shamrock Solutions, LLC (Perceptive Content)

To approve the agreement between Victor Valley College District and Shamrock Solutions, LLC for the Perceptive Content Upgrade in the estimated amount of \$83,325.00.

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

13.7 Agreement Renewal: Career America LLC dba Ocelot

To approve the 3-year agreement between Victor Valley College District and Career America dba Ocelot for Chatbot in the amount of \$126,125.00. This is to enhance communication with our students by providing real-time responses to questions that are asked.

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

13.8 Statewide Association of Community Colleges (SWACC) Joint Powers Authority

To accept the 2023-2024 estimated contribution/premium with the Statewide Association of Community Colleges (SWACC) Joint Powers Authority to provide liability and property insurance coverage for Victor Valley Community College District for fiscal year 2023-2024 in the estimated amount of \$639,213.00.

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

13.9 Protected Insurance Program for Schools and Community Colleges Joint Powers Authority (JPA)

To accept the 2023-2024 Deposit Renewal Rates with the Protected Insurance Program for Schools and Community Colleges (PIPS) Joint Powers Agency to provide a comprehensive Workers' Compensation Insurance Program during fiscal year 2023-2024 at the estimated amount of \$1,127,154.00.

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

13.10 2023-2024 Tentative Budget

To adopt the Tentative Budgets for Fiscal Year 2023-2024 for all funds of the District.

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

13.11 Resolution of Necessity No. 23-14 - FieldTurf USA, Inc. CO 1

To approve Resolution of Necessity No. 23-14 for Change Order 1 increase with FieldTurf USA, Inc. in the amount of \$143,989.00.

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

13.12 Agreement Change Order 2 Credit - FieldTurf USA, Inc.

To approve Change Order 2 with FieldTurf USA, Inc. in the credit amount of -\$51,674.89.

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

13.13 Proposition 30 Education Protection Account Expense Determination

To approve the determination that Proposition 30 Education Protection Account funds in the estimated amount of \$15,626,559 be used for instructional faculty salaries and benefits for the 2023-2024 fiscal year.

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. 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

15. INSTRUCTION - ACTION AGENDA**15.1 Curriculum Changes**

To approve curriculum changes that were made at the May 11, 2023 and May 25, 2023 curriculum meeting and have been recommended by the College Curriculum Committee.

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

15.2 2023-2024 Academic Calendar

To approve the 2023-2024 Academic Calendar as presented.

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

15.3 Contract Ed. - Modification to Task Order w/FCC Victorville

To approve a modification to an existing service agreement with FCC Victorville to increase the current year's Task Order/Budget by \$116,086 to better reflect the amount appropriate with course offerings. Service period is from the approval date through 9/30/2023. 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

15.4 Subgrantee Agreement | Cal Poly Pomona

To approve the Subgrantee Agreement with Cal Poly Pomona with income to the District in the amount of \$100,000.00. The term of this agreement is January 1, 2023 to December 31, 2027.

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

16. STUDENT SERVICES - ACTION AGENDA

16.1 Memorandum of Understanding - Symba Center

To approve this MOU with Symba Center to provide services for VVC students experiencing homelessness/housing insecurity.

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

17. INFORMATION/DISCUSSION

17.1 CCFS311Q - Quarterly Financial Status Report (Q3) ending March 31, 2023

17.2 Institutional Self Evaluation Report (ISER)

17.3 First Read: Board Policy 1100 - The College District

17.4 First Read: Board Policy 5010 - Admissions and Concurrent Enrollment

17.5 First Read: Board Policy 6800 - Occupational Safety

17.6 First Read: Board Policy 6750 - Parking

17.7 First Read: Board Policy 6900 - Bookstore

18. ADJOURNMENT

18.1 Adjourn June 13, 2023 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Trustee Wood and a second by Trustee Tarpley the meeting was adjourned at 8:56pm

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