

**Victor Valley Community College District**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, August 8, 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 August 8, 2023. Board President Henderson called the meeting to order at 4:59 p.m.

**1.2 ROLL CALL**

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

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 close 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 August 8, 2023. Board President Henderson called the meeting back to order 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**

Trustee Henderson led the pledge.

**3.4 CLOSED SESSION REPORT OUT**

No action was taken and there was nothing to report.

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

No items were deleted or corrected from the agenda.

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

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

Gary Purcell

John Pinkerton

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

Trustee Henderson reported on updates towards the Board's goals 1, 2 and 4.

- Goal 1: Trustee Henderson reminded everyone that the Board approved the Institutional Self-Evaluation Report in July and that it was submitted last week. He shared information on the formative visit that will take place later this year.
- Goal 2: Trustee Henderson explained the ways the Board supports improvements to student success, including their approval to remodel and staff the new engagement centers, and writing and math centers in the ATC which are scheduled to open the first day of the fall semester.
- Goal 4: Trustee Henderson reported that negotiations with the Classified Union are currently going through the approval process and the Board hopes to vote on this in September, which includes the implementation of the classification and compensation study.

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

**6.1 Individual Board of Trustees Reports**

- Trustee Pinkerton invited a student who shared her appreciation for the additional dual enrollment classes at the high schools, stating the dual enrollment process has been excellent.
- Trustee Tarpley expressed her excitement that ASB students were attending tonight's meeting, and stated she is thankful to be on the Board.
- Trustee Brady thanked Mr. Pinkerton on his comments and on the growth of the college. He stated that everyone has a great attitude here at the college. In closing he commended the people who were a part of the accreditation report. He expressed that he is proud to be a Trustee and feels we have a lot of great days ahead of us.
- Trustee Wood reported on his pleasure of being a part of the ASB retreat. He thanked Robert Sewell and Tim Isbell for all their hard work for this important event.
- Student Trustee Weis reported on ASB hosted events, including the memorial of 911 in September. She reported on attending the CCLC Student Trustee workshops and felt the Board, administration, classified and faculty are so supportive of student success.
- Trustee Henderson reported that he also enjoyed the retreat.

**7. SUPERINTENDENT/PRESIDENT'S REPORT**

**7.1 Report - Title 5 Public Safety**

Dr. Walden invited Campus Chief of Police Leonard Knight to the podium who presented on the Title 5 Safety Report.

**7.2 Presentation - Energy Services Agreement Amendment 1**

Mr. John Nahlen along with Nate Smith-Ide from Forefront Power provided a presentation on the proposed new solar project to replace the CPVs at the current lower campus site. Trustee Brady requested to visit the site, and also requested that the contract be delayed for vote until the October meeting as he may not be able to attend the September meeting. Trustees Tarpley, Wood, and Henderson expressed their desire to have the contract on the September board agenda.

**7.3 ASB GOALS**

Student Trustee Weis provided updates on the ASB goals stating they have master goal plan and are hoping to get this finalized next week. Twelve goals have been broken down into 4 categories. She reported on the progress of Goal #7 and Goal #2.

**7.4 FACILITIES UPDATE**

There was no Facilities update presented this evening.

**7.5 FOUNDATION**

Kirsten Acosta shared thank you cards from scholarship recipients, and presented a thank you card to trustee Brady who read it aloud.

**7.6 PRESIDENT'S COMMENTS**

Dr. Walden shared information from Richard Radcliff about VVC being an approved school in cosmetology, authorized to reach cosmetology, esthetician, manicuring, barber, and hairstyling. The programs are scheduled to launch fall 2023. These new programs will generate a great deal of FTES for the college. Dr. Walden reported on the growth of the college that will put VVC at medium size college status. Trustee Brady suggested a separate class that explains how to start up a business that could be tied to these courses. Richard Radcliff stated this is already in the works. Dr. Tarango stated non-credit is growing in a variety of different directions.

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

**8.1 ACADEMIC SENATE**

No representation/no report.

**8.2 AFT PART-TIME FACULTY UNITED**

AFT Part-time faculty President April Allen thanked the Board for their consideration of approving their contract tonight. She stated they are looking forward to completing the contract and she thanked Dr. Walden for his support.

AFT Part-time faculty Vice President Dorothy Reina also expressed her gratitude and is pleased that they are on their way to offer part-time faculty health benefits.

**8.3 ASB**

No further report.

**8.4 CSEA**

CSEA Vice President Audrey Vaughn stated they intend to be here whether there in good or bad times. She reported the 610 legal review process is completed and their membership will vote on Friday 8/18. They hope to have the contract on the September Board agenda. VP Vaughn continued her report stating the college has hired 4 new classified positions and several others in recruitment. She provided a departmental update on the outreach department and their One and Done event along with other upcoming events.

**8.5 CTA**

No representation/no report.

**8.6 MANAGEMENT**

Mason Blanche, director of CalWORKs presented updates within his program. He explained how CalWORKs provides support to the students and how the program has grown. He explained the reasons for the success of their program and their students.

**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)

Technology break: 8:01pm

Reconvene: 8:10pm

There were no public comments 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 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

**9.3 Approval of Minutes - July 11, 2023 Regular Board of Trustees Meeting**

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

**9.4 Agreement - AV Glass**

Resolution: To ratify the agreement with Apple Valley Glass.

**9.5 Independent Contractor Agreement - Patricia Pena. Dba Tech4Fit**

Resolution: To ratify the agreement with Patricia Pena, dba Tech4fit for repairs and maintenance of Kinesiology/Physical Education Weight Room/Lab equipment from August 1, 2023 through June 30th, 2024. Estimated fiscal impact \$21,000.00.

**9.6 Amendment 9 - LPA Architects**

Resolution: To approve the Agreement Amendment increase with LPA Architects in the estimated amount of \$1,500.

**9.7 Independent Contract Agreement - Heidi Artherton**

Resolution: To ratify the Independent Contractor Agreement with accompanist Heidi Artherton for the Music Department from July 1, 2023 through June 30, 2024.

**9.8 Agreement - Diamond Environmental Services**

Resolution: To ratify the agreement with Diamond Environmental Services.

**9.9 Amendment to Agreement - Public Agency Law Group**

Resolution: To ratify the Amendment increase with Public Agency Law Group in the estimated amount of \$11,575.00.

**9.10 Contract - Bear Valley Party Rentals**

Resolution: To ratify the contract with Bear Valley Party Rentals

**9.11 Agreement Renewal: DLT Solutions, LLC (KACE)**

Resolution: To ratify the agreement renewal with DLT Solutions, LLC. in the estimated amount of \$19,966.25.

**9.12 Agreement Renewal: NUMA Networks (Rubrik)**

Resolution: To ratify the agreement with NUMA Networks in the estimated amount of \$16,897.38.

**9.13 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 \$19,980.25.

**9.14 Agreement Renewal: ROC Software (EasySpooler)**

Resolution: To ratify the agreement renewal with ROC Software, Inc. in the amount of \$1,488.00.

**9.15 Change Order to Agreement - Vern's Glass Co. LLC**

Resolution: To ratify the Change Order 1 increase with Vern's Glass Co. LLC in the estimated amount of \$3,500.00.

**9.16 Notice of Completion Mike's Custom Flooring**

Resolution: To ratify the Notice of Completion with Mike's Custom Flooring for the VVC Carpeting Bldg. 21 ATC Mall & Classroom 143 F-980.

**9.17 Amendment 2 to Agreement - Leighton Consulting, Inc.**

Resolution: To ratify the Amendment 2 increase with Leighton Consulting, Inc. in the estimated amount of \$4,000.00.

**9.18 Agreement - Public Agency Law Group**

Resolution: To ratify the Agreement with Public Agency Law Group in the estimated amount of \$30,000.00.

**9.19 Agreement - AMR**

Resolution: To ratify the agreement with AMR to provide medical standby services for Victor Valley Colleges home football games.

**9.20 Agreement - Southern California Bone & Joint Clinic**

Resolution: To ratify the agreement with Southern California Bone & Joint Clinic to provide medical screening, sideline medical care, and post conference tournament medical care for Victor Valley College student athletes from July 1, 2023 to June 30, 2024.

**9.21 Contracted Service with United Rentals, Inc.**

Resolution: To ratify the contracted service agreement with United Rentals, Inc. to provide a single trailer used to transport an electric cart from Victor Valley to football stadiums in Apple Valley or Hesperia from September 9, 2023 - October 28, 2023.

**9.22 Agreement - Addink Turf Farms, Inc dba A-G Sod Farms, Inc.**

Resolution: To ratify the agreement with A-G Sod Farms, Inc.

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

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

**9.24 Agreement - Jergensen Concrete, Inc.**

Resolution: To ratify the agreement with Jergensen Concrete, Inc.

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

Resolution: To ratify the Notice of Completion with Mike's Custom Flooring for the Hydration Stations Lower Campus Phase 2 F-1050.

**9.26 Agreement - Apex Hesperia Rentals**

Resolution: To ratify the agreement with Apex Hesperia Rentals.

**9.27 Contracted Service Agreement with Arbiter Pay Trust Account**

Resolution: To ratify the contracted service agreement with Arbiter Pay Trust Account to provide software to assist in officials' services for the Athletic department's various sports team. Services shall begin on August 28, 2023 and end on June 30, 2024.

**9.28 Independent Contract Agreement - John Tonyan**

Resolution: To ratify an Independent Contractor Agreement with John Tonyan from July 1, 2023 to June 30, 2024. Estimated Fiscal impact is \$4,500.00.

**9.29 Contract for Digital Bulletin - Lamar 4240027**

Resolution: To ratify the agreement with Lamar contract #4240027 for the purchase of a digital bulletin to advertise available part-time aviation faculty positions from 08/29/2023-09/25/2023. Estimated fiscal impact \$4,200.00.

**9.30 Contract for Digital Bulletin - Lamar 4232635**

Resolution: To ratify the agreement with Lamar contract #4232635 for the purchase of a digital bulletin to advertise available part-time faculty positions from 08/01/2023-08/28/2023. Estimated fiscal impact \$4,200.00.

**9.31 Board Payment Report July 2023**

Resolution: To accept the Board Payment Report as presented.

**9.32 Contract Ed: Learn CPR 4 Life**

Resolution: To ratify a service agreement with Learn CPR 4 Life to provide CPR certifications to construction technology students. Estimated fiscal impact \$1,200.00.

**9.33 Liebert Cassidy Whitmore, APC (Special Services)**

Resolution: To ratify the agreement for special services with Liebert Cassidy Whitmore, APC, for a membership with the Southern California Community College District Employment Relations Consortium.

**9.34 Agreement- M.G. Andrews, Inc.**

Resolution: To ratify the agreement with M.G. Andrews, Inc.

**9.35 CSEA Memorandum of Understanding for CORA Learning**

Resolution: To ratify the Memorandum of Understanding between the District and California School Employees Association and Its Victor Valley College Chapter 584 (CSEA) for Center for Organizational Responsibility and Advancement Professional Learning (CORA) and All College Day Presentation.

**9.36 Independent Contractor Agreement Bear Valley Rentals**

Resolution: To ratify an independent contractor agreement with Bear Valley Rentals to provide table, chairs and other supplies for student events for the 2023-2024 Fiscal year. Estimated fiscal impact \$3,000.00.

**9.37 Contract Ed: Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI)**

Resolution: To ratify a service agreement with Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI). Courses to be scheduled online via zoom beginning 07/01/2023 through 06/30/2024.

**9.38 Contracted Service with Terry Kurtz**

Resolution: To ratify the contracted service agreement with Terry Kurtz to promote and support VVC student-athletes and sports by delivering online sports reports on social media between July 1, 2-23 - June 30, 2024.

**9.39 Service Agreement - Quick Caption**

Resolution: To ratify a contract with Quick Caption to provide real-time captioning services for students who participate in Disabled Student Programs and Services (DSPS).

**9.40 Independent Contractor Agreement-Active Mobility**

Resolution: To ratify the Independent Contractor Agreement with Active Mobility to provide maintenance services to accessibility scooters use for student accommodations in the Disabled Student Program and Services (DSPS).

**9.41 License Agreement with IBM**

Resolution: To ratify the license agreement with IBM in the amount of \$5,407.36

**9.42 New Class Material Fees - Manicuring Academy**

Resolution: To approve the material fee for Manicuring Academy. This will be effective beginning with the Fall 2023 semester.

**9.43 New Class Material Fees - Cosmetology Program**

Resolution: To approve new class material fees for the Cosmetology Program. These fees will be effective with Fall 2023 semester.

**9.44 New Class Material Fees - Barbering Crossover Academy**

Resolution: To approve new class material fees for the Cosmetology Barbering Crossover Academy. These fees will be effective Fall 2023.

**9.45 AGREEMENT - Mufadda Hasan, MD**

Resolution: To ratify an agreement with Mufadda Hasan, MD to serve as the Medical Director for the Respiratory Therapy Program from August 1, 2023 - July 31, 2024. Estimated fiscal impact \$4,000.00.

**9.46 Change Order 1 to Agreement - Jergensen Concrete, Inc.**

Resolution: To ratify the Change Order 1 increase with Jergensen Concrete, Inc. in the estimated amount of \$27,980.90.

**9.47 INDEPENDENT CONTRACT AGREEMENT-SBCA Inc**

Resolution: To ratify the service of free haircuts provided by SBCA Inc on Saturday, July 22, 2023 from 10:00am-2:00pm during the free Resource Fair hosted by the Outreach team of Victor Valley College. The payment mount is \$1,200.00 which consist of four barbers at \$300.00 each.

**10. ACTION AGENDA:** The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals who want to comment on action items may do so after being recognized by the Board President and before Board discussion of the particular item during the meeting. 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 upon at the appropriate time to speak. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

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

There were no public comments on

**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 New Policy Second Read/Approval: Board Policy 6610 - Local Workforce Hiring**

Motion by Joseph W Brady, second by Sharon Pinkerton to approve New Board Policy 6610 - Local Workforce Hiring as part of the regular review and assessment of board policies as outlined in Accreditation Standard Standards IV.C.7.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

**12.1 Resolution No. 23-19 Approval of Resolution Authorizing Payment to Daktronics for the Purchase and Installation of Scoreboard Equipment as part of the Victor Valley College Stadium and Educational Event Center Project**

Motion by Brandon A Wood, second by Sharon Pinkerton to approve Resolution No. 23-19 authorizing payment to Daktronics in the amount of \$388,545.61 for the purchase of scoreboard equipment as part of the Victor Valley College Stadium and Educational Event Center Project.

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 Agreement Renewal - NextGen Web Solutions**

Motion by Joseph W Brady, second by Brandon A Wood to approve the agreement with Next Gen Web Solutions in the estimated amount of \$94,420.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

**13.2 Agreement: Climatec, LLC**

Motion by Joseph W Brady, second by Brandon A Wood to approve the THREE (3) YEAR/36-month Agreement with Climatec in the full contract amount of \$164,448.00

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 13.3 Amendment 1 to Agreement -American Engineering Laboratories, Inc.

Motion by Joseph W Brady, second by Jennifer Tarpley to approve the Amendment 1 increase to Agreement with American Engineering Laboratories, Inc. in the estimated amount of \$70,000.00 for estimated work performed through 8/15/2023.

Discussion: Mr. John Nahlen explained the reason for the Amendment is being presented as follows: The work is required by DSA. Proposals came in and the District selected the mid-range proposal. The project was going along with a few rework items. AEL notified that they had expended their entire contract amount so requested more money to complete the project. Mr. Nahlen inquired as to why their proposal was so far off, and felt he could not argue for the additional amount. He requested that representatives from AEL explain to the Board what is happening with the need to increase. AEL representatives explained due to delays from other contractors, items that had to be redone, and other delays, all of which they have no control of, they exceeded their proposal.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 13.4 Agreement - Granite Student Insurance Services

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the renewal of the District's Student/Accident Insurance Plan for the period of 8/1/2023-8/1/2024 with Granite Student Insurance Services, CA License #6010392 in the amount of \$80,421.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 13.5 Amendment 2 to Agreement - American Engineering Laboratories, Inc.

Motion by Joseph W Brady, second by Jennifer Tarpley to approve contract Amendment 2 to Agreement with American Engineering Laboratories, Inc. for Laboratory of Record services for the Stadium/Events Center Project from 8/16/2023-2/1/2024 in the estimated amount of \$90,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 13.6 Contracted Services with ICR Staffing Services, Inc.

Motion by Joseph W Brady, second by Jennifer Tarpley to approve a service agreement with ICR Staffing Services, Inc. to provide support for the operations of the Rams Caf in the amount of \$300,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

## 14. HUMAN RESOURCES - ACTION AGENDA

### 14.1 Non-Classified Short Term Employees

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 14.2 Professional Expert Salary Schedule

Motion by Joseph W Brady, second by Jennifer Tarpley to approve the revised Professional Expert Salary Schedule as presented.

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- Dean, Student Services

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the Contract of Employment for Dean, Student Services.

Discussion: Edward Alvarez thanked the Board and Dr. Walden for selecting him for the position. He also thanked his wife and his kids, and stated that student success is fundamental and he looks forward to adding gas to the pedal to keep moving the college forward, which he can only do with the help of the classified staff and others.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 14.4 Contract of Employment- Dean, Instruction (PSIT)

Motion by Joseph W Brady, second by Jennifer Tarpley to approve the Contract of Employment for Dean, Instruction- Public Safety and Industrial Technology.

Discussion: Sandy Visser thanked the Board and expressed that she has been blessed to be a part of VVC since 2003. She stated she is going to embrace the opportunity and is committed to VVC's vision and mission and learning all the knowledge she will need to fulfil the position.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

### 14.5 Academic Equivalency- Hillary Vairin

Motion by Jennifer Tarpley, second by Brandon A Wood to approve the equivalency as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea



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

#### 14.6 Academic Equivalency- Richard Fuaalii

Motion by Jennifer Tarpley, second by Brandon A Wood to approve the equivalency as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 14.7 AFT Part-Time Faculty- Memorandum of Understanding for Health Insurance Pilot Program

Motion by Brandon A Wood, second by Jennifer Tarpley to approve the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Health Insurance Pilot Program.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 14.8 AFT Part-Time Faculty Collective Bargaining Agreement (Closing Re-Openers)

Motion by Joseph W Brady, second by Brandon A Wood to approve the ratified Articles of the Agreement between Victor Valley Community College and AFT Part-Time Faculty United, Local 6286, AFL-CIO, as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 14.9 Agreement- McDougal Boehmer Foley Lyon Mitchell & Erickson

Motion by Brandon A Wood, second by Joseph W Brady to approve the agreement with McDougal Boehmer Foley Lyon Mitchell & Erickson.

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 Contract Ed: San Bernardino Community College District (SBCCD)

Motion by Brandon A Wood, second by Joseph W Brady to approve a service agreement with SBCCD. SBCCD to renew contract with VVC to provide funds to enhance VVC's CT90/91 Construction Apprenticeship Readiness Program. Estimated income to the district is \$293,161.20. Agreement service period begins 07/01/2023 through 03/31/2026.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 15.2 Elder Tree - VVC 5-Star Experience Research

Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve the agreement with Elder Tree to provide research study to identify strategies that can be implemented to provide 5-star service to students, stakeholders, and the community. Estimated fiscal impact \$100,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 15.3 CDL Truck Purchase

Motion by Brandon A Wood, second by Jennifer Tarpley to approve the purchase of a new semi-truck for use in the Commercial Driver's License program. Estimated fiscal impact \$210,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 15.4 Contract Ed: Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI)

Motion by Brandon A Wood, second by Joseph W Brady to approve a service agreement with Cal State San Bernardino - University Enterprises Corporation: Cal State Re-Entry Initiative (CSRI). Contract renewal for VVC to continue offering Contract Education courses to CSRI's population in-person at CSRI and/or VVC. Courses to be scheduled 07/01/2023 through 06/30/2024.

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 Ebmeyer Charter

Motion by Joseph W Brady, second by Brandon A Wood to approve the contracted service agreement with Ebmeyer Charter & Tour to provide bus travel for all athletic events from August 19, 2023 to June 30, 2024.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

#### 16.2 Service Agreement - RISE Interpreting

Motion by Jennifer Tarpley, second by Joseph W Brady to approve the service agreement with RISE Interpreting to provide as-needed ASL interpreting services for deaf and hard of hearing students in Disabled Student Programs and Services (DSPS) for the 2023-2024 academic school year.

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 7130 - Compensation
- 17.2 First Read: Board Policy 7120 - Recruitment and Hiring
- 17.3 Board Policy 7140 - Collective Bargaining
- 17.4 First Read to Delete Board Policy 7131- Community Relations
- 17.5 First Read: Board Policy 7210 - Academic Employees
- 17.6 First Read: Board Policy 7250 - Educational Administrators
- 17.7 First Read: Board Policy 7310 - Nepotism
- 17.8 First Read: Board Policy 7350 - Resignations
- 17.9 First Read: Board Policy 7330 - Communicable Disease
- 17.10 First Read: Board Policy 7335 - Health Examinations
- 17.11 First Read: Board Policy 7345 - Catastrophic Leave Program
- 17.12 First Read: Board Policy 7380 - Retiree Benefits
- 17.13 First Read: Board Policy 7385 - Salary Deductions
- 17.14 First Read: Board Policy 2410 - Policy and Administrative Procedure

**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 August 8, 2023 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Trustee Brandon A Wood, and a second by Trustee Dennis Henderson the meeting was adjourned at 9:31 p.m.

Final Resolution: Motion Carries

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