

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, November 14, 2023
Approved Minutes**

1. OPENING ITEMS**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Board Room in Administrative Services building #10 on November 14, 2023. Board President Henderson called the meeting to order at 5:00 p.m.

1.2 ROLL CALL**Members Present**

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

Superintendent/President: 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 5:01 p.m.

2. CLOSED SESSSION

2.1 Public Employee Discipline/Dismissal/Release

2.2 Conference with Legal Counsel - Existing Litigation

2.3 Conference with Legal Counsel - Potential/Anticipated Litigation

3. RECONVENE OPEN/PUBLIC SESSION**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened the meeting in the Administrative Services Building 10 Board Room on November 14, 2023. Board President Henderson reconvened the meeting at 6:00 p.m.

3.2 ROLL CALL**Members Present**

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

Superintendent/President: Daniel Walden

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

John Nahlen led the pledge of allegiance.

3.4 CLOSED SESSION REPORT OUT

District General Counsel Jeffery Morris provided the closed session report out as follows:

The Board met in closed session at 5:06 p.m. with four board members present with Trustee Wood delayed. Trustee Wood arrived at approximately 5:15pm.

Item 2.1: On a Motion by Trustee Tarpley/Second Trustee Brady the Board voted 4-0 to ratify a severance agreement for Employee No. 2323111423.

Item 2.2: Special Counsel Randy Erikson met with the Board. No action taken.

Item 2.3: Direction was provided to staff. No action taken.

The Board adjourned from Closed session at 5:53 p.m.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

There were no items 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

Nord Embroden

Regina Weatherspoon-Bell

Both speakers were allotted additional time to speak.

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

Trustee Wood presented on Board Goal #1. The board will receive an update this evening on the Accrediting Team's areas of inquiry pertaining to the college's Institutional Self-Evaluation Report (ISER).

6. BOARD COMMUNICATION

6.1 Individual Board of Trustees Reports

Student Trustee Weis wished Trustee Tarpley, Robert Sewell and Tim Isbell a Happy Birthday. She reported that on December 1-3 ASB will be attending the Advocacy conference hosted by the Student Senate of California Community Colleges. She also reported there were over 300 people at the USO Tribute concert on Veterans Day.

Trustee Pinkerton attended the LBGPQ+ Indigenous People events. She thanked ASB and Jennifer Weis and Robert for the events. Trustee Pinkerton also thanked Kirsten Acosta for the High Desert Educational Summit, and stated that she attended the opening of the Planetarium, and the men's soccer and women's basketball games.

Trustee Tarpley reported she attended High Desert Educational Summit, expressing the Foundation did an amazing job. She also attended the Transformation Live to Lead event with Kenisha Williams, which she highly recommends. Trustee Tarpley said the Planetarium event coolest.

Trustee Wood reported that he was unable to attend the Planetarium event, and he wished everyone a Happy Thanksgiving.

Trustee Brady reported he attended the Transformation Live to Lead event and the presentation was great. He stated the High Desert Educational Summit was also great. Trustee Brady reported on his meeting today with Drs. Walden, Scott, and Tarango, where they discussed their plans for lunch meetings with various industry sectors to include automotive, aerospace, hair/cosmetology vocations.

Trustee Henderson reported he was not able to attend the Planetarium event, and he wished everyone a Happy Thanksgiving. He reminded everyone that this would be his last board meeting as president.

7. SUPERINTENDENT/PRESIDENT'S REPORT

7.1 ASB GOALS

Trustee Weis reported that there has been movement on the Planetarium and last week ASB attended the showing there. She thanked Steven Birmingham, Linda Kelly, and David Myers for hosting, as well as thanking all who could attend. Ms. Weis continued her report stating they are thankful for the new full-time faculty hires and 2/3 of ASB's requests made it to the list, including ASL and Astronomy. Ms. Weis concluded her report stating they are currently working on questions for a Student Health Center survey.

7.2 FACILITIES UPDATE

Mr. Nahlen reported on the completion of the Breezeway Project, and the Event Center/Stadium project. Due to a few unforeseen issues, the new estimated date the project will be done is mid-March. The track surface cannot be installed until the weather warms up. Mr. Nahlen continued his report regarding the sale of the bonds.

7.3 FOUNDATION

Executive Director, Kirsten Acosta reported on the HDES event, which took place at the college. Next month they will report out on the audit of the Foundation. They awarded over \$31,000 in campus grants and she shared a presentation of all the winners.

7.4 PRESIDENT'S COMMENTS

Dr. Walden invited the entire wrestling team and wrestling Coach Rocky Humphrey to come up front. VVC has had wrestling for 30 years and this is the first time they have won the conference. Coach of the Year Rocky spoke about the outstanding team.

Dr. Walden called McKenzie Tarango to the podium who acknowledged the work of Martha Mendez who was awarded the Hispanic Community Member of the Year, presented by Senator Scott Wilks office.

Dr. Walden recognized Steven Birmingham, interim CIO who will be leaving next month. Dr. Walden expressed his appreciation for the great work Mr. Birmingham has done for VVC. There will be a new CIO introduced next month.

8. REPORTS

8.1 ACADEMIC SENATE

No representation/no report.

8.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

8.3 ASB

Student Trustee Jennifer Weis reported that former ASB President Martha Mendez was awarded the Hispanic Community Member of the Year, presented by Senator Scott Wilks office. She reported that \$2,5000 of Foundation grants went to marketing for in-house media productions regarding what the life of a VVC student looks like. ASB is sponsoring a speech contest this Thursday, and also sponsoring the food for the bi-annual Multi-disciplinary Day at the Regional Public Safety Training Center this Thursday from 9am - 2pm.

8.4 CSEA

CSEA Vice President Audrey Vaughn reported that she is happy to see that three, much needed Classified positions are in recruitment. She reported on Multi-disciplinary day at RPSTC. Outreach will host a one and done day.

8.5 CTA

No representation/no report.

8.6 MANAGEMENT

No report.

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 to consent agenda items.

9.2 APPROVAL OF CONSENT AGENDA ITEMS

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

9.3 Approval of Minutes - October 10, 2023 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the October 10, 2023 Regular Board of Trustees meeting as submitted.

9.4 Memorandum of Understanding - Umoja

Resolution: To ratify a Memorandum of Understanding which enables VVC to continue to operate a local Umoja program as an organizational representation of the Umoja Community Educational Foundation.

9.5 Agreement - Mojave Printing Solutions

Resolution: To ratify the agreement with Mojave Printing Solutions.

9.6 Agreement - Climatec, LLC

Resolution: To ratify the agreement with Climatec, LLC.

9.7 Agreement - San Bernardino Quality Start CA State Preschool

Resolution: To ratify the agreement with Quality Start San Bernardino to provide a funding stream partnership to build a quality rating system for child care and development programs in our county. Incentive awards are earned based on participation and quality improvement. Effective July 1, 2023.

9.8 Service Agreement - Contract Ed: Mojave Printing Solutions

Resolution: To ratify a service agreement with Mojave Printing Solutions for installation and purchase of exterior building signage for the VVC High Desert Training Center (SCLA).

9.9 Independent Contractor Agreement - Contract Ed: The Woodall Group

Resolution: To ratify a service agreement with The Woodall Group to provide Phlebotomy students required Livescan services for the Phlebotomy Technician Community Education course.

9.10 Contract - Mullins Consulting, Inc.

Resolution: To ratify an agreement with Mullins Consulting Inc. to provide evaluation activities for the 2023-2024 Year 4 evaluation of the U.S. Department of education-funded program from October 1, 2023 through September 30, 2024 in the estimated amount of \$19,000.00.

9.11 Independent Contractor Agreement | Kari Martinez / NJM Designs

Resolution: To ratify an Independent Contractor Agreement with Kari Martinez / NJM Designs for the purpose of creating artwork designs for the flyers and posters for the Kinesiology Dance Fall 2023 and Spring 2024 productions. Estimated fiscal impact of \$840.00.

9.12 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify an agreement for Apple Valley Communications, Inc. to support direct fax capabilities needed to allow Victor Valley College to remain a State test center for Certified Nursing Assistant examinations.

9.13 CUPCCAA Agreement - Jergensen Concrete, Inc.

Resolution: To ratify the CUPCCAA agreement with Jergensen Concrete, Inc. in the estimated amount of \$29,900.00.

9.14 Agreement Renewal: Vector Resources, Inc. (Ocularis)

Resolution: To ratify the agreement with Vector Resources in the estimated amount of \$3,223.96.

9.15 Agreement: Latest Solution (100 Service Hours)

Resolution: To ratify the agreement with Latest solutions in the estimated amount of \$25,000.00.

9.16 Agreement - ADoor Company

Resolution: To ratify the Agreement with ADoor Company in the estimated amount of \$6,385.00.

9.17 Independent Contractor Agreement - Gonzalez Mobile Fleet Wash

Resolution: To ratify an Independent Contractor Agreement with Gonzalez Mobile Fleet Wash to provide truck and trailer washing for the CDL program from 07/01/2023 to 06/30/2024.

9.18 Strada Collaborative, Inc. D/B/A InsideTrack Contract for Service

Resolution: To ratify an agreement with Strada Collaborative, Inc. d/b/a Inside Track to provide student coaching for new/existing students for pilot on student retention.

9.19 Board Payment Report October 2023

Resolution: To accept the Board Payment Report as presented.

9.20 Notice of Completion - Jergensen Concrete, Inc.

Resolution: To ratify the Notice of Completion with Jergensen Concrete, Inc. for the.

9.21 Agreement Renewal: Alertus Technology, LLC

Resolution: To ratify the agreement renewal with Alertus Technologies, LLC. in the estimated annual amount of \$14,950.00.

9.22 Utility Trailer Sales of Southern California

Resolution: To ratify an agreement with Utility Trailer Sales of Southern California, LLC., for the purchase of a Dry Van For the CDL program. The estimated fiscal impact is \$49,749.00.

9.23 Seven60 Marketing Proposal #1070

Resolution: To ratify the marketing proposal with Seven60 Wraps & Signs to provide a full color wrap for the 53' Trailer for the CDL Program. Term of agreement: August 24, 2023 to June 30, 2024. Estimated fiscal impact is \$14,785.65.

9.24 Seven60 Marketing Proposal #1083

Resolution: To ratify a marketing proposal with Seven60 Wraps & Signs to provide a full color wrap for the 20' container for the CDL Program. Term of agreement: August 31, 2023 through June 30, 2024; Estimated fiscal impact is \$6,176.00.

9.25 Independent Contractor Agreement - Velocity Truck Centers

Resolution: To ratify an Independent Contractor Agreement with Velocity Truck Centers to provide warranty repairs for trucks for fiscal year 2023-2024. Estimated fiscal impact: \$5,000.00.

9.26 Independent Contractor Agreement - Little Sister's California LLC

Resolution: To ratify an Independent Contractor Agreement with Little Sister's California LLC., for fiscal year 2023-2024. Estimated fiscal impact \$2,000.00.

9.27 Independent Contractor Agreement - Pete's Tire Service

Resolution: To ratify an Independent Contractor Agreement with Pete's Tire Service to provide tire repair and replacement services for the Commercial Driver's License program for fiscal year 2023-2024. Estimated fiscal impact: \$5,000.00.

9.28 Independent Contractor Agreement - G & M Towing

Resolution: To ratify the Independent Contractor Agreement with G & M Towing to provide towing services for the Commercial Driver's License program for the trucks and trailers for fiscal year 23-24. Estimated fiscal impact: \$2,500.00.

9.29 311 Annual 2022-2023 Financial/2023-2024 Budget Reports

Resolution: The Annual 2022-23 Financial Report and 2023-24 Budget Report have been approved by the Superintendent/President, and it is recommended the Board of Trustees ratify the 311 Annual Financial and Budget Report as presented.

9.30 Agreement - Total Compensation Systems

Resolution: To ratify the agreement with Total Compensation Systems, Inc. to perform an actuarial study in compliance with GASB 74 and 75 in the estimated amount of \$7,100.00.

9.31 Independent Contractor Agreement - Bear Valley Rentals

Resolution: To ratify an Independent Contractor Agreement with Bear Valley Rentals for tables and chairs for the Theatre Arts Department. The period of this agreement is November 13, 2023 through November 20, 2023. Estimated fiscal impact \$627.08.

9.32 Independent Contractor Agreement - High Desert Moving Co.

Resolution: To ratify the Independent Contractor Agreement with Hi Desert Moving Co., Inc. The estimated fiscal impact of this service is \$1,438.00 and shall be completed on or by June 30, 2024.

9.33 Independent Contractor Agreement - Econo Fence Inc.

Resolution: To ratify the Independent Contractor Agreement with Econo Fence Inc. in the estimated amount of \$7,335.00. The term of this agreement is October 23, 2023 - June 30, 2024.

9.34 Olpin Group - Service Agreement

Resolution: To ratify the Independent Contractor Agreement with Olpin Group in the estimated amount of \$15,661.03. The term of this agreement is October 10, 2023 - June 30, 2024.

9.35 Agreement (Renewal) - Castle Branch, Inc.

Resolution: To ratify an agreement renewal with Castle Branch, Inc., valid for 5 years to be renewed on October 31, 2028.

9.36 Independent Contractor Agreement - Flyers Energy, LLC.

Resolution: To ratify the Independent Contractor Agreement with Flyers Energy, LLC., from July 1, 2023 to June 30, 2024. Estimated fiscal impact \$10,000.00.

9.37 Learning aligned employment program agreement (LAEP)

Resolution: To ratify the Learning Aligned Employment Program Agreements (LAEP) with Safeway Sign Company, Family Assistance Program, and Prestigious Academy from July 1, 2023 to June 30, 2024.

9.38 Memorandum of Understanding - Santa Claus, Inc.

Resolution: To ratify a Memorandum of Understanding with Santa Claus, Inc. to receive free donations for the THRIVE Resource Centers such as hygiene items, school supplies, backpacks, etc.

9.39 Agreement Renewal: Park Place Technologies, LLC

Resolution: To ratify an agreement renewal with Park Place Technologies in the estimated amount of \$13,922.40.

9.40 Agreement Renewal: CDW-Government (VMWare Horizon for VDI)

Resolution: To ratify an agreement with CDW-Government, LLC. in the estimated amount of \$2,964.00.

9.41 Independent Contractor Agreement - Mobile Occupational Services

Resolution: To ratify an Independent Contractor Agreement with Mobile Occupational Services from July 1, 2023 to June 30, 2024. Estimated fiscal impact \$26,591.00.

9.42 Notice of Completion - USA Shade and Fabric Structures

Resolution: To ratify the Notice of Completion with USA Shade and Fabric Structures for the shade structure near building 31 project.

9.43 Change Order/Increase Contract Amount - People Element

Resolution: To approve the Change Order with People Element in the amount of \$1,581.00.

9.44 Independent Contractor Agreement - Scott Carley - The Change Energizer

Resolution: To ratify an Independent Contractor Agreement with Scott Carley, The Change Energizer to provide professional development services.

9.45 Agreement - PPL, Incorporated

Resolution: To ratify an agreement with PPL, Incorporated for services related to the evaluation and goal setting of the Superintendent/President.

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 pertaining to action items.

11. BOARD OF TRUSTEES - ACTION AGENDA

11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

Technology Break 7:20 p.m.

Reconvened at 7:29 p.m.

11.2 Second Read/Approval: Board Policy 3540 - Sexual and Other Assaults on Campus and in Campus Programs

To approve Board Policy 3540 - Sexual and Other Assaults on Campus and in Campus Programs 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

11.3 Second Read/Approval: Board Policy 3550 - Drug Free Environment and Drug Prevention Program

To approve Board Policy 3550 - Drug Free Environment and Drug Prevention Program 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

11.4 Second Read/Approval: Board Policy 5015 - Residence Determination

To approve Board Policy 5015 - Residence Determination 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

11.5 Second Read/Approval: Board Policy 5020 - Nonresident Tuition

To approve Board Policy 5020 - Nonresident Tuition 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

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

To approve Board Policy 5035 - Withholding of Student Records 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

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

To approve Board Policy 5040 - Student Records, Directory Information, and Privacy 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

11.8 Second Read/Approval: Board Policy 5500 - Standards of Student Conduct

To approve Board Policy 5500 - Standards of Student Conduct 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: Dennis Henderson, Joseph W Brady, Sharon Pinkerton, Brandon A Wood, Jennifer Tarpley

11.9 2024 Board of Trustees Regular Meeting Calendar (for November meeting)

To review and approve the proposed calendar for the 2024 Board of Trustees regular monthly meetings.

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

11.10 Board Resolution 23-24 - National Native American Heritage Month

To adopt Resolution No. 23-24, declaring recognition of November as National Native American Heritage Month.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

13. ADMINISTRATIVE SERVICES - ACTION AGENDA**13.1 Resolution of Necessity No. 23-25 - Jergensen Concrete, Inc.**

To approve Resolution of Necessity No. 23-25 for Change Order 3 increase with Jergensen Concrete, Inc. in the amount of \$6,678.68.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

14. HUMAN RESOURCES - ACTION AGENDA**14.1 Non-Classified Short-Term Employees**

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

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

To approve curriculum changes that were made at the October 12, 2023 and October 26, 2023 curriculum meetings and have been recommended by the College Curriculum Committee.

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

15.2 Continued Funding Application - California State Preschool Program FY 2024-2025

To approve the FY 2024-25 Continued Funding Application in order to comply with CDE-EESD funding requirements

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

15.3 Avotek

To approve the Independent Contractor Agreement with Avotek in the estimated amount of \$77,160.00. The term of this agreement is November 20, 2023 - June 30, 2024.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16. STUDENT SERVICES - ACTION AGENDA

16.1 Live Nation Worldwide, Inc. License Agreement

To approve the deposit agreement with Live Nation Worldwide, Inc. for services needed for the annual commencement ceremony at Glen Helen Amphitheater on June 12, 2024.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

17. INFORMATION/DISCUSSION

17.1 First Read: Board Policy 5410 - Associated Students Elections

17.2 First Read: Board Policy 5130 - Financial Aid

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 November 14, 2023 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Joseph W. Brady and a second by Brandon Wood the meeting was adjourned at 7:40 p.m.

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

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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