

**Victor Valley Community College District**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, October 10, 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 October 10, 2023. Board President Henderson called the meeting to order at 5:00 p.m.

**1.2 ROLL CALL**

Board President, Dennis Henderson  
Board Vice President, Joseph W. Brady - Arrived at 5:01pm  
Board Clerk, Sharon Pinkerton  
Board Trustee, Brandon Wood - Arrived into closed session at 5:10pm  
Board Trustee, Jennifer Tarpley  
Student Trustee, Jennifer Weis - Arrived at 5:15pm  
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 5:01 p.m.

**2. CLOSED SESSION****2.1 CONFERENCE WITH LEGAL COUNSEL—Existing Litigation****2.2 Conference with Legal Counsel - Potential/Anticipated Litigation****2.3 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 October 10, 2023. Board President Henderson reconvened the meeting at 6:00 p.m.

**3.2 ROLL CALL**

Board President, Dennis Henderson  
Board Vice President, Joseph W. Brady  
Board Clerk, Sharon Pinkerton  
Board Trustee, Brandon Wood  
Board Trustee, Jennifer Tarpley  
Student Trustee, Jennifer Weis  
Superintendent/President Dr. Daniel Walden

**3.3 PLEDGE OF ALLEGIANCE TO THE FLAG**

John Nahlen led the pledge.

**3.4 CLOSED SESSION REPORT OUT**

The Board met in closed session at 5:04pm with all members present.

2.1 On a motion by Trustee Tarpley, second by Trustee Henderson to ratify a settlement in arbitration matter between the District and CSEA re Employee no. 0605101023 in the amount of \$13,974.00. The motion passed 5-0.

2.2 Conference with legal counsel. No reportable action.

2.3 Conference with labor negotiator. Update provided, no reportable action.

Closed session adjourned at 5:44pm.

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

Delete Item # 17.7 First Read BP 5410 Associated Student Elections.

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

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

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

Trustee Pinkerton reported on Goal 2 stating a contract was approved at with Brad Phillips to continue the work focused on student success. She also reported on the grand opening of the new engagement centers, which she attended. She reported on Goal 4, stating this goal is complete as the Classification and Compensation study was approved by the Board last month.

## 6. BOARD COMMUNICATION

### 6.1 Individual Board of Trustees Reports

- Student Trustee Weis reported she attended the Building 21 Engagement and Tutoring/Math Centers Ribbon Cutting, and she wished a happy early birthday to Trustees Wood and Brady.
- Trustee Pinkerton went to the meet-and-greet with the tutors who served 1,322 students just this last month. She commended Elizabeth Duarte for her work in this area.
- Trustee Tarpley reported that she also attended the Ribbon Cutting ceremony on September 17, stating it is a wonderful center for students. She wished Trustees Wood and Brady a happy birthday.
- Trustee Wood wished Trustee Brady a happy birthday and everyone a happy Halloween.
- Trustee Henderson wished everyone a happy Halloween, and thanked everyone for showing up stating we have another full house.
- Trustee Brady thanked Tim Isbell for the birthday gift. He will attend the VVC Foundation event and CCLC conference in the upcoming weeks.

## 7. SUPERINTENDENT/PRESIDENT'S REPORT

### 7.1 ASB GOALS

Student Trustee/ASB President Weis reported on the preferred name policies that have passed through ASB Council and College Council. She continued her report on a meeting scheduled on October 13 with Vice President Arthur Lopez to begin the process of looking into a student health center. Trustee Weis also reported that IT and M&O have begun evaluating the planetarium, and an event is in the planning stages to have a planetarium show for the community.

### 7.2 FACILITIES UPDATE

There is no Facilities report.

### 7.3 FOUNDATION

Executive Director of the Foundation Kirsten Acosta shared information on the High Desert Education Summit 2023.

### 7.4 PRESIDENT'S COMMENTS

### 7.5 ASPEN METRICS PRESENTATION

Superintendent/President Dr. Daniel Walden shared a presentation on the Aspen Metrics, which the college receives every 2 years. There are areas the college has made some improvement, and other areas we are still working on. The data is based on: 2015-2017, 2017-2019, and 2019-2021. VVC's first-year retention rates are above all other community colleges, but not yet at the prize eligible numbers. Three-year graduation and transfer rates and credentials awarded have VVC lagging behind all community colleges. This number will shoot up when the current year numbers are calculated in because we started auto-awarding degrees and credentials. However, our change/improvement in metrics over time has shot up from -2.0 in 2021 to 5.5! *If you wish to see the other metrics presented, you can find the presentation in the Library section of BoardDocs.*

## 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/ASB President Jennifer Weis shared several event dates with the Trustees and the public in attendance:

Hispanic Heritage Month event: October 12 from 11am - 2pm

Indigenous Peoples Day event: October 13 from 11am - 3pm

Performing Arts Center Haunted House: (ages 16+) October 28 from 8pm - midnight / (kids) October 29 from 11am - 3pm / (ages 16+) 6pm - 10pm

Veteran's Day Performance by Chelsea Franko: November 11 at 2:30pm (tickets are free to staff, students and veterans)

### 8.4 CSEA

No representation/no report.

### 8.5 CTA

No representation/no report.

### 8.6 MANAGEMENT

Kristen Arriaga and Chevon Howard shared a presentation on the Connect2Success statistics. *To see their presentation, please visit the Library in BoardDocs.*

**9. CONSENT AGENDA:** All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda

### 9.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments related to consent agenda items.

#### 9.2 APPROVAL OF CONSENT AGENDA ITEMS

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

Motion by Joseph W Brady, second by 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 - September 12, 2023 Regular Board of Trustees Meeting

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

#### 9.4 Agreement Renewal: Ferrilli Information Group (eCommerce)

Resolution: To ratify the agreement with Ferrilli Information Group in the estimated amount of \$6,000.00.

#### 9.5 Agreement Renewal: SESAC LLC (Performance License)

Resolution: To ratify the agreement with SESAC, LLC in the estimated amount of \$1,245.11.

#### 9.6 Agreement - Fuel Serv

Resolution: To ratify the agreement with Fuel Serv, Inc.

#### 9.7 Increase Quick Caption Purchase Order

Resolution: To ratify the increase to the current Quick Caption purchase order by an additional estimated amount of \$59,000.00 due to the current increase in student need for quick captioning services.

#### 9.8 Contracted Services - Mission Linen Supply

Resolution: To ratify the Agreement with Mission Linen Supply in the estimated amount of \$3,000.00.

#### 9.9 Contracted Service with Arbiter Pay Trust Account - Modification

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

#### 9.10 Agreement - Action Duct Cleaning

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

#### 9.11 Board Payment Report - Sep 2023

Resolution: To accept the Board Payment Report as presented.

#### 9.12 Service Agreement - ShredYourDocs.com

Resolution: To ratify the agreement with ShredYourDocs.com in the estimated amount of 3,200.00.

#### 9.13 Agreement - JC Solutions LLC

Resolution: To ratify the agreement with JC Solutions, LLC.

#### 9.14 Agreement - Mike's Custom Flooring

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

#### 9.15 Notice of Completion - Chapman Coast Roofing Company, Inc.

Resolution: To ratify the Notice of Completion with Chapman Coast Roofing Company, Inc. for the CUPCCAA Emergency GYM Roof Replacement project.

#### 9.16 Citizens' Bond Oversight Committee Appointment - Cindy Bostick

Resolution: To ratify the initial two-year appointment of Cindy Bostick as the Senior Citizen Group Representative to serve on the Citizens' Bond Oversight Committee for the period of October 1, 2023 through September 30, 2025.

#### 9.17 California Early Childhood Mentor Program Agreement FY 2023-2024

Resolution: To ratify the Agreement for the California Early Mentor Program for 2023-2024 between Victor Valley College District and the Chabot-Las Positas Community College District. The terms of this agreement are July 1, 2023 through June 30, 2024.

#### 9.18 Agreement Renewal - Chancellor's Office of the California Community Colleges

Resolution: To ratify the agreement renewal with the Chancellor's Office of the California Community Colleges in the amount of \$5,900.00.

#### 9.19 Citizens' Bond Oversight Committee Appointment - Ben Shelby

Resolution: To ratify the initial two-year appointment of Ben Shelby as the At-Large Community Member representative to serve on the Citizens' Bond Oversight Committee for the period of October 1, 2023 through September 30, 2025.

#### 9.20 Change Order 1 to Purchase Agreement - Olpin Group

Resolution: To ratify Change Order 1 increase with Olpin Group in the amount of \$4,725.82.

#### 9.21 Contract - Cambridge West Partnership, LLC

Resolution: To ratify the agreement with Cambridget West Partnership, LLC in the amount of 3,700.00.

#### 9.22 Contract Ed: IEHP - Inland Empire Health Plan

Resolution: To ratify a service agreement with Inland Empire Health Plan (IEHP). VVC to continue to provide Contract Education workshops and trainings to IEHP participants from July 1, 2023, through July 30, 2025.

9.23 San Bernardino County Superintendent of Schools AND Victor Valley College Memorandum of Understanding: College and Careers Access Pathways (CCAP) Partnership Agreement January 1, 2024-June 30, 2027

Resolution: To approve the Agreement - College and Career Access Pathway: San Bernardino County Superintendent of Schools "SBCSS" for the January 1, 2024 – June 30, 2027 term dates.

9.24 Amended Memorandum of Understand and College and Career Access Pathways Partnership Agreement between Victor Valley College District and Victor Valley Unified High School DISTRICT FOR THE SPRING SEMESTER 2024

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 Spring 2024 Semester.

9.25 Agreement - Servitas

Resolution: To ratify the Agreement with Servitas in the estimated amount of \$10,000.00.

9.26 VisioLogix Contract Agreement

Resolution: To ratify the Agreement with Visiologix for the annual Hydra System license, support, maintenance, and software updates contract for the Campus Police body cameras.

9.27 Agreement - A.V. Town & Country Tire

Resolution: To ratify the Agreement with A.V. Town and Country to provide tire repair and replacement for fire apparatus and the fork lift for the Fire Technology Program from September 9, 2023 through September 8, 2024. Estimated fiscal impact \$1,000.00.

9.28 Independent Contractor Agreement-ADoor Company

Resolution: To ratify the Independent Contractor Agreement with ADoor in the estimated amount of \$1,575.00. The term of this agreement is August 30, 2023, to June 30, 2024.

9.29 Independent Contactor Agreement - CharterUP LLC

Resolution: To ratify the agreement with EbMeyer Charter Services to provide transportation for Transfer Center students attending college campus tours.

9.30 Marketing Proposal Seven60 Wraps and Signs - 1079

Resolution: To ratify the marketing proposal with Seven60 Wraps & Signs to provide a full color wrap for the big wall in the CDL classroom in the estimated amount of \$3,806.25.

**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 related to action agenda items.

## **11. BOARD OF TRUSTEES - ACTION AGENDA**

11.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

No items were pulled from the consent agenda.

11.2 Second Read/Approval: Board Policy 2330 - Quorum and Voting

Motion by Joseph W Brady, second by Jennifer Tarpley to approve Board Policy 2330 - Quorum and Voting 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

11.3 Second Read/Approval: Board Policy 2340 - Agendas

Motion by Joseph W Brady, second by Jennifer Tarpley to approve Board Policy 2340 - Agendas 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

11.4 Second Read/Approval: Board Policy 2365 - Recording

Motion by Joseph W Brady, second by Jennifer Tarpley to approve Board Policy 2365 - Recording 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

11.5 Second Read/Approval: Board Policy 3300 - Public Records

Motion by Joseph W Brady, second by Jennifer Tarpley to approve Board Policy 3300 - Public Records 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

11.6 Second Read/Approval: Board Policy 3410 - Nondiscrimination

Motion by Joseph W Brady, second by Jennifer Tarpley to approve Board Policy 3410 - Nondiscrimination 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

11.7 Second Read/Approval: Board Policy 3420 - Equal Employment Opportunity

Motion by Joseph W Brady, second by Jennifer Tarpley to approve Board Policy 3420 - Equal Employment Opportunity 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

11.8 Board Resolution 23-23 - National Disability Employment Awareness Month

Motion by Jennifer Tarpley, second by Sharon Pinkerton to adopt Resolution 23-23 - National Disability Employment Awareness Month.

Discussion: Dr. Walden read the Resolution aloud.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

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

No items.

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

13.1 Resolution of Necessity No. 23-22 - Jergensen Concrete, Inc.

Motion by Jennifer Tarpley, second by Joseph W Brady to approve Resolution of Necessity No. 23-22 for Change Order 2 increase with Jergensen Concrete, Inc. in the amount of \$12,885.31.

Discussion: John Nahlen explained they exceeded the 10% limit for change orders so need a resolution to pay for the added cost. He explained the added work to the Trustees which was needed to do the project correctly.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.2 Amendment 3 to SaaS Agreement - Ellucian

Motion by Jennifer Tarpley, second by Brandon A Wood to approve Amendment 3 to the Ellucian SaaS Agreement in the estimated amount of \$99,570.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.3 Resolution No. 23-21 - A resolution of the Board of Trustees of the Victor Valley Community College District authorizing the issuance of Victor Valley Community College District (San Bernardino and Los Angeles Counties, California) Election of 2008 General Obligation Bonds, Series E, and actions related thereto.

Motion by Jennifer Tarpley, second by Brandon A Wood to approve Resolution No. 23-21 - A Resolution of the Board of Trustees of the Victor Valley Community College District authorizing the issuance of Victor Valley Community College District (San Bernardino and Los Angeles, Counties California) election of 2008 General Obligation Bonds, Series E, and actions related thereto.

Discussion: Ivy Li from Piper Sandler shared a presentation on the potential sale of more Measure JJ General Obligation Bonds. If the board approves going out for additional bonds the bond sale would begin in early November and close by mid-December.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.4 Change Order 2 Increase - Bernard Bros., Inc.

Motion by Jennifer Tarpley, second by Brandon A Wood to approve the Change Order increase 2 with Bernard Bros., Inc., in the amount of \$241,362.00 for the Stadium and Education Event Center.

Discussion: John Nahlen spoke regarding the three changes: 1.) Relocating 2 offsite fire hydrants which were left off the drawings; 2.) Landscape and irrigation changes; 3.) Added extension of electrical conduits and sewer line to the baseball field.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.5 Change Order 3 Increase - Bernard Bros., Inc.

Motion by Jennifer Tarpley, second by Dennis Henderson to approve the Change Order increase 3 with Bernard Bros., Inc., in the amount of \$462,672.00 for the Stadium and Education Event Center.

Discussion: John Nahlen explained the change order.

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 Academic Equivalency- Cody Cessna

Motion by Jennifer Tarpley, second by Joseph W Brady 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

14.2 Academic Equivalency- Kali Seeger  
 Motion by Jennifer Tarpley, second by Sharon Pinkerton 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

14.3 Non-Classified Short-Term Employees  
 Motion by Jennifer Tarpley, second by Joseph W Brady to approve the appointment 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

14.4 Contract of Employment- Dean, Instruction (HASS)  
 Motion by Jennifer Tarpley, second by Joseph W Brady to approve the Contract of Employment for Dean, Instruction- Humanities, Arts, and Social Sciences.  
 Final Resolution: Motion Carries  
 Student Advisory Vote: Yea  
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

14.5 Increases to the Management Salary Schedules  
 Motion by Jennifer Tarpley, second by Joseph W Brady to approve the proposed increases to the management salary schedules effective July 1, 2022.  
Discussion: Monica Martinez explained this is retroactive to 2022-2023 for the management group as well as 2% for 2023-2024.  
 Final Resolution: Motion Carries  
 Student Advisory Vote: Yea  
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

14.6 Change to District's Annual Contribution for Health Benefits Plans Offered to Management Employees  
 Motion by Jennifer Tarpley, second by Joseph W Brady to approve the proposed change to the District's annual contribution for the health benefits plans offered to management employees.  
Discussion: Monica Martinez explained a cap has been placed on health care costs. The PPO is not eliminated, but employees wishes to use the PPO will have out of pocket costs. This serves as advanced notice to management that this will take place during open enrollment in 2024.  
 Final Resolution: Motion Carries  
 Student Advisory Vote: Yea  
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

## **15. INSTRUCTION - ACTION AGENDA**

15.1 Subgrantee Agreement - San Bernardino Community College - HRTP (High Road Training Partnerships)  
 Motion by Joseph W Brady, second by Jennifer Tarpley to approve the Sub-grantee Agreement with San Bernardino Community College (HRTP) to support our Nursing and Allied Health programs and their students to complete their certification and licensure programs. Term of Agreement - August 14, 2023 to March 31, 2026. Estimated Income to District \$111,992.00.  
 Final Resolution: Motion Carries  
 Student Advisory Vote: Yea  
 Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

15.2 Curriculum Changes  
 Motion by Jennifer Tarpley, second by Sharon Pinkerton to approve curriculum changes that were made at the September 14, 2023 and September 28, 2023 curriculum meeting and have been recommended by the College Curriculum Committee.  
 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**

No items.

## **17. INFORMATION/DISCUSSION**

17.1 First Read: Board Policy 3540 - Sexual and Other Assaults on Campus and in Campus Programs  
 17.2 First Read: Board Policy 3550 - Drug Free Environment and Drug Prevention Program  
 17.3 First Read: Board Policy 5015 - Residence Determination  
 17.4 First Read: Board Policy 5020 - Nonresident Tuition  
 17.5 First Read: Board Policy 5035 - Withholding of Student Records  
 17.6 First Read: Board Policy 5040 - Student Records, Directory Information, and Privacy

**DELETED** - 17.7 First Read: Board Policy 5410 - Associated Students Elections  
 17.8 First Read: Board Policy 5500 - Standards of Student Conduct



**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 October 10, 2023 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, on a motion by Trustee Jennifer Tarpley and a second by Trustee Joseph W. Brady the meeting was adjourned at 7:05pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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