



**Victor Valley Community College District
COLLEGE COUNCIL AGENDA
WEDNESDAY, AUGUST 02, 2017
SAC, ROOM 44-C
2:00 – 4:00P.M.**

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the Student Activities Center, Room 44-C.

Superintendent/President ~ Roger Wagner

Senior Staff ~ Peter Maphumulo, Tracey Richardson, Kevin Leahy, Raymond Quan

Academic Senate ~ Jessica Gibbs, Lee Bennett, Claude Oliver

AFT ~ Cheryl Elsmore, Lynne Glickstein

ASB Representative ~ David Perez, Adam Capps

Classified Managers ~ Deedee Garcia, Greta Moon, Robert Sewell

CSEA ~ Margaret Kagy, Amy Espinoza, Nancy Turner

CTA ~ Lisa Ellis, Michael Butros

Department Chair Representative ~ Diane Wollan

Educational Administrators ~ Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Melanie Jones, Trish Ellerson, Virginia Moran.

Call to Order

Announcement of items added or deleted to the agenda.

1) Approval of the Minutes

a) **July 05, 2017**

2) Informational/Discussion: August 08, 2017 Board Agenda Review ~ Roger Wagner

3) Approval ~ College Council Calendar, July 2017 – June 2018 ~ Roger Wagner (Attachment)

Action:

4) Committee Updates:

a) **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.

b) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.

- c) **Facilities Committee:** Temporary Location & Time Change, meets the second Friday of every month from 1:00 – 2:30 pm, Bldg. 44 (SAC)

- d) **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.

- e) **Employee Professional Development Committee:** Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m. in the Staff Lounge, Bldg. 10.

- f) **Student Success and Support Committee:** Meets on the third Thursday of every month from 1:15 – 3:30 p.m., Bldg. 44 (SAC) Quiet Room.

- g) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.

5) Future Meeting Topics:

Adjourn:



**Victor Valley Community College District
COLLEGE COUNCIL MINUTES
WEDNESDAY, JULY 5, 2017
SAC, ROOM 44-C
2:00 – 4:00P.M.**

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2- 4 p.m. in the Student Activities Center, Room 44-C.

Present: Roger Wagner, Tracey Richardson, Kevin Leahy, Raymond Quan, Leonard Knight, Robert Sewell, Amy Espinosa, Deedee Garcia, Herb English, Malia Carpenter,

Recorder: Shirley Snell-Gonzalez

Call to Order: Dr. Wagner called the meeting to order at 2:05 p.m.

**1) Informational Item/Discussion, July 11, 2017 Board of Trustees
Agenda Review ~ Roger Wagner (Attachment)**

Roger reviewed the October Board of Trustees agenda with the group for review and discussion. He stated that a few of the agenda items will be deleted as they are below the monetary level required for Board of Trustee approval.

Action: None.

Adjourn:

Roger adjourned the meeting at 2:35 p.m.



Tuesday, August 8, 2017
Victor Valley Community College District Regular Meeting of the Board of Trustees

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Board Room Victor Valley Community College
This meeting will be electronically recorded and web cast live at
<http://www.vvc.edu/offices/president/webcast.html>

1. OPEN SESSION

1.1 PUBLIC COMMENTS: 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).

1.2 CALL TO ORDER

1.3 ROLL CALL

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

2. SUPERINTENDENT/PRESIDENT'S REPORT

2.1 FOUNDATION

2.2 ASB STUDENT GOALS

2.3 ACADEMIC SENATE

2.4 ACCREDITATION STEERING COMMITTEE

2.5 FACILITIES UPDATE

3. 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)

3.1 CTA

3.2 CSEA

3.3 AFT PART-TIME FACULTY UNITED

3.4 MANAGEMENT

4. 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

4.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: The complete written request to address the Board shall be submitted at 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 required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

4.2 APPROVAL OF CONSENT AGENDA ITEMS

4.3 Approval of the June 13, 2017 Minutes of the Regular Board of Trustees Meeting

4.4 Approval of the July 11, 2017 Minutes of the Regular Board of Trustees Meeting

4.5 Approval of the July 18, 2017 Minutes of the Special Board of Trustees Meeting.

4.6 Contract with Presynct Technologies, Inc

In Workflow

Step: 4 of 4

Submitted by: Marcie Markegard

Waiting for: Roger W Wagner

4.7 Increase Contract Amount - Frick, Frick & Jette Architects, Inc.

In Workflow

Step: 2 of 5

Submitted by: Violeta Topete

Waiting for: Steve Garcia

4.8 Agreement- KYA Services, LLC

In Workflow

Step: 2 of 5

Submitted by: Violeta Topete

Waiting for: Steve Garcia

4.9 Independent Contractor Agreement - Julie Provansal

In Workflow

Step: 2 of 4

Submitted by: Michelle Painter

Waiting for: Peter Maphumulo

4.10 Out of State Student Travel - Women's Volleyball

In Workflow

Step: 2 of 4

Submitted by: Michelle Painter

Waiting for: Peter Maphumulo

4.11 Independent Contractor Agreement - Bays Translation Services

In Workflow

Step: 2 of 4

Submitted by: Michelle Painter

Waiting for: Peter Maphumulo

4.12 Contract Amendment - Xpress Rent A Car

In Workflow

Step: 1 of 4

Submitted by: Charlotte Allen

Waiting for: Margie Sandello

4.13 Agreement - Southern California Bone & Joint Clinic, Inc.

In Workflow

Step: 2 of 4
Submitted by: Michelle Painter
Waiting for: Peter Maphumulo

4.14 Contract Education: SB County/Department of Public Health

In Workflow
Step: 2 of 4
Submitted by: Frank Castanos
Waiting for: Peter Maphumulo

4.15 Individual Membership for Lynn Glickstein - American Association for Paralegal Education

In Workflow
Step: 2 of 4
Submitted by: Hilda Landin
Waiting for: Peter Maphumulo

4.16 Independent Contract Agreement - Patricia Pena, DBA Tech4Fit

In Workflow
Step: 2 of 4
Submitted by: LaDonna Huggins
Waiting for: Peter Maphumulo

4.17 Agreement Renewal: Alpha Omega Wireless

In Workflow
Step: 1 of 4
Submitted by: Teresa Robillard
Waiting for: Teresa Robillard

4.18 Agreement Renewal: Campusguard

In Workflow
Step: 1 of 4
Submitted by: Teresa Robillard
Waiting for: Teresa Robillard

4.19 Agreement Renewal: Teknimedia

In Workflow
Step: 1 of 4
Submitted by: Teresa Robillard
Waiting for: Teresa Robillard

4.20 Agreement Renewal: RAVE Mobile Safety

In Workflow
Step: 1 of 4
Submitted by: Teresa Robillard
Waiting for: Teresa Robillard

4.21 Agreement Renewal: Ivanti, Inc. (formally known as Heat Software USA, Inc.)

In Workflow
Step: 1 of 4
Submitted by: Teresa Robillard
Waiting for: Teresa Robillard

4.22 Vector Polycom Proactive Maintenance Renewal - RMX, CODEC, Classic and Premier

In Workflow
Step: 1 of 4
Submitted by: Charlotte Allen
Waiting for: Margie Sandello

4.23 Agreement- Climatec

In Workflow
Step: 2 of 5
Submitted by: Violeta Topete

Waiting for: Steve Garcia

4.24 REVISED Agency Agreement

In Workflow

Step: 2 of 4

Submitted by: Charlotte Allen

Waiting for: Peter Maphumulo

4.25 Community Education: Independent Contractor Agreement -

In Workflow

Step: 2 of 4

Submitted by: Frank Castanos

Waiting for: Peter Maphumulo

4.26 Agreement: Nelnet Business Solutions

In Workflow

Step: 1 of 4

Submitted by: Teresa Robillard

Waiting for: Teresa Robillard

4.27 Agreement Renewal: Datalinks Networks

In Workflow

Step: 1 of 4

Submitted by: Teresa Robillard

Waiting for: Teresa Robillard

4.28 Agreement Renewal - Chancellor's Office Tax Offset Program

In Workflow

Step: 3 of 5

Submitted by: Debi DaCosta

Waiting for: Tracey Richardson

4.29 Agreement - Carl's Jr.

In Workflow

Step: 2 of 4

Submitted by: Amber Brown

Waiting for: Peter Maphumulo

4.30 Agreement - Educational Computer Systems, Inc.

In Workflow

Step: 3 of 5

Submitted by: Debi DaCosta

Waiting for: Tracey Richardson

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

In Workflow

Step: 4 of 6

Submitted by: Audrey Vaughn

Waiting for: Peter Maphumulo

4.32 Clinical Facility Agreement - Viruch Vachirakornton, M.D.

In Workflow

Step: 2 of 4

Submitted by: Paulette Ortiz

Waiting for: Peter Maphumulo

4.33 Agreement - Woodall Group

In Workflow

Step: 2 of 4

Submitted by: Paulette Ortiz

Waiting for: Peter Maphumulo

4.34 Renewal of Contract Agreement with San Bernardino County Information Services Department for the County's Wide Area Network (WAN).

In Workflow

Step: 3 of 4

Submitted by: Marcie Markegard

Waiting for: Victoria Martinelli

4.35 Board of Trustees Payment Report

In Workflow

Step: 2 of 5

Submitted by: Debi DaCosta

Waiting for: Marie Vidana Barda

4.36 Independent Contractor Agreement - Natasha Hansen (SAM Grant)

In Workflow

Step: 1 of 4

Submitted by: Jessica Vera

Waiting for: Margie Sandello

4.37 AGREEMENT - VECTOR RESOURCES INC. (SAM Grant)

In Workflow

Step: 1 of 4

Submitted by: Jessica Vera

Waiting for: Margie Sandello

4.38 AMENDMENT Western Graphics

In Workflow

Step: 1 of 4

Submitted by: Charlotte Allen

Waiting for: Margie Sandello

4.39 Agreement - High Desert Shuttle

In Workflow

Step: 2 of 4

Submitted by: Amber Brown

Waiting for: Peter Maphumulo

4.40 Agreement - Ebmeyer Charter and Tour

In Workflow

Step: 2 of 4

Submitted by: Amber Brown

Waiting for: Peter Maphumulo

4.41 Amy Driscoll Consultation Agreement

In Workflow

Step: 2 of 4

Submitted by: Amber Brown

Waiting for: Peter Maphumulo

5. 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 required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

5.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

6. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

6.1 Amendment to Sublease Agreement with SCLA for Aviation School

In Workflow

Step: 1 of 2

Submitted by: Catherine Abbott

Waiting for: Victoria Martinelli

7. BOARD OF TRUSTEES - ACTION AGENDA

7.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

8. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

8.1 Contract Education: CSRI

In Workflow

Step: 2 of 4

Submitted by: Frank Castanos

Waiting for: Peter Maphumulo

9. ADMINISTRATIVE SERVICES - ACTION AGENDA

10. HUMAN RESOURCES - ACTION AGENDA

10.1 NON-CLASSIFIED EMPLOYEES

In Workflow

Step: 1 of 4

Submitted by: JeriKay Falkowski

Waiting for: JeriKay Falkowski

10.2 Public Hearing on District's Reopener to CSEA Chapter #584 Collective Bargaining Proposal

In Workflow

Step: 1 of 4

Submitted by: JeriKay Falkowski

Waiting for: JeriKay Falkowski

10.3 Public Hearing on Re-opener with the District and CSEA Chapter #584 for Successor Contract

In Workflow

Step: 1 of 4

Submitted by: JeriKay Falkowski

Waiting for: JeriKay Falkowski

Independent Contract Agreement The Counseling Team International

In Workflow

Step: 1 of 4

Submitted by: JeriKay Falkowski

Waiting for: JeriKay Falkowski

11. INFORMATION

12. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: At this time, the Board of Trustees will listen to communication from the public on non-agendized items pertaining to college business. Each speaker is limited to one presentation per meeting on non agendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lecturn. 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)

13. 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 involmnet).

14. 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 modificaiton or accommodation in order to participate in the public meeting to Raymond Quan, 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.

College Council Calendar ~ July 2017 - June 2018
Meetings will occur on the 1st & 3rd Wednesday of every Month
Time: 2:00 – 4:00 p.m.
Location: SAC, Conference Room 44 – C

2017 Wednesday Meeting Dates

July 5, 2017
July 19, 2017

August 2, 2017
August 16, 2017

September 06, 2017
September 20, 2017

October 04, 2017
October 18, 2017

November 01, 2017
November 15, 2017

December 06, 2017

Agenda Items Due by End of Day

July 26, 2017 (Monday)
July 10, 2017 (Monday)

July 31, 2017 (Monday)
August 7, 2017 (Monday)

August 28, 2017 (Monday)
September 11, 2017 (Monday)

September 25, 2017 (Monday)
October 09, 2017 (Monday)

October 30, 2017 (Monday)
November 06, 2017 (Monday)

November 27, 2017 (Monday)

2018 Wednesday Meeting Dates

January 03, 2018
January 17, 2018

February 07, 2018
February 21, 2018

March 07, 2018
March 21, 2018

April 04, 2018
April 18, 2018

May 02, 2018
May 16, 2018

June 06, 2018
June 20, 2018

Agenda Items Due by End of Day

December 15, 2017 (Friday)
January 08, 2018 (Monday)

January 29, 2018 (Monday)
February 12, 2018 (Monday)

February 26, 2018 (Monday)
March 12, 2018 (Monday)

March 26, 2018 (Monday)
April 09, 2018 (Monday)

April 30, 2018 (Monday)
May 07, 2018 (Monday)

May 28, 2018 (Monday)
June 11, 2018 (Monday)