



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, March 8, 2016

Place: **Closed Session:** 5-6:00 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

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

1. OPEN SESSION

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on March 8, 2016 in the Board Room. Board President Pinkerton called the meeting to order at 5:02 p.m.

1.3 ROLL CALL

John Pinkerton, President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Joseph W. Brady, Trustee; Superintendent/President Roger Wagner

Absent:

Brandon Wood, Vice President

Vice President Brandon Wood arrived at 5:11 p.m.

Gabrielle Galindo, Student Trustee

Student Trustee Gabrielle Galindo arrived at 5:48 p.m.

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Robert Sewell led the Pledge of Allegiance to the Flag.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Item 12.3 was pulled from the agenda.

2. CLOSED SESSION

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION: None

2.3 ADJOURN TO CLOSED SESSION

At 5:09 p.m. Board President Pinkerton recessed to closed session.

2.4 Public Employee Performance Evaluations

3. OPEN SESSION REGULAR MEETING

3.1 CLOSED SESSION REPORT

At 6:06 p.m. Board President Pinkerton reconvened the meeting and announced that there was nothing to report out from closed session.

Sharon Pinkerton introduced Casandra Ramirez and her family. Casandra sang the National Anthem.

4. SUPERINTENDENT/PRESIDENT'S REPORT

4.1 Foundation

Board President Eric Schmidt recognized the Foundations role in supporting student success. Shared a recap of the Annual Hall of Fame and Distinguished Service Awards, five honorees received recognition in front of 350 guests, generous bidders in silent auction, and a lip sync contest whereas President Wagner and his wife danced raising a significant amount of money, lead sponsors were Desert Valley Hospital and Desert Valley Medical Group, recognized the special events committee members, together with staff and volunteers raised \$100k for the Foundation, most profit ever raised in a single event, funds will go to grants and scholarships to support student success. Recognized the Friends of the Foundation providing a different kind of support, Scott Webb a VVC Alumni and head of the planning department at the City of Victorville is leading in an effort to implement a job shadowing program for students, partnered with VVC Counselors who shared with the committee how they can help in the process, met with the Hesperia Chamber of Commerce soliciting business members in our community to sign up as a host, will be meeting with other Chambers, finding ways of investing in our youth, students and the opportunity for them to work here; Proceeds from the San Bernardino County Aviation Education Endowment are calculated each year which provides the college with a grant used for the aviation class established by David Zook and Supervisor Brad Mitzelfelt, honored that the Foundation is helping to facilitate the endowment, Eric handed Roger Wagner a check from the endowment proceeds for \$10k. Scholarship applications are being accepted by the Foundation, deadline is March 31st, students are encouraged to apply online; shared a video debut from the Alumni Hall of fame created by the Foundation to demonstrate the impact of a charitable gift to students. Trustee Wood said he would work with Eric on the shadowing. Thanked the board for their hard work.

4.2 ASB Student Goals

ASB Student Trustee Gabrielle Galindo introduced the new Athletics Senator Jennifer Gollihar who provided the board with goal updates. Thanked Trustee Pinkerton and Dr. Wagner for signing her diploma yesterday. Reported out on goal #11 and #12, thanked Jason Judkins in Financial Aid financial aid and Chief Knight.

4.3 Academic Senate

No Report

4.4 Accreditation Steering Committee

Roger reported out on behalf of Peter Maphumulo as he is currently on an accreditation visiting team visit at one of the LA Colleges; launched the kick off for the accreditation writing teams, still a few billets to fill, may issue a challenge to get 3 more managers involved. On our way to writing our self-evaluation report.

4.5 Facilities

Steve Garcia reported on the community outreach in an effort to engage local contractors, brainstormed with Roger, Trustee Pinkerton, and Trustee Brady to make the outreach successful. Trustee Brady supplied the contractor data. Great opportunity to meet with our local contractors one on one to educate and answer questions regarding rules, regulations, etc.; 2 hour event was held, 70-80 local contractors attended, some have since contacted Steve. Relationship building will continue on for years to come; hoping to be able to give back to the community. Continuing with the programming portion of the one stop, Greta is arranging some visits to Norco and Chaffey. Steve answered questions asked by the Board.

5. REPORTS

5.1 CTA:

No report

5.2 CSEA:

Margaret Kagy thanked the E-Board; read the CSEA reports to the board regarding Issues. The E-Board (Executive Board) is filled with a very cohesive Board, Michelle Painter is the secretary, Audrey Vaughn is the 2nd VP, Debbie Peterson is the 1st VP, Joe McCoy is the Chief Union Steward, Magdalen Chavez is the Treasure, Arlene Wadsley is the Site Rep Coordinator, Marena Campos is the C-Pro (Chapter Public Relations Officer). Margaret stated that we are here for one reason to take care of classified and keep the college moving forward in a positive direction and for the students. Positive relationships are moving forward, eliminating negativity, working with the District on solutions. Ellucian is on board and has not heard any negative comments; she was pleased that Roger explained some agenda items in a positive way; was concerned until she spoke to Director Garcia about Cintas, great opportunity for employees to have central supply areas; was invited to participate on the accreditation teams; looking forward to positive momentum.

5.3 AFT PART-TIME FACULTY UNITED:

Lynne Glickstein shared AFT concerns that occur every semester about inquiries regarding scheduling of classes, not getting classes, schedules being changed. There is a climate of fear on campus experienced by adjunct as they are afraid of reprisal and retaliation by actions taken by management or supervisory personnel. They have examples and documentary evidence; she is trying to be positive. Dr. Wagner and Lynne were able to work out one example. She expressed the void in training supervisory personnel, and claiming ownership and participatory conduct and participation in servant leadership, same issues come up with the same personnel every semester;

Thanked Steve for their new AFT office; still waiting on priority list from HR that was supposed to be prepared by the end of last semester; Adjuncts are the biggest constituency group on campus other than students. Wished the board well. Trustee Brady understands Lynne's position and stated that the board has great confidence in Roger and Trinda. Thanked Margaret and Lynne for their comments, they are appreciated. Roger stated that we will continue to work on issues and dates to get them right.

5.4 MANAGEMENT:

Robert Sewell reported out on the billboard along the I-15 freeway. It will be up for 30 days to acknowledge the outreach program with VVC and Balford Beatty in an effort to let the local contractors know that there will be more than one workshop that Steve and Balford put together. The billboard has the facilities phone number on it, and a message that reads, "VVC is growing". The workshop was very well attended. He acknowledged Chief Knight and his Officers for putting on a number of safety forums. Dr. Hamid Eydgahi reached out to four local High Schools regarding our STEM program and will continue to reach out to local schools. Showcasing Student Success will be opening up in May; he will be emailing the community and students shortly. Trustee Brady stated that Lamar advertising stepped up with the relationship with Chris Price in an effort to give VVC a great deal on the billboard.

6. CONSENT AGENDA:

6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

Marshall Kagan; Larry Hoover

6.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Henderson, 5-0) to approve the consent agenda items in one motion.

6.3 Approval of the Minutes of the February 9, 2016 Regular Board of Trustees Meeting

6.4 Agreement - Trane US Inc. dba Trane

6.5 Increase Contract Amount - Porter Boiler Service

6.6 Board of Trustees Payment Report

6.7 Independent Contractor Agreement - Larry Jacinto Construction, Inc.

6.8 Independent Contractor Agreement - Lorraine Garcia

6.9 Appointments - Citizens' Bond Oversight Committee

6.10 Agreement - Shipley Construction & Plumbing

6.11 Non-Classified Employees

6.12 Agreement - Siteimprove

6.13 Increase Contract Amount - Stotz Equipment

6.14 Agreement VRN-072369-003 - Vector Resources, Inc.

6.15 Agreement VRN-072369-004 - Vector Resources, Inc.

6.16 Agreement VRN-072267-003 - Vector Resources, Inc.

6.17 Agreement - Shipley Construction & Plumbing

6.18 Board of Trustees Budget Transfer Request Report

6.19 Agreement VRN-072267-004 - Vector Resources, Inc.

6.20 Agreement: QuickStart

6.21 Agreement - Industrial Technical Services

6.22 Agreement - H & H Elevator Services

6.23 Agreement - Securitech

- 6.24 Agreement - Forensic Analytical Consulting Services
- 6.25 Notice of Completion - Cook Coatings, Inc.
- 6.26 Independent Contractor Agreement - Koppl Pipeline Services, Inc.
- 6.27 Purchase Agreement - U.S. Barricades
- 6.28 Agreement - One Stop Printers & Direct Mail Service
- 6.29 Payroll Revolving Cash Fund Increase
- 6.30 Agreement - Merrell Johnson Companies
- 6.31 THIRD AMENDMENT TO EDUCATION AFFILIATION AGREEMENT-COMMUNITY HOSPITAL OF SAN BERNARDINO
- 6.32 Clinical Facility Use Agreement - Victor Valley Global Medical Center
- 6.33 AGREEMENT - HIGH DESERT CARDIO PULMONARY MEDICAL GROUP, TAJEEV YELAMANCHILI, M.D.
- 6.34 Curriculum Changes
- 6.35 Contract - Ebmeyer Charter
- 6.36 Rental Service Agreement - Cintas
- 6.37 Contract - Cornice
- 6.38 Agreement - Ferrilli Information Group
- 6.39 Proposition 39 Program Improvement Funding- Subcontract Agreement between Grossmont-Cuyamaca Community College District Auxiliary and Victor Valley College
- 6.40 Agreement - Ferrilli Information Group
- 6.41 Independent Contractor Agreement - SCORE 503 Foundation
- 6.42 Agreement - El Dorado Broadcasts
- 6.43 Agreement - Carl's Jr.
- 6.44 Service Contracts- Zoll Medical Corporation
- 6.45 Independent Contractor Agreement - Nuventive
- 6.46 Contract Agreement - Lamar
- 6.47 Contract-Coban Technologies
- 6.48 Agreement - Controltec, Inc.

7. ACTION AGENDA:

- 7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS: None

8. BOARD OF TRUSTEES - ACTION AGENDA

- 8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA: None

8.2 Vote for the CCCT Board

Trustee Wood made a motion to vote for Trustee Tortorici only, seconded by Trustee Henderson.

Motion by Trustee Wood seconded by Trustee Brady to open up for discussion.

Trustee Brady motioned to amend Trustee Woods motion to include, Mary Figueroa, Susan "Sue" M. Keith, Linda S. Wah, Sally W. Biggin, Lousie Jaffe, Jerry D. Hart, Marianne Tortorici, & Cy Gulassa.

Voting on the slate, it was MSC by Brady/Galindo, opposed Pinkerton, Henderson, Tortorici, Wood abstained) motion failed.

It was MSC (Wood/Henderson, 5-0), to vote on the original motion to select Trustee Tortorici only for the CCCT Board elections.

8.3 Board Resolution #16-02 - Women's History Month

It was MSC (Henderson/Brady) 5-0, to approve Resolution #16-02, Women's History Month.

At 7:39 p.m. Board President Pinkerton called for a technology break.

At 7:50 p.m. Board President Pinkerton called the meeting to order.

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 Foundation Donations

It was MSC (Henderson/Brady, 5-0) to accept the donations as District Property.

10. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

10.1 Out of State Student Travel - Model UN

It was MSC (Henderson/Brady, 5-0) to approve the Out of State Student Travel - Model UN.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Change Order - Compass Energy Solutions

It was MSC (Brady/Henderson, 5-0) to approve the Compass Energy change order.

11.2 Resolution Authorizing the Issuance of the Victor Valley Community College District 2016 General Obligation Refunding Bonds

It was MSC (Henderson/ Brady, 5-0) to approve the Resolution.

11.3 Rental Service Agreement - Cintas

It was MSC (Wood/Henderson, 5-0) to approve the rental service agreement with Cintas.

12. HUMAN RESOURCES - ACTION AGENDA

12.1 Public Hearing for AFT Reopeners

Public Hearing to take comments on the AFT Reopener Proposal

a) The Board President hereby declares the hearing open.

b) The public may now comment on the AFT Reopener Proposal.

c) The Board President hereby declares the hearing closed.

12.2 Renewal of Administrator Contracts

It was MSC (Henderson/Brady, 5-0) to approve the renewal of the Administrators Contracts.

12.3 PULLED Amend Contract for Superintendent/President

12.4 Academic Second-Year Contract Recommendation

It was MSC (Wood/Brady, 5-0) to approve the Academic Second-Year Contract recommendation.

12.5 Academic Third-Year Contract Recommendation

It was MSC (Brady/Wood, 5-0) to approve the Academic Third-Year Contract recommendation

12.6 Academic Tenured Employee Recommendation

It was MSC (Wood/Henderson, 5-0) to approve the Academic Tenured Employee recommendation.

13. INFORMATION/DISCUSSION

13.1 Citizens' Bond Oversight Committee Annual Report

Submitted as an informational item. Fiscal Impact: None

13.2 Student Unpaid Internship Program - DigiVue Advertising

Submitted as an informational item. Fiscal Impact: None

13.3 Student Unpaid Internship Program - Norwalk Christian School

Submitted as an informational item. Fiscal Impact: None

13.4 Student Unpaid Internship Program - Office of Congressman Paul Cook

Submitted as an informational item. Fiscal Impact: None

13.5 Non-Resident Tuition Fee Clarification - January 12, 2016 Regular Meeting of the Board of Trustees

Submitted as an informational item. Fiscal Impact: None

13.6 Inland Empire Regional Training Consortium TAACCCT Evaluation- ICF International

Submitted as an informational item. Fiscal Impact: None

13.7 QUARTERLY FINANCIAL REPORTS

Submitted as an informational item. Fiscal Impact: None

13.8 Distinguished Service

Submitted as an informational item. Fiscal Impact: None

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: None

15. BOARD COMMUNICATION:

Trustee Henderson reported that he could not attend the Alumni Hall of Fame; he is impressed by the Foundations efforts. He has been on the board for a long time and has seen a lot of trustees come and go; he sees trustees sitting up here who want to do a good job, this is a first for him as people are usually on the board for self-serving reasons; now he is sitting on the board with good people who are here for the students; watched Superintendents come and go, seen good and bad ones, the one we have now is the best he has ever seen. It's an honor and a privilege to be on the board and excited for the future of this college.

Student Trustee Galindo reported that she has signed up to be an Eastern affiliate with the American Association of University Woman which VVC recently partnered with after Dr. Wagner sent in dues for membership in December. Secretary on Council Maria Soto set up a wall in the cafeteria for International Women's Day. The Council will be putting out flyers for the dual purposes of recognizing women in history and providing information on the math and writing center; announced that the Women's History month celebration will be held on March 22nd from 12-2p.m. put on by the AAUW liaison and Eartha Johnson the campus contact. She is providing input for directory signage to Mr. Garcia. ASB is hosting a meeting on March 21st in the cafeteria; receiving scholarships from Schools First Federal Credit Union. Rush week occurred after the last board meeting, the clubs displayed themselves, there was music, and activities, they partnered with the cafeteria vendor who provided food which helped with goal #7; joined standard four committee for accreditation; elections approaching for new student council; Cinco de Mayo is on April 30th; leaving for Washington D.C. with the Student Association of California Community Colleges; participated in Read Across America.

Trustee Brady made a suggestion to Mr. Sewell that if we have more time on the billboard, take pics of our new buildings and showcase them on the billboard for the community to see; asked President Pinkerton to have open discussion with the Foundation next month, will send questions to Trustee Pinkerton and Dr. Wagner; appreciates Trustee Henderson's positive comments; He gave Dennis a Super Bowl shirt as his way of saying thank you; recognized Carl Tate who was a prior Trustee stating that if it was not for Carl Tate, Prem Reddy would not have come to our campus the way that he did and partnered with us. Trustee Brady was approached by someone in the community and said it would be nice if someone recognized Carl, maybe the Foundation or the Board can acknowledge Carl for his work, maybe a resolution that might be presented through the Foundation, requesting the board consider doing this; announced his campaign, announced who is supporting his campaign.

Trustee Tortorici reported that she had the opportunity to attend the Foundation Hall of Fame, it was a great event, congratulated Ginger and her team, she thanked the donors, loved the video regarding the students being appreciative, it was a history making fundraiser, appreciates all their efforts; congratulated the Golden Microphone winners Eric and Carol; Dr. Wagner and his wife were competitors. She had the opportunity to attend the public safety forum, chief said she could attend, lot of information in a short period of time, 15 people attended, would encourage everyone to try and attend the event, it was a team effort in presentation, really need to continue to educate people; asked Roger if we have an evening administrator, Roger responded by stating that we used to and it has been a topic of discussion at management meetings, looking at reinstating. She encourages everyone to go to the forum; attended Presidents Circle, encourages membership; encourages that we have a mutual meeting, with mutual goals so the foundation has a direction in which the board wants to go in an effort to develop a stronger partnership, and support each other and function as a unit instead of separate, encourages everyone to invite potential members. Dr. Constance Carroll is one of many of her mentors and has a lot of influence on Community Colleges throughout the state and nationally as San Diego started a pilot program where one hundred students will go to one of San Diego Community College Districts free which is all done through donations, interesting to see how successful it will be.

Trustee Wood yielded one minute of his time to President Galindo as she forgot to mention the Hall of Fame; Trustee Wood's observation is that the shorter the meetings the longer the comments; congratulated CSEA for filling out the board; congratulated Gingers event, apologized for not attending as his wife is in law school, she drives 111 miles each way 4 days a week and on Saturday mornings she has to be to school from 8am-3pm. The news media was at her school the weekend of the event, he had to be there to support his wife; Acknowledged Steve for his great work; congratulations to all the new contracts renewed.

Trustee Brady addressed Trustee Tortorici and appreciated her comments regarding Foundation membership. He stated that he was a member of the President's Circle for a long time and withdrew about a year ago; Ginger is aware and he has had serious discussions with Eric. He has spent numerous amounts of his time and staff time on issues concerning the Foundation. He comes from a philanthropic family as he has given \$9000 away through his office therefore doesn't need to make a payment plan, he understands that her comment wasn't intended towards him. Ginger is aware of why he and his wife pulled out of the Foundation and is aware of when they will come back to the Foundation. He is sure the discussion will come back in December of this year after he is re-elected; the issue was not intended to be public; he was a member for 5 or 6 years; he strongly supports the organization, and encourages board members; he takes her comments respectfully for the record.

Trustee Pinkerton stated that this room is the lightning rod for the High Desert, three people in this room are running for the most powerful position in the San Bernardino County, three are former students. The High Desert is very Partisan and wants to show the High Desert that we have a different way of doing business up here, we are transparent and open. He appreciates the board as they are working together and listening to each other showing the rest of the country how we conduct business with different points of view and maintaining integrity, he wants to be the model for how we conduct business. He thanked Stephen for conducting the workshop and thought it was the most successful contractor outreach for the history of the college. He thanked Ginger and Mr. Schmidt and the audience for attending.

At 8:46p.m. Trustee Henderson excused himself in order to take a personal call regarding his Mother in Law who was a victim of a crime. Trustee Henderson arrived back at 8:51pm.

16. ADJOURNMENT

It was MSC (no motion taken) to adjourn the meeting at 8:58 p.m.



Marianne Tortorici, Clerk

4-12-2016

Date Approved