



**Victor Valley Community College District  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
Minutes**

Date: March 10, 2015

Place: **Closed Session:** 5-5:50 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

**REGULAR MEETING AGENDA ~ Board Room**

**1. CALL TO ORDER**

**5 p.m.**

The Board of Trustees of Victor Valley Community College District met in Open Session on March 10, 2015 in the Board Room. Board President Brady called the meeting to order at 5 p.m.

**TRUSTEE ROLL CALL:** Joseph W. Brady, President; John Pinkerton, Vice President; Brandon Wood, Clerk; Marianne Tortorici, Trustee; Dennis Henderson, Trustee; and Student Trustee Amanda Monroy

*Absent: Brandon Wood, Clerk, Amanda Monroy, Student Trustee*

*Brandon Wood arrived at 5:15 p.m.  
Amanda Monroy arrived at 5:25 p.m.*

**INVOCATION:** Mr. Norm Hurst

**PLEDGE OF ALLEGIANCE**

Annette McComas led the Pledge of Allegiance to the Flag.

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

Agenda item 5.44 is deleted and agenda item 5.45 item is amended to add the language not to exceed \$10,000.

It was MSC (Henderson/Pinkerton, 4-0, Wood absent) to move agenda 12.2. to the end of agenda item 4.1

**CLOSED SESSION ~ West Wing Conference Room**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

**2. CLOSED SESSION**

**5-5:50 p.m.**

**2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

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**BOARD OF TRUSTEES:** Dennis Henderson, Joseph W. Brady, John Pinkerton, Brandon Wood, Marianne Tortorici, ASB Member

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a) CONFERENCE WITH LABOR NEGOTIATIONS –  
Government Code Section 54957.6  
District Representative: Randy Erickson  
Employee Organization: CSEA, CTA, AFT Part-Time Faculty United

b) CONFERENCE WITH LEGAL COUNSEL - Existing Litigation  
Emily Irvin v. Victor Valley Community College District, et. al.,  
ED CV 13-01881 RSWL (DTBx)  
Authority: Government Code section 54956.9 (d)

**3.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None**

At 5:05 p.m. Board President Brady recessed to closed session.

**REGULAR MEETING AGENDA**  
**Board Room**

**3 OPEN SESSION**

**6 p.m.**

**3.1 Closed Session Report**

At 6:02 p.m. Board President Brady reconvened the meeting and Jeff Morris, Legal Counsel reported that on item a) an update was provided and direction was given to the negotiator; item b) it was motioned by Trustee Brady and seconded by Trustee Henderson, 4-1 with Trustee Wood voting No to resolve the matter for the global sum of \$15,000

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

Kevin Kane, Executive Director, VVCT and Aaron Moore, Mobility Manager with VVTA presented VVC student Jennifer Ruberio an Apple Ipad who was the winner of an opportunity drawing that was held the first week of school.

Regina Weatherspoon presented Roger Wagner with a medal of appreciation and presented the Board of Trustees with a crystal plaque and a DVD gift set.

Roger reported out on his trip to Barstow College with Dr. DiThomas. He also recently visited with Dr. Morales at CSUSB.

Campus Safety Report – Frank Smith presented a campus safety report. Dennis Henderson was asked by President Brady to serve on the safety committee.

Chief Knight reported out; distributed handouts and discussed the need for safety resources.

ASB President Amanda Monroy made a presentation on goals and the accomplishments of Associated Student Body along with her personal goals as ASB President.

- Academic Senate – Claude Oliver introduced Patty Golder who works with the Rams Rhythmic dance team. The dance team's accomplishments in the community and on campus was presented in a Powerpoint presentation.

Mr. Oliver recognized the faculty and staff that worked on the Accreditation report and wanted to especially recognize Jan Espinoza who has done a phenomenal job. As

well as Dr. Maphumulo for his incredible insight on Recommendation 3 and Dr. Wagner for providing 90% of the content for Recommendation 6. Mr. Oliver is confident that the recommendations have been met and looks forward to the visiting team arriving the end of the month. The Academic Senate is in full support of agenda items 11.1, 5.27, 5.27 and 10.6. An ongoing concern on campus that still needs to be addressed and resolved are the email outages.

- Foundation – Mr. Brown provided an update on the activities of the Foundation. He thanked everyone for supporting the recent of Alumni Hall of Fame celebration which raised approximately \$98,000. He encourage faculty and staff to share their needs through the campus grants process and encouraged students to apply for scholarships.

#### 4.1 **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.

- a) CTA – Lisa Ellis
- b) CSEA – Justin Gatewood
- c) AFT Part-Time Faculty United –Absent
- d) Management – Steve Garcia

*Trustee Tortorici left at 7:49 p.m.  
Trustee Tortorici returned at 7:52*

It was MSC (Henderson/Pinkerton, 4-0, Tortorici absent) to move the agenda 12.2 item to the beginning of the meeting.

#### 12.2 Citizens' Bond Oversight Committee Annual Report

Submitted as an informational item. Fiscal Impact: None

It was MSC (Pinkerton/Henderson, 5-0) to allow non-agenda item speakers Marshall Kagan and Larry Hoover to speak at this time.

### 5. **CONSENT AGENDA**

**Public Comment:** Justin Gatewood 5.45

It was MSC (Wood/Henderson, 5-0) to approve the consent items in one motion with agenda item 5.44 deleted and agenda item 5.45 item amended to add the language not to exceed \$10,000.

#### 5.1 Approval of the minutes of the February 10, 2014 regular Board meeting.

#### 5.2 Agreement – Pacific Lift and Equipment

Ratification of the agreements between Victor Valley Community College District and Pacific Lift and Equipment for the purchase of instructional lab furnishings for the Automotive Department. Fiscal Impact: Estimated cost: \$43,884.24, Physical Plant Instructional Support Grant.

- 5.3 Agreement Renewal – Vector Resources  
Ratification of the renewal agreements between Victor Valley Community College District and Vector Resources to provide one year support for Cisco Smartnet needed for outdoor wireless at the Regional Public Safety Training Center in direct support of academic instruction. Term: 5/6/15-6/30/16. Fiscal Impact: \$1,058.90, budgeted item.
- 5.4 Agreement Renewal – Tricade Technologies  
Ratification of the renewal agreement between Victor Valley Community College District and Tricade Technologies to continue support for VMware vSphere Enterprise Plus Software. This product allows the District to virtualize its servers as well as maximize its hardware with saving energy. Term: 6/2/15-6/30/16. Fiscal Impact: \$14,907.30, budgeted item.
- 5.5 Agreement– Tricade Technologies  
Ratification of the agreement between Victor Valley Community College District and Tricade Technologies to purchase license and support for the ACAD VMware vSpheres 5 Enterprise for one processor designated for the Southern California Logistics Airport site. This product allows the District to virtualize its servers as well as maximize its hardware with saving energy. Term: 1/26/15-6/30/16. (Item # IN-87, on the Campus Technology Project list). Fiscal Impact: \$2,075.65, budgeted item.
- 5.6 Agreement Renewal – Tricade Technologies  
Ratification of the renewal agreement between Victor Valley Community College District and Tricade Technologies to purchase maintenance and support coverage for VMware Horizon View Standard Edition. This supports the desk virtualization solution that delivers a wide array of features to end users while giving IT greater policy control. Term: 3/26/14-6/30/16. Fiscal Impact: \$792.81, budgeted item.
- 5.7 Agreement Renewal – Idera, Inc.  
Ratification of the renewal agreement between Victor Valley Community College District and Idera, Inc. to purchase SQL Diagnostics Manager, a SharePoint Backup software that allows the District to secure and protect its SharePoint/Datatel portal system with a number of features. Term: 4/30/15-6/30/16. Fiscal Impact: \$1,746.60, budgeted item.
- 5.8 Agreement Renewal – Absolute Software, Inc.  
Ratification of the renewal agreement between Victor Valley Community College District and Absolute Software, Inc. for 25 Absolute Help licenses, previously known as Livetime. Term: 5/21/15-6/30/16. Fiscal Impact: \$7,975.00, budgeted item.
- 5.9 Board of Trustees Payments Reports  
Approval of the Board of Trustees Payments Reports. Fiscal Impact: None
- 5.10 Rescind – Board Delegated Authorized Authority – Gholam Javaheripour  
Approval to rescind all signatory authority for Gholam Javaheripour, effectively immediately. Fiscal Impact: None
- 5.11 Authorized Electronic Signature Key Users – Roger W. Wagner  
Approval to authorize Roger W. Wagner as an authorized signature key user for the period of July 1, 2014 through June 30, 2015. Fiscal Impact: None
- 5.12 Rescind – Board Delegated Authorized Authority – William Greulich  
Approval to rescind all signatory authority for William Greulich, effective immediately. Fiscal Impact: None

- 5.13 Agreement– Apple Valley Communications  
Ratification of the agreement between Victor Valley Community College District and Apple Valley Communications for service and maintenance work for fiscal year ending June 30, 2015. Fiscal Impact: \$1,000.00, budgeted item.
- 5.14 Agreement – Turf Star  
Ratification of the agreement between Victor Valley Community College District and Turf Star to sharpen blades on all District grounds mowers. Fiscal Impact: Estimated amount \$1,425.00, budgeted item.
- 5.15 Agreement – Hitt Plumbing, Inc.  
Approval of the agreement between Victor Valley Community College District and Hitt Plumbing, Inc. for repairs or services needed for fiscal year ending June 30, 2015. Fiscal Impact: \$1,000.00, budgeted item.
- 5.16 Agreement – Hitt Plumbing, Inc.  
Approval of the agreement between Victor Valley Community College District and Hitt Plumbing, Inc. for emergency gas line repair on VVC campus. Fiscal Impact: \$777.00, budgeted item.
- 5.17 Independent Contractor Agreement – Broken Circle Studios  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Broken Circle Studios to produce a video to demonstrate the effectiveness of the community college CTE tours and faculty meetings. Fiscal Impact: \$5,625.00, grant funded (DSN Grant).
- 5.18 Agreement – Wallner Consulting Services  
Ratification of the agreement between Victor Valley Community College District and Wallner Consulting Services to provide services in coordinating four (4) sub-regional Business Plan Competitions to be held during the week of March 23-27, 2015. Fiscal Impact: \$10,000.00, grant funded (DSN Grant).
- 5.19 Agreement – Riverside Community College  
Ratification of the agreement between Victor Valley Community College District and Riverside Community College for catering expenses for the Nontraditional Employment for Women Workshop held at Riverside Community College February 10, 2015. Fiscal Impact: \$1,066.00, grant funded, (DSN Grant).
- 5.20 Board of Trustees Budget Transfer Request Report  
Approval of the budget transfers as submitted. Fiscal Impact: None
- 5.21 Agreement – North State Environmental  
Ratification of the agreement between Victor Valley Community College District and North State Environmental to clean the shooting range located at the Regional Public Safety Training Center. Fiscal Impact: \$2,421.28, budgeted item.
- 5.22 Agreement – Forensic Analytical Consulting Services, Inc.  
Ratification of the agreement between Victor Valley Community College District and Forensic Analytical Consulting Services, Inc. to perform testing for airborne lead during the cleaning of the shooting range located at the Regional Public Safety Training Center. Fiscal Impact: \$2,306.00, budgeted item.

- 5.23 Agreement – Forensic Analytical Consulting Services, Inc.  
Ratification of the agreement between Victor Valley Community College District and Forensic Analytical Consulting Services, Inc. to perform formaldehyde sampling during preparation and demonstration of cadavers. Fiscal Impact: \$8,000.00, budgeted item.
- 5.24 Equipment Purchase – California Facility Specialties  
Ratification of the equipment purchase with California Facility Specialties for a scoreboard for the women's softball field. Fiscal Impact: \$33,236.87, Fund 71.
- 5.25 Equipment Purchase – Tops N Barricades, Inc.  
Ratification of the equipment purchase with Tops N Barricades, Inc. to purchase street signs for the Regional Public Safety Training Center. Fiscal Impact: \$1,499.47, Fund 71.
- 5.26 Agreement – James Spencer, AIA  
Ratification of the agreement between Victor Valley Community College District and James Spencer, AIA to work in conjunction with the District and the Facilities Committee to prepare and submit to the State Chancellor's office the District's 5-year Construction Plan and project proposals for the 2015-16 fiscal year. Fiscal Impact: \$10,000.00, Fund 71.
- 5.27 Agreement – Frick, Frick & Jette Architects, Inc.  
Ratification of the agreement, originally approved April 9, 2013, between Victor Valley Community College District and Frick, Frick & Jette Architects, Inc. for architectural design services for the remodel of Administration Building #10, Room 4, which will be renovated into a space for the Center for Institutional Excellence. Fiscal Impact: \$21,750.00, Fund 71.
- 5.28 Independent Contractor Agreement – BCT Consulting  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and BCT Consulting to design a user friendly matriculation systems that will fulfill the student pathway engagement outcome for the 2014-2015 fiscal year. Terms: 3/16/15-6/30/15. Fiscal Impact: Not to exceed \$63,750.00, Grant Funded.
- 5.29 2015-2016 Academic Calendar  
Approval of the 2015-2016 academic calendar as presented. Fiscal Impact: None
- 5.30 Memorandum of Understanding – AB86 Adult Education WVCCD Regional Planning Consortium  
Ratification of the Memorandum of Understanding between Victor Valley Community College District and the K12 School District comprising of the AB86 Adult Education WVCCD Regional Planning Consortium. The service period is July 1, 2014 through June 30, 2015. Fiscal Impact: \$20,000.00, budgeted – AB86 Adult Education State Planning Grant.
- 5.31 Agreement – County of San Bernardino Information Services Department  
Ratification of the agreement between Victor Valley Community College District and County of San Bernardino Information Services Department to provide radio service at the Regional Public Training Center. The period of this agreement is February 1, 2015 through June 30, 2020. Fiscal Impact: \$19,297.80 to be billed annually.

- 5.32 Out of State Travel – Student Travel –Model UN  
Approval for students from the Model United Nations Program to travel to New York City, NY to attend the National Model United Nations Conference from March 21, 2015 through March 27, 2015. Students participating in the conference are registered at Victor Valley Community College and will be accompanied by Kevork Kazanjian, Instructor. Fiscal Impact: None, all expenses paid by fundraising.
- 5.33 Maintenance Agreement – Fire Service Specification &Supply FS3  
Ratification of the maintenance agreement between Victor Valley Community College District and Fire Service Specification & Supply FS3 to inspect, service and test the Holmatro Rescue Equipment aka Jaws of Life per manufacturer's guidelines and in accordance with the agreed upon schedule. The period of this agreement is January 1, 2015 through June 30, 2015. Fiscal Impact: Not to exceed \$735.00, budgeted item.
- 5.34 Contract – Ebmeyer Charter & Tour  
Ratification of the contract between Victor Valley Community College District and Ebmeyer Charter & Tour to provide charter bus transportation for the VVC football home game to Silverado High School. The contract period is September 20, 2014. Fiscal Impact: Not to exceed \$3,027.00, budgeted item.
- 5.35 Agreement – Carl's Jr.  
Ratification of the agreement between Victor Valley Community College District and Carl's Jr. to provide catering services for the Financial Aid Awareness Day event. The period for this agreement is March 19, 2015. Fiscal Impact: Not to exceed \$3,132.00, BFAP grant funded, budgeted item.
- 5.36 Agreement – College of the Desert  
Ratification of the agreement between Victor Valley Community College District and College of the Desert to participate in "Best on Grass" Softball Tournament." The period of this agreement is January 30-31 and February 1, 2015. Fiscal Impact: Not to exceed \$325.00, budgeted item.
- 5.37 Contract – Excelsior Charter School  
Ratification of the contract between Victor Valley Community College District and Excelsior Charter School to provide instruction for a full credit hour Fire 100 (Fire Protection Organization) class for their high school students. The period of this contract is January 27, 2015 through July 14, 2015. Fiscal Impact: \$25,000.00 **projected income to the District.**
- 5.38 Agreement Renewal – IBM Software Subscription & Support  
Ratification of the renewal agreement between Victor Valley Community College District and IBM Software Subscription & Support to provide statistical software that aids the Institutional Research office in completing complex data analysis. The period of the agreement is March 1, 2015 through February 29, 2016. Fiscal Impact: \$417.60
- 5.39 Agreement – Apple Valley Fire Protection  
Ratification of the agreement between Victor Valley Community College District and Apple Valley Fire Protection to provide general maintenance on various fire apparatus vehicles. The period of this agreement is September 1, 2014 through June 30, 2015. Fiscal Impact: Not to exceed \$5,000.00, budgeted item.

- 5.40 Agreement – El Dorado Broadcasters  
Ratification of the agreement between Victor Valley Community College District and El Dorado Broadcasters to provide live broadcast at the annual Financial Aid Awareness Day event. The period of this agreement is March 19, 2015. Fiscal Impact: Not to exceed \$1,860.00, BFAP grant funded, budgeted item.
- 5.41 Agreement Renewal – Harland Technology Services  
Ratification of the renewal agreement between Victor Valley Community College District and Harland Technology Services to provide maintenance for the Scantron Scanner used by the Research Office. The period of this agreement is May 1, 2015 through April 30, 2016. Fiscal Impact: \$1,375.00, budgeted item.
- 5.42 Contract– Wedgewood Wedding & Banquet Center  
Ratification of the contract between Victor Valley Community College District and Wedgewood Wedding & Banquet Center for facility use for the CalWORKS Region IX meeting. The period of this agreement is March 2, 2015. Fiscal Impact: \$443.01, Grant Funded, budgeted item.
- 5.43 Agreement– Grossmont-Cuyamaca Community College  
Ratification of the renewal agreement between Victor Valley Community College District and Grossmont-Cuyamaca Community College to develop electrical and HVAC programs under Prop 39 grant funds. The term of this agreement is January 20, 2015 through June 30, 2015 unless terminated. Fiscal Impact: **\$40,810 to the District.**
- 5.44 DELETED Agreement – Cynosure New Media, Inc.  
Ratification of the agreement between Victor Valley Community College District and Cynosure New Media, Inc. to create a customized, online, media-based, self-guided orientation program. The term of this agreement begins on the date of contract execution and continues for a period of 4-6 months until completion. Fiscal Impact: Not to exceed \$48,510.00, Student support Success program (SSSP) funds, budgeted item.
- 5.45 AMENDED Independent Contractor Agreement – Kristine J. Exton, Esq.  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Kristine J. Exton, Esq. to provide investigative services as part of a fact-finding administrative investigation. Fiscal Impact: \$175.00 per hour plus customary travel and lodging expenses, budgeted item, **not to exceed \$10,000.**
- 5.46 Non-Classified Employees  
Ratification of the appointments as listed. Fiscal Impact: Budgeted
- 5.47 Independent Contractor Agreement – Nancy K. Bohl, Inc., dba The Counseling Team International  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Nancy K. Bohl, Inc., dba The Counseling Team International to provide psychological testing for police officers. Term: 1/1/15 - 6/30/15. Fiscal Impact: \$275.00 per evaluation, not to exceed \$2,200.00 through June 30, 2015, budgeted item.



5.48 Out of State Travel – Student Travel – Phoenix, AZ

Approval for students from the nursing department to travel to Phoenix, AZ to attend the 63<sup>rd</sup> Annual California Nursing Student Association from April 7, 2015 through April 12, 2015. Students participating in the conference are registered at Victor Valley Community College and will be accompanied by Alice Ramming, faculty advisor.  
Fiscal Impact: None

## **ACTION AGENDA**

### **6. BOARD OF TRUSTEES**

6.1 Separate approval of items pulled from consent agenda

### **7. SUPERINTENDENT/PRESIDENT**

7.1 Resolution #15-07 – Career and Technical Education Demand

It was MSC (Wood/Henderson, 5-0) to adopt the Resolution #15-07. Fiscal Impact: None

7.2 ACCJC Follow-Up Report #5

It was MSC (Henderson/Wood, 5-0) to approve the Follow-Up Report #5 as submitted.

### **8. INSTRUCTION**

8.1 Memorandum of Understanding – Chaffey Community College for Trade Adjustment Assistance Community College Career Training Grants Program

It was MSC (Henderson/Wood, 5-0) to approve the Consortium Memorandum of Understanding with Chaffey Community College for Trade Adjustment Assistance Community College Career Training Grants Program. Fiscal Impact: **\$366,132.40 to the District.**

### **10. ADMINISTRATIVE SERVICES**

10.1 Purchase Agreement – G/M Business Interiors

It was MSC (Henderson/Wood, 5-0) to approve the agreement between Victor Valley Community College District and G/M Business Interiors for the purchase of classroom furniture various buildings around the Main Campus. Fiscal Impact: \$334,143.63 – Physical Plant Instructional Support Grant.

10.2 Purchase Agreement – Computer Comforts, Inc.

It was MSC (Wood/Henderson, 5-0) to approve the agreement between Victor Valley Community College District and Computer Comforts, Inc. for the purchase of classroom furniture for various buildings around the Main Campus. Fiscal Impact: Estimated cost \$249,666.00 – Physical Plant Instructional Support Grant.

10.3 Purchase Agreement – Olpin Group

It was MSC (Wood/Henderson, 5-0) to approve the agreement between Victor Valley Community College District and Olpin Group for new chairs and lab stools for the original Science Building #31. Fiscal Impact: \$85,086.68– Physical Plant Instructional Support Grant.

10.4 Appointments – Citizens' Bond Oversight Committee

It was MSC (Wood/Henderson, 5-0) to appoint of Ms. Diane Uli for an initial two-year term as a Senior Citizen Group Representative; Mr. Don Nelson for a second term, serving as the Business Representative and Ms. Dawn Serbus as a member Active in an Organization Supportive of the College. All appointments are for the period of April 1, 2015 through March 31, 2017 and will serve on the Citizens' Bond Oversight Committee. Fiscal Impact: None.

**10.5 Agreement – Vector Resources, Inc.**

*Public Comment: Justin Gatewood, Sheila Burnham*

It was MSC (Pinkerton/Henderson, 3-2, Henderson, Yes, Brady, Yes, Tortorici, Yes, Pinkerton, No, Wood, No) to approve the agreement between Victor Valley Community College District and Vector Resources, Inc. for emergency hourly technical services needed to support campus network infrastructure, Public Contract Codes 20113 and 20654 (Item # IN89, on the Campus Technology Projects list.) Fiscal Impact: Estimated \$98,057.50 with option to increase if needed, budgeted item.

**10.6 Proposed Tentative Budget**

It was MSC (Wood/Brady 5-0) to rescind the original motion to approve the Proposed Tentative General Operating budget for 2015-2016 to allow for public comment.

*Public Comment: Justin Gatewood*

It was MSC (Wood/Henderson, 5-0) to approve the Proposed Tentative General Operating budget for 2015-2016. Fiscal Impact: Revenues and expenditures are projected based on current information and will probably change by the time both a Tentative Budget Adoption in June and final budget adoption in September. The need for adopting and maintaining a balanced budget has been presented by the Superintendent/President to the faculty and staff in seven forums in January and February, 2015.

*At 8:30 p.m. It was MSC (Wood/Brady, 5-0) to recess for 3 minute break at 8:30 p.m.*

*Board President Brady reconvened the meeting at 8:35 p.m. with Trustee Henderson absent.*

**11. HUMAN RESOURCES**

**11.1 Academic Second-Year Contract Recommendation – Christopher Oshita,**

**Aviation Technology and Naveen Jalota, Biology**

It was MSC (Wood/Tortorici, 4-0, Henderson absent) to approve to enter into a contract with Christopher Oshita, Aviation Technology and Naveen Jalota, Biology for the 2015-2016 academic year. Fiscal Impact: Budgeted item.

**11.2 New Academic Administrator and Job Description –**

**Associate Dean of Student Equity and Success**

It was MSC (Wood/Tortorici, 4-0 Henderson, absent) to approve the new management position and job description of Associate Dean Student of Student Equity and Success. Fiscal Impact: Range 18 of the Management Salary Schedule, \$6,711-\$9,295.00, month plus benefits, budgeted item, Grant funded.

*Trustee Henderson returned at 8:36 p.m.*

**11.3 CTA Agreement**

It was MSC (Wood/Henderson, 5-0) to approve the ratified articles as presented. Fiscal Impact: \$298,000 savings.

**11.4 Management Off-Schedule Salary Payment**

It was MSC (Henderson/Tortorici, 5-0) to approve the off-schedule salary payment as presented effective March 11, 2015. Fiscal Impact: No impact on annual budget.

**11.5 Management Retirement Incentive**

It was MSC (Wood/Henderson, 5-0) to approve the retirement incentive as presented effective March 11, 2015. Fiscal Impact: Savings dependent on number of participants.

**11.6 CSEA Retirement Incentive MOU**  
*Public Comment: Margaret Kagy*

It was MSC (Henderson/Tortorici, 5-0) to approve the Memorandum of Understanding concerning a retirement incentive for FY 2014/15 classified employees as presented effective March 11, 2015. Fiscal Impact: Savings dependent on number of participants.

**12. INFORMATION/DISCUSSION**

**12.1 Quarterly Financial Reports**

Submitted as an informational item. Fiscal Impact: None

**12.2 Citizens' Bond Oversight Committee Annual Report**

Submitted as an informational item. Fiscal Impact: None

**12.3 Standard Agreement – Student Unpaid Internship Program – Office of Assemblyman Jay Obernolte, 33<sup>rd</sup> Assembly District, Hesperia Office**

Submitted as an informational item. Fiscal Impact: None

**12.4 Standard Agreement – Student Unpaid Internship Program – Autopark at Valley Center**

Submitted as an informational item. Fiscal Impact: None

**13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Marshall Kagan, Larry Hoover**

**14. BOARD COMMUNICATION**

*At this time, the Board of Trustees will report on the following items directly related to their functions as Board members:*

- *matters related to attendance at conferences*
- *professional affiliations*
- *community involvement*

John Pinkerton: recently attended the excellent and beautiful production of "South Pacific". He spoke on the college coming along in the last 50 years with a lot of folks behind the scene making things happen.

Joseph W. Brady: provided an update on Bob Carlson's surgery. He congratulated the accreditation task force on their work accomplished. Spoke on possible board retreats and Saturday meetings. Next month's meeting will include a financial aid presentation. The whistle blower policy needs to return to the Board for review. Spoke on a possible joint workshop with Barstow Community College. He pointed out that his goal as Board President will be that Closed Session will end at 5:50 p.m. He would like the invocation to take place at the 6 p.m. timeframe instead of 5 p.m.

Dennis Henderson: met with assemblyman Obernolte and found him to be very personable.


Marianne Tortorici: recently had the opportunity to attend Veterans unofficial open house, with over 1,000 veterans identified, and is looking forward to the official opening. Enjoyed the look of the new VVC website. Attended the Aviation graduation and noted a large audience. Attended the Alumni Hall of Fame event and congratulated the Foundation on their success and their 40<sup>th</sup> Anniversary. She completed the Community College League certificate within 5 months and challenged someone to beat that. The majority of the work was done one at no cost with one paid conference that was recommended for new trustees. Trustee Tortorici pointed out that Board policy states that goals need to be established by the Board and to evaluate themselves with the last evaluation having been done in 2012. She recommends that next month the Board needs to establish a committee to determine the process to evaluate themselves.

Brandon Wood: thanked everyone who worked on the accreditation and budget reports.

Amanda Monroy: ASB students will be going to Washington, DC this Thursday, with the opportunity of meeting with various senators and congressmen

**15. ADJOURNMENT**

It was MSC (Wood/Tortorici, 5-0) to adjourn the meeting at 9:15 at p.m.

  
\_\_\_\_\_  
Brandon Wood, Clerk

4-14-15  
\_\_\_\_\_  
Date Approved