

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, April 9, 2019
Approved Meeting Minutes**

Members present

Trustees Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Members absent

Trustee Brandon Wood, Student Trustee Tristan Wilkerson

1. OPEN SESSION REGULAR MEETING: 6:00 p.m.

1.1 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).

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session in the Board Room on April 9, 2019. Board President Henderson called the meeting to order at 6:04 p.m.

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Kevin Leahy led the pledge.

1.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Alameta (Ali) Brown

Nicole Fox

Carol Howard

3. SUPERINTENDENT/PRESIDENT'S REPORT

Superintendent/President Dan Walden reported on the commencement ceremony taking place June 7 at 4:00 p.m. Due to the large amount of graduates this year, the event will take place off campus at the Glen Helen Pavilion. Dr. Walden encouraged everyone to attend.

3.1 FOUNDATION

Foundation Board member Shannon Shannon reported on campus grants awarded to various VVC departments and programs, the scholarship drive which was extended to Friday, April 5th in which 326 students completed an application, and the Foundation's Open House event that took place on April 4th.

3.2 ASB STUDENT GOALS

ASB Foundation representative Nicole Fox reported on the goals of ASB, including a health center on campus.

3.3 ACADEMIC SENATE

No representation, no report.

3.4 FACILITIES UPDATE

Executive Director of Facilities and Operations, Steve Garcia reported out on the VVC Manufacturing and Trade Center at SCLA. He also reported on the projects taking place over spring break, including carpeting in classrooms, 12 new AC units, street and parking lot repairs, traffic flow changes, repair to the Adaptive PE floor, DSA closeouts, repairs in building 55, and deep cleaning of classrooms. Mr. Garcia followed his report with a presentation on the California Uniform Public Construction Cost Accounting Act (CUPCAA). Mr. Garcia would like to bring back resolutions for this program that, if the board chooses to adopt, will enable the District more purchasing power that would not be restricted by the Public Contract Code. CUPCAA certified, pre-qualified, pre-approved contractors could be hired for smaller projects (\$60,000 or less), saving time and money and making it possible to use more local contractors.

4. REPORTS

4.1 CTA

No report, no representation.

4.2 CSEA

CSEA 584 Chapter President Debbie Peterson congratulated Classified member Cynthia Pouvaranukoah on completing her Master's Degree and congratulated members whose programs were awarded the Foundation's Spring Campus Grants. Ms Peterson also reported out on Classified School Employee's Week which takes place May 19 - 25.

4.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported on the acceptance of the AFT tentative contract, and on a survey completed by part-time faculty which had overwhelmingly positive responses.

4.4 MANAGEMENT

Patricia Ellerson reported on changes within the management team, including the new Dean HSPSIT, Todd Scott; the new Dean of HASS, Jackie Augustine (pending approval this evening); and her own change from Dean of HASS to the Dean of Instructional Operations. Dean Ellerson also reported on the newly assigned management representatives to the College Council, Robert Sewell and Hamid Eydgahi, as well as the Management Meet and Confer team members that include Steve Garcia, Amy Azul, Patricia Ellerson, Greta Moon and Shirley Gonzalez.

5. CONSENT AGENDA

5.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

Debbie Peterson, 5.43 regarding concerns of contracting IT/MIS departments when there are open Classified positions.

5.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the consent agenda items in one vote, not to include 5.43 which was pulled for discussion.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

5.3 Approval of Minutes of the March 12, 2019 Regular Board of Trustees Meeting

5.4 Agreement: NAMESPACE CORPORATION RENEWAL

5.5 Agreement-Merrell Johnson Engineering, Inc.

5.6 Amendment Increase 1-West Coast Lights & Sirens, Inc.

5.7 Agreement-Blinds Express

5.8 Agreement-Carpet Club, Inc.

5.9 Agreement-Painting and Decor, Inc.

5.10 Agreement-James G. Spencer AIA

5.11 Agreement-Powerhouse Combustion & Mechanical Corporation

5.12 Agreement-Action Door Controls, Inc.

5.13 Agreement-Galaxy Moving, LLC

5.14 Agreement-AC Crane Services

5.15 Agreement-Carpet Club, Inc.

5.16 Agreement-Cooley Construction, Inc.

5.17 Agreement-Sta-Dry Waterproofing & Construction Services, Inc.

5.18 Water Purchase-Randall Storm

5.19 Water Purchase-Aqua Capital Management LP

5.20 Independent Contractor Agreement - Tamara Prischmann

5.21 Agreement - EBMEYER Charter and Tour

5.22 Hanover Research Client Services Agreement

5.23 JED Campus Services Agreement

5.24 SERVICE AGREEMENT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AUXILIARY

5.25 Purchase Agreement - Olpin Group

5.26 Field Contract Initiation with CSUSB

5.27 Agreement - Southwest ToyotaLift

5.28 Independent Contract Agreement with Daniel Lee Productions

5.29 AGREEMENT - LOMA LINDA UNIVERSITY SCHOOL OF MEDICINE

5.30 Online Database Subscription

5.31 Board Payment Report - March 2019

5.32 Contract-Holiday Inn

5.33 Independent Contractor Agreement- Sage Business & Education, LLC

5.34 Independent Contractor Agreement - Michael Wilkes

5.35 Independent Contractor Agreement - Oleg A. Tsabur

- 5.36 Non-Classified Employees
- 5.37 AFT Part-Time Faculty- Memorandum of Understanding for Professional Development Stipend
- 5.38 CSEA Memorandum of Understanding- Observance of National Day of Mourning
- 5.39 Increase Contract Amount - The Sobel Group, Inc.
- 5.40 Amendment to Designate Representatives and Alternates for the Victor Valley Adult Ed. Regional Consortium
- 5.41 Independent Contractor Agreement – Shelagh Rose
- 5.42 Agreement - High Desert Church
- PULLED FOR DISCUSSION** 5.43 Agreement: Ellucian (Web Technical Services)
- 5.44 Agreement: Online Computer Library Center (OCLC), Inc. (Exproxy)
- 5.45 BP 3900 Speech: Time, Place and Manner
- 5.46 Amendment to Professional Services Agreement with IEBC
- 5.47 Curriculum Changes

6. ACTION AGENDA

6.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

JoAnne Romero and Robert Read addressed the Board regarding their Spring Valley Lake Association candidacy, 7.2.

7. BOARD OF TRUSTEES - ACTION AGENDA

7.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

- 5.43 Agreement: Ellucian (Web Technical Services)

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the agreement with Ellucian (Web Technical Services)

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

7.2 2019 Spring Valley Lake Association Election

It was MSC (Brady/Tarpley, 4-0-0-1) to select two (2) candidates for the election of the Spring Valley Lake Association's Board of Directors. 19 votes each went to Robert Read and Joanne Romero.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

Motion to amend the agenda moving item 11.4 AFT Part-Time Faculty Collective Bargaining Agreement (Closing Re-Openers) directly after agenda item 7.2

It was MSC (Brady/Pinkerton, 4-0-0-1) to move agenda item 11.4 directly after agenda item 7.2.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

8. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

8.1 CCCCC Currently and Formerly Incarcerated Students Reentry Program Grant

It was MSC (Brady/Tarpley, 4-0-0-1) to accept grant funding in the amount of \$100,000 to support the Currently and Formerly Incarcerated Students Reentry Program Grant

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

9. ADMINISTRATIVE SERVICES - ACTION AGENDA

9.1 Water Purchase- James A. Thompson and Sula B. Thompson Revocable Living Trust

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the water purchase with James A. and Sula B. Thompson Revocable Living Trust for 306 acre-feet of replacement water obligation in the amount of \$99,756.00.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

9.2 Agreement-SecuriTech

It was MSC (Brady/Tarpley, 4-0-0-1) to enter into an agreement with SecuriTech for the Door Access Control Phase 2 project in the amount of \$134,100.00.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

10. INSTRUCTION: ACTION AGENDA

10.1 Contract Education- General Atomics Apprenticeship

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the contract with General Atomics in the amount of \$369,401.17. General Atomics has requested For-Credit Contract Education Instruction of ELCT131, ELCT132, ELCT71, CIS190, and ELCT73 for their Electronics Technician Apprenticeship Training Program (ETAP). In conjunction with grant #18-191-009, VVC will ensure that all available grant funds dedicated to related supplement instruction are utilized for this program to reduce the cost to the employer. This program will serve approximately 150 students throughout the period of 1 April 2019 through 31 December 2022. Courses are intended to be hosted at General Atomic's training facility with the option to utilize VVC classrooms and labs if needed. Anticipated revenue to the district is in the amount of \$369,401.47.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

11. HUMAN RESOURCES - ACTION AGENDA

11.1 New Job Description and Salary Placement for Veteran Services Specialist

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the new job description and salary placement for the position of Veteran Services Specialist.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

11.2 CSEA Reclassification (Gina Janisko)-Memorandum of Understanding

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the Memorandum of Understanding between the District and CSEA for the Reclassification of classified employee for the period of September 2017.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

11.3 CSEA Reclassification (Paulette Ortiz)-Memorandum of Understanding

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the Memorandum of Understanding between the District and CSEA for the Reclassification of classified employee for the period of September 2017.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

11.4 AFT Part-Time Faculty Collective Bargaining Agreement (Closing Re-Opens) - *Moved ahead in agenda under item 7.2*

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the ratified Articles of the Agreement between Victor Valley Community College and AFT Part-Time Faculty United, Local 6286, AFL-CIO, as presented.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

11.5 Academic Administrator Appointment- Interim Instructional Dean, HASS

It was MSC (Brady/Tarpley, 4-0-0-1) to approve the Academic Administrator Appointment for Interim instructional Dean, Humanities, Arts and Social Sciences.

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley

Absent: Brandon Wood

Advisory Vote Absent: Tristan Wilkerson

12. INFORMATION/DISCUSSION

None

13. BOARD COMMUNICATION

13.1 Individual Board of Trustees Reports

Trustee Jennifer Tarpley expressed her honor and excitement in her position as a Trustee.

Trustee John Pinkerton had no report.

Trustee Joseph W. Brady gave an update for Trustee Brandon Wood's wife being ill. Trustee Brady urged the Board to meet with Chancellor Eloy Ortiz Oakley. Trustee Brady reported that he be attending the CCLC Annual Trustee Conference in May, and also reported on the homeless student statistics.

Trustee Dennis Henderson had no report.

14. ADJOURNMENT

14.1 Adjourn April 9, 2019 Board of Trustees Meeting

It was MSC (Brady/Pinkerton, 4-0-0-1) to adjourn the meeting at 7:42 p.m.
Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Jennifer Tarpley
Absent: Brandon Wood
Advisory Vote Absent: Tristan Wilkerson

John Pinkerton, Clerk

Date Approved: May 14, 2019