



**Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, June 13, 2017**

1. CLOSED SESSION

1.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on June 13, 2017 in the Board Room. Board President Wood called the meeting to order at 5:05p.m.

1.3 ROLL CALL

Board President Wood: Present
Board Vice President Tortorici: Present
Board Clerk, Henderson: Present
Board of Trustee Brady: Present
Board of Trustee Pinkerton: Present
Student Trustee Aguayo: Absent
Superintendent/President Dr. Wagner: Present

Student Trustee Aguayo arrived at 5:25 p.m.

1.4 ANNOUNCEMENT OF CLOSED SESSION ITEMS

1.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 (b)(1) Superintendent/President

1.6 ADJOURN TO CLOSED SESSION

At 5:06pm the Board of Trustees adjourned to closed session.

2. BUDGET WORKSHOP

Board President Wood called the meeting to order at 5:40pm.

Closed Session Report:

Board President Wood stated that there is no reportable action from closed session, however they did complete President Wagner's evaluation.

2.1 2017-18 TENTATIVE BUDGET WORKSHOP PRESENTATION

President Wood called Tracey Richardson to the podium as she presented a PowerPoint presentation on the tentative Governors budget for 2017/2018. Deedee Garcia took over the PowerPoint presentation for her portion of the presentation. Deedee Garcia, Tracey Richardson and Superintendent/President Wagner answered the Board's questions. Tracey Richardson approached the podium and reported on her portion of the PowerPoint presentation. Deedee Garcia and Tracey Richardson took turns during the presentation.

3. OPEN SESSION

3.1 CALL TO ORDER

Board President Wood called the open session meeting to order at 6:28pm.

3.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Marco Aguayo led the Pledge of Allegiance to the Flag.

3.3 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:

Dr. Wagner and Board President Wood pulled agenda items 13.1 and 13.2 as these two agenda items will be brought back to the next meeting.

3.4 PUBLIC COMMENT ANNOUNCEMENT

4. OPEN SESSION REGULAR MEETING

4.1 CLOSED SESSION REPORT

Board President Wood reported out on Closed Session before the Budget Workshop.

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 FOUNDATION

Don Brown past President reported out on behalf of Foundation President Eric Schmidt. Don reported out on the Foundation Scholarship Ceremony which took place on campus today, secured the Upward Bound Grant, and provided an update on Desert Valley Hospital student hire. Don thanked Dr. Wagner and the board for attending the Scholarship Ceremony today.

5.2 ASB STUDENT GOALS

Dr. Wagner announced that Marco Aguayo is going to introduce incoming student trustee after Board President Wood recognizes Marco with a plaque for his service as Student Trustee. Marco Aguayo thanked everyone that he had worked with and met, and thanked the board for

their support. Marco Aguayo introduced David Perez as the new ASB Student Trustee. Board President Wood announced that Marco was offered a non-paid internship in Washington D.C. with a Congressman. Marco is going to need about \$2000 a month for his trip. Board President Wood offered to donate 10%, Board Vice President Tortorici funded \$200.00, Dr. Wagner funded \$200, and President Wood announced that Foundation President Eric Schmidt committed to making some contribution for Marco's trip. President Wood stated that this is an honor as Board President to see one of our Student Trustees represent VVC. Marco will be leaving for D.C. next week. President Wood has a friend in D.C. who might let him stay at his home for a very low cost. Don Brown reported that the Student Success Fund will contribute \$500.00. Elizabeth Duarte will Provide Marco the name of one of their Upward Bound student who is in D.C. at this time. Marco thanked everyone. President Wood would like Marco to provide an update to the board when he returns. Trustee Brady congratulated Marco and stated that Marco will be working with Congressman Paul Cook. Dr. Wagner requested that Marco swear in the new Student Trustee David Perez.

Trustee Henderson left his seat at 6:51pm

Trustee Henderson returned at 6:54pm

5.3 ACADEMIC SENATE

Dr. Wagner reported out on behalf of the Academic senate. The Senate is working on one of the recommendations from the ACCJC, they put on one day academy for the recommendation.

5.4 ACCREDITATION STEERING COMMITTEE

No report per Dr. Wagner.

5.5 FACILITIES UPDATE

Steve Garcia welcomed Mr. Perez, and introduced Lisa Hannaman from Southern California Edison. Lisa approached the podium and congratulated VVC on the work done with Edison and Proposition 39 funds. The lighting enhancements on campus provide a better environment for the students. VVC has shown success with the program and hopes the funding will expand, and expressed incentives and savings. Lisa presented a check in the amount \$146,932.00 to the board for energy savings incentives. Lisa Hannaman handed the check to Board President Wood. Trustee Brady requested that Lisa Hannaman and Steve Garcia take a picture together with the check so that the public can see it. Brandon took a picture with them.

5.6 SPECIAL REPORT: Annual Trustees Conference - Trustee Brady

Dr. Wagner deferred the Special Report until next month.

Dr. Wagner asked Peter Maphumulo to introduce the new Dean of Instruction, Distance Education & Library Services. Peter Maphumulo and Melanie Jones approached the podium. Melanie introduced herself to the board and thanked them for this opportunity.

6. REPORTS

6.1 CTA:

No report, not present.

6.2 CSEA

No report, not present.

6.3 AFT PART-TIME FACULTY UNITED

No report, not present.

6.4 MANAGEMENT

Malia Carpenter reported out on management's travel to conferences and workshops. She thanked the Board, Dr. Wagner, and Peter Maphumulo for giving her the opportunity as the Director, Academic Success and Equity Programs.

7. CONSENT AGENDA:

7.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

No public comments

7.2 APPROVAL OF CONSENT AGENDA ITEMS

Trustee Tortorici pulled 7.9 for discussion.

It was MSC (Brady/Henderson) 5-0 to approve the consent agenda items excluding item 7.9.

It was (Henderson/Brady), to open agenda item 7.9 for discussion

Motioned 5-0 to approve consent agenda item 7.9.

7.3 Approval of the Amended Minutes from the March 14, 2017 Regular Board of Trustees Meeting

7.4 Contract with CI Solutions for Software License on ID Card System and the Full Service Agreement on ID Card Printer

7.5 Agreement- Air-Ex Air Conditioning, Inc.

7.6 Agreement- AC Crane Service

7.7 Contract with Hi-Desert Communications for Rent on Quartzite Mountain for one repeater

- 7.8 Contract with Hi-Desert Communications for maintenance on the repeater on Quartzite Mountain
- 7.9 Contract with Tomahawk Technologies
- 7.10 Contract - Assist Design
- 7.11 Agency Service Agreement - Tulare County Superintendent of Schools
- 7.12 Independent Contractor Agreement: Christopher Martin
- 7.13 Agreement - Keenan & Associates, Loss Control Services Agreement
- 7.14 Independent Contractor Agreement - Symons Ambulance
- 7.15 Furniture Purchase
- 7.16 Agreement - TRANE
- 7.17 Agreement- Industrial Technical Services (ITS)
- 7.18 Agreement- Climatec
- 7.19 Agreement- Galaxy Moving Co., LLC (Amended)
- 7.20 Agreement - Mercer Consumer
- 7.21 Contract Amendment - Rise Interpreting
- 7.22 Independent Contractor Louis Litwin for Administrative Hearing Judge
- 7.23 Agreement Apple Valley Communications
- 7.24 Contract - KYA Services
- 7.25 Agreement- North State Environmental (Abatement)
- 7.26 Agreement- North State Environmental (Demolition)
- 7.27 Board of Trustee Budget Transfer Request Report
- 7.28 Authorized Signatory - Dr. Peter Maphumulo
- 7.29 Board Delegation - Certify/Attest Board Action
- 7.30 Authorized Signatory - Raymond T. Quan

- 7.31 Authorized Signatory - Marie Vidana-Barda
- 7.32 Authorized Signatory - Tracey Richardson
- 7.33 Authorized Signatory - Josanna D. Garcia
- 7.34 Use of Force Contract Agreement Renewal Between the County of San Bernardino and Victor Valley College
- 7.35 Contract with SBSB Sheriff's Department for renewal of the Sheriff's Automated Systems 2017-2022
- 7.36 Agreement- Fox Upholstery (AMENDED)
- 7.37 Contract - Nuventive
- 7.38 Authorized Signatory - Roger W. Wagner
- 7.39 Board Delegation - Certify/Attest Board Action
- 7.40 Board Delegation - Certify/Attest Board Action
- 7.41 Secure ID Token Authorization and Access
- 7.42 Independent Contractor Agreement - Jean Huff
- 7.43 Independent Contractor Agreement - Christy Porter
- 7.44 Board of Trustees Payment Report
- 7.45 Independent Contractor Agreement - Ebmeyer Charter & Tour
- 7.46 Independent Contractor's Agreement - Pete's Treats & Eats
- 7.47 Agreement- Desert Construction Services, Inc.
- 7.48 Notice of Completion- Cook Coatings, Inc.
- 7.49 Amended Agreement - Municipal Emergency Services, Inc,
- 7.50 Increase Contract Amount- Frick, Frick & Jette Architects, Inc.
- 7.51 Agreement - Victor Valley Union High School District
- 7.52 Agreement - Bear Valley Rentals
- 7.53 Agreement: OmniUpdate

- 7.54 Agreement: Parlance Corporation
- 7.55 Agreement: Vector Resources, Inc. (Addendum to SAC Audio Update)
- 7.56 Agreement: Shamrock Solutions, LLC. (ImageNow)
- 7.57 Agreement: Nintex USA, Inc.
- 7.58 Agreement: Ferrilli Information Group - eCommerce
- 7.59 Agreement: Ferrilli Information Group (Shopping Cart)
- 7.60 Agreement: Ferrilli Information Group (TMI)
- 7.61 Agreement: Ferrilli Information Group (Consulting)
- 7.62 Agreement: Ferrilli Information Group (Schedule Builder Plus)
- 7.63 Change Order #04- Balfour Beatty Construction
- 7.64 Out of State Student Travel - Skills USA National Conference
- 7.65 Independent Contract Agreement - Nancy K. Boh, Inc., DBA The Counseling Team International
- 7.66 Independent contractor Agreement - Lawroom Training
- 7.67 Agreement: Faronics
- 7.68 Agreement: Foundation for California Community Colleges (ESRI Site License)
- 7.69 MOU - Options for Youth – Victor Valley, Inc.- Concurrent Enrollment
- 7.70 CURRICULUM CHANGES
- 7.71 Out of State Student Travel Cost amendment- PUENTE - Black Scholars United (BSU) College and Cultural Tour

8. ACTION AGENDA:

- 8.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS:
No public comments related to action agenda items.

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

Trustee Tortorici pulled 7.9 for discussion.

It was (Henderson/Brady) to open up agenda item 7.9 for discussion
Motioned 5-0 to approve consent agenda item 7.9.

9.2 Board Policy 5115 Acceptance of Transfer and External Exam Credit

It was MSC (Brady/Henderson) 5-0 to approve Board Policy 5115
Acceptance of Transfer and External Exam Credit.

10. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

10.1 Campus Beverage Agreement - Pepsi Beverages Company

It was MSC (Brady/Henderson) 5-0 to approve the Campus Beverage
Agreement with Pepsi Beverage Company.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Approval of Five-Year Capital Outlay Construction Plan

It was MSC (Brady/Henderson) 5-0 to approve the Five-Year Capital
Outlay Construction Plan.

Trustee Brady left his seat at 7:20pm

Trustee Brady returned at 7:21pm

11.2 2017-18 Tentative Budget

It was MSC (Brady/Henderson) 5-0 to approve the 2017-18 Tentative
Budget.

11.3 Student Insurance Renewal

It was MSC (Brady/Henderson) 5-0 to approve the Student Insurance
Renewal.

11.4 Statewide Association of Community Colleges

It was MSC (Brady/Henderson) 5-0 to approve Statewide Association of
Community Colleges.

11.5 Estimated Costs for Best Net Services

It was MSC (Henderson/Brady) 5-0 to approve the Estimated Costs for
Best Net Services.

11.6 Agreement- Apple Valley Communications, Inc.

It was MSC (Brady/Henderson) 5-0 to approve the agreement with Apple
Valley Communications, Inc.

11.7 California Highway Patrol (CHP) Victorville Stations Facility Usage
It was MSC (Brady/Henderson) 5-0 to approve the California Highway Patrol (CHP) Victorville Stations Facility Usage

11.8 Approval of Transfer Into Irrevocable Employment Benefit Trust
It was MSC (Brady/Henderson) 5-0 to approve the Transfer Into Irrevocable Employment Benefit Trust.

11.9 Agreement- Waxie Sanitary Supply
It was MSC (Henderson/Brady) 5-0 to approve the Agreement with Waxie Sanitary Supply.

12. HUMAN RESOURCES - ACTION AGENDA

12.1 Victor Valley College Equal Employment Opportunity (EEO) Plan
It was MSC (Brady/Henderson) 5-0 to approve the Victor Valley College Equal Employment Opportunity (EEO) Plan.

12.2 NON-CLASSIFIED EMPLOYEES
It was MSC (Tortorici/Brady) 5-0 to approve the Non-Classified Employees.

12.3 Increase contract with the Titan Group
It was MSC (Tortorici/Wood) 5-0 to approve the Increase contract with the Titan Group.

Trustee Brady left his seat at 7:51pm
Trustee Brady returned at 7:52 pm

12.4 EEO Fund Multiple Method Allocation Model Certification
It was MSC (Henderson/Brady) 5-0 to approve the EEO Fund Multiple Method Allocation Model Certification.

13. INFORMATION

13.1 **PULLED** Agreement – College and Career Access Pathway: Hesperia Unified School District

13.2 **PULLED** College and Career Access Pathway: Victor Valley Union High School District

13.3 CCFS-311Q - Quarterly Financial Status Report for the 3rd Quarter Ended March 31, 2017

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

No public comments related to non-agenda items.

15. BOARD COMMUNICATION:

Student Trustee David Perez thanked the board for the opportunity to sit on the diocese for 2017/2018, and for the opportunity to represent the student's. David Acknowledged ASB students, and announced the names of the newly elected and appointed ASB members.

Trustee Tortorici reported that it has been a busy month. She had the opportunity and privilege to attend the Veterans Grand Opening, the Regional Public Safety Training Center Exercise, Fire Graduation, Paramedic Graduation, Corrections Graduation, Foundation Scholarship Ceremony, and the CTE Graduation. She encouraged the CTE people to figure out a way to cluster the graduations as they are too staggered so that more trustees can attend. She suggested finding a bigger venue for the main graduation as the graduates and attendees are getting bigger. She welcomed David Perez and is looking forward to working and learning from him.

Trustee Pinkerton reported that he is interested in getting to the ten thousand dollar mark. He has made some strides within the last week or two with some of the VVC staff who reached out to Silverado High School and Adelanto High School. The purpose of the visit was to educate students on the matriculation process. Students met with counselors who were able to get them enrolled in the VVC system. Peter Maphumulo approached the podium and stated that is the beginning of things to come and we will eventually be doing this with all of the high schools at least once a year. Trustee Pinkerton thanked everyone involved. He reported on the sporting event which included Marcus Allen, he thanked Robert Sewell and thanked Dr. Wagner for his leadership. He would like to see the stadium event happen again as this type of event brings the community together. He stated that VVC needs a football field and an all-weather track for the community.

Student Trustee David Perez announced the dates of the ASB Retreat. He is looking forward to seeing Dr. Wagner's Servant Leadership presentation. ASB is looking forward to everyone who will be attending.

Trustee Brady reported on the athletic event the other evening, home grown talent, very exciting. He reported that some people were not happy that the college sponsored the event and stated that if we get 5 students out of it then it pays for itself. He agreed with Trustee Tortorici's comment about graduation and a bigger venue. He also agreed with her comment on how the graduations are too staggered, and he hopes that in the future they can be consolidated. Piggy backed on Trustee Pinkerton's comment on mining. He is an advocate like Trustee Pinkerton for a stadium which would bring us to another level, and we could hold

events. Having a stadium could possibly bring revenue to the college. He felt that graduation went well this year.

Trustee Henderson attended a couple of graduations, the main Graduation and The Corrections Graduation. He stated that we have good students, and now our Student Body Past President is going to be working with a congressman, acknowledged ASB, and would like to see our FTES higher.

Dr. Wagner reported that he had a meeting scheduled today at 3pm with everyone involved in graduation. The group dissected the entire event, threw options on the table, and thoughts and ideas. They will continue to have these discussions.

Trustee Wood reported that he attended the Corrections Graduation, the Foundation Scholarship Ceremony, and the main Graduation. He could not recall one other graduation that he had attended. He had a great time, it was a happy day to pass out diplomas. It was an honor for him to hand out certificates during the Corrections Graduation. It was an honor to see all of the work come to a culmination, we are here for the students. Unfortunately he will not be able to attend the Nursing Pinning ceremony on the 23rd which happens to be one of his favorite ceremonies to attend.

16. ADJOURNMENT

It was MSC (Henderson/Brady, 5-0) to adjourn the meeting at 8:27pm.



Dennis Henderson, Clerk



Date Approved