

**APPROVED MEETING MINUTES**  
**Victor Valley Community College District**  
**Regular Meeting of the Board of Trustees**  
**Tuesday, July 9, 2019**

**1. OPENING ITEMS**

**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Board Room on July 9, 2019. Board President Henderson called the meeting to order at 5:05 p.m.

**1.2 ROLL CALL**

**Members present**

Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley, Student Trustee Gabriel Kelvin

*Trustee Pinkerton arrived at 5:08 p.m.*

*Trustee Wood arrived at 5:12 p.m.*

**1.3 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

None

**1.4 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

1.5 Conference with Legal Counsel- Potential/Anticipated Litigation

1.6 Conference with Legal Counsel- Existing Litigation

**2. CLOSED SESSION**

**2.1 RECESS TO CLOSED SESSION**

Board President Henderson recessed to closed session at 5:07 p.m.

**3. RECONVENE OPEN/PUBLIC SESSION REGULAR MEETING**

**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened to open session in the Board Room on July 9, 2019. Board President Henderson called the meeting to order at 6:19 p.m.

**3.3 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).

**3.4 PLEDGE OF ALLEGIANCE TO THE FLAG**

Vice President of Human Resources, Monica Martinez led the pledge.

**3.5 CLOSED SESSION REPORT OUT**

No action taken, nothing to report.

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

7.54 - Ratification of Victoria Martinelli's Outstanding Credit Card Expenditures pulled for separate discussion and separate vote.

**4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

Eric Fort

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

Dr. Walden introduced new Vice President of Human Resources, Monica Martinez, and announced her birthday. Ms. Martinez thanked everyone for the warm welcome.

5.1 TEST Program (Triage Engagement & Support Team) Presentation

*Postponed until the August Trustee meeting.*

#### 5.2 Girls in Robotics Leadership (GIRL) Camp Presentation

Dean Hamid Eydgahi reported on the Girls in Robotics Leadership (GIRL) Camp, attended by 17 local high school students. Faculty members Anh Weis, Paul Tinning and Electronics Lab Specialist Darrell Harriman shared a video of the highlights, and shared information on the activities. They thanked VVC and the Foundation for their support.

#### 5.3 FOUNDATION

Casey Armstrong, Vice President of Resource Development with the Foundation's Board of Directors, reported on the Foundation's 44-year anniversary and shared a PowerPoint presentation of their achievements over the years. She thanked the Board for their support, as well as the support of the college and its students. Ms. Armstrong reported that donations are being accepted through Facebook for the scholarship program, and they have until tomorrow night to reach the goal of \$1000 to help support VVC students. Ms. Armstrong continued her report giving updates on the Cardenas scholarship which has donated up to \$8,000 annually. Cardenas Markets unveiled a *Go Rams* mural in their store, and to date approximately 50 students have received more than \$50,000 to pay for student fees, books, and tuition. Finally, Ms. Armstrong stated the Foundation had its annual Board of Directors installation, with four new members joining their board: Brian Nyamwange, David Olney, Niru Vangala, and John Ohanian.

#### 5.4 Scholarship Presentation SVL Veteran's Association

*Postponed until the September Trustee Meeting*

#### 5.5 ASB STUDENT GOALS

Student Trustee Kelvin reported on the ASB leadership retreat taking place this weekend where students will brainstorm goals for the upcoming year. He will report back on the outcome and goals at a future meeting. Student Trustee Kelvin also reported on the ethics certification being completed by the ASB council.

#### 5.6 ACADEMIC SENATE

No representation/no report.

#### 5.7 FACILITIES UPDATE

Executive Director Steve Garcia reported that the river walk/park and ride with the City of Victorville is approximately 95% complete. He will update the Board on the ribbon cutting as soon as he has the information. Mr. Garcia also reported that the City of Victorville is working on the bike path, but waiting for funding to widen the bridge. He continued his report stating that the One Stop project is about 65% complete. By the end of summer they will start to see a finished exterior, with the goal to have a transition plan to move everyone over during the winter break, while still insuring students are served during the transition. The RFQ for the Stadium/Conference Center project will be advertised by end of July. He anticipates that Vice President Nahlen will have an update on bond capacity at the next Trustee meeting. Mr. Garcia mentioned item 13.5 on the agenda regarding funding for the High Desert Regional Training Center, stating the Board approved the initial concept of 2 classrooms in the past, but after working and finalizing the plans, they need more electrical and more classrooms to support this project.

### 6. REPORTS

#### 6.1 CTA

No representation/no report.

#### 6.2 CSEA

No representation/no report.

#### 6.3 AFT PART-TIME FACULTY UNITED

No representation/no report.

#### 6.4 MANAGEMENT

Director Deanna Sanabria welcomed and congratulated Monica Martinez as the new Vice President of Human Resources, and Jackie Augustine as the new interim Dean of HASS. Ms. Sanabria reported on various managers' attendance to trainings and conferences, and on campus forums for students.

### 7. CONSENT AGENDA

#### 7.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

#### 7.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Wood, Advisory Vote: Yea) to approve the consent agenda items in one vote.

Final Resolution: Motion Carries

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

#### 7.3 Approval of Minutes of the June 11, 2019 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the June 11, 2019 Regular Board of Trustees meeting as submitted.

#### 7.4 Approval of Minutes of the June 13, 2019 Special Board of Trustees Meeting

Resolution: Approve the Minutes of the June 13, 2019 Special Board of Trustees meeting as submitted.

#### 7.5 Board of Trustees Travel Budget for Fiscal Year 2019 - 2020 (BP 2740)

Resolution: Approve their travel budget for fiscal year 2019 - 2020 in an amount not to exceed of \$8,000.00.

#### 7.6 Amendment Increase 1- W. Wood Associates Development, Inc.

Resolution: Ratify the Amendment Increase 1 for W. Woods & Associates Development, Inc. in the amount of \$680.00.

#### 7.7 Agreement: A.N.D Technologies, Inc. (Professional Services)

Resolution: Ratify the agreement with A.N.D Technologies, Inc. in the estimated amount of \$250.00.

#### 7.8 Agreement - SBCSS Courier Services renewal # 19/20-0463

Resolution: Ratify agreement # 19/20-0463 with San Bernardino County Superintendent of Schools for Courier Services in the amount of \$7,744.64 for Fiscal Year 2019-2020.

#### 7.9 Independent Contractor Agreement - Stacy Jones

Resolution: Ratify an Independent Contractor Agreement with Stacy Jones to fulfill the role of Director of the Regional Makerspace Proposal. The period of this agreement is from July 1, 2019 to June 30, 2020.

#### 7.10 Citizens' Bond Oversight Committee Bylaws Ratification

Resolution: The Citizens' Bond Oversight Committee voted to ratify their Bylaws due to a change in California Education Code Section 15282. (a) allowing an extension of term limits. The Committee is requesting that the Board of Trustees ratify this action.

#### 7.11 Board Payment Report - June 2019

Resolution: Accept the Board of Trustees Payment Report as presented.

#### 7.12 Agreement - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the agreement with H2 Environmental Consulting Services, Inc. in the amount not to exceed \$2,000.00.

#### 7.13 Agreement - PPL, Inc.

Resolution: Ratify the agreement with PPL, Inc. to provide consulting services for an evaluation and goal setting workshop with the Board of Trustees and the Superintendent/President on June 13, 2019 in an amount not to exceed \$4,000.00.

#### 7.14 Amendment to Agreement - BoardDocs

Resolution: Ratify the amendment to the agreement with BoardDocs for an upgrade from BoardDocsPro to BoardDocs Pro Plus in the amount of \$17,500.00.

#### 7.15 Agreement: Dude Solutions, Inc.

Resolution: Ratify the agreement with Dude Solutions, Inc. in the estimated amount of \$1,498.00.

#### 7.16 Agreement: Faronics

Resolution: Ratify the agreement with Faronics in the estimated amount of \$4,725.00.

#### 7.17 Agreement: NetGovern, Inc.

Resolution: Ratify the agreement with NetGovern, Inc. in the estimated amount of \$39,120.00.

7.18 Agreement: OmniUpdate

Resolution: Ratify the agreement with OmniUpdate, Inc. in the amount of \$31,750.00.

7.19 Agreement: Parlance Corporation

Resolution: Ratify the agreement with Parlance Corporation in the estimated amount of \$6,658.95.

7.20 Agreement: Tricade

Resolution: Ratify the agreement with Tricade in the estimated amount of \$13,708.24.

7.21 Agreement: Datalink Networks

Resolution: Ratify the agreement with Datalink Networks in the estimated amount of \$2,292.00.

7.22 Agreement: DLT Solutions, LLC. (KACE)

Resolution: Ratify the agreement with DLT Solutions, LLC. in the estimated amount of \$16,727.56.

7.23 Agreement: Vector Resources, Inc. (Smartnet on Exterior AP's)

Resolution: Ratify the agreement with Vector Resources, Inc. in the estimated amount of \$926.63.

7.24 Agreement: Vector Resources, Inc. (OnSSI)

Resolution: Ratify the agreement with Vector Resources, Inc. in the estimated amount of \$1,433.20.

7.25 Agreement: KnowBe4, Inc.

Resolution: Ratify the agreement with KnowBe4, Inc. in the estimated amount of \$8,494.20.

7.26 Agreement: NetGovern (O365 Migration Project)

Resolution: Ratify the agreement with NetGovern in the estimated amount of \$35,000.00.

7.27 Agreement: CDW-Government, LLC. (APC Symmetra PX)

Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$5,612.04.

7.28 Agreement: CDW-Government, LLC. (Solarwinds)

Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$13,029.12.

7.29 Agreement and Amendment Increase - Ontario Refrigeration

Resolution: Ratify the Agreement and Amendment Increase with Ontario Refrigeration in the total amount of \$3,518.50.

7.30 Notice of Completion - SecuriTech

Resolution: Ratify the Notice of Completion with SecuriTech.

7.31 Notice of Completion - Action Door Controls, Inc.

Resolution: Ratify the Notice of Completion with Action Door Controls, Inc.

7.32 Agreement - All American Inspectors, Inc.

Resolution: Ratify the agreement with All American Inspectors, Inc. in the amount of \$7,500.00.

7.33 Agreement - ATI Presentation and Workshop

Resolution: Ratify the ATI presentation and workshop service agreement for Cynthia Clark to provide a seminar for the regional health education faculty scheduled November 19, 2019.

7.34 Agreement: Alpha Omega Wireless, Inc.

Resolution: Ratify the agreement with Alpha Omega Wireless, Inc. in the estimated amount of \$4,995.00.

7.35 Agreement: Vector Resources, Inc. (Smartnet for Controllers)

Resolution: Ratify the agreement with Vector Resources, Inc. in the estimated amount of \$3,560.15.

7.36 Agreement: A.N.D Technologies, Inc. (Pcounter)

Resolution: Ratify the agreement with A.N.D Technologies, Inc. in the estimated amount of \$1,505.00.

7.37 Agreement to Renew the Smog Referee and Technician Training Program

Resolution: Ratify the renewal of the continued operation of the Bureau of Automotive Repair's Smog Check Referee and Student Technician Training Program.

7.38 Agreement – Suburban Propane

Resolution: Ratify the agreement with Suburban Propane in the estimated amount of \$500.00 for Fiscal Year 2019-2020.

7.39 Agreement - Fletcher's Fire Protection

Resolution: Ratify the agreement with Fletcher's Fire Protection in the estimated amount of \$18,385.88 for Fiscal Year 2019-2020.

7.40 Agreement – Action Duct Cleaning Company

Resolution: Ratify the agreement with Action Duct Cleaning Company in the estimated amount of \$3,650.00 for Fiscal Year 2019-2020.

7.41 Agreement – Coria's Auto Repair & Smog

Resolution: Ratify the agreement with Coria's Auto Repair & Smog in the estimated amount of \$500.00 for Fiscal Year 2019-2020.

7.42 Independent Contractor Agreement - Institute for Evidence-Based Change (IEBC)

Resolution: Ratify the agreement with the Institute for Evidence-Based Change in the amount of \$63,677.

7.43 Clinical Training Affiliation Agreement (With School Instructor on Hospital Premises)

Resolution: Ratify an agreement between Victor Valley Community College District and St. Mary's Medical Center for facility use. The period of this agreement is from August 1, 2019 through July 31, 2021.

7.44 Clinical Training Affiliation Agreement (Without School Instructor on Hospital Premises)

Resolution: Ratify an agreement between Victor Valley Community College District and St. Mary's Medical Center for facility use. The period of this agreement is from August 1, 2019 through July 31, 2021.

7.45 Independent Contractor Agreement - Sew Tech

Resolution: Ratify an Independent Contractor Agreement with Sew Tech to provide service and maintenance for the Adult Home Economics sewing and serger machines. The period of this agreement is August 10, 2019 to August 30, 2019.

7.46 Agreement – Bibliotheca LLC. Service and Maintenance

Resolution: Ratify the agreement with Bibliotheca LLC. Service and Maintenance.

7.47 Contract Ed. - Independent Contractor Agreement: The Woodall Group

Resolution: Ratify an Independent Contractor Agreement with The Woodall Group. The Woodall Group will be providing live-scan services to the Contract Ed. Desert Valley Hospital Nursing students enrolled in NP4 for the Spring 2019 semester. RN Livescan and photo price is \$75.00 per student. At 11 students, the total cost is \$825.00 for the service provided.

7.48 Phlebotomy - Mercer: Student Liability Insurance

Resolution: Ratify an agreement with Mercer Consumer. Mercer consumer will provide the students in the Phlebotomy Community Education program with Professional Liability Insurance. The period of this agreement is from: 05/09/2019 -05/09/2022.

7.49 Apple Valley Communications Contract

Resolution: Approve the Contract agreement between Victor Valley College District and Apple Valley Communications. The period is from July 1, 2019 through June 30, 2020.

7.50 Agreement - Olpin Group

Resolution: Ratify the agreement with the Olpin Group for the replacement of the Veterans Resource Center Furniture in the amount of \$20,630.95.

7.51 Contract Ed. - Chaffey College / InTech Center 2019-2020

Resolution: Ratify an MOU with Chaffey College / InTech Center. Chaffey College / InTech Center has requested to continue Sub-Contracting their Employment Training Panel (ETP) funds with Victor Valley College to allow training for local incumbent workers. Training would occur between 07/01/2019 through 06/30/2020. Income to the District not to exceed \$25,000.00. Currently, VVC plans to utilize these funds

towards Not-For-Credit Welding Training for selected employees from the High Desert Manufacturers Council.

#### 7.52 Non-Classified Employees

Resolution: Approve and/or ratify the appointments of non-classified employees as listed.

#### 7.53 Independent Contractor Agreement - Estela Bensimon

Resolution: Ratify the agreement with Estela Mara Bensimon in the amount of \$6,000.

#### 7.54 Ratification of Victoria Martinelli's Outstanding Credit Card Expenditures

*Pulled for separate discussion.*

Resolution to pull agenda item 7.54 for separate discussion and vote during item 9.1.

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### 8. ACTION AGENDA

#### 8.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

### 9. BOARD OF TRUSTEES - ACTION AGENDA

#### 9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

7.54 - Superintendent/President Dr. Dan Walden explained to the Board that there are certain charges missing back-up documentation, and requested that the Board approve the payment of the expenditures through their action so that delinquent payments can be made. Dr. Walden requested that the Board allow a few months for his staff to verify the expenses, which will be brought back to the Board for their acceptance in November.

It was MSC (Brady/Pinkerton, 5-0, Advisory Vote: Yea) to approve the outstanding credit card expenditures for former employee Victoria Martinelli. The total of these expenditures are \$12,917.91.

Final Resolution: Motion Carries

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

#### 9.2 Student Trustee Privileges, Board Policy 2015

It was MSC (Brady/Tarpley, 5-0, Advisory Vote: Yea) to approve Student Trustee privileges 1, 2, 4, and 5 as listed in the public content.

Final Resolution: Motion Carries

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

#### 9.3 Approve Recommended Board of Trustee Goals for 2019 - 2020

Dr. Walden obtained permission from Trustee Henderson to publish the Board Goals, and read the goals aloud. Dr. Walden commended the Board for developing the goals, which will be brought to future meetings under a special category to review and discuss, including data and other direction brought to the Board to assist them in accomplishing these goals.

Trustee Brady feels that these are attainable goals.

Student Trustee Kelvin said he connected to goals 4 and 5 and commended those goals enthusiastically.

It was MSC (Brady/Tarpley, 5-0, Advisory Vote: Yea) to approve the recommended Board of Trustee Goals as submitted.

Final Resolution: Motion Carries

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

### 10. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

#### 10.1 Ratification of CCCCCO Currently and Formerly Incarcerated Students Reentry Program - GRANT

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve an additional \$13,636 to the CCCCCO Currently and Formerly Incarcerated Students Reentry Program - GRANT - which was originally approved during the April 9, 2019 Board of Trustees meeting in the amount of \$100,000 - Item 8.1 Superintendent/President Action Agenda.

Final Resolution: Motion Carries

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

*Technology break at 7:29 pm*

*Reconvene at 7:38 pm*

### 11. INSTRUCTION - ACTION AGENDA

#### 11.1 California Department of Education, California State Preschool Contract CSPP-9433

It was MSC (Wood/Brady, 5-0, Advisory Vote: Yea) to approve the California Department of Education Child Care Contract CSPP-9433 for 2019-2020, Certification Clauses (CCC-04-2017), California Civil Rights Laws Certification (CO-005) and a Resolution page.

Final Resolution: Motion Carries

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

#### 11.2 Curriculum Changes

It was MSC (Brady/Tarpley, 5-0, Advisory Vote: Yea) to approve the curriculum changes that were made on July 1, 2019 and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

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

#### 11.3 Contract Ed. - Cal-State Re-entry Initiative 2019-2020

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve a contract with University Enterprises Corporation/ California State Reentry Initiative (CSRI). CSRI has requested instruction of GED Prep, Computer Literacy, and Vocation Training for the 2019-2020 Fiscal Year. Classes will be held at CSRI's location in Victorville with vocational labs held at Victor Valley College. Vocational courses will be coordinated with the related department's Dean, Chair, and Faculty. Estimated revenue is not-to-exceed \$150,000 for training of their formerly incarcerated population.

Final Resolution: Motion Carries

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

### **12. STUDENT SERVICES - ACTION AGENDA**

#### 12.1 Federal Student Loan Participation - California College Promise Program

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to authorize the Superintendent/President to proceed with the necessary steps to take part in the Federal Student Loan Program in order to participate in the California College Promise Program.

Final Resolution: Motion Carries

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

### **13. ADMINISTRATIVE SERVICES - ACTION AGENDA**

13.1 Agreement - American Engineering Laboratories, Inc. It is recommended that the Board of Trustees It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve the agreement with American Engineering Laboratories, Inc. in the amount of \$164,000.00 for year two of a three year agreement.

Final Resolution: Motion Carries

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

#### 13.2 Student Insurance Renewal

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve the renewal of the District's Student/Accident Insurance Plan for the period of 8/1/2019-7/31/2020 with Student Insurance, CA License #0386216 in the amount of \$127,463.

Final Resolution: Motion Carries

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

#### 13.3 Temporary borrowing between funds for Fiscal Year 2019-20

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to adopt a resolution to authorize temporary borrowing between funds for the 2019-20 fiscal year.

Final Resolution: Motion Carries

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

#### 13.4 Inter-Fund Temporary Loans

It was MSC (Wood/Brady, 5-0, Advisory Vote: Yea) to authorize the Superintendent/President or his designee's to initiate Inter-Fund Temporary Loans from time to time as needed to meet the cash flow needs of the District's operations and authorize the deposit of funds into the college's local financial aid disbursement accounts currently residing at Citizens Business Bank as needed.

Final Resolution: Motion Carries

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

#### 13.5 Victor Valley College High Desert Regional Training Center - Update/Funding Authorization

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to authorize the administration to proceed with the tenant improvements at the leased facility at the Southern California Logistics Airport (SCLA) at a not to exceed value of \$1,121,376.

Final Resolution: Motion Carries

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

**13.6 Agreement: Computerland of Silicon Valley (Adobe)**

It was MSC (Wood/Brady, 5-0, Advisory Vote: Yea) to approve the agreement between Victor Valley College and Computerland of Silicon Valley in the estimated amount of \$109,908.00.

Final Resolution: Motion Carries

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

**14. HUMAN RESOURCES - ACTION AGENDA**

**14.1 CTA Agreement- Revision to Tentative Agreement (Closing Re-Openers)**

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve a revision to the ratified Articles of the Agreement between Victor Valley Community College and Victor Valley College Faculty Association California Teachers Association Chapter 1169 as presented.

Final Resolution: Motion Carries

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

**14.2 New Job Description and Salary Placement for Dean, Pathways and Professional Learning**

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve the new job description and salary placement for Dean, Pathways and Professional Learning, as presented.

Final Resolution: Motion Carries

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

**15. INFORMATION/DISCUSSION**

**15.1 Board of Trustees - Upcoming Annual Conferences**

By August, the Superintendent/President will provide to the Trustees a list of upcoming annual conferences in order to plan for the upcoming academic year.

**16. BOARD COMMUNICATION**

**16.1 Individual Board of Trustees Reports**

Student Trustee Kelvin reported that he, along with Robert Sewell, will be attending the CCLC Student Trustee Conference in August. He stated that the communication forum was very well organized, and that he is looking forward to the ASB retreat and also that he would like to speak with each Trustee individually to gain one piece of advice for his time as Student Trustee on the Board.

Trustee Pinkerton shared a story encouraging the continued work to bring students to VVC, commending Dr. Walden for his continued work in this area.

Trustee Tarpley stated that she is looking forward to being a part of the ASB retreat as well as the upcoming VVC theater production in August.

Trustee Wood gave an update on the success of the courthouse internship for students, and also expressed that he is looking forward to the ASB retreat, where he will take part in the evening goal planning.

Trustee Brady reported on a press conference and the survey that will go out to the community on the local economy. A report will be developed off the information gathered from this survey to help determine the top 10 issues of the area and potential solutions. Trustee Brady stated that it is important for the college to support this effort and the importance of the students voices to determine what can be done to make our community better for generations to come. Anticipated completion of the report is April 2020.

Trustee Henderson had no report.

**17. ADJOURNMENT**

**17.1 Adjourn July 9, 2019 Board of Trustees Regular Meeting**

There being no further business to come before the Governing Board, it was MSC (Brady/Wood, Advisory Vote: Yea) to adjourn the meeting at 8:20 p.m.

Final Resolution: Motion Carries

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



Date Approved: August 13, 2019