



**Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, August 08, 2017**

1. OPEN SESSION

Board President Wood called the meeting to order at 5:03pm

1.1 PULLED Public Hearing Election Waiver Request

1.2 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 Perez: Absent
Superintendent/President Dr. Wagner: Present

Student Trustee David Perez arrived @ 5:11pm

1.3 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Pulled: 1.1, 6.4, 6.45, and 6.51.

Correction to Agenda Item 11.1 - Dr. Wagner asked the board to approve the contract amount and not what is on the face sheet.

1.4 PUBLIC COMMENT ANNOUNCEMENT

2. CLOSED SESSION

2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

None.

2.2 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.3 Conference with Legal Counsel - Threat of Litigation (one (1) case)

2.4 ADJOURN TO CLOSED SESSION

Board President Wood adjourned to closed session at 5:06 pm.

3. OPEN SESSION REGULAR MEETING

Board President Wood called the open session of the meeting to order at 6:14pm.

3.1 CLOSED SESSION REPORT

Dr. Wagner reported that there is nothing to report out from Closed Session.
Dr. Wagner pulled Agenda Item 6.46.

3.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Wood asked Seth (Margaret Kagy's Grandson) to lead the Pledge of Allegiance to the Flag however he was shy so Margaret Kagy led the Pledge instead.

4. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. Wagner asked Tracey Richardson to introduce the new Director of Fiscal Services, Shawntee Milton.

4.1 FOUNDATION

Don Brown reported out on behalf of the Foundation President Eric Schmidt as he is traveling.

Board President Wood made a motion to advance agenda items 9.2 and 9.3, seconded by Dr. Wagner.

9.2 Resolution of Intent to the Establishment of Trustee Areas for the Election of Governing Board Members.

It was MSC (Brady/Tortorici, 4-1-0-0) Ayes, Trustee Brady, Trustee Wood, Trustee Pinkerton, and Trustee Tortorici. Noes, Trustee Henderson, the Resolution of Intent to the Establishment of Trustee Areas for the Election of Governing Board Members was approved.

9.3 Election Waiver Request

It was MSC (Brady/Tortorici, 4-1-0-0) Ayes, Trustee Brady, Trustee Wood, Trustee Pinkerton, and Trustee Tortorici. Noes, Trustee Henderson, the Election Waiver Request was approved.

4.2 ASB STUDENT GOALS

David Perez reported out on behalf of ASB.

4.3 ACADEMIC SENATE

No report, no representation.

4.4 ACCREDITATION STEERING COMMITTEE

Dr. Wagner reported that the committee has not met however he is in the process of drafting a timeline for the next report with Peter Maphumulo.

4.5 FACILITIES UPDATE

Steve Garcia presented a PowerPoint presentation which highlighted "The Road Ahead", a brief overview of future campus facilities updates.

4.6 SPECIAL REPORT: (Trustee Brady)

Trustee Brady approached the Podium for his special report to elaborate on the PowerPoint handout, "CCLC Annual Conference-STRS and PERS".

5. REPORTS

5.1 CTA

No report, no representation.

5.2 CSEA

Margaret Kagy reported out on behalf of CSEA. Margaret asked the board to extend her time as she exhausted her 3 minutes.

It was MSC Brady/Wood to extend Margaret's time.

5.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported out on behalf of AFT.

5.4 MANAGEMENT

Steve Garcia reported out on behalf of the Management Team.

6. CONSENT AGENDA:

Dr. Wagner announced items pulled during the beginning of the meeting.

6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

6.5 Margaret Kagy; 6.46 Margaret Kagy (Item 6.46 was pulled)

Margaret Kagy made a mistake on the Public Comment Card, should be agenda item 6.50 not 6.5.

6.2 APPROVAL OF CONSENT AGENDA ITEMS

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

6.3 Approval of the June 13, 2017 Minutes of the Regular Board of Trustees Meeting

6.4 PULLED, MINUTES ARE NOT ATTACHED. Approval of the July 11, 2017

Minutes of the Regular Board of Trustees Meeting.

6.5 Approval of the July 18, 2017 Minutes of the Special Board of Trustees Meeting.

6.6 Contract with Presynct Technologies, Inc

6.7 Increase Contract Amount - Frick, Frick & Jette Architects, Inc.

6.8 Agreement- KYA Services, LLC

6.9 Independent Contractor Agreement - Julie Provansal

6.10 Out of State Student Travel - Women's Volleyball

6.11 Independent Contractor Agreement - Bays Translation Services

- 6.12 Contract Amendment - Xpress Rent A Car
- 6.13 Agreement - Southern California Bone & Joint Clinic, Inc.
- 6.14 Contract Education: SB County/Department of Public Health
- 6.15 Independent Contract Agreement - Patricia Pena, DBA Tech4Fit
- 6.16 Agreement: Alpha Omega Wireless
- 6.17 Agreement: Campusguard
- 6.18 Agreement: Teknimedia
- 6.19 Agreement: RAVE Mobile Safety
- 6.20 Agreement: Ivanti, Inc. (formally known as Heat Software USA, Inc.)
- 6.21 Maintenance Renewal- Vector USA
- 6.22 Agreement- Climatec
- 6.23 Revised Agency Agreement
- 6.24 Community Education: Independent Contractor Agreement
- 6.25 Agreement: Nelnet Business Solutions
- 6.26 Agreement: Datalinks Networks
- 6.27 Agreement Renewal - Chancellor's Office Tax Offset Program
- 6.28 Agreement Renewal - Chancellor's Office of the California Community Colleges
- 6.29 Clinical Facility Agreement - Viruch Vachirakorn, M.D.
- 6.30 Agreement - Woodall Group
- 6.31 Renewal of Contract Agreement with San Bernardino County Information Services Department for the County's Wide Area Network (WAN).
- 6.32 Board of Trustees Payment Report
- 6.33 AGREEMENT - VECTOR RESOURCES INC. (SAM Grant)
- 6.34 Independent Contractor Agreement Amendment - Western Graphics Plus
- 6.35 Agreement - High Desert Shuttle
- 6.36 Agreement - Ebmeyer Charter and Tour
- 6.37 Amy Driscoll Consultation Agreement
- 6.38 Rental Agreement - LA Fiesta Party Rentals
- 6.39 AGREEMENT RENEWAL - POLYCOM SUPPORT RENEWAL CODEC Premier
- 6.40 Agreement - Industrial Technical Services
- 6.41 Independent Contractor Agreement - The Institute for Evidence-Based Change (IEBC)
- 6.42 Clinical Agreement - Victor Valley Global Medical Center
- 6.43 Trane Building Services
- 6.44 Agreement Renewal - Cintas
- 6.45 PULLED Independent Contract Agreement The Counseling Team International
- 6.46 PULLED Independent Contract Agreement Karen Hardy
- 6.47 Independent Contract Agreement Leibert Cassidy Whitmore
- 6.48 Grants- Renewal of Nursing Assessment, Remediation, and Retention for Associate Degree Nursing Program
- 6.49 Independent Contractor Agreement - John Tonyan
- 6.50 Non-Classified Employees
- 6.51 PULLED Contract - Next Gen Web Solutions, LLC.
- 6.52 Contract - CareerAmerica, LLC (Financial Aid TV)
- 6.53 Contract - Next Gen Web Solutions, LLC

- 6.54 Interagency Agreement - Foundation for California Community Colleges
- 6.55 Independent Contractor Agreement - Natasha Hansen (SAM Grant)
- 6.56 Agreement - H & L Charter Co., Inc. (Puente Students to visit UC San Diego)
- 6.57 Agreement - H & L Charter Co., Inc. (Puente Students to visit UC Riverside)
- 6.58 Rental Agreement - United Rentals
- 6.59 Independent Contractor Agreement - Ebmeyer Charter & Tour
- 6.60 Independent Contractor Agreement - San Bernardino & Riverside Counties Fire Equipment
- 6.61 Independent Contractor Agreement- Fontana Fire Equipment dba San Bernardino & Riverside Counties Fire Equipment
- 6.62 Agreement - In-N-Out Burger

7. ACTION AGENDA:

Public comments action announcement.

Board President Wood asked Margaret Kagy if she could wait until section 12 of the agenda to comment on agenda items listed on her public comment cards. Margaret replied, "yes".

12.1 Margaret Kagy; 12.2 Margaret Kagy; 12.3 Margaret Kagy

8. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

8.1 Grants- Renewal Enrollment Growth for Associate Degree Nursing Program
It was MSC (Brady/Henderson, 5-0), to approve the Grants- Renewal Enrollment Growth for Associate Degree Nursing Program.

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

8.3 Amendment to Sublease Agreement with SCLA for Aviation School
It was MSC (Brady/Henderson, 5-0), to approve the Amendment to Sublease Agreement with SCLA for Aviation School.

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

9.2 **MOVED TO THE REPORT SECTION OF AGENDA.** Resolution of Intent to the Establishment of Trustee Areas for the Election of Governing Board Members

9.3 **MOVED TO THE REPORT SECTION OF AGENDA** Election Waiver Request

10. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

10.1 Contract Education: CSRI

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

10.2 Contracts - Ebmeyer Charter

It was MSC (Brady/Henderson, 5-0), to approve the Contracts with Ebmeyer Charter.

10.3 Independent Contractor Agreement - Adele McClain

It was MSC (Brady/Henderson, 5-0), to approve the Independent Contractor Agreement - Adele McClain.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Hold Public Hearing and Approve Agreement with Compass Energy Solutions Board President Wood opened the meeting.

No comments from the public.

Board President Wood closed the public hearing, motioned by Trustee Brady, seconded by Trustee Henderson, 5-0, to approve the contract amount and not what is on the face sheet.

12. HUMAN RESOURCES - ACTION AGENDA

12.1 Public Hearing on District's Reopener to CSEA Chapter #584 Collective Bargaining Proposal

Board President Wood opened the meeting.

Board President Wood called Margaret Kagy to the podium to discuss her agenda items listed on her Public Comment Cards: 12.1, 12.2, & 12.3

Board President Wood closed the public hearing, motioned by Trustee Brady, seconded by Trustee Henderson, 5-0.

12.2 Public Hearing on Re-opener with the District and CSEA Chapter #584 for Successor Contract

Board President Wood opened the meeting.

Board President Wood called Margaret Kagy to the podium, refer to agenda item 12.1.

Board President Wood closed the public hearing, motioned by Trustee Henderson, seconded by Trustee Brady, 5-0.

12.3 New Job Description and Salary Placement for HVAC Lead

It was MSC (Brady/Henderson, 5-0), to approve the New Job Description and Salary Placement for HVAC Lead.

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

14. BOARD COMMUNICATION

Student Trustee Perez is looking forward to the fall semester, students are excited about the First Year Experience event that Herb English is putting on campus this month, and he thanked Herb. The RAMS book sale is this Saturday, and the ASB Counsel will be cooking for students.

Trustee Tortorici reported that it has been a slow month, hopes that Student Trustee Perez has a good trip while attending the CCLC workshop, would like Trustee Perez to come back and educate the board. Hoping we have an eventful and successful fall semester.

Trustee Pinkerton reported that this is the first day of school for kids at Silverado, and Dr. Wagner has assured him that the partnership with the High Schools will continue to move forward.

Trustee Brady is excited for ASB and their goals this year and hopes that Student Trustee Perez has a great trip, encourages networking.


Trustee Henderson is excited about the beginning of the fall semester, and mentioned that 53 years ago today he joined the Navy in 1964.

Dr. Wagner doesn't normally address the audience however, he told Margaret, based on her public comments that he owns some of what she said, it was a fair assessment, and not all smoke and steam. He told Margaret that they are getting ready to shift gears regarding the negotiating process.

Trustee Wood thanked the Sports Senator for the license plate frame. Trustee Wood's wife Katherine is a VVC Alumni therefore she is putting the frame on her car. He received a text from past Student Trustee President Marco Aguayo and read it aloud as he wanted to update Marco's sponsors on what is going on with him during his Washington D.C. internship. Marco expressed that he would not have had the internship opportunity if it wasn't for the financial support from Dr. Wagner and the Board.

15. ADJOURNMENT:

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 7:42 p.m.



Dennis Henderson, Clerk

9/12/17
Date Approved