



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, August 9, 2016

Place: **Open Session:** 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

1. OPEN SESSION

1.1 PUBLIC COMMENT ANNOUNCEMENT

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on August 9, 2016 in the Board Room. Board President Pinkerton called the meeting to order at 6:00 p.m.

1.3 ROLL CALL

John Pinkerton, President; Brandon Wood, Vice President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Joseph W. Brady, Trustee; Roger Wagner, Superintendent/President; Marco Aguayo, Student Trustee.

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Reed led the Pledge of Allegiance to the Flag.

Board President Pinkerton asked the board and the public to join together and sing The National Anthem.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Superintendent/President Wagner Pulled agenda items 4.29 and 4.30 advising that both items will be brought back to the next meeting and announced that agenda item 4.20 has increased from \$18,532 to \$23,512.00.

2. SUPERINTENDENT/PRESIDENT'S REPORT

2.1 FOUNDATION

Eric Schmidt introduced Robert Reed who recognized the board for implementing priority registration for spouses of disabled veterans. Mr. Reed introduced the Veterans Club President, Treasurer and first recipient Gary Purcell. The president of the club presented a small scholarship to Gary Purcell as their way of giving back to the community. Eric reported out on scholarships given by the Foundation, the Foundation is supporting the student success fund. Thanked the champions of education package owners for investing in Foundation activities and college resources. Eric presented a

check to Dr. Wagner in the amount of \$5000 from the champions of education package and described the program and how to become a donor. Reported on the Foundation Board of Directors annual retreat, September 16th from noon to 2pm in the SAC, lunch provided. He extended an invitation for the Board of Trustees to participate in planning at the request of Trustee Tortorici which is a coordinated effort to establish two goals that the Board and Foundation can agree on and push forward this year.

Trustee Tortorici asked if it would be a brown act violation and should it be agendaized. Dr. Wagner replied only if 3 or more trustees attend. Trustee Pinkerton would like to attend, Trustee Tortorici will be attending, Trustee Brady will be out of town, and Trustee Wood will try to make it depending on if he can adjust his calendar. Eric reported on the workshop they will be presenting to the board in October which will highlight the work of the Foundation. Trustee Tortorici would like a copy of the agenda. Trustee Brady added that the agenda would be provided by Trustee Pinker or Dr. Wagner as Eric was directed to forward all Trustee Brady's emails to John and Roger regarding the agenda. Eric elaborated on the objectives of tomorrow's meeting. Eric has planned an outline based on conversation with Trustee Brady and Trustee Pinkerton. The goal is for the board and the public to have a better understanding of the Foundation and collaborate more effectively in the future.

Eric wished Dr. Wagner a great time while vacationing in Africa.

Dr. Wagner asked Trustee Pinkerton to introduce Victoria Jones who is 16 years old with close to 50 college credits. Parents Tracy and Curtis were also introduced. Tracy and Curtis thanked Victor Valley College for allowing concurrent enrollment which has helped as Victoria will be enlisting into the Air Force after High School.

2.2 ASB STUDENT GOALS

Student Trustee Aguayo reported on the leadership retreat last month where 11 goals were established. He thanked everyone who was able to attend. He introduced the ASB Secretary Carissa who reported on goal #5 and ASB Representative Miguel who reported on goal #11. ASB is looking forward to addressing the issues with the goals. The ASB Advisor has distributed goals to different departments for solutions on working together.

2.3 ACADEMIC SENATE

No report

2.4 ACCREDITATION STEERING COMMITTEE

Peter Maphumulo reported out that progress is on schedule, will meet the deadlines, following the calendar and all deliverables will be met. Currently writing the preliminary introduction on the research for each standard. The tentative plan is to give the fully formed document to the board around November which will allow sufficient time for review and feedback to factor into the draft. Peter elaborated on their processes for

producing the draft and final document. Peter answered the board's questions. The ACCJC team will be able to access the information electronically.

2.5 FACILITIES UPDATE

Steve Garcia reported out by stating M&O has been busy this summer getting ready for the fall semester. Provided a power point presentation update on the Vocational Complex. Thanked those who attended the concrete pour for helping and participating. The target finish date for the complex is late November.

3. REPORTS

3.1 CTA

No report

3.2 CSEA

Margaret Kagy reported that they are still on the rocky side, lot of turmoil, however Dr. Wagner and the E-Board are on the same boat. She is looking forward to progress. Negotiations will occur on September 12th and 20th. She feels that Dr. Wagner's guidance, leadership, and thought process trickles down and he is working well with CSEA. She has been bringing issues to Roger's attention immediately, working together for student success. She appreciates the student goals.

3.3 AFT PART-TIME FACULTY UNITED

Lynne Glickstein reported that AFT is at the table, made progress, working on certain things. She welcomed Tracey to the team. AFT made tentative agreements that will go for ratification. Working towards the same goals for students and student success. Reported on a department in a particular discipline and individuals targeted for lack of class assignments, and hostile work environment which has been addressed but not going anywhere. Need to put process and procedure in place. Dr. Wagner added that we need to have a session on hiring procedures.

3.4 MANAGEMENT

Amy Norris introduced herself and reported out that the Deans retreat was held on July, 14th in Big Bear where they did some planning for next year and also helped ASB re-design their goal setting. Herbert English., Steve Toner., Mark Clair and Hamid Eydgahi attended a two day summit. It was informative, and learned about fiscal and progress reporting of our grant. Greta Moon attended the Hobson's University Conference in Las Vegas, NV from July 25-27 where they gained insight into the further development of the Educational and Degree Planning Initiative Project which we are a Pilot College for. Dr. Wagner hosted a management retreat on July 19th at the Spring Valley Lake Country Club.

Dr. Wagner asked Trustee Brady to introduce Vincent Camargo who interned at his place of business. Vincent reported on his background, education, and goals. He found out about the internship from Maggie Dunsmore and co-op education. The opportunity led to a part-time job at Trustees Brady's place of business. Trustee Wood asked if our paralegal program was getting ABA approved and ask Dr. Wagner if he had heard anything. Lynne Glickstein provided the board with an update on the paralegal program. Peter Maphumulo provided the board with an update, no full time faculty, working on making sure that the program is aba approved. Lynne and Peter are having discussions as Lynne has been the facilitator for the program for the past two years. Peter said they are working on it. Peter said it is a priority and will get ABA approved this year.

4. CONSENT AGENDA

4.1 PUBLIC COMMENTS

4.23, Margaret Kagy; 4.26, Margaret Kagy; 4.29 & 4.30, Margaret Kagy.

4.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Wood, 5-0) to approve the amended consent agenda items with Superintendent/President Wagner pulling agenda items 4.29 and 4.30 and announcing the change in agenda item 4.20 as the dollar amount increased from \$18,532 to \$23,512.00.

- 4.3 Approval of the July 12, 2016 Minutes of the Regular Board of Trustees Meeting
- 4.4 Contract with Authorize.Net
- 4.5 Eureka Contract
- 4.6 Agreement - American Medical Response of Inland Empire (AMR)
- 4.7 Ferrilli Agreement
- 4.8 Agreement - Chancellor's Office Tax Offset Program
- 4.9 Agreement Renewal- Package Product & Services, Inc.
- 4.10 Agreement Renewal- San Bernardino & Riverside Counties Fire Equipment
- 4.11 Agreement Renewal- Thermal Combustion Innovators
- 4.12 Agreement Renewal- America's Xpress Rent-A-Car
- 4.13 Agreement Renewal- United Rentals
- 4.14 Agreement Renewal- North State Environmental
- 4.15 Agreement Amendment - Municipal Emergency Services, Inc.
- 4.16 Board of Trustee Budget Transfer Request Report
- 4.17 Agreement: Campus Guard
- 4.18 Agreement: Tricade
- 4.19 Agreement: Vector Resources, Inc.
- 4.20 Agreement- Trane Rental Services
- 4.21 Agreement Renewal- Trane Building Services
- 4.22 Contract - Next Gen Web Solutions, LLC.
- 4.23 Non-Classified Employees
- 4.24 Independent Contract Agreement - The Bodine Group
- 4.25 Renew Independent contractor Agreement - Liebert Cassidy Whitmore

- 4.26 Renew Independent Contractor Agreement - The Titan Group
- 4.27 Approval of Academic Equivalency Request
- 4.28 CONTRACT - ECMC
- 4.29 **PULLED** Updated Job Description - Chief, Campus Police
- 4.30 **PULLED** Updated Job Description Police Field Supervisor
- 4.31 Child Development Lab Classroom Family Handbook
- 4.32 Designation of Newspaper for 2016-2017 District Budget Public Hearing
- 4.33 Board of Trustees Payments Report
- 4.34 Agreement - Masco & Sons
- 4.35 Agreement: Computerland of Silicon Valley (Microsoft)
- 4.36 Agreement - Masco & Sons
- 4.37 Contracts - Ebmeyer Charter
- 4.38 Agreement- Air-Ex Air Conditioning, Inc.
- 4.39 Agreement- Air-Ex Air Conditioning, Inc.

5. ACTION AGENDA

6. BOARD OF TRUSTEES - ACTION AGENDA

- 6.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA
Superintendent/President Wagner Pulled agenda items 4.29 and 4.30 advising that both Items will be brought back to the next meeting.
- 6.2 Request for Excused Absence, Trustee Joseph W. Brady, Regular Board of Trustees Meeting on June 14, 2016
It was MSC (Henderson/Wood, 4 AYES, 0 NOES, 1 ABSTAIN, 0 ABSENT) with Trustee Brady abstaining. Motion Passed.

Technology break at 7: 46 pm
Reconvened at 7:55pm

7. ADMINISTRATIVE SERVICES - ACTION AGENDA

- 7.1 Sole Source Agreement - Trane Building Services
It was MSC (Brady/Wood 5-0) to approve the sole source agreement with Trane Building Services to rebuild the chillers at the Central Plant in the amount of \$167,915.40.
- 7.2 Sole Source Agreement - Trane Building Services
It was MSC (Wood/Henderson, 5-0) to approve the sole source agreement with Trane Building Services to rebuild the drives that run the chillers at the Central Plant in the amount of \$121,361.24.

8. **INFORMATION**

8.1 Mutual Sunshine CTA Article 12.C

8.2 Proposed Wal-Mart Super Center

Trustee Brady elaborated on the super center and answered Trustee Tortorici's questions. Steve Garcia elaborated on Trustee Brady's comments made during the July board meeting regarding his concerns with the Wal-Mart project and issues. Dr. Wagner's concerns are traffic safety, and water issues can occur and defined the association between Spring Valley Lake and VVC. Roger said that we will only speak on behalf of the college. Trustee Brady expressed his concerns, and elaborated on his comments during the July Board of Trustees meeting. Roger stated the he will be drafting a letter with Steve and meeting with the people in charge of the development.

9. **PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:** None

10. **BOARD COMMUNICATION:**

Student Trustee Aguayo announced that all ASB students received their certificates of completion from ACCJC for completing the processes. He will be attending the Student Trustee Workshop in San Francisco, in August. There will be a car wash for men's and women's soccer teams on August 13th on the lower campus from 9am to noon. Working with Dean Herb English in getting 700 flash drives and helpful tools to help students become acclimated.

Trustee Brady congratulated Trustee Pinkerton as we have not had closed session 3 meetings in a row. Great success and thanked Dr. Wagner for his leadership and the board is working well together.

Trustee Henderson said good luck to the incoming students and for everyone to have a great rest of the summer.

Trustee Tortorici reported out on the ASB retreat and had fun. She commented on the pilot fire, and commended first responders, the training they received, the community coming together during a tragedy, and local businesses feeding firefighters; she thanked them. Commented on Peter's accreditation report, and the board approved goals for 2012. She wants to pull the goals to help Peter in writing the report. Peter said it would be helpful to have annual goals with the Board of Trustees for future reports as it can be incorporated in the PRAISE report. Dr. Wagner stated that we need to bring the mission statement back as it needs approval annually. Trustee Tortorici would like the Board to review Board Policy regarding goals.

Trustee Wood attended the ASB retreat Friday, Saturday, and Sunday. He arrived around 3pm on Friday and worked with students until after midnight. His wife also interacted with students and shared her stories about attending VVC. He spent time with the students during the public speaking portion of the retreat. He had a good time and elaborated on his experience interacting with the students. Thanked Robert Sewell and Marco Aguayo for inviting the board.

Trustee Pinkerton reported on his attendance and experiences at the retreat. He feels confident in Peter that we are on track and timelines are being met in order to adhere to ACCJC deadlines. He thanked Peter and the teams.

11. ADJOURNMENT:

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 8:38 p.m.

Marianne Tortorici, Clerk

Date Approved

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OCT 11, 2016
Date Approved