

**Victor Valley Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, September 10, 2019  
APPROVED MEETING MINUTES**

**1. OPENING ITEMS**

**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Board Room on September 10, 2019. Board President Henderson called the meeting to order at 5:01 p.m.

**1.2 ROLL CALL**

**Members present**

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

**1.3 ANNOUNCEMENT OF CLOSED SESSION**

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

None

**2. CLOSED SESSION**

**2.1 RECESS TO CLOSED SESSION**

Board President Henderson recessed to closed session at 5:02 p.m.

**2.2 Conference with Legal Counsel- Potential/Anticipated Litigation**

Pursuant to Government Code Section 54956.9(d)

Internal Discrimination Charge- Appeal (1 case)

**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 September 10, 2019. Board President Henderson reconvened the meeting at 6:03 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**

Robert Read led the pledge.

**3.5 CLOSED SESSION REPORT OUT**

Jeffrey Morris, general counsel for the District, reported all members were present for closed session which began at 5:06 p.m. An appeal of discrimination determination request by the appellant was taken to the table. There was a motion by Trustee Wood with a second by Trustee Brady to hold a special meeting for this item. The vote was 0 ayes and 5 nays: motion failed. A second motion was made by Trustee Brady with a second by Trustee Pinkerton to uphold the determination by the District. The vote was 5 ayes and 0 nays: motion passed. The appellant will be notified of the outcome. Closed session concluded at 5:50 p.m.

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

The following agenda items were deleted from the agenda:

8.22 - Agreement: Teknimedia Corporation

8.33 - Independent Contractor Agreement - Brenda Tipton (*duplicate of Agenda Item 8.8*)

8.34 - Agreement: Vector Resources (Polycom)

The following agenda item has been corrected from the agenda:

8.37 - Revised - Independent Contractor Agreement - Ebmeyer Charter & Tour (*corrected to include a fiscal impact of a not to exceed amount of \$25,000 paid through Student Equity & Achievement funds*)

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

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

None

## **5. BOARD OF TRUSTEE GOALS**

### **5.1 Progress on Board of Trustee Goals**

A document has been made available for the public that shows the connection between the actions taken by the Board during the Trustee meeting tonight that move them towards accomplishing their goals. All 5 goals will be addressed through their actions tonight. Trustee Brady commented on the alignment of the Board goals and those of the Superintendent/President. Trustee Wood commented that these goals also align with ASB's goals, and Student Trustee Kelvin expressed his approval of these alignments.

## **6. SUPERINTENDENT/PRESIDENT'S REPORT**

### **6.1 The Gary Hunt Memorial Scholarship Award Presentation (sponsored by the SVL Veteran's Club)**

Robert Read introduced two of their members to make presentations of two scholarship awards from The Gary Hunt Memorial Scholarship which honors spouses of disabled veterans.

### **6.2 MUN Presentation**

Kevork Kazanjian, facilitator for the Model United Nations Club which was formed in 2002, thanked ASB, the Foundation, Peter Maphumulo, Robert Sewell, Dr. Walden, Herbert English, and the High Desert Bar Association for the financial support they have provided to the MUN club in the past. The MUN club takes part in world competitions and has gone up against universities such as Harvard, Berkeley, and the West Point Air Force Academy. VVC's MUN Club was ranked top 75 worldwide and are only the 2nd community college to be ranked in the top 100. Several students spoke about how the program has helped them by opening up opportunities, raising their confidence in areas of public speaking and being more involved in school. Mr. Kazanjian expressed his hopes that they would continue to receive financial support from those who have supported them in the past. Trustee Brady requested the club come back to a future meeting to do a full presentation on their club competitions.

### **6.3 EMSI Report - Presented by Virginia Moran**

Executive Dean of Institutional Effectiveness presented on the EMSI environmental scan, which is the basis of VVC's Educational Master Plan (EMP). The scan focuses on where VVC is now and hones in on program demand gap analysis, taking a look at how we fair in the context of the job forecasts, opportunities and threats, and jobs that are in high demand and low supply. It takes into account new laws and mandates, the student centered funding formula, and focuses on excellence, equity and evidence.

### **6.4 FOUNDATION**

*Dr. Walden moved agenda item 6.4 in front of agenda item 6.3*

Foundation Treasurer, Shannon Shannon reported that the Foundation is preparing for the upcoming High Desert Opportunity Summit. She reported that they are accepting nominations for the Alumni Hall of Fame which are due by September 16. Mrs. Shannon shared a letter submitted by a student for a scholarship. The student was awarded \$1,000.

### **6.5 ASB STUDENT GOALS**

Student Trustee Kelvin discussed the ASB master plan and had members from the ASB Council come to the podium to discuss the things they have been working on to meet their 6 goals. Student Trustee Kelvin thanked them all for their phenomenal work.

### **6.6 ACADEMIC SENATE**

Academic Senate President Lee Bennett commended Student Trustee Kelvin and the ASB Council on their organization and their impressive work. Mr. Bennett discussed his appreciation of the Board Goals which were presented at In-Service/All College Day by Dr. Walden, stating the Academic Senate is very much on the actionable end of the goals, which he takes very seriously. Mr. Bennett reported that he hopes to have an update on the Educational Master Plan at the next Board meeting.

### **6.7 FACILITIES UPDATE**

Executive Director Steve Garcia reported on the continued construction progress on the Student Services building, reminding the Trustees of the tour taking place on Friday, September 13 at 8:30 a.m. Mr. Garcia also reported that the committee for the Stadium Conference Center project met today. They received 9 proposals and are in the process of evaluating these and will narrow them down to 3 finalists who will then give presentations. His hope is to have something ready for the November Board meeting.

Dr. Walden asked Director of Marketing and Public Relations, Robert Sewell to discuss the 911

Memorial. Mr. Sewell reported the ceremony will take place tomorrow morning at 6:30 a.m. near the library building.

*Technology break at 7:14 p.m.*

*Reconvene at 7:26 p.m.*

#### 6.8 2019-2020 Budget Presentation

Director of Fiscal Services, Shawntee Milton gave a budget presentation which is a preface to agenda item 14.2 where there will be a public hearing to take comments. Ms. Milton showed the big picture items and discussed the student center funding formula, general budget assumptions and the District remaining in compliance with 50% law, with a minimum of 10% in reserves. Ms. Milton also covered areas of caution and concern, the revenue impact summary on restricted monies, and health care cost and PERS and STRS increases with health care cost increases estimated at around 9%, and PERS and STRS increases reduced by a one time payment by the state. Program review planning and budget development are the processes that will guide the allocation of resources. Ms. Milton stated vacancies due to retirement or resignations will not automatically be refilled. She continued her presentation covering revenue assumptions including a 2% growth in earned FTES, and allocation to cover the 3.26% cola. Expense assumptions included the 1% president's contingency fund for emergencies, and no budget augmentations have been allocated at this time as they are still reviewing these requests. With the PERS and STRS increases and increases in medical premiums, 85% of the expenses goes to compensation of salaries and benefits. Ms. Milton completed her report by discussing the status of bond funds and capital outlay funds and the projects they are supporting. Trustee Brady asked about changing the format of the budget worksheet, and Ms. Milton confirmed that in the future carryover money won't be lumped in, and a second column can be added that shows deferred revenue and expenses. Superintendent/President Walden reiterated that the 1% president's contingency fund is for emergencies and the importance of being fiscally sound should another recession hit. Trustee Wood asked what the plan is to ensure VVC maintains buildings and keeps technology up-to-date in classrooms (deferred maintenance). Ms. Milton responded that capital outlay funds are allocated for deferred maintenance. She stated that she and Deputy Superintendent/Vice President Nahlen will meet with I.T. to determine what funds need to be allocated for classroom technology.

### 7. REPORTS

#### 7.1 CTA

No representation/no report.

#### 7.2 CSEA

CSEA Chapter 584 President Debbie Peterson congratulated the Classified staff recipients of the Foundations summer grants, and reported on the various achievements of other staff. Mrs. Peterson thanked all Classified for completing all the projects over the summer to prepare for the Fall.

#### 7.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported on the hard work completed on the Part-Time contract and stated that part-time faculty are feeling more a part of the college community. They had 59 part-time faculty at the In-Service/All College Day event, and they felt valued and appreciated being recognized.

#### 7.4 MANAGEMENT

Ms. Milton reported on the Management Retreat that took place on August 23 where they received an orientation to the Aspen Award, reviewed VVC data metrics and models of what it takes to get to the Aspen Award, as well as short and long term barriers and how to remove them. The management took part in a goal setting exercise and came up with their goals for the year. They identified 39 goals and narrowed these down to 3.

### 8. CONSENT AGENDA

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

None

#### 8.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Wood 5-0, Advisory Vote: Yea) to approve the consent agenda items in one vote excluding items deleted from the agenda: 8.22, 8.33 & 8.34.

Final Resolution: Motion Carries

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

8.3 Approval of Minutes of the August 13, 2019 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the August 13, 2019 Regular Board of Trustees meeting as submitted.

8.4 Independent Contract Agreement - Jasmine Arenas

Resolution: Ratify an Independent Contractor Agreement with Jasmine Arenas as a guest speaker during the 2019 Summer Academy Awards Ceremony. With an emphasis on TRIO participation and leadership development and interconnection with the pursuit of higher education after high school graduation that leads to career pathways to meet grant objectives.

8.5 Agreement for Legal Services with Liebert Cassidy Whitmore

Resolution: Ratify the agreement with Liebert Cassidy Whitmore for Special Legal Services.

8.6 Agreement Renewal - Chancellor's Office Tax Offset Program (COTOP) 19-20

Resolution: Ratify the agreement with the Chancellor's Office to participate in COTOP for the period of October 1, 2019 through December 31, 2020.

8.7 Board Payment Report - August 2019

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

8.8 Independent Contract Agreement -Brenda Tipton

Resolution: Ratify the Independent Contract Agreement with Brenda Tipton to provide K-Bridge Program coordination services at designated school sites. The term of this agreement is August 26, 2019 to June 30, 2020.

8.9 Contract Education: VESD ESL

Resolution: Ratify a contract with Victor Elementary School District (VESD). VESD has requested for VVC to continue instruction of ESL (Not-For-Credit) at the Family Resource Center. Courses will be offered throughout the Fall 2019 and Spring 2020 semesters. Scheduling will be determined by VESD's academic calendar. Each course cost will be \$7,038, with an annual estimation of \$42,228.00.

8.10 Canvas Institution Participation Agreement

Resolution: Ratify the agreement with Instructure (Canvas) to implement the final training by Canvas representatives of Victor Valley College Faculty.

8.11 Contract Fingerprinting / Live Scan Services

Resolution: Ratify the contract service agreement with The Woodall Group for fingerprinting / Live Scan services for the Certified Nursing Program and Registered Nursing Program. Agreement period is July 1, 2019 thru June 30, 2020.

8.12 Independent Contractor Agreement- MPI Investigation

Resolution: Ratify the agreement with MPI Investigation.

8.13 Agreement - April Air Heating & Air Conditioning

Resolution: Ratify the agreement with April Air Heating & Air Conditioning in the amount of \$12,400.00.

8.14 Independent Contractor Agreement - Yahweh's Tacos by Ruiz

Resolution: Ratify the Independent Contractor Agreement with Yahweh's Tacos by Ruiz to provide catering service for the Fresh Start Academy Luncheon on Friday, August 23, 2019.

8.15 Agreement - KNA Structural Engineers

Resolution: Ratify the agreement with KNA Structural Engineers in the amount of \$1,500.00.

8.16 Agreement: Shamrock Solutions (Enterprise Content), LLC

Resolution: Ratify the agreement with Shamrock Solutions, LLC in the amount of \$40,920.31.

8.17 Agreement: Shamrock Solutions (Consulting), LLC

Resolution: Ratify the agreement with Shamrock Solutions, LLC in the estimated amount of \$30,155.00.

8.18 Agreement: Info Tech Research Group Inc.

Resolution: Ratify the agreement with Info Tech Research Group, Inc. in the estimated amount of \$16,864.76.

8.19 Agreement - Olpin Group - Math Lab

Resolution: Ratify the agreement with the Olpin Group for the purchase and installation of furniture for the Math Lab.

8.20 Agreement - Olpin Group - Tutoring and Basic Skills Lab

Resolution: Ratify the agreement with the Olpin Group for the purchase and installation of furniture for the Tutoring and Basic Skills Lab.

8.21 Non-Classified Employees

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

8.22 Agreement: Teknimedia Corporation

*DELETED FROM AGENDA*

8.23 Agreement: CODE42 Software, Inc.

Resolution: Ratify the agreement with CODE42 Software, Inc. in the estimated amount of \$5,900.00.

8.24 Agreement - ChargePoint

Resolution: Ratify the 3 year renewal agreement with ChargePoint in the amount of \$4,254.00.

8.25 Agreement: Computerland (Microsoft Phone Support)

Resolution: Ratify the agreement with Computerland of Silicon Valley in the estimated amount of \$2,199.00.

8.26 Agreement - Compressed Air Specialties, Inc.

Resolution: Ratify the agreement with Compressed Air Specialties, Inc. in the amount of \$1,870.81.

8.27 Agreement - Keenen & Associates

Resolution: Ratify the agreement with Keenen & Associates in the amount of \$8,417.00.

8.28 Independent Contractor Agreement - Tyler Courville

Resolution: Ratify an Independent Contractor Agreement with Tyler Courville to provide administrative assistance to the Regional Business Curriculum Alignment Project, including attending monthly meetings, attending advisory meetings, reporting and other assistance as directed by the Regional Directors. The Period of this agreement is September 1, 2019 to December 15, 2019.

8.29 Agreement Renewal - GradImages

Resolution: Ratify the agreement renewal with GradImages for professional photography services in connection with commencement ceremonies through 2022.

8.30 AGREEMENT - Action Door Controls, Inc.

Resolution: Ratify the agreement with Action Door Controls, Inc. for Fiscal Year 2019-2020 with estimated costs in the amount of \$5,000.00.

8.31 AGREEMENT - Thermal Combustion Innovators, Inc.

Resolution: Ratify the agreement with Thermal Combustion Innovators, Inc. for Fiscal Year 2019-2020 with estimated costs in the amount of \$1,000.00.

8.32 Independent Contract Agreement-Julie Provansal

Resolution: Ratify the Independent Contractor Agreement with Julie Provansal for providing K-16 Bridge Program coordination services at designated school sites. The term of this agreement is August 26, 2019 to June 30, 2020.

8.33 Independent Contractor Agreement-Brenda Tipton

*DELETED FROM AGENDA - Duplication of Item 8.8*

8.34 Agreement: Vector Resources (Polycom)

*DELETED FROM AGENDA*

8.35 Agreement: CDW-Government, LLC. (Aruba Clearpass/Airwave)

Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$6,018.38.

8.36 Agreement: Meridian IT Inc. (Barracuda)

Resolution: Ratify the agreement with Meridian IT Inc. in the estimated amount of \$56,894.09.

8.37 Revised - Independent Contractor Agreement - Ebmeyer Charter & Tour  
Resolution: Ratify an Independent Contractor Agreement with Ebmeyer Charter & Tour. Change Order #1 – Services shall begin on July 1, 2019. This agreement was board approved on 8/13/19. ~~There is no fiscal impact.~~ *Correction to agenda description to include fiscal impact of a not-to-exceed amount of \$25,000.00 funded through Student Equity and Achievement.*

8.38 First Amended Memorandum of Understanding CCAP - Apple Valley Unified School District  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Apple Valley Unified School District for the 2019/2020 and 2020/2021 school years.

8.39 First Amended Memorandum of Understanding CCAP - Hesperia Unified School District  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the 2019/2020 and 2020/2021 school years.

8.40 First Amended Memorandum of Understanding CCAP - The Lewis Center for Educational Research  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research for the 2019/2020 and 2020/2021 school years.

8.41 First Amended Memorandum of Understanding CCAP - Oro Grande School District  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Oro Grande School District for the 2019/2020 and 2020/2021 school years.

8.42 First Amended Memorandum of Understanding CCAP - Summit Leadership Academy  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Summit Leadership Academy for the 2019/2020 and 2020/2021 school years.

8.43 First Amended Memorandum of Understanding CCAP - Victor Valley Union High School District  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Victor Valley Union High School District for the 2019/2020 and 2020/2021 school years.

8.44 First Amended Memorandum of Understanding CCAP - Excelsior Charter School  
Resolution: Ratify the First Amended Memorandum of Understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and Excelsior Charter School for the 2019/2020 and 2020/2021 school years.

## **9. ACTION AGENDA**

### **9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS**

None

## **10. BOARD OF TRUSTEES - ACTION AGENDA**

### **10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

None

### **10.2 Review and Approve Update to Board Policy 1200 - District Vision and Mission**

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to review and approve updates to Board Policy 1200 - District Vision and Mission.

Final Resolution: Motion Carries

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

## **11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**

### **11.1 Foundation Donations**

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to accept the donations as District property.

Final Resolution: Motion Carries

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

### 11.2 CCCC Nursing Enrollment and Growth Grant

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to accept grant funding in the amount of \$205,481 to support the Nursing Enrollment and Growth Grant. This is a ratification as the grant was intended to begin on July 1, 2019.

Final Resolution: Motion Carries

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

## 12. INSTRUCTION - ACTION AGENDA

### 12.1 Contract Education - FCC Welding

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve a contract with the Federal Bureau of Prisons, Federal Correctional Complex- Victorville (FCC Victorville). FCC Victorville has requested For-Credit, contract education, Welding courses for their inmate population. The period of service is to occur 10/01/2019 through 09/30/2022 if awarded additional option years.

Final Resolution: Motion Carries

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

### 12.2 Contract Education: CSRI

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve a contract with University Enterprises Corporation and Cal State Re-Entry Initiative (CSRI). CSRI has requested for VVC to continue offering GED Prep, Computer Literacy, and vocational courses for CSRI's population. Courses will be located at VVC's main campus and CSRI in Victorville. Course schedules will be determined by Contract Ed. Director, Dean, and CSRI Center Manager beginning 7/1/2019 through 6/30/2020. Annual budget should not exceed \$150,000.00.

Final Resolution: Motion Carries

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

## 13. STUDENT SERVICES - ACTION AGENDA

No action items.

## 14. ADMINISTRATIVE SERVICES - ACTION AGENDA

### 14.1 Agreement: Computerland of Silicon Valley (Microsoft Campus)

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve the renewal agreement with Computerland of Silicon Valley in the amount of \$63,261.00.

Final Resolution: Motion Carries

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

### 14.2 Public Hearing and Adoption of the 2019-2020 Budget

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to open and close a public hearing to accept comments regarding the budget. It is recommended the Board of Trustees adopt the 2019-2020 budget as submitted. Public Comments: Tim Isbell commented that we have tough conversations ahead regarding the budget, but has faith in the District to join in a collaborative effort to ensure that students don't have to suffer to budget issues.

Final Resolution: Motion Carries

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

### 14.3 2019-20 Recalculation of Annual GANN Appropriation Limit

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve the Annual GANN Appropriation Limit for Fiscal Year 2018-2019 in the amount of \$126,539,262.

Final Resolution: Motion Carries

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

## 15. HUMAN RESOURCES - ACTION AGENDA

### 15.1 Public Hearing on AFT Part-Time Faculty United Reopener Collective Bargaining Proposals

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to conduct a public hearing to provide members of the public an opportunity to address the Board with comments and/or concerns regarding the AFT Part-Time Faculty United Local 6286, reopener collective bargaining proposals for 2018-2019. There were no public comments.

Final Resolution: Motion Carries

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

### 15.2 Board Policy 7210 Academic Employees

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approved the revised Board Policy 7210 Academic Employees, as presented.

Final Resolution: Motion Carries

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

15.3 Administrator Appointment- Interim Deputy Superintendent/ Executive Vice President, Administrative Services

It was MSC (Brady/Wood, 5-0, Advisory Vote: Yea) to approve an extension to the Agreement for the Interim Deputy Superintendent/Executive Vice President of Administrative Services.

Final Resolution: Motion Carries

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

## **16. INFORMATION/DISCUSSION**

### **16.1 Emeritus Status**

Executive Vice President of Instruction, Peter Maphumulo discussed Patricia Wagner's very deserving emeritus status. Ms. Wagner has been with the college many years and retired this summer. She founded the reading and writing centers and contributed in restructuring of tutoring services. Student Trustee Kelvin expressed his thankfulness for her service to VVC.

16.2 Open for Public Comment - College and Career Pathway MOU - Snowline Joint Unified School District  
The College and Career Pathway MOU - Snowline Joint Unified School District was opened for public comment. Dr. Walden stated that this is a valuable relationship and helps both the college and the school district and students. It will be brought to the next Board meeting for approval. There were no other public comments.

## **17. BOARD COMMUNICATION**

### **17.1 Individual Board of Trustees Reports**

Trustee Tarpley stated that every month that she is here and a part of the VVC family she falls in love even more and appreciates all the hard work that everyone does.

Student Trustee Kelvin reported that VVC will be hosting the Region 9 Student Senate meeting next Friday that includes representatives from 12 community colleges. The event will take place at 2:00 p.m. and Mr. Kelvin invited the Board and all other employees of VVC to attend. Mr. Kelvin also reported that on August 11 he attended the CCLC Student Trustee Workshop in San Diego and feels much more prepared to serve as a student trustee. Mr. Kelvin was elected the President of the Student Trustee Caucus for California Community Colleges. The caucus involved student trustees from the 73 districts (which contain 115 community colleges) where they annually elect a member to the state CCCT board and a president of the caucus. Mr. Kelvin won the president of the caucus after a fierce three-way election, making him responsible for organizing the group efforts of the student trustees.

Trustee Wood reported on his attendance to the Desert Valley Hospital 25th Year Anniversary event, stating it was a great celebration and there was praise and discussion about the partnership between VVC Nursing and the hospital.

Trustee Pinkerton discussed the 911 memorial ceremony and that he will be there tomorrow to help set the flags. He discussed the importance of community and treating our students as if they were our own kids, stating that we need to give them every advantage we can.

Trustee Brady congratulated Gabriel on his win and reported on the Mojave River Valley movement. He asked the college to consider a slogan and would like to see this on one of the future agendas. Mr. Brady continued his report by discussion the High Desert Survey and that it has been extended to this Sunday to give more people time to take it, asking everyone spread the word and promote others to take the survey.

Trustee Henderson wished everyone a great night.

## **18. ADJOURNMENT**

18.1 Adjourn September 10, 2019 Board of Trustees Regular Meeting \_\_\_\_ p.m.

There being no further business to come before the Governing Board, it was MSC (Brady/Tarpley, 5-0, Advisory Vote: Yea) to adjourn the meeting at 9:05 p.m.

Final Resolution: Motion Carries

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



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John Pinkerton, Clerk of the Board

Date Approved: October 8, 2019