



**Victor Valley Community College District
Regular Meeting Minutes of the Board of Trustees
Tuesday, October 9, 2018**

1. PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

None

2. OPEN SESSION

Board President Tortorici called the meeting to order at 5:02 p.m.

2.1 ROLL CALL

Board President Tortorici: Present
Board Vice President Henderson: Present
Board Clerk Joseph W. Brady: Present
Board of Trustee John Pinkerton: Present
Board of Trustee Brandon Wood: Present
Student Trustee Tristan Wilkerson: Present
Superintendent/President Dr. Roger Wagner: Present

2.2 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Superintendent/President Wagner pulled agenda item 10.1 and 13.3

3.0 CLOSED SESSION

3.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION

None

3.2 ANNOUNCEMENT OF CLOSED SESSION ITEMS

3.3 ADJOURN TO CLOSED SESSION

Board President Tortorici adjourned to closed session at 5:04pm.

3.4 Closed Session: Public Employment

3.5 Closed Session: Conference with Legal Counsel – Anticipated Litigation (one case)

4. OPEN SESSION REGULAR MEETING: 6:00 p.m.

4.1 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on October 9, 2018 in the Board Room. Board President Tortorici called the meeting to order at 6:03pm

4.2 CLOSED SESSION REPORT

Dr. Roger Wagner reported out that no action was taken and there is nothing to report on Item 3.4, and directions was given to council on Item 3.5 with no action being taken.

4.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Shannon Shannon led the Pledge of Allegiance to the Flag.

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 FOUNDATION

Foundation Treasurer Shannon Shannon reported out on the details of the Victor Valley Regional Open 2nd Annual Golf Tournament, and the upcoming High Desert Opportunity event, thanking the sponsors for these events. She also reported that campus grants are open and the Foundation is accepting applications to fund innovative and creative projects from faculty and staff. The deadline to submit is November 1, 2018 at 5:00 p.m. and must be signed by a Dean. No late applications will be accepted.

5.2 ASB STUDENT GOALS

Student Trustee Tristan Wilkerson reported out there will be a student meet-and-greet on October 15, 2018 in the Student Activities Center, Bldg. 44, rooms A-B taking place from 5:00 to 7:00 p.m.. Student Trustee Wilkerson asked ASB Vice President Lester Perkins come to the podium. ASB VP Perkins thanked various members of the college for assisting ASB in meeting one of their goals to create a study area in the Student Activities Center. He also asked on behalf of the VVC students where the funds that come from tickets and parking fees go. Dr. Wagner responded that these monies may only be used on parking lots and campus security.

5.3 ACADEMIC SENATE

No report, no representation.

5.4 ACCREDITATION STEERING COMMITTEE

Dr. Wagner reported out that they submitted the follow-up report on time and on October 1 he received an email from the Vice President of ACCJC with acknowledgement that it was received. This report will be considered at the ACCJC's January meeting, along with information that comes from the follow up visit this month.

5.5 FACILITIES UPDATE

Steve Garcia reported out that the City of Hesperia is holding a Notice of Public Hearing for development catty-corner to our property out at Main Street and Hwy. 395, showing that development continues to grow which may enhance our ability to develop the Westside campus, and talks should begin. Mr. Garcia updated the Board on progress on the Student Services building.

5.6 BILINGUAL SERVICES

Karen Engelsen gave a report on the importance of ensuring full services for ESL and bilingual students, including easy to access and understandable information, specific processes and services to ease their transition into ESL classes, and ensuring that our outreach messaging and materials go out to a very diverse community. VVC staff who can speak Spanish have been identified in various departments on campus. All materials are being reviewed and updated.

6. REPORTS

6.1 CTA

No report, no representation.

6.2 CSEA

Debbie Peterson reported out the increase of 10 classified employee positions, and accomplishments of the CSEA members of VVC.

6.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported out that classes are going well. She spoke to the disproportion of parity between full and part-time faculty.

6.4 MANAGEMENT

Jason Judkins reported out on conferences and workshops attended by the managers and their accomplishments.

7. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Libby Taylor, Jonathan Bandelos, Nicole Fox, Lester Perkins, Miyada Hada,

8. CONSENT AGENDA

8.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: None

.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Brady/Henderson, 4-0-0-1 with Trustee Wood absent) to approve the consent agenda items in one motion.

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

8.2 Facility Use - Silverado High School Football Stadium

Resolution: It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Advisory Vote

8.3 Approval of Academic Equivalency Request - Vocational

Resolution: It is recommended that the Board of Trustees approve the equivalency as listed.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.4 Agreement: Nintex USA, Inc.

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Nintex USA, Inc. in the amount of \$8,096.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.5 Independent Contractor Agreement - Barbara J. Kouba

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the service agreement with Barbara J. Kouba to provide as-needed Assistive Technology Services and Training (for adaptive software and equipment) for ACCESS Resource Center students and staff, for the estimated amount of \$2,000.00. The period of this agreement is August 20, 2018 through June 30, 2019.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Action (Consent): 8.6 Contract - H & L Charter Co., Inc.

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the contract with H & L Charter Co., Inc. to provide transportation services for Puente Students to attend a campus tour at California State University Fullerton on Friday, September 28, 2018 in the estimated amount of \$1,203.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

Action (Consent): 8.7 Licenses Maintenance Agreement - Gravic Inc

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the agreement between Victor Valley Community College District and Gravic Inc, for a one-year maintenance and technical support agreement. The service period for this agreement will be from September 2018- 2019.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.8 Agreement: Formstack, LLC

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Formstack in the amount of \$600.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.9 Agreement - Institute for Evidence Based Change (IEBC)

Resolution: This items has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Institute for Evidence Based Change (IEBC) in the amount of \$38,626.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.10 Agreement-Frick, Frick, and Jette Architects

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the third (3) year of a three (3) year agreement with Frick, Frick, and Jette Architects to perform on-call architectural and engineering services on a project by project bases for \$30,000.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.11 Independent Contractor Agreement - Anne M. (Amy) Driscoll

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor Agreement with Anne M. Driscoll to provide workshops for service area outcomes assessment(SAOs), program learning outcomes (PLOs) and consulting the student learning outcome assessment committee (SLOAC) in the amount of \$8,500.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.12 Agreement – Industrial Technical Services

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Industrial Technical Services (ITS) in the amount of \$15,000.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.13 Agreement Increase-AC Crane Service

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the increase of the Agreement with AC Crane with an additional \$80.00 to total \$680.00

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.14 Agreement - Child Development Training Consortium

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approves the Agreement between Victor Valley College District and the Yosemite Community College District, Child Development Training Consortium.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.15 Pre-Apprenticeship: MC3 Licensing Agreement

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a Licensing Agreement with the North America's Building Trades Union. This Agreement shall commence as of the Effective Date of 09/18/2018 and shall continue in full force and effect for a period of one year and shall automatically renew for additional one-year periods, unless either party provides written notice. The purpose of this agreement is to grant Victor Valley College access to utilize the Multi-Craft Core Curriculum ("MC2") for VVC's Grant and Pre-Apprenticeship purposes. A Licensor fee stands of one hundred dollars (\$100.00) for each student utilizing the Work. VVC's Grant is approved for a minimum of 60 students accessing this curriculum.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.16 Notice of Completion-GiantPowerComm

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Notice of Completion with GiantPowerComm.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.17 Citizens' Bond Oversight Committee Appointment - Joseph Salama

Resolution: The District wishes to fill a position on the Citizens' Bond Oversight Committee (CBOC). The Superintendent/President recommends for an initial two-year appointment, Mr. Joseph Salama as the "Student in District and Active in Student Government". This appointment is for the period of October 1, 2018 through September 30, 2020 and will serve on the Citizens' Bond Oversight Committee.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

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

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with A.N.D. Technologies, Inc. in the amount of \$3,255.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.19 Independent Contractor Agreement with Mark R. Showalter

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approve an independent contractor agreement with Mark Showalter to present at the STEM Division's Annual Lecture Series on October 19, 2018.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.20 Independent Contractor Agreement - Tyler Courville

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor agreement with Tyler Courville to provide administrative assistance to the Regional Business Curriculum Alignment Project, including attending monthly meetings, reporting, and other assistance as directed by the DSN. The period of this agreement is October 1, 2108 to June 30, 2019.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.21 Independent Contractor Agreement- Vernon A. Wall

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vernon A. Wall in the amount of \$5,000.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.22 Release of Retention-Cooley Construction, Inc.

Resolution: This agreement has been approved by the Superintendent/President and the Board of Trustees on July 10, 2018 and it is recommended that the Board of Trustees approve the release of the 5% retention payment in the amount of \$12,997.60.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.23 Escrow in Lieu of Retention-RIS Electrical Contractors, Inc.

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the escrow agreement with RIS Electrical Contractors, Inc.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.24 Independent Contractor Agreement with Jessica Pace

Resolution: It is recommended by the Superintendent/President that Board of Trustees approve an independent contractor agreement with Jessica Pace as the SAM Grant Outreach Coordinator. Ms. Pace will provide outreach services within the High Desert educational community. Compensation for Ms. Pace will not exceed \$9,500.00, to be paid from SAM Grant funding.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.25 Non-Classified Employees

Resolution: It is recommended that the Board of Trustees approve and/or ratify the appointments of non-classified employees as listed.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.26 CLINICAL TRAINING AFFILIATION AGREEMENT

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement between Victor Valley Community College District and Children's Hospital of Orange County for facility use. The period of this agreement is from September 1, 2018 thru August 31, 2023.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.27 AMENDMENT NO. 1 TO STUDENT SERVICES AGREEMENT

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify Amendment No. 1 to Student Services Agreement between Victor Valley Community College District and PIH Health Hospital - Whittier & PIH Health Hospital - Downey & PIH Health Physicians for facility use. The period of this agreement is from September 8, 2018 through September 7, 2020.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.28 Board Delegation - Termination Thereof - Tracey Richardson

Resolution: It is recommended that the Board of Trustees certify and/or attest the termination of District signatory authorizations for Tracey Richardson as Vice President, Administrative Services as of October 9, 2018.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.29 Secure ID Token Authorization and Access

Resolution: It is recommended that the Board of Trustees approve John Nahlen, and terminate Tracey Richardson, as authorized signature key user for the period of October 29, 2018 through June 30, 2019.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.30 Annual 2017-2018 Financial/2018-2019 budget Reports

Resolution: The Annual 2017-2018 Financial report and 2018-2019 Budget Report have been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the Annual Financial and Budget Report as presented.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.31 Board of Trustees Payment Report - September 2018

Resolution: It is recommended that the Board of Trustees accept the Board of Trustees Payment Report as presented.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.32 Library Database Renewals

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the renewal of online database subscriptions through the Community College Library Consortium for the period of January 1, 2019 through December 31, 2019.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.33 ATI / CARP

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approve the student fees for a Comprehensive Assessment and Review Package (CARP) associated with the Nursing Program.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.34 Contract Ed: City of Victorville (Fire Tech.)

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a contract with the City of Victorville. The City of Victorville has requested customized instruction of Not-For-Credit- Fire Department Engineer Preparation & Assessment. The course will be held October 2-4, 2018 @ the Regional Public Safety Training Center. Victor Valley College will deliver the preparation assessment of 42 Engineer candidates. Income to the district: \$13,200.00.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.35 Approval of BP 4020 - Program, Curriculum, Course Development & Program Discontinuance

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approves the amended BP 4020 - Program, Curriculum, Course Development & Program Discontinuance.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton,
Brandon A Wood

8.36 Agreement - Total Compensation Systems

Resolution: This item has been approved by the Superintendent/President and has already been ratified by the Board of Trustees on August 14, 2018. The purpose of bringing it back to the Board is to correct the Fiscal Impact. The total cost of the GASB

74 and 75 actuarial study as well as the roll-forward valuation will be \$11,100 for FY18-19.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.37 Curriculum Changes

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approve the curriculum changes that were made on September 13, and September 27, 2018 and have been recommended by the College Curriculum Committee.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.38 Board Policy 2370 - Invocations at Board Meetings

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approves Board Policy 2370 - Invocations at Board Meetings.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.39 Board Policy 2432 - Superintendent/President Succession

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approves Board Policy 2432 - Superintendent/President Succession.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.40 Board Policy 2725 - Board Member Compensation

Resolution: It is recommended by the Superintendent/President that the Board of Trustees approves Board Policy 2725 - Board Member Compensation.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.41 Termination of Contract-California Construction Management, Inc.

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board for Trustees ratify the Termination of Contract with California Construction Management effective October 2, 2018.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.42 West Coast Lights and Sirens

Resolution: It is recommended that the Board of Trustees approve the agreement between West Coast Lights and Sirens Inc. and Victor Valley College Campus Police Department for labor and repairs of our police units.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.43 MOU - VICTOR VALLEY COMMUNITY COLLEGE DISTRICT ON BEHALF OF THE GRANT ADMINISTRATOR OF THE SUCCESSFUL ADVANCEMENT IN MATHEMATICS (SAM) GRANT AND ORO GRANDE SCHOOL DISTRICT (DISTRICT) MOJAVE RIVER ACADEMY (CHARTER)

Resolution: The district wishes to ratify a Memorandum of Understanding between Victor Valley Community College District and Oro Grande School District (DISTRICT) Mojave Rover Academy (CHARTER) for math faculty to attend Workshops and Symposiums through the Successful Advancement in Mathematics (SAM) Grant funded through the Community College Basic Skills and Student Outcomes Transformation Program.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.44 MOU- VICTOR VALLEY COMMUNITY COLLEGE DISTRICT ON BEHALF OF THE GRANT ADMINISTRATOR OF THE SUCCESSFUL ADVANCEMENT IN MATHEMATICS (SAM) GRANT AND EXCELSIOR CHARTER SCHOOL

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the MOU between Victor Valley College and Excelsior Charter School to increase professional development and collaboration among math department faculty and K-12 math teachers.

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

8.45 Independent Contractor DCL Services-Denise Lindholm

Resolution: It is recommended that the Board of Trustees approve the Independent Contractor Agreement between Victor Valley College District and DCL Services-Denise Lindholm

It is recommended that the Board of Trustees ratify the facility agreement for the use of the Silverado High School Football Stadium.

Motion by Joseph W Brady, second by Dennis Henderson.

Final Resolution: Motion Carries

Yea: Marianne Tortorici, Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

8. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

8.1 2018 Student Success Scorecard

It was MSC (Wood/Henderson, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to review and discuss the 2018 Student Success Scorecard based on 2017 data and adopt its contribution to the segment wide annual report.

Virginia Moran, Patricia Ellerson, and Karen Engelsen provided a PowerPoint presentation and answered the Board's questions.

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

9.2 CCCT Board Election - 2019 Nominations

It was MSC (Henderson/Pinkerton, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to nominate Trustee Tarpley to serve on the CCCT board.

9.3 Approval: Resolution #19-01 of support for the currently and formerly incarcerated students Re-Entry Program (CCCCCO RFA 18-087)

It was MSC (Wood//Pinkerton, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to approve Resolution #19-01 of support for the currently and formerly incarcerated students Re-Entry Program (CCCCCO RFA 18-087)

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

Action: 10.1 Facilities Lease Agreement

It was MSC (Wood/Pinkerton, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to authorize the Superintendent/President to finalize and sign a 10-year Lease Agreement with Stirling Capital Investments/Lot 12, LLC for the rental of land and 26,000 square foot building located at the Southern California Logistics Center. Dr. Walden discussed the project and read into the minutes a correction to the wording on agenda item 10.1 & 10.2.

It was MSC (Wood/ Pinkerton, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to amend the wording within the Public Content on the agenda item 10.1 Facilities Lease Agreement and 10.2 Work Reimbursement Agreement to read: "San Bernardino County Workforce Development Board" in place of previous incorrect wording "Victor Valley Workforce Investment Board."

10.2 Work Reimbursement Agreement

It was MSC (Tarpley/Wood, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to authorize the Superintendent/President to finalize and sign a Work Reimbursement Agreement with Stirling Capital Investments/Lot 12, LLC for interior and exterior improvements needed to building located at 13236 Mustang Street, Victorville, to house a new regional training center being established via a partnership with Stirling Development, the San Bernardino County Workforce Development Board and Victor Valley College.

10.3 Independent Contract Agreement Olpin Group

It was MSC (Wood/Tarpley, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to approve an Independent Contractor Agreement with Olpin Group to furnish and install furniture for the instructors' offices as well as the vocational offices for HS/PS/IT Division.

11. HUMAN RESOURCES - ACTION AGENDA

11.1 New Job Description and Salary Placement for Coordinator of Special Grants & Workforce Programs

It was MSC (Wood/Tarpley, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to approve the new job description and salary placement for Coordinator of Special Grants & Workforce Programs as presented.

PULLED - 11.2 Extension of Administrator Appointment- Interim Vice President of Human Resources

Board President Henderson pulled agenda item 11.2

11.3 New Position- Administrative Assistant, Office of the Superintendent/President

It was MSC (Wood/Pinkerton, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to approve the new position, Administrative Assistant, in the office of the Superintendent/President.

12. INSTRUCTION - ACTION AGENDA

12.1 OUT OF COUNTRY TRAVEL - PANAMA, COSTA RICA

It was MSC (Wood/Tarpley, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to approve out of country student travel to Panama and Costa Rica – Biology 98 2019 Winter Session.

12.2 Curriculum Changes

It was MSC (Tarpley/Wood, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to approve curriculum changes.

12.3 Grant – Veterans Resource Center

It was MSC (Tarpley/Wood, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to accept grant funding in the amount of \$98,779.00 to support the Veterans Resource Center.

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

None

14. BOARD COMMUNICATION

14.1 Individual board of Trustees Reports

Student Trustee Wilkerson reported out that he is working with the Student Trustees in the California Community College system, to amplify, strengthen and unite the overall student voice. He added that the student leadership supports Resolution #19-01 re-entry program.

Trustee Pinkerton reported his approval of the college moving forward with the caring campus initiative. He relayed the importance of not only bringing in new student, but also taking care of the students that are already here.

Trustee Tarpley reported out that she is waitlisted for the new trustee workshop. She is happy to learn as much as she can about her role and duties therein.

Trustee Wood reported that he was also pleased with the college moving forward with the caring campus initiative, because it is beneficial for everyone involved

by creating positive interactions and more job satisfaction. He reported his approval of Resolution#19-01, stating that while there is no one solution, this is a big piece of the puzzle to reduce recidivism. He stated that it is an excellent program for the college, community and the people we help.

Trustee Henderson wished everyone a happy new year, and reflected what Trustee Pinkerton and Trustee Wood said regarding the caring campus initiative and re-entry program.

15. ADJOURNMENT

It was MSC (Pinkerton/Wood, Advisory Vote: Aye, 4-0-0-1 with Trustee Brady absent) to adjourn the meeting at 7:37pm.



Joseph W. Brady, Clerk

February 12, 2019

Date Approved