



MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, December 13, 2016

Place: Study Session: 5:00-5:45 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Closed Session: 5:45-6:00 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

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

1. Study Session

Study Session began at 5:26 p.m.

1.1 Redistricting

1.2 Mission Statement Review

The Mission Statement Review began at 5:26 p.m. Dr. Wagner handed the board backup information regarding the mission statement and read it aloud. Dr. Wagner answered the board's questions. The mission statement review portion of the study session was moved ahead of agenda item 1.1 (redistricting) as the redistricting presenters were running late as their flight was delayed.

The Board of Trustees recommended a change in the Mission Statement Verbiage.

Board of Trustees Recommendation:

Victor Valley College in partnership with the community is dedicated to student learning and success. To create opportunities for educational advancement, workforce development and personal growth. Combines numbers 1, 2 and 3.

2. OPEN SESSION

2.1 PUBLIC COMMENTS:

None

2.2 CALL TO ORDER

Board President Pinkerton called the meeting to order at 5:39pm.

2.3 ROLL CALL

Board President Pinkerton: Present

Vice President Wood: Present

Trustee Tortorici, Clerk: Present

Trustee Henderson: Present
Trustee Brady: Present
Student Trustee Marco Aguayo: Present
Superintendent/President Dr. Wagner: Present

At 5:40 p.m. the Board of Trustees adjourned to closed session.

2.4 PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was moved to agenda item #4, after the open session regular meeting roll call. Brandon asked his Granddaughter Mikaela Lopez and Nephew Jason Tarpley to lead the Pledge of Allegiance to the Flag.

Board President Pinkerton introduced VVC Rams Coach Mike Esposito who sang the National Anthem.

2.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

2.6 Installation of New Board Members, Oath of Office, & Rotation of Board Officers

At 6:08 p.m. Dr. Wagner announced that the Installation of Officers, Oath of Office, & Rotation of Board Officers would take place.

Kathleen Wood (Spouse) read the Oath of Office to the incoming Board President Brandon Wood.

Marco Aguayo (Student Trustee) read the Oath of Office to the incoming Board Vice President Marianne Tortorici.

Dr. Wagner (Superintendent/President) read the Oath of Office to the incoming Board Clerk Dennis Henderson.

Sharon Pinkerton joined John Pinkerton (Outgoing Board President) on the stand while P & R (Friend) read Trustee Pinkerton the Oath of Office.

Deborah Brady (Spouse) read The Oath of Office to the read the Oath of Office to Trustee Joseph W. Brady.

Trustee Pinkerton said a few words.

President Wood introduced and thanked his family and friends for attending and for supporting him. He said a few words about his new position as President of the Board.

President Wood moved the introduction of the soccer team to the top of the agenda. Trustee Pinkerton introduced VVC coach Mike Bradbury and asked him to step forward and introduce the championship soccer team. Coach called his team to the front of the room. The board shook all of their hands. Coach introduced himself and provided a bio. Coach asked the 9 freshman who are receiving 80 to 85% scholarships to come back up to the front of the room.

3. CLOSED SESSION

3.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

3.2 Conference with Real Property Negotiators - Government Code Section 54956.8

3.3 Conference with Legal Counsel - Anticipated Litigation, Government Code Section 54956.9(b)

3.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

None

3.5 ADJOURN TO CLOSED SESSION

At 5:40 pm the board adjourned to closed session. Closed session adjourned after the open session roll call; before agenda item 2.4.

4. OPEN SESSION REGULAR MEETING

Board President Pinkerton called the meeting to order at 6:02 p.m.

Roll call:

Board President Pinkerton: Present

Vice President Wood: Present

Trustee Tortorici, Clerk: Present

Trustee Henderson: Present

Trustee Brady: Present

Student Trustee Marco Aguayo: Present

Superintendent/President Dr. Wagner: Present

4.1 CLOSED SESSION REPORT

Legal Counsel Jeff Morris reported out that the Board took no action on agenda item 3.2, Conference with Real Property Negotiators, direction was provided to President Wagner and Steve Garcia. The second agenda item 3.3, Conference with Legal Counsel - Anticipated Litigation was a claim for money damages by Carlos Udave It was MSC (Brady/Pinkerton, 5-0) to reject the claim.

5. SUPERINTENDENT/PRESIDENT'S REPORT

President Wood called Dan Rowland to the front of the room. Dr. Wagner introduced Dan as he was honored as the ASC Faculty member of the year throughout the United States. Dan provided a brief bio. Dr. Wagner thanked him and said that we are all proud of him.

President Wood called Robert Sewell to the podium, Robert invited Eric Schmidt to join him. Robert announced the passing of Janice Olson on November 30th and shared the plaque that will be presented during her service on Saturday, December 17th at Sunset Hills from 2-5p.m. on behalf of the College and the Board of Trustees; she will be continually missed and ever remembered by a lot of people for the last 15 years that she spent at VVC and in the High Desert. Her son Robert sent a note stating that he works in

Long Beach and was not sure he was going to be able to attend the board meeting. Robert read the plaque allowed. Eric Schmidt said a few words about Janice. The Foundation in her memory will be planting a performance red rose in the rose garden on campus. Eric is proud to recognize her and thanked Trustee Brady and Dr. Wagner who were able to help with the recognition as her being the President's Award winner this year. Trustee Brady said her son Robert appreciates what we are doing and apologizes for not attending the meeting.

5.1 FOUNDATION

Eric Schmidt congratulated Joseph W. Brady and John Pinkerton for winning the election. Eric said thoughtful words about Janice, and that she will be missed. Copy of financial statement and audit report was passed out to the board. Recognized the alumni hall of fame award winners. Passed out the alumni hall of fame flyers. Reported on campus grants given to different faculty employees and congratulated all recipients in the fall cycle. Reported on helmets for the holidays which is a new campaign for the RAMS football team, the Foundation office will be accepting donations for helmets. Thanked the Board and Happy Holidays.

At 7:21 p.m. President Wood brought in the special report on redistricting, agenda item 1.1 under the study session category. Paul from the league provided a quick overview handout of maps to the board as a follow up to their last conversation and will provide the board with the handout electronically. During the last meeting the district was interested in entertaining a redistricting process under the California voting rights act. One of the jobs for the trustees and the community would be first to help construct the building blocks for the redistricting, traditionally they are called communities of interest. These interests can be different depending on the organization. He briefly elaborated on the first and second set of maps, community interest, geographic areas, population and provided examples. He produced different maps for the board to provide an idea of reference.

Third set of maps are for the purpose of broadening starting points. Trustee Tortorici would like more education on the topic and a more thorough presentation. Trustee Brady recommended a 2 hour workshop. Dr. Wagner stated that this is the second of a series of study sessions and is not part of the board meeting. Paul answered the board's questions.

Study Session ended at 7:53 pm.

5.2 ASB STUDENT GOALS

President Aguayo introduced Public Relations Senator David Quintero who reintroduced the goal on technology. President Wood asked David to meet with Kevin Leahy to work together on the technology goal.

5.3 ACADEMIC SENATE

No Report, Not Present

5.4 ACCREDITATION STEERING COMMITTEE

Peter Maphumulo stated that the board received a copy of the report for their approval. Two documents received, the self-study itself and the summary of the improvements identified during the self-evaluation and elaborated on them. Elaborated on the Quality Focus Essay which is new. Dr. Wagner stated that the Academic Senate has the final document and will be meeting on the 15th for their vote. Dr. Wagner is asking for conditional approval this evening so that we don't have to have another meeting on the condition of Senate approval. Peter and Roger answered the board's questions.

5.5 FACILITIES UPDATE

Steve Garcia congratulated those who won the election. Tracey and Steve went to Sacramento to attend a conference and elaborated on the trip. Vocational Complex Ribbon Cutting ceremony will be held on February 24th at 10 a.m., tours and demonstrations will be held. Steve answered the board's questions.

5.6 ACCREDITATION EDUCATION

Dr. Wagner reported that this month from the Higher Education Commission are bullet points on "What is the Value of Accreditation" and read allowed the two most important bullet points. Roger provided a copy to the Board.

6. REPORTS

6.1 CTA

No report, not Present.

6.2 CSEA

Margaret Kagy requested a copy of the redistricting maps. She congratulated the new E-Board as CSEA elections had taken place. She is still President for another year. New Chief Union Steward is Arlene. Reported that they had an end of the year program on the 8th (party). Acknowledged Classified for their involvement in the Accreditation report. Moving in a positive direction and see progress this year as she is working with a great team. Briefly expressed concerns regarding agenda item 7.11. Wished the board Happy Holidays and New Year's.

6.3 AFT PART-TIME FACULTY UNITED

Lynne Glickstein congratulated Trustee Brady and Trustee Pinkerton on their re-election. Commented on the informative session on redistricting and thanked the board for bringing it to the public. AFT ratified tentative agreement, and thanked the board for approving it. She stated that we all work well together, very collaborative. Honors the integrity of the process employed here, have all learned to work together. Wished the board Happy Holidays.

6.4 MANAGEMENT

Jason Judkins Director of Financial Aid and Veterans Services reported out on conferences attended by management and events. Wished Merry Christmas and happy holidays.

Technology break 8:28pm
Reconvened @ 8:36pm

7. CONSENT AGENDA:

It was MSC (Henderson/Brady, 5-0) to approve the consent agenda items in one motion.

7.2 APPROVAL OF CONSENT AGENDA ITEMS

7.3 Approval of the September 16, 2016 Amended Minutes of the Special Board of Trustees Meeting

7.4 Approval of the October 11, 2016 Minutes of the Regular Board of Trustees Meeting

7.5 Independent Contractor Agreement - Jesus Corona

7.6 Contract - Ebmeyer Charter

7.7 Equipment Rental Agreement

7.8 Independent Contractor Agreement - Mojave Copy

7.9 Agreement Renewal - 2016 Tax Credit Reporting Service (TCRS)

7.10 Revised Board Item - Agreement - Public Economics, Inc.

7.11 Amended Agreement - Dr. Rogear Purnell-Mack, RP Group

7.12 Amended Agreement - CollegeNET

7.13 Service Agreement - CastleBranch

7.14 Agreement: Ellucian

7.15 Agreement - Climatec, LLC

7.16 Purchase Agreement - Olpin Group

7.17 Agreement - EBMeyer Charter and Tour

7.18 Independent Contractor Agreement - Massage Envy

7.19 Agreement - The Grind

7.20 Board Delegation - Certify/Attest Board Action

7.21 Board Delegation - Termination Thereof

7.22 Board of Trustees Payment Report

7.23 Contract - Riverside Prep High School

7.24 Appointments - Citizens' Bond Oversight Committee

7.25 Wolfcom Maintenance Agreement for the Evidence Management Solution Program

7.26 Agreement - Ellucian

7.27 Contract - Assist Design

7.28 Contract - Excelsior Charter School

7.29 Increase contract with Bodine Group

7.30 Independent Contractor Agreement - Julie Provansal

7.31 Independent Contractor Agreement - Adele Turner-McClain

7.32 Independent Contractor Agreement - Jean Huff

7.33 Independent Contractor Agreement - Christy Porter

8. ACTION AGENDA COMMENTS

None

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA:

9.2 Annual Organizational Meeting of Governing Boards and Certificate of Election of Board President, District Clerk, & Representative

It was MSC (Brady/Henderson, 5-0) to nominate Trustee Tortorici as its voting representative/elector to serve at the annual October meeting of school and community college district representative.

9.3 2017 Calendar of Board of Trustees Meetings

It was MSC (Henderson/Brady, 5-0) to approve the 2017 calendar of Board of Trustees meetings.

10. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

10.1 Curriculum Changes

It was MSC (Brady/Tortorici, 5-0) to approve the Curriculum Changes.

10.2 Accreditation Self Study Final Draft 2017

It was MSC (Brady/Henderson, 5-0) to approve the Accreditation Self Study Final Draft 2017.

Dr. Wagner thanked Peter's leadership. President Wood on behalf of the board thanked Peter for his your hard work.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Bank of America Refinancing

It was MSC (Brady/Henderson, 5-0) to approve Bank of America Refinancing.

11.2 MOVED - 2015-2016 District Financial Audit and Bond Measure JJ Financial/Performance Audit

(MOVED before agenda item 11.1)

It was MSC (Brady/Henderson, 5-0) to approve the Performance Audit.

President Wood requested a separate motion to approve the bond portion separately It was MSC (Tortorici/Brady 5-0) to approve the District Financial Audit and Bond Measure JJ Financial

11.3 Budget Augmentations for Fiscal Year 2016-17

It was MSC (Tortorici/Brady, 4-0-0-1 to approve the Budget Augmentations for Fiscal Year 2016-17. Trustee Brady had stepped out during the discussion and was not present to vote.

12. HUMAN RESOURCES - ACTION AGENDA

12.1 AFT Part-Time Faculty United Agreement

It was MSC (Henderson/Tortorici, 4-0-0-1 to approve the AFT Part-Time Faculty United Agreement. Trustee Brady had stepped out and was not present to vote.

12.2 NON-CLASSIFIED EMPLOYEES

It was MSC (Tortorici/Henderson, 5-0) to approve the Non-Classified Employees.

12.3 Extension of Interim Director of DSPS Contract

It was MSC (Brady/Tortorici, 5-0) to approve the extension of Interim Director of DSPS Contract.

12.4 Extension of Interim Director of Fiscal Services

It was MSC (Henderson/Brady, 5-0) to approve the extension of Interim Director of Fiscal Services.

12.5 New Job Descriptions and Positions - Academic Administrators

It was MSC (Brady/Henderson, 5-0) to approve the New Job Descriptions and Positions - Academic Administrators.

12.6 Sunshine Re-openers with the District and AFT Part Time Faculty United

It was MSC (Brady/Henderson, 5-0) to approve the Sunshine Re-openers with the District and AFT Part Time Faculty United.

12.7 Sunshine Re-openers with the District and VVCFA/CTA/CCA/NEA Chapter 1169

It was MSC (Henderson/Brady, 5-0) to approve the Sunshine Re-openers with the District and VVCFA/CTA/CCA/NEA Chapter 1169.

12.8 Sunshine Re-openers with the District and CSEA

It was MSC (Henderson/Brady, 5-0) to approve the Sunshine Re-openers with the District and CSEA.

13. INFORMATION/DISCUSSION

13.1 Emeritus Status

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

Ed Burg

15. BOARD COMMUNICATION

Student Trustee Aguayo reported on his attendance at the CCLC Annual Convention in Riverside in November. Thanked the CIO for the ASB goal regarding student emails. Online orientation coming up, thanked IT. ASB attended the fall General Assembly, 4 out of 4 Resolutions passed in November. Announced upcoming events. Trustee Pinkerton congratulated President Wood and looks forward to his leadership next year. Students come first. Wants to continue what we started on the board, listening to the voices in our community. He wants to hear how this college can improve.

Trustee Tortorici reported on her attendance at the CCLC Annual Convention in Riverside in November. Attended an accreditation meeting regarding the process of changing ACCJC. Welcomed Ray for joining us and look forward to working with him. Apologized to Nursing for not attending the nursing graduation as it was not on her calendar. Wished everyone a happy and safe holiday. Look forward to 2017 and working with Brandon as President.

Trustee Brady encourages President Wood to bring back the agenda item on free tuition. Distributed a packet to the board and would like a public discussion on medical marijuana and how VVC could interact with the industry to help create job opportunities for those interested in a career in the industry.

Trustee Henderson wished everyone a Merry Christmas and Happy New Year. Congratulated Brandon and is looking forward to 2017.

Dr. Wagner invited the board to attend the open house in the President's office this week.

President Wood is leaving the discussion on medical marijuana and free tuition up to Roger as he will agendize it when ready.

16. ADJOURNMENT

It was MSC (Tortorici/Brady) to adjourn the meeting at 9:47 p.m.

Dennis Henderson, Clerk

Date Approved