



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES

Date: January 15, 2013

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

Welcome to a meeting of the Victor Valley Community College Board of Trustees. If you wish to address the Board for any reason, please complete one of the cards on the table and give it to the Board Secretary **before** the meeting is called to order. Those requesting to speak on an agenda item will be called upon under the "Public Comments Related to Agenda Items" section. Anyone wishing to speak on items not on the agenda will be called upon under the "Public Comments Not Related to Agenda Items" section. *Comments are limited to no more than three minutes per person.*

REGULAR MEETING AGENDA

Board Room Victor Valley Community College

*This meeting will be electronically recorded and web cast live at
<http://www.vvc.edu/offices/president/webcast.shtml>*

1. **CALL TO ORDER** 6 p.m.
ROLL CALL
PLEDGE OF ALLEGIANCE
2. **ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**
3. **PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

This is the opportunity for the public to address the Board on any agenda items. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. (Board Policy #2350)

4. **SUPERINTENDENT/PRESIDENT'S REPORT**
 - **Academic Senate**

5. CONSENT AGENDA

There will be no separate discussion on these items prior to the time the Board votes on them unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

Approval of consent items.

YES ___ NO ___

- 5.1 Renewal Agreement – Public Economics, Inc.
Approval of the agreement between Victor Valley Community College District and Public Economics, Inc. to assist with analyzing assessed valuation and forecasting “pass-through” tax revenues owed VVC for the several Redevelopment Agencies, RDA. Fiscal Impact: Not to exceed \$5,000.00, budgeted item.
- 5.2 Board of Trustees Payments
Approval of the Board of Trustees Payments Report. Fiscal Impact: None.
- 5.3 2013-2014 Academic Calendar
Approval of the 2013-2014 Academic Calendar as presented. The academic calendar is subject to negotiation per the collective bargaining agreement with the Faculty Association (CTA). Mandated holidays are set by the Chancellor’s Office. Fiscal Impact: None
- 5.4 Curriculum Changes
Approval of the curriculum changes made on November 29, 2012 and December 13, 2012 and have been recommended by the College Curriculum Committee. Fiscal Impact: None
- 5.5 Memorandum of Understanding – Barstow Fire Department
Acceptance of the Memorandum of Understanding between Victor Valley Community College District and Barstow Fire Department to provide training. The period of this agreement is January 13, 2013 through January 14, 2014. Fiscal Impact: **Approximate revenue to the District \$26,000.00.**
- 5.6 Associated Health Education Affiliation Agreement – Veteran’s Administration Loma Linda Healthcare System
Approval of the agreement between Victor Valley Community College District and Veteran’s Administration Loma Linda Healthcare System to enable enhanced patient care, education, and research. Fiscal Impact: None.
- 5.7 Student Affiliation Agreement – Hospital of Barstow, Inc., DBA Barstow Community Hospital
Ratification of the agreement between Victor Valley Community College District and Hospital of Barstow, Inc., DBA Barstow Community Hospital to provide clinical training to students. The period of this agreement is January 1, 2013 to January 1, 2017. Fiscal Impact: None.
- 5.8 Agreement – Phoenix Group Information Systems
Approval of the agreement between Victor Valley Community College District and Phoenix Group Information Systems for the handheld computerized ticket writing equipment. The agreement covers both the handheld equipment and the desktop support software. Fiscal Impact: \$1,480.00, annually, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

- 6.1 Separate approval of items pulled from consent agenda

YES ___ NO ___

8. INSTRUCTION

- 8.1 Substantive Change Proposal – Regional Public Safety Training Center YES ___ NO ___
Approval of the Regional Public Safety Training Center as a training facility of Victor Valley College and the courses which are currently offered and will be offered once the proposal is approved. Fiscal Impact: \$750.00, budgeted item.

10. ADMINISTRATIVE SERVICES

- 10.1 2011-2012 Financial Audit YES ___ NO ___
Acceptance of the 2011-2012 financial audit as presented.
Fiscal Impact: None
- 10.2 2011-2012 Performance Audit on General Obligation Bonds YES ___ NO ___
Acceptance of the 2011-2012 bond performance audit as presented.
Fiscal Impact: None
- 10.3 Sub-recipient Contract Agreement – Victor Valley Unified School District YES ___ NO ___
Approval of the sub-recipient agreement between Victor Valley Community College District and Victor Valley Unified School District to provide the Gear-Up Grant objectives offered through the Federal Grant. The period for this agreement is from July 15, 2012 through July 14, 2013. Fiscal Impact: \$260,000.00 Gear Up Grant
- 10.4 Non-resident Tuition Fee YES ___ NO ___
Approval of the nonresident tuition rate of \$190.00 per unit (statewide basis). This non-resident tuition fee will be effective for the 2013 fall semester. Fiscal Impact: The District collects approximately \$327,000.00 annually in non-resident tuition fees.
- 10.5 Honoraria Approval – Measure JJ New Science/Health Building YES ___ NO ___
Approval of the payment of honoraria to the two final responsive, but unsuccessful bidders, who delivered a quality and good faith product in consideration for an honorarium. Fiscal Impact: Not to exceed \$15,000.00 each, Bond Funded.
- 10.6 Revised Lease Agreement – Xerox Corporation/Image Source YES ___ NO ___
Approval of the revised lease agreement with Xerox Corporation/Image Source which permits the trade-in of four (4) older model copier machines for new, upgraded models, at a reduced cost to the college for use in the Campus Print Shop. Fiscal Impact: \$119,484.00, annually in equipment and lease fees, plus per excess copy charges not to exceed \$.0099 a copy per submitted fee schedule. New contract **saves the District \$12,744.00 per year in lease and maintenance costs.**

11. INFORMATION/DISCUSSION

11.1 Monthly Financial Reports

Submitted as an information item.

12. REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding Issues pertaining to those constituency groups.

12.1 Foundation

12.2 Employee Groups

- a) CTA
- b) CSEA
- c) AFT Part-Time Faculty United

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

At this time, the Board of Trustees will listen to communication from the public on non-agendized items pertaining to college business. Each speaker is limited to one presentation per meeting on non-agendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be required to address the Board from the lectern. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

14. BOARD COMMUNICATION

At this time, the Board of Trustees will report on matters related to attendance at conferences, professional affiliations, and community involvement directly related to their functions as Board members.

15. ADJOURNMENT

YES ___ NO ___

It is the intention of Victor Valley Community College District to comply with the Americans with Disabilities Act in all respects. Any person with a disability may request that this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Fusako Yokotobi, Victor Valley College, 18422 Bear Valley Road, Victorville, California 92395-5850, (760) 245-4271, Ext. 2455, from 8:30 a.m. to 5:00 p.m., Monday through Friday, at least 48 hours prior to the meeting to make reasonable arrangements. Government Code Section 54954.2.