



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

Date: March 12, 2013

Place: **Closed Session:** 4:30-6 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

Vice President Krause will be available telephonically at:
11200 Telechron Ave, Whittier, CA 90605

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

1. **CALL TO ORDER** 4:30 p.m.
ROLL CALL
PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION** 4:30 p.m.

CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9
(2 matters)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION –
Government Code Section 54954.5
Superintendent/President

This is the opportunity for the public to address the Board on any of these Closed Session 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)

2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

REGULAR MEETING AGENDA ~ Board Room

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

3. OPEN SESSION

6 p.m.

3.1 Closed Session Report

3.2 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

Approval of consent items.

YES ___ NO ___

5.1 Approval of the minutes of the February 19, 2013 regular Board meeting

5.2 Renewal Agreement – Xirrus, Inc.

Ratification of the renewal agreement between Victor Valley Community College District and Xirrus, Inc. to purchase a three year software and hardware support for the wireless access point located in the Advanced Technology Center (Bldg. 21). Term 2/8/13-2/7/16. Fiscal Impact: \$592.00, budgeted item.

5.3 Curriculum Changes

Approval of the curriculum changes made on January 31, 2013 and recommended by the College Curriculum Committee. Fiscal Impact: None

5.4 Agreement – TTIP South @One Palomar College

Ratification of the agreement between Victor Valley Community College District and TTIP South @One Palomar College to conduct a one-day distance education training session to college faculty. The service period for this agreement is March 22, 2013. Fiscal Impact: Not to exceed \$4,000.00, budgeted item.

- 5.5 Out of State Student Travel – Model UN
Approval for students from the Model United Nations Program to travel to New York City, N.Y. to attend the National Model United Nations Conference from March 22, 2013 through March 30, 2013. Students participating in the conference are registered at Victor Valley Community College and will be accompanied by Professors Dino Bozonelos and Tim Adell. Fiscal Impact: None. All expenses paid by fundraising.
- 5.6 Education Affiliation Agreement – Community Hospital of San Bernardino
Ratification of the agreement between Victor Valley Community College District and Community Hospital of San Bernardino to provide clinical learning facilities for health sciences programs. This agreement commences March 1, 2013 and may be renewed by mutual written agreement of the parties. Fiscal Impact: None.
- 5.7 Agreement – NSE Engineering Co., Inc.
Ratification of the agreement between Victor Valley Community College District and NSE Engineering Co., Inc. to review the feasibility of supporting a trolley for cleaning the windows from the parapet at the roof structure of Administration/Counseling Building #55 on the south side. Fiscal Impact: \$3,000.00, Fund 71.
- 5.8 Agreement – B&B Blinds
Ratification of the agreement between Victor Valley Community College District and B&B Blinds to install window coverings in the reception area of the Regional Public Safety Training Center. Fiscal Impact: \$2,412.74, Fund 71.
- 5.9 Agreement – SimplexGrinnell
Ratification of the agreement between Victor Valley Community College District and SimplexGrinnell to inspect and test all fire alarm systems on campus including the elevator and the Regional Public Safety Training Center. Fiscal Impact: \$19,544.00, Fund 71.
- 5.10 Notice of Completion – Accent Fence Company
Ratification of the Notice of Completion for Accent Fence Company for the Wetland Fence Project. This project was to install a fence that would prevent public access into the Wetland which is the result of the outflow from the Department of Fish and Game. The agreement was originally Board approved on December 11, 2012. Fiscal Impact: None.
- 5.11 Agreement – Accent Fence Company
Ratification of the agreement between Victor Valley Community College District Accent Fence Company to extend the height of the fence at two locations on the VVC softball field. Fiscal Impact: \$2,233.00, Fund 71.
- 5.12 Agreement – Tricade Technologies
Ratification of the agreement between Victor Valley Community College District and Tricade Technologies to purchase consultant services to assist with troubleshooting, specific network/system and determine possible corrective actions to restore services as needed. (Item #IN-47 on the CampusTechnology Project list.) Fiscal Impact: \$4,500.00, budgeted item.
- 5.13 Agreement – Novus, LLC
Ratification of the agreement between Victor Valley Community College District and Novus, LLC to purchase technical services to include travel expenses. Novus will provide on-site consulting for the UC Edition telephones and OA-paging interface that operates on the Microsoft Lync voice platform. (Item #IN-46 on the CampusTechnology Project list.) Fiscal Impact: Not to exceed \$3,100.00, budgeted item.

- 5.14 Agreement – Off Campus Location – Spring Valley Lake Country Club
Ratification of the agreement between Victor Valley Community College District and Spring Valley Lake Country Club to provide golf facilities for the 2012-2013 academic year. Fiscal Impact: Not to exceed \$1,500.00
- 5.15 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Report. Fiscal Impact: None
- 5.16 Agreement – University of California, Los Angeles Extension
Ratification of the agreement between Victor Valley Community College District and University of California, Los Angeles Extension to provide SAT test preparation workshops to GEAR UP Program students. The service period for this agreement is March 2, 2013 through April 20, 2013. Fiscal Impact: Not to exceed \$50,000.00, grant funded.
- 5.17 Independent Contractor Agreement – Dawn Niemeyer
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Dawn Niemeyer to provide academic support services at GEAR UP partner school sites. The service period for this agreement is from March 13, 2013 through June 30, 2013. Fiscal Impact: Not to exceed \$2,800.00, budgeted item, grant funded.
- 5.18 Independent Contractor Agreement – Nancy K. Bohl, Inc., DBA The Counseling Team International
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Nancy K. Bohl, Inc., DBA The Counseling Team International to provide psychological testing for police officers. The Counseling Team International will be used as primary contractor for psychological testing services. The period of this agreement is from February 25, 2013 through June 30, 2013. Fiscal Impact: \$275.00 per evaluation, not to exceed \$2,200.00, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

- 6.1 Separate approval of items pulled from consent agenda YES ___ NO ___
- 6.2 Violation of Board Policy 2715—Trustee Joseph W. Brady YES ___ NO ___
Receive the findings of the ad hoc fact-finding committee and adoption of Resolution #13-01 seeking Censure, an official expression of disapproval of the Board of Trustees for conduct of Trustee Joseph W. Brady in violation of Board Policy 2715. Fiscal Impact: None

10. ADMINISTRATIVE SERVICES

- 10.1 Appointment – Citizens' Bond Oversight Committee YES ___ NO ___
Approval to appoint Dawn Serbus as the member active in a support organization for the District; Don Nelson, as member active in a business organization; Sabrina Auble, the student enrolled and active in a community college support group; a second term; Richard Greenwood, representing the Senior Citizen Group. All appointments are for a two-year term and will serve on the Citizens' Bond Oversight Committee for the period of April 1, 2013 through March 31, 2015. Fiscal Impact: None

11. HUMAN RESOURCES

- 11.1 Upward Mobility Training Leave – Kevin Vidana-Barda YES ___ NO ___
Approval of the upward mobility training leave for Kevin Vidana-Barda for up to three (3) months of his regular pay. Approved training leave will commence on April 1, 2013, not to exceed three (3) months. Fiscal Impact: Funding for upward mobility and paid leave is budgeted.

12. INFORMATION/DISCUSSION

12.1 Citizen's Bond Oversight Committee Annual Report - Measure JJ Bond Projects

Submitted as an information item. Periodic update on the progress of new construction and facilities improvements funded by Bond Measure JJ.

12.2 2012 Accountability Report for Community Colleges – Faculty Perspective

This is an information item for discussion with faculty presenting their perspective.

13. 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.

13.1 Foundation

13.2 Employee Groups

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

14. 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)

15. 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.

16. 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 92395-5849, (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.