



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

Date: January 24, 2012

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

AGENDA~ Board Room

1. CALL TO ORDER

6 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on January 24, 2012 in the Board Room of the Administration Building. Mr. Range, Board President called the meeting to order at 6 p.m.

TRUSTEE ROLL CALL: Joe Range, President; Lorrie Denson, Vice President; Michael Krause, Clerk; Joseph W. Brady, Trustee; Dennis Henderson, Trustee; Christopher Dustin, Student Trustee

Christopher Dustin led the Pledge of Allegiance to the Flag.

2. **ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:** Item 11.1 was deleted from the agenda.

3. OPEN SESSION REGULAR MEETING

4. SUPERINTENDENT/PRESIDENT'S REPORT

Dr. O'Hearn reported that over the period of the last 2-3 weeks accreditation teams and participative shared governance teams have met and made significant progress in addressing the concerns of the Accrediting Commission. He thanked everyone who has donated their time serving on the committees.

Academic Senate - Absent

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: None

5. CONSENT AGENDA

It was MSC (Range/ Brady 5-0) to approve the consent items with agenda items 5.13 and 5.21 pulled by Trustee Krause and agenda item 5.11 pulled by Trustee Brady for separate discussion.

5.1 Approval of the minutes of the December 13, 2011, December 20, 2011 and January 10, 2012 regular Board meetings.

BOARD OF TRUSTEES: Joseph Brady, Lorrie Denson, Dennis Henderson, Michael Krause, Joe Range, ASB Member

- 5.2 Agreement – Riverside Community Hospital
Ratification of the agreement between Victor Valley Community College District and Riverside Community Hospital to provide clinical training to students in the Respiratory Therapy program. The period of this agreement is from January 1, 2012 through December 30, 2014. Fiscal Impact: None
- 5.3 Agreement – Barstow Community Hospital
Ratification of the agreement between Victor Valley Community College District and Barstow Community Hospital to provide clinical training for Phlebotomy and related Health Sciences programs. The period of this agreement is from January 1, 2012 through December 31, 2014. Fiscal Impact: None
- 5.4 Amended - 2012-2013 Academic Calendar
Approval of the amended 2012-2013 academic calendar to correct the Spring Break holiday from March 22, 2013 to March 29, 2013. Fiscal Impact: None
- 5.5 Agreement – Phoenix Group
Ratification of the agreement between Victor Valley Community College District and Phoenix Group to provide maintenance of equipment for the Pacific Parking ticket writing equipment. The period of this agreement is from February 12, 2012 through February 12, 2013. Fiscal Impact: \$1,480.00, budgeted.
- 5.6 Renewal Agreement – Lexipol, LLC
Ratification of the renewal agreement between Victor Valley Community College District and Lexipol, LLC to provide customized police manual updates and development that meet regulatory law enforcement policy requirements. The period of this agreement is from July 1, 2012 through June 30, 2013. Fiscal Impact: \$2,450.00, budgeted item.
- 5.7 Independent Contractor Agreement – David B. Hart
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and David B. Hart to provide arbitration services conducted on November 18, 2011. Fiscal Impact: \$1,866.00, budgeted item.
- 5.8 Board of Trustees Payments Reports
Approval of the Board of Trustees Payments Reports. Fiscal Impact: None.
- 5.9 Agreement - Securitech
Ratification of the agreement between Victor Valley Community College District and Securitech to provide card reader equipment for the Regional Public Safety Training Center. Fiscal Impact: \$41,430.00, **Local Bond Funded**.
- 5.10 Amended Lease Agreement – New Cingular Wireless PCS, LLC
Ratification of the amended lease agreement between Victor Valley Community College District and New Cingular Wireless PCS, LLC which allows New Cingular Wireless PCS, LLC to pay the District \$500.00 per month for electrical usage to operate the Cell Tower, rather than having the District meter and invoice them every month. Fiscal Impact: \$6,000.00 annually – Income to the District.
- 5.11 **PULLED FOR SEPARATE DISCUSSION (see item 6.10)**
Agreement – Elite Building Services
It was MSC (Krause/Brady, 5-0) to ratify Ratification of the agreement between Victor Valley Community College District and Elite Building Services to wax and buff classroom and office floors at the Regional Public Safety Training Center. Fiscal Impact: \$1,850.00, **Local Bond Funded**.

- 5.12 Agreement – Gale/Jordan Associates, Inc.
Ratification of the agreement between Victor Valley Community College District and Gale/Jordan Associates, Inc. to provide consulting services pertaining to addressing the asbestos located in the Music Building's attic space. Fiscal Impact: \$500.00, **Local Bond Funded.**
- 5.13 **PULLED FOR SEPARATE DISCUSSION (see item 6.1)**
Agreement – Waxie Sanitary Supply
It was MSC (Brady/Henderson, 5-0) to ratify the agreement between Victor Valley Community College District and Waxie Sanitary Supply to purchase custodial supplies and equipment for the initial start-up of the Regional Public Safety Training Center. Fiscal Impact: \$10,683.64, **Local Bond Funded.**
- 5.14 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to reimburse for the cost of payment and performance bonds required by the District for work related to the Regional Public Safety Center. Fiscal Impact: \$2,988.00, **Local Bond Funded.**
- 5.15 Agreement – Bakersfield Well & Pump Co.
Ratification of the agreement between Victor Valley Community College District and Bakersfield Well & Pump Co. to provide equipment and labor to remove and inspect pumping equipment for two water wells on campus. Fiscal Impact: \$15,400.00, Fund 71.
- 5.16 Agreement – B3 Backflow, Inc.
Ratification of the agreement between Victor Valley Community College District and B3 Backflow, Inc. to provide parts and labor to repair four backflow protection devices. Fiscal Impact: \$2,450.00, budgeted item.
- 5.17 Agreement – Kelley's Underground Construction, Inc.
Ratification of the agreement between Victor Valley Community College District and Kelley's Underground Construction, Inc. to provide equipment and labor to remove excessive reed growth from the upper campus lake. Fiscal Impact: \$14,900.00, Fund 71.
- 5.18 Agreement – D&G Flooring, Inc.
Ratification of the agreement between Victor Valley Community College District and D&G Flooring, Inc. to supply labor and materials to replace the carpet in the Maintenance & Operations office. Fiscal Impact: \$2,888.52, Fund 71.
- 5.19 Quarterly Financial and Budget Report (CCFS-311Q)
Acceptance of the Quarterly Financial and Budget Report (CCFS-311Q). Fiscal Impact: None
- 5.20 Resolution #12-01 – Schools First Federal Credit Union Administrators
Approval of Resolution #12-01 to provide Third Party Administrator Services and Common Remitter Services for the existing voluntary 457 retirement plan. Fiscal Impact: None
- 5.21 **PULLED FOR SEPARATE DISCUSSION (see item 6.1)**
Change Order No. 001 – Compass Energy Solutions
It was MSC (Brady/Henderson, 5-0) to ratify the Change Order No. 001 between with Compass Energy Solutions for additional lighting installed on the Main Campus. Fiscal Impact: \$26,064.00, **Local Bond Funded.**

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.11 PULLED FOR SEPARATE DISCUSSION (see item 6.10)

Agreement – Elite Building Services

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Agreement – Waxie Sanitary Supply

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5.21 PULLED FOR SEPARATE DISCUSSION (see item 6.1)

Change Order No. 001 – Compass Energy Solutions

It was MSC (Brady/Henderson, 5-0) to ratify the Change Order No. 001 between with Compass Energy Solutions for additional lighting installed on the Main Campus. Fiscal Impact: \$26,064.00, **Local Bond Funded.**

9. STUDENT SERVICES

9.1 Direct Student Loan Program Suspension

It was MSC (Henderson/Krause, 5-1, Dustin No) to approve to suspend participation in the Direct Student Loan Program effective July 1, 2012. Fiscal Impact: None directly. Indirectly, remaining in this program will risk all future federal aid for VVC students. Pell grants in the amount of \$21,174,676.00 were disbursed to 6,243 students in 2010-2011.

10. ADMINISTRATIVE SERVICES

10.1 Foundation Donations – July – September 2011

It was MSC (Denson/Brady, 5-0) to accept donations as college property from the Victor Valley College District Foundation. Fiscal Impact: \$102,605.93 to the District.

10.2 2010-2011 Performance Audit on General Obligation Bonds

It was MSC (Brady/Henderson, 5-0) to accept the 2010-2011 bond performance audit as presented. Fiscal Impact: None

10.3 2010-2011 Financial Audit

It was MSC (Henderson/Brady, 5-0) to accept the 2010-2011 financial audit as presented. Fiscal Impact: None

11. HUMAN RESOURCES

11.1 PULLED Foundation Employment Agreements

Approval of the Foundation Employment Agreements. Fiscal Impact: None. All funds must be reimbursed to the District in cash

12. INFORMATION

12.1 Monthly Financial Reports

Submitted as an information item.

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 – Val Christianson

13.2 Employee Groups

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

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: None

15. BOARD COMMUNICATION

Student Trustee Dustin: Spoke on the upcoming Evening of Comedy and Magic event February 4th. In March, ASB students will be attending the ASACC conference in Washington, DC.

Trustee Brady: Asked the Board of Trustees to consider discussion of prayer before each Board meeting. Spoke about a letter he received from Mr. Galardo which Dr. O'Hearn announced he has responded to. Trustee Brady read aloud a letter addressed to the Board of Trustees concerning the recent 66% salary increase the Board of Trustees received as a result of voting in favor of this increase. Because he did not vote appropriately, he had to accept the raise. As a result, he has chosen to donate the retroactive pay, including the difference of the increase, in the sum of \$1,728.60 back to the college. In addition, he asked that the Trustees consider donating their retroactive pay and increase back to the college. It was brought to his attention that the last two webcasts were removed from the website and inquired to the reason behind this. Dr. O'Hearn responded that this was brought to his attention and that it would be investigated.

Trustee Denson: No comments.

Trustee Krause: Is hopeful that the campus climate is getting better. He feels that everyone should work together to get this solved. He also reported on the budget update that was released by Governor Brown and indicated that it was not looking good. Encouraged everyone to attend the February Board meeting which is scheduled on Valentine's Day.

Trustee Henderson: Thanked everyone for the work done on the audit. In addition, he thanked everyone for the wonderful job done on the Public Safety Training Center.

Trustee Range: Reported that the webcasts, which he viewed today, were online and would like to continue seeing them improved. He encouraged everyone to tour the Public Safety Training Center with the dedication ceremony scheduled for April 21st. He thanked the Board for attending the second meeting in January.

16. ADJOURNMENT

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 7:10 p.m.


Michael Krause, Clerk

2-14-12
Date Approved