



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

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

AGENDA - Board Room

Board Room Victor Valley Community College

CALL TO ORDER

4:30 p.m.

The Board of trustees of Victor Valley Community College District met in Open Session on March 12, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 4:33 p.m.

TRUSTEE ROLL CALL: Lorrie Denson, President; Dennis Henderson; Joseph W. Brady, Trustee, John Pinkerton, Trustee; and Monique Ballard, Student Trustee

Absent: Michael Krause

PLEDGE OF ALLEGIANCE

Monique Ballard led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: John Reid

CLOSED SESSION

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

BOARD OF TRUSTEES: Lorrie Denson, Michael Krause, Dennis Henderson, Joseph W. Brady, John Pinkerton ASB Member

At 4:40 p.m. Board President Denson recessed to Closed Session

At 6:40 p.m. Board President Denson convened the meeting and announced there was nothing to report out of Closed Session.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS:

It was MSC (Brady/Ballard 4-0 Krause absent) to extend the 15 minute public comment time allowing all speakers present the opportunity to provide public comments on agenda item 6.2

Lynn Glickstein (6.2), Brandon Wood (6.2), Bill Scott (6.2), Chico Gaza (6.2), Thomas Pinard (6.2), Andrew Jaramillo (6.2) Percy Bakker (6.2), Carl Tate (6.2), Matthew Woods (6.2), Dorothy Scala (6.2), Christopher Dustin (6.2), Diana O'Malley (12.1)

4. Superintendent/President's Report:

As part of the Superintendent/President's report, Peter Allan provided an update on status of the Accreditation recommendations. The committee met on Thursday with over 40 faculty and staff in attendance and reviewed all recommendations and allocated tasks to assist with the accreditation. With the support of all faculty including adjuncts, he expects completion of the report by June 28th.

Academic Senate

In response to a comment made by a public speaker, Tracy Davis clarified that faculty have not received any raise in 6 years. She was pleased to report that Hinrich Kaiser recently returned from his sabbatical and she enjoyed reading his detailed sabbatical report that was submitted to the Sabbatical committee.

5. CONSENT AGENDA

It was MSC (Henderson/Brady, 4-0, Krause absent) to approve the consent items in one motion.

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
- 6.2 Motion Failed Violation of Board Policy 2715—Trustee Joseph W. Brady
It was MSC (Henderson/Pinkerton, 2-1-0-0, Pinkerton Yes, Henderson Yes, Denson, No, Krause, absent, Brady, abstain) to 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

Trustee Brady left at 7:40 p.m.

10. ADMINISTRATIVE SERVICES

- 10.1 Appointment – Citizens' Bond Oversight Committee
It was MSC (Henderson/Denson, 3-0, Henderson, Yes, Pinkerton, Yes, Denson, Yes, Krause Absence, Brady Absent) 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

Trustee Brady arrived at 7:43 p.m.

11. HUMAN RESOURCES

11.1 Upward Mobility Training Leave – Kevin Vidana-Barda

It was MSC (Pinkerton/Henderson, 5-0) to approve 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.

Academic Senate President, Tracy Davis presented a faculty perspective on the ARCC report which included what the data means to the VVC faculty and what role the VVC faculty will take into the future.

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 – Lisa Ellis

b) CSEA – Fred Board

c) AFT Part-Time Faculty United – Lynn Glickstein

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: James Malone, Matthew Woods, Christopher Dustin

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.

Trustee Brady: apologized for his words that were taken out of context but does not apologize for trying to better the college. We are in all of this together. We need to do what is in the best interest of the students. He recently attended a Trustee Workshop in Sacramento and spoke on what he learned at the workshop. This report is available for review in the Superintendent/President's office.

Trustee Denson: thanked Val Christianson and the Foundation Board for their work board on the Alumni Hall of Fame Gala event. She recently attended the aviation commencement and thanked Dr. Luther and the aviation instructors who made the program happen.

Trustee Pinkerton: No comments.

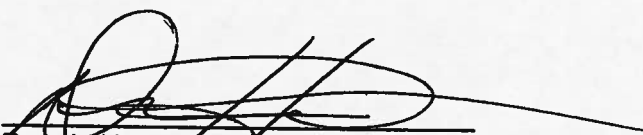
Trustee Henderson: thanked the faculty and staff for working on the SLOs.

Monique Ballard: announced that this college is vital to her success and that she really loves this college. The students count on VVC. She congratulated the graduating students in the aviation department. She is excited about the grant secured by the Foundation in providing city bus transportation to all students.

Michael Krause: Absent

16. ADJOURNMENT

It was MSC (Brady/Henderson, 4-0, Krause absent) to adjourn the meeting at 8:30 p.m.


Dennis Henderson, Clerk


Date Approved