



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

Date: August 13, 2013

Place: **Closed Session:** 5:30 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

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

AGENDA ~ Board Room

Board Room Victor Valley Community College

1. **CALL TO ORDER** **5:30 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on August 13, 2013 in the Board Room of the Administration Building. Board President Denson called the meeting to order at 5:30 p.m.

TRUSTEE ROLL CALL: Lorrie Denson, President, Dennis Henderson, Vice President; Joseph W. Brady, Clerk, and John Pinkerton, Trustee; Evelyn Blanco, Student Trustee

Absent: None

PLEDGE OF ALLEGIANCE

Eric Desmond the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:
Agenda item 5.33 the language for the action was corrected.

PUBLIC COMMENTS RELATED TO CLOSED SESSION AGENDA ITEMS: None

CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION** **5:30-6 p.m.**

ED CODE SECTION 72122:

STUDENT DISCIPLINE: EXPULSION (Case No. 2012-2013-001)

At 5:32 p.m. Board President, Denson recessed to closed session.

3. **OPEN SESSION**

- 3.1 **Closed Session Report:** At 6 p.m. Board President Denson convened the meeting. Jeff Morris, Legal Counsel announced that regarding Student Discipline Expulsion issue (Case No. 2012-2013-001) there was no reportable action taken and the student will be notified.

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

- 3.2 **PUBLIC COMMENTS RELATED TO AGENDA ITEMS:** Justin Gatewood (5.14), Noreen Jacquez (5.33), Tracy Davis (12.0), Diana Carloni (12.0), Lynn Glickstein (12.0), Larry Hoover (12.0), Lisa Ellis (12.0),

It was MSC (Brady/Henderson, 4-0,) to extend the public comment time allowing all speakers present the opportunity to provide public comments on agenda item 12.0.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Fred Board (12.0)

4. **Superintendent/President's Report:**

Board President Denson introduced Evelyn Blanco, Student Trustee.

Peter Allan read aloud a statement regarding item 12.0 explaining the need for the MOU.

Mr. Allan introduced James Johnston and Sierra Orr with the VVC Foundation. They provided background information on the Small Business Grant recently received and the benefits it will provide Victor Valley College. Mr. Allan thanked the Foundation in securing the grant, which is the largest one received thus far.

Mr. Javaheripour reported on the budget workshop he recently attended at Mt. Sac. An extended budget workshop is planned for the September Board meeting. Board President Denson asked that a presentation on the FCMAT report will be included in the workshop.

New VVC employees Karen Hardy, Marcus Jackson, Peter Maphumulo, Amy Norris, Hector Bastillos, Renny Thoms and Sergio Oklander were introduced and welcomed.

Academic Senate: Tracy Davis welcomed new Student Trustee, Evelyn Blanco. Ms. David spoke on the correspondence that was delivered to ACCJC President Barbara Beno, regarding the complaint made against ACCJC by several groups and individuals from City College of San Francisco. The Senate feels that Board Policy 2110 regarding the replacement of a Trustee has not been followed in its entirety. The provisions of BP 2110 call for either a provisional appointment, or a special election, which would elect an interim Trustee until the next regularly scheduled election, which would be November 2014.

Jeff Morris, legal counsel explained that a special meeting has been noticed to continue the discussion of making a provisional appointment. The Board of Trustees met on August 8th to answer two questions, either to call for a special election or to make a provisional appointment. The Board of Trustees attempted to implement Board Policy 2110 which would have been started at the July 9 and July 18 meetings. At both meetings the Board of Trustees were unable to make a decision. A notice was provided well in advance explaining the purpose of the special meeting as well as allowing sufficient time for the public, Board of Trustees, constituency groups to attend the meeting. The Board is now down to 15 days to make a provisional appointment. If they are unable to make a provisional appointment the District will be facing, by default, a special election.

5. **CONSENT AGENDA**

It was MSC (Brady/Henderson, 4-0) to approve the consent items in one action with agenda item 5.33 corrected and pulled by President Denson and agenda items 5.14, 5.17, and 5.18, pulled by Trustee Pinkerton for separate discussion.

- 5.1 Approval of the minutes of the July 1, 2013 and July 18, 2013 special Board meetings and July 8, 2013 regular Board meeting.

- 5.2 Independent Contractor Agreement – Liebert Cassidy Whitmore
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Liebert Cassidy Whitmore to provide four days of group training workshops covering employment relations subjects during the 2013-2014 year. The agreement is from July 1, 2013 to June 30, 2014. Fiscal Impact: \$3,350.00, budgeted item.
- 5.3 Agreement Renewal – NEOGOV
Ratification of the renewal agreement between Victor Valley Community College District and NEOGOV to provide online hiring and recruitment series for the period of July 11, 2013 through July 10, 2014. Fiscal Impact: \$10,500.00, budgeted item.
- 5.4 Amended Agreement Resolution – Joint Powers Authority
Adoption of the resolution to amend the agreement with Joint Powers Authority for the California Schools Employee Benefits Association. Fiscal Impact: None.
- 5.5 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Report. Fiscal Impact: None
- 5.6 Recalculation of Annual Gann Appropriation Limit
Approval of the Gann appropriation limit for fiscal year 2013-2014 in the amount of \$99,567,836.00. Fiscal Impact: None
- 5.7 Agreement Renewal – Solarwinds, Corp.
Ratification of the renewal agreement between Victor Valley Community College District and Solarwinds, Corp. for its software suite. This will allow network managers to monitor many servers and other devices for outages on and off campus. Term: 9/17/13-9/17/14. Fiscal Impact: \$6,616.64, budgeted item.
- 5.8 Agreement Renewal – Datalink Networks
Ratification of the renewal agreement between Victor Valley Community College District and Datalink Networks to analyze traffic through the firewall and provide reports for security and information integrity for the campus network, students, faculty and staff. Term: 9/16/13-9/15/14. Fiscal Impact: \$1,632.75, budgeted item.
- 5.9 Board of Trustees Transfer Request Report
Approval of the budget transfers as submitted. Fiscal Impact: None
- 5.10 Agreement Renewal – Vector Resources, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Vector Resources, Inc. to renew existing licensing on security cameras and upgrade the existing software version to a standard digital video monitoring system for cameras located on the Main Campus and the Regional Public Safety Training Center, to include 3 year support. Term: 7/2013-7/2016. Fiscal Impact: \$9,793.00, budgeted item.
- 5.11 Agreement Renewal – Datalink Networks
Ratification of the renewal agreement between Victor Valley Community College District and Datalink Networks to provide firewall protection from web based threats and attacks 24 hours a day. Also provides network security and information integrity for the campus network, students, faculty, and staff, while providing enhanced services. Term: 8/31/13-9/16/14. Fiscal Impact: \$12,533.00, budgeted item.

- 5.12 Agreement Renewal – Campusguard
Ratification of the renewal agreement between Victor Valley Community College District and Campusguard to support Payment Card Industry (PCI) Compliance evaluation within the campus network, required to process credit card transactions on a campus owned network. Term: 10/1/13-9/30/14. Fiscal Impact: \$12,000.00, budgeted item.
- 5.13 Agreement Renewal – Stanley Security Solutions
Ratification of the renewal agreement between Victor Valley Community College District and Stanley Security Solutions to continue maintenance on all security cameras located in the Advanced Technology Center building #21. Term: 8/1/13-7/31/14. Fiscal Impact: \$1,193.40, budgeted item, monthly payments of \$99.45.
- 5.14 PULLED FOR SEPARATE DISCUSSION (see 6.1) Agreement – Ferrilli Information Group
Ratification of the agreement between Victor Valley Community College District and Ferrilli Information Group to provide Datatel consulting services. Term 7/1/13-6/30/14 (Item # IN-58, on Campus Technology Project list). Fiscal Impact: Not to exceed \$60,000.00, budgeted item.
- 5.15 Agreement Renewal – XAP, Corporation
Ratification of the renewal agreement between Victor Valley Community College District and XAP, Corporation for the online admission application service for students to register for classes. Term: 7/1/13-6/30/14. Fiscal Impact: \$7,500.00, budgeted item.
- 5.16 Agreement Renewal – Parlance
Ratification of the renewal agreement between Victor Valley Community College District and Parlance to provide an automated operator solution for call routing services using speech recognition technology. Term: 7/20/13-6/20/14. Fiscal Impact: \$6,394.50, budgeted item.
- 5.17 PULLED FOR SEPARATE DISCUSSION (see 6.1) Agreement Renewal – Perceptive Software, LLC
Ratification of the renewal agreement between Victor Valley Community College District and Perceptive Software, LLC to support the enterprise Content Management System that provides support for document imaging, e-forms, and workflow management across the institution. Term: 6/17/13-6/16/14. Fiscal Impact: \$22,790.00, budgeted item.
- 5.18 PULLED FOR SEPARATE DISCUSSION (see 6.1) Agreement Renewal – Computerland of Silicon Valley
Ratification of the renewal agreement between Victor Valley Community College District and Computerland of Silicon Valley to purchase license and software for Adobe Creative Cloud Enterprises and Contribute 6.5. This is a three year agreement to be billed annually. Term: 8/31/13-8/30/16 Fiscal Impact: \$30,745.00, budgeted item.
- 5.19 Agreement Renewal – Active Data Exchange
Ratification of the renewal agreement between Victor Valley Community College District and Active Data Exchange to provide secure, campus-wide master calendaring system that connects to internally-used email and collaboration systems. Term: 9/1/13-8/31/14. Fiscal Impact: \$1,498.00, budgeted item.
- 5.20 Agreement– Innovative Playgrounds Company, LLC
Ratification of the agreement between Victor Valley Community College District and Innovative Playgrounds Company, LLC to supply and install synthetic turf at the Child Development playground over existing padding. Fiscal Impact: \$7,582.65, Fund 71.

- 5.21 Award Contract – Cooley Construction, Inc.
Approval to award the contract with Cooley Construction, Inc. for the drainage channel repair project. Fiscal Impact: \$64,751.00, Fund 71.
- 5.22 Healthcare Business Alliance – Grand Canyon University
Approval of the agreement between Victor Valley Community College District and Grand Canyon University to provide employees and alumni a discount off of current GCU catalog tuition prices for the programs. Fiscal Impact: None.
- 5.23 Independent Contractor Agreement – MariaElena Huizar
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and MariaElena Huizar to provide parenting workshops to GEAR UP Program high schools. The service period of this agreement is August 14, 2013 through June 30, 2014. Fiscal Impact: Not to exceed \$50,000.00, budgeted item, grant funded.
- 5.24 Curriculum Changes
Approval of the curriculum changes made on June 20, 2013 that have been recommended by the College Curriculum Committee Fiscal Impact: None
- 5.25 Agreement – Notary Public Seminars
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Notary Public Seminars to provide new notary certification classes being offered through Contract Education/Community Ed. The period of this agreement is July 1, 2013 through June 30, 2014. Fiscal Impact: Potential revenue to the District estimated to be \$5,000.00.
- 5.26 Agreement – Tomco Driving School
Ratification of the agreement between Victor Valley Community College District and Tomco Driving School to provide traffic violator school, being offered through Contract Education/Community Ed. The period of this agreement is July 1, 2013 through June 30, 2014. Fiscal Impact: Potential annual revenue to the District estimated to be \$5,000.00
- 5.27 Contract Service Agreement Amendment – Vibra Hospital of San Bernardino, LLC
Ratification of the contract service agreement between Victor Valley Community College District and Vibra Hospital of San Bernardino, LLC, dba Ballard Rehabilitation Hospital for nursing and other related Health Sciences programs of the District. The agreement originally began January 1, 2010 and remains in effect unless terminated by either party. Fiscal Impact: None
- 5.28 Education Affiliation Agreement – St. Mary Medical Center
Ratification of the listed Clinical Training Affiliation agreements with St. Mary Medical Center for Registered Nursing and other Health Sciences programs of the District effective July 10, 2013 to July 10, 2015. Fiscal Impact: None
- 5.29 Independent Contractor Agreement – The Titan Group
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and The Titan Group to provide services to the District for discrimination investigations and pre-employment background checks for Police Officers from 7/1/2013 through 6/30/2014. Fiscal Impact: \$135.00 per hour plus expenses, budgeted item.
- 5.30 Agreement Renewal #13/14-0044 – San Bernardino County Superintendent of Schools
Ratification of the renewal agreement between Victor Valley Community College District and San Bernardino County Superintendent of Schools for courier services for fiscal year 2013-14. Fiscal Impact: Not to exceed \$6,542.22, budgeted item.

- 5.31 Authorized Signatory – G.H. Javaheripour
Approval of G.H. Javaheripour to represent the board in the named matters for fiscal year 2013-2014 per Education Code 72282. Fiscal Impact: None
- 5.32 Second Amendment Agreement – Dignity Health DBA St. Bernadine's Medical Center
Ratification of the agreement between Victor Valley Community College District and Dignity Health DBA St. Bernadine's Medical Center for Registered Nursing and other Health Sciences programs the District extending the agreement by one year to June 15, 2014. Fiscal Impact: None
- 5.33 PULLED FOR SEPARATE DISCUSSION AND CORRECTION Resolution # 13-04 POST Participation for VVCCD Police Department
~~Ratification of the renewal agreement between Victor Valley Community College District and Anytime Business Consultants, Inc. to provide staffing services for the position of interim Director of Maintenance and Operations from 7/8/13 through 12/31/13 while the District conducts a search to identify a permanent director. Fiscal Impact: Not to exceed \$54,000.00, budgeted item.~~ Approval of the Resolution #13-04 to accept the requirements of the penal code relating to the training of law enforcement officers, and completing the application for participation in POST. Fiscal Impact: None, implementation could result in cost savings to the District.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.14 PULLED FOR SEPARATE DISCUSSION Agreement – Ferrilli Information Group
It was MSC (Brady/Henderson, 3-1 Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Ferrilli Information Group to provide Datatel consulting services. Term 7/1/13-6/30/14 (Item # IN-58, on Campus Technology Project list). Fiscal Impact: Not to exceed \$60,000.00, budgeted item.

5.17 PULLED FOR SEPARATE DISCUSSION Agreement Renewal – Perceptive Software, LLC

It was MSC (Brady/Henderson, 3-1 Pinkerton, No) to ratify the renewal agreement between Victor Valley Community College District and Perceptive Software, LLC to support the enterprise Content Management System that provides support for document imaging, e-forms, and workflow management across the institution. Term: 6/17/13-6/16/14. Fiscal Impact: \$22,790.00, budgeted item.

5.18 PULLED FOR SEPARATE DISCUSSION Agreement Renewal – Computerland of Silicon Valley

It was MSC (Pinkerton/Brady, 3-1 Pinkerton, No) to ratify the renewal agreement between Victor Valley Community College District and Computerland of Silicon Valley to purchase license and software for Adobe Creative Cloud Enterprises and Contribute 6.5. This is a three year agreement to be billed annually. Term: 8/31/13-8/30/16 Fiscal Impact: \$30,745.00, budgeted item.

5.33 PULLED FOR SEPARATE DISCUSSION AND CORRECTION Resolution # 13-04 POST Participation for VVCCD Police Department

~~It was MSC (Brady/Henderson, 4-0) Ratification of the renewal agreement between Victor Valley Community College District and Anytime Business Consultants, Inc. to provide staffing services for the position of interim Director of Maintenance and Operations from 7/8/13 through 12/31/13 while the District conducts a search to identify a permanent director. Fiscal Impact: Not to exceed \$54,000.00, budgeted item. Ratification of the Resolution #13-04 accepting the requirements of the penal code relating to the training of law enforcement officers, and completing the application for participation in POST. Fiscal Impact: None, implementation could result in cost savings to the District.~~

7. SUPERINTENDENT/PRESIDENT

7.1 Revised Job Description - Director, Human Resources

It was MSC (Henderson/Brady, 4-0) to approve the revised job description for Director, Human Resources and the replacement of the Vice President, Human Resources with the approved revised Director, Human Resources position. Fiscal Impact: Savings to the District depending on the placement of the new employee.

8. INSTRUCTION

8.1 Contract CSPP-3413, Contractor Certification Clauses (CCC-307) and Resolution

It was MSC (Henderson/Brady, 4-0) to approve the California Department of Education Child Care Contract (CSPP-3413 for FY 2013-2014, Contractor Certification Clauses CCC-307 and adopt the resolution certifying the approval of the Governing Board to enter in this transaction with the California Department of Education. Fiscal Impact: \$115,044.00, maximum reimbursable amount.

8.2 Grant Acceptance: Small Business Deputy Sector Navigator (CCCCO RFA 13-159-011)

It was MSC (Henderson/Brady, 4-0) to accept the Small Business Deputy Sector Navigator award (RFA 13-159-011) on behalf of the Victor Valley College District. Fiscal Impact: \$253,113.00 revenue to the District in year one: award renewable for up to 5 years.

8.3 MOU Amendment – Victor Valley College Foundation

It was MSC (Henderson/Brady, 4-0) to approve the Memorandum of Understanding between Victor Valley College and the Victor Valley College Foundation authorizing VVCF to carry out the implementation of the Deputy Sector Navigator grant. Fiscal Impact: None, grant funded.

10. ADMINISTRATIVE SERVICES

10.1 Contract – Anytime Business Consultants, Inc.

It was MSC (Henderson/Brady, 4-0) to ratify the renewal agreement between Victor Valley Community College District and Anytime Business Consultants, Inc. to provide staffing services for the position of interim Director of Maintenance and Operations from 7/8/13 through 12/31/13 while the District conducts a search to identify a permanent director. Fiscal Impact: Not to exceed \$54,000.00, budgeted item.

11. HUMAN RESOURCES

11.1 Foundation Employee Agreements

It was MSC (Henderson/Brady, 4-0) to approve the Foundation agreements to accommodate implementation of Small Business Deputy Sector Navigator grant – contingent upon grant funding. Fiscal Impact: None as the Foundation is responsible to repay all costs in cash or in-kind.

- 3.2 **PUBLIC COMMENTS RELATED TO AGENDA ITEMS:** Justin Gatewood (5.14), Noreen Jacquez (5.33), Tracy Davis (12.0), Diana Carloni (12.0), Lynn Glickstein (12.0), Larry Hoover (12.0), Lisa Ellis (12.0),

It was MSC (Brady/Henderson, 4-0,) to extend the public comment time allowing all speakers present the opportunity to provide public comments on agenda item 12.0.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS: Fred Board (12.0)

4. **Superintendent/President's Report:**

Board President Denson introduced Evelyn Blanco, Student Trustee.

Peter Allan read aloud a statement regarding item 12.0 explaining the need for the MOU.

Mr. Allan introduced James Johnston and Sierra Orr with the VVC Foundation. They provided background information on the Small Business Grant recently received and the benefits it will provide Victor Valley College. Mr. Allan thanked the Foundation in securing the grant, which is the largest one received thus far.

Mr. Javaheripour reported on the budget workshop he recently attended at Mt. Sac. An extended budget workshop is planned for the September Board meeting. Board President Denson asked that a presentation on the FCMAT report will be included in the workshop.

New VVC employees Karen Hardy, Marcus Jackson, Peter Maphumulo, Amy Norris, Hector Bastillos, Renny Thoms and Sergio Oklander were introduced and welcomed.

Academic Senate: Tracy Davis welcomed new Student Trustee, Evelyn Blanco. Ms. David spoke on the correspondence that was delivered to ACCJC President Barbara Beno, regarding the complaint made against ACCJC by several groups and individuals from City College of San Francisco. The Senate feels that Board Policy 2110 regarding the replacement of a Trustee has not been followed in its entirety. The provisions of BP 2110 call for either a provisional appointment, or a special election, which would elect an interim Trustee until the next regularly scheduled election, which would be November 2014.

Jeff Morris, legal counsel explained that a special meeting has been noticed to continue the discussion of making a provisional appointment. The Board of Trustees met on August 8th to answer two questions, either to call for a special election or to make a provisional appointment. The Board of Trustees attempted to implement Board Policy 2110 which would have been started at the July 9 and July 18 meetings. At both meetings the Board of Trustees were unable to make a decision. A notice was provided well in advance explaining the purpose of the special meeting as well as allowing sufficient time for the public, Board of Trustees, constituency groups to attend the meeting. The Board is now down to 15 days to make a provisional appointment. If they are unable to make a provisional appointment the District will be facing, by default, a special election.

5. **CONSENT AGENDA**

It was MSC (Brady/Henderson, 4-0) to approve the consent items in one action with agenda item 5.33 corrected and pulled by President Denson and agenda items 5.14, 5.17, and 5.18, pulled by Trustee Pinkerton for separate discussion.

- 5.1 Approval of the minutes of the July 1, 2013 and July 18, 2013 special Board meetings and July 8, 2013 regular Board meeting.

- 5.2 Independent Contractor Agreement – Liebert Cassidy Whitmore
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Liebert Cassidy Whitmore to provide four days of group training workshops covering employment relations subjects during the 2013-2014 year. The agreement is from July 1, 2013 to June 30, 2014. Fiscal Impact: \$3,350.00, budgeted item.
- 5.3 Agreement Renewal – NEOGOV
Ratification of the renewal agreement between Victor Valley Community College District and NEOGOV to provide online hiring and recruitment series for the period of July 11, 2013 through July 10, 2014. Fiscal Impact: \$10,500.00, budgeted item.
- 5.4 Amended Agreement Resolution – Joint Powers Authority
Adoption of the resolution to amend the agreement with Joint Powers Authority for the California Schools Employee Benefits Association. Fiscal Impact: None.
- 5.5 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Report. Fiscal Impact: None
- 5.6 Recalculation of Annual Gann Appropriation Limit
Approval of the Gann appropriation limit for fiscal year 2013-2014 in the amount of \$99,567,836.00. Fiscal Impact: None
- 5.7 Agreement Renewal – Solarwinds, Corp.
Ratification of the renewal agreement between Victor Valley Community College District and Solarwinds, Corp. for its software suite. This will allow network managers to monitor many servers and other devices for outages on and off campus. Term: 9/17/13-9/17/14. Fiscal Impact: \$6,616.64, budgeted item.
- 5.8 Agreement Renewal – Datalink Networks
Ratification of the renewal agreement between Victor Valley Community College District and Datalink Networks to analyze traffic through the firewall and provide reports for security and information integrity for the campus network, students, faculty and staff. Term: 9/16/13-9/15/14. Fiscal Impact: \$1,632.75, budgeted item.
- 5.9 Board of Trustees Transfer Request Report
Approval of the budget transfers as submitted. Fiscal Impact: None
- 5.10 Agreement Renewal – Vector Resources, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Vector Resources, Inc. to renew existing licensing on security cameras and upgrade the existing software version to a standard digital video monitoring system for cameras located on the Main Campus and the Regional Public Safety Training Center, to include 3 year support. Term: 7/2013-7/2016. Fiscal Impact: \$9,793.00, budgeted item.
- 5.11 Agreement Renewal – Datalink Networks
Ratification of the renewal agreement between Victor Valley Community College District and Datalink Networks to provide firewall protection from web based threats and attacks 24 hours a day. Also provides network security and information integrity for the campus network, students, faculty, and staff, while providing enhanced services. Term: 8/31/13-9/16/14. Fiscal Impact: \$12,533.00, budgeted item.

- 5.12 Agreement Renewal – Campusguard
Ratification of the renewal agreement between Victor Valley Community College District and Campusguard to support Payment Card Industry (PCI) Compliance evaluation within the campus network, required to process credit card transactions on a campus owned network. Term: 10/1/13-9/30/14. Fiscal Impact: \$12,000.00, budgeted item.
- 5.13 Agreement Renewal – Stanley Security Solutions
Ratification of the renewal agreement between Victor Valley Community College District and Stanley Security Solutions to continue maintenance on all security cameras located in the Advanced Technology Center building #21. Term: 8/1/13-7/31/14. Fiscal Impact: \$1,193.40, budgeted item, monthly payments of \$99.45.
- 5.14 PULLED FOR SEPARATE DISCUSSION (see 6.1) Agreement – Ferrilli Information Group
Ratification of the agreement between Victor Valley Community College District and Ferrilli Information Group to provide Datatel consulting services. Term 7/1/13-6/30/14 (Item # IN-58, on Campus Technology Project list). Fiscal Impact: Not to exceed \$60,000.00, budgeted item.
- 5.15 Agreement Renewal – XAP, Corporation
Ratification of the renewal agreement between Victor Valley Community College District and XAP, Corporation for the online admission application service for students to register for classes. Term: 7/1/13-6/30/14. Fiscal Impact: \$7,500.00, budgeted item.
- 5.16 Agreement Renewal – Parlance
Ratification of the renewal agreement between Victor Valley Community College District and Parlance to provide an automated operator solution for call routing services using speech recognition technology. Term: 7/20/13-6/20/14. Fiscal Impact: \$6,394.50, budgeted item.
- 5.17 PULLED FOR SEPARATE DISCUSSION (see 6.1) Agreement Renewal – Perceptive Software, LLC
Ratification of the renewal agreement between Victor Valley Community College District and Perceptive Software, LLC to support the enterprise Content Management System that provides support for document imaging, e-forms, and workflow management across the institution. Term: 6/17/13-6/16/14. Fiscal Impact: \$22,790.00, budgeted item.
- 5.18 PULLED FOR SEPARATE DISCUSSION (see 6.1) Agreement Renewal – Computerland of Silicon Valley
Ratification of the renewal agreement between Victor Valley Community College District and Computerland of Silicon Valley to purchase license and software for Adobe Creative Cloud Enterprises and Contribute 6.5. This is a three year agreement to be billed annually. Term: 8/31/13-8/30/16 Fiscal Impact: \$30,745.00, budgeted item.
- 5.19 Agreement Renewal – Active Data Exchange
Ratification of the renewal agreement between Victor Valley Community College District and Active Data Exchange to provide secure, campus-wide master calendaring system that connects to internally-used email and collaboration systems. Term: 9/1/13-8/31/14. Fiscal Impact: \$1,498.00, budgeted item.
- 5.20 Agreement– Innovative Playgrounds Company, LLC
Ratification of the agreement between Victor Valley Community College District and Innovative Playgrounds Company, LLC to supply and install synthetic turf at the Child Development playground over existing padding. Fiscal Impact: \$7,582.65, Fund 71.

- 5.21 Award Contract – Cooley Construction, Inc.
Approval to award the contract with Cooley Construction, Inc. for the drainage channel repair project. Fiscal Impact: \$64,751.00, Fund 71.
- 5.22 Healthcare Business Alliance – Grand Canyon University
Approval of the agreement between Victor Valley Community College District and Grand Canyon University to provide employees and alumni a discount off of current GCU catalog tuition prices for the programs. Fiscal Impact: None.
- 5.23 Independent Contractor Agreement – MariaElena Huizar
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and MariaElena Huizar to provide parenting workshops to GEAR UP Program high schools. The service period of this agreement is August 14, 2013 through June 30, 2014. Fiscal Impact: Not to exceed \$50,000.00, budgeted item, grant funded.
- 5.24 Curriculum Changes
Approval of the curriculum changes made on June 20, 2013 that have been recommended by the College Curriculum Committee Fiscal Impact: None
- 5.25 Agreement – Notary Public Seminars
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Notary Public Seminars to provide new notary certification classes being offered through Contract Education/Community Ed. The period of this agreement is July 1, 2013 through June 30, 2014. Fiscal Impact: Potential revenue to the District estimated to be \$5,000.00.
- 5.26 Agreement – Tomco Driving School
Ratification of the agreement between Victor Valley Community College District and Tomco Driving School to provide traffic violator school, being offered through Contract Education/Community Ed. The period of this agreement is July 1, 2013 through June 30, 2014. Fiscal Impact: Potential annual revenue to the District estimated to be \$5,000.00
- 5.27 Contract Service Agreement Amendment – Vibra Hospital of San Bernardino, LLC
Ratification of the contract service agreement between Victor Valley Community College District and Vibra Hospital of San Bernardino, LLC, dba Ballard Rehabilitation Hospital for nursing and other related Health Sciences programs of the District. The agreement originally began January 1, 2010 and remains in effect unless terminated by either party. Fiscal Impact: None
- 5.28 Education Affiliation Agreement – St. Mary Medical Center
Ratification of the listed Clinical Training Affiliation agreements with St. Mary Medical Center for Registered Nursing and other Health Sciences programs of the District effective July 10, 2013 to July 10, 2015. Fiscal Impact: None
- 5.29 Independent Contractor Agreement – The Titan Group
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and The Titan Group to provide services to the District for discrimination investigations and pre-employment background checks for Police Officers from 7/1/2013 through 6/30/2014. Fiscal Impact: \$135.00 per hour plus expenses, budgeted item.
- 5.30 Agreement Renewal #13/14-0044 – San Bernardino County Superintendent of Schools
Ratification of the renewal agreement between Victor Valley Community College District and San Bernardino County Superintendent of Schools for courier services for fiscal year 2013-14. Fiscal Impact: Not to exceed \$6,542.22, budgeted item.

- 5.31 Authorized Signatory – G.H. Javaheripour
Approval of G.H. Javaheripour to represent the board in the named matters for fiscal year 2013-2014 per Education Code 72282. Fiscal Impact: None
- 5.32 Second Amendment Agreement – Dignity Health DBA St. Bernadine's Medical Center
Ratification of the agreement between Victor Valley Community College District and Dignity Health DBA St. Bernadine's Medical Center for Registered Nursing and other Health Sciences programs the District extending the agreement by one year to June 15, 2014. Fiscal Impact: None
- 5.33 PULLED FOR SEPARATE DISCUSSION AND CORRECTION Resolution # 13-04 POST Participation for VVCCD Police Department
~~Ratification of the renewal agreement between Victor Valley Community College District and Anytime Business Consultants, Inc. to provide staffing services for the position of interim Director of Maintenance and Operations from 7/8/13 through 12/31/13 while the District conducts a search to identify a permanent director. Fiscal Impact: Not to exceed \$54,000.00, budgeted item.~~ Approval of the Resolution #13-04 to accept the requirements of the penal code relating to the training of law enforcement officers, and completing the application for participation in POST. Fiscal Impact: None, implementation could result in cost savings to the District.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.14 PULLED FOR SEPARATE DISCUSSION Agreement – Ferrilli Information Group
It was MSC (Brady/Henderson, 3-1 Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Ferrilli Information Group to provide Datatel consulting services. Term 7/1/13-6/30/14 (Item # IN-58, on Campus Technology Project list). Fiscal Impact: Not to exceed \$60,000.00, budgeted item.

5.17 PULLED FOR SEPARATE DISCUSSION Agreement Renewal – Perceptive Software, LLC

It was MSC (Brady/Henderson, 3-1 Pinkerton, No) to ratify the renewal agreement between Victor Valley Community College District and Perceptive Software, LLC to support the enterprise Content Management System that provides support for document imaging, e-forms, and workflow management across the institution. Term: 6/17/13-6/16/14. Fiscal Impact: \$22,790.00, budgeted item.

5.18 PULLED FOR SEPARATE DISCUSSION Agreement Renewal – Computerland of Silicon Valley

It was MSC (Pinkerton/Brady, 3-1 Pinkerton, No) to ratify the renewal agreement between Victor Valley Community College District and Computerland of Silicon Valley to purchase license and software for Adobe Creative Cloud Enterprises and Contribute 6.5. This is a three year agreement to be billed annually. Term: 8/31/13-8/30/16 Fiscal Impact: \$30,745.00, budgeted item.

11.2 Change to Management Salary Schedule

It was MSC (Henderson/Brady, 4-0) to approve the change to the Management Salary Schedule. Fiscal Impact: Potential yearly savings by adding two additional entry level steps to the Management Salary Schedule.

12. INFORMATION/DISCUSSION

CTA – Memorandum of Understanding

Submitted as an information item. Fiscal Impact: Funds need to be appropriated to meet accreditation standards.

It was MSF (Brady/Denson, 2-2, Denson, Yes, Brady, Yes, Henderson, No, Pinkerton, No) to move this item for Board action.

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 – Don Brown

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: Diana Carloni, Carolee Stater, Janice Moore

15. BOARD COMMUNICATION

Trustee Brady: is humbled by Carolee Stater's comments and appreciates what she is doing. Spoke on how well other boards are running. Proposed to the Foundation that we create a finance oversight committee with all constituent groups and community members participating.

Trustee Denson: we have obligations to the community to what is best for VVC. Is hopeful that a Trustee will be appointed at tomorrow's special meeting.

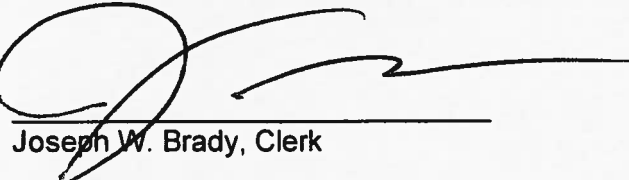
Trustee Pinkerton: applauds Trustee Brady's agenda on moving forward.

Trustee Henderson: does not want an election wants a fair and proper process.

Student Trustee Blanco: no comment

16. ADJOURNMENT

It was MSC (Denson/Brady, 4-0) to adjourn the meeting at 9:05 p.m.



Joseph W. Brady, Clerk

9-10-13

Date Approved

11.2 Change to Management Salary Schedule

It was MSC (Henderson/Brady, 4-0) to approve the change to the Management Salary Schedule. Fiscal Impact: Potential yearly savings by adding two additional entry level steps to the Management Salary Schedule.

12. INFORMATION/DISCUSSION

CTA – Memorandum of Understanding

Submitted as an information item. Fiscal Impact: Funds need to be appropriated to meet accreditation standards.

It was MSF (Brady/Denson, 2-2, Denson, Yes, Brady, Yes, Henderson, No, Pinkerton, No) to move this item for Board action.

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 – Don Brown

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: Diana Carloni, Carolee Stater, Janice Moore

15. BOARD COMMUNICATION

Trustee Brady: is humbled by Carolee Stater's comments and appreciates what she is doing. Spoke on how well other boards are running. Proposed to the Foundation that we create a finance oversight committee with all constituent groups and community members participating.

Trustee Denson: we have obligations to the community to what is best for VVC. Is hopeful that a Trustee will be appointed at tomorrow's special meeting.

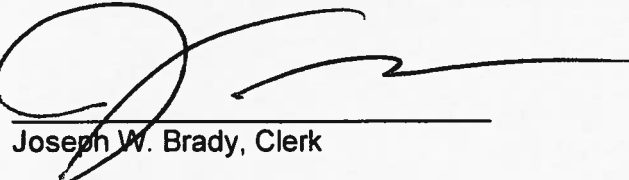
Trustee Pinkerton: applauds Trustee Brady's agenda on moving forward.

Trustee Henderson: does not want an election wants a fair and proper process.

Student Trustee Blanco: no comment

16. ADJOURNMENT

It was MSC (Denson/Brady, 4-0) to adjourn the meeting at 9:05 p.m.



Joseph W. Brady, Clerk

9-10-13

Date Approved