COLLEGE COUNCIL AGENDA
WEDNESDAY, MAY 4, 2016
SAC, ROOM 44-C
2:00 – 4:00P.M.

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the *Student Activities Center, Room 44-C.*

Superintendent/President ~ Roger Wagner
Senior Staff ~ Peter Maphumulo, Trinda Best
Academic Senate ~ Claude Oliver, Jessica Gibbs, Tracy Davis
AFT ~ Cheryl Elsmore, Lynne Glickstein
ASB Representative ~ Gabrielle Galindo
Classified Managers ~ Deedee Orta, Greta Moon, Robert Sewell
CSEA ~ Justin Gatewood, Kendra Ullger, Ray Navarro, Margaret Kagy
CTA ~ Lisa Ellis, Michael Butros
Department Chair Representative ~ Diane Wollan
Educational Administrators ~ Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Jeffrey Holmes, Rolando Regino, Ronald Graham, Trish Ellerson, Virginia Moran, Kevin Leahy
Call to Order

Announcement of items added or deleted to the agenda.

1) **Approval of the Minutes**
   a) **April 20, 2016**

2) **Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner**
   Action:

3) **Informational Item/Discussion, May 10, 2016 Board of Trustees Agenda Review ~ Roger Wagner (Attachment)**
   Action:

4) **Committee Updates:**
   a) **Accreditation Committee:**
   b) **Diversity Committee:** Meets on the Second Thursday of every month from 1-2pm, Allied Health Bldg. 32.
   c) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
   d) **Facilities Committee:** Meets on the second Friday of every month from 1:30 – 2:30 pm, Bldg. 10, Board Room
   e) **Finance Budget & Planning Committee:** Meets on the first & third Wednesday of every month from 12:00 – 1:15pm, Bldg. 10, Board Room.
   f) **Employee Professional Development Committee**: Meets on the third Monday of every month from 3-4pm, Staff Lounge, Bldg. 10.
   g) **Student Success and Support Committee:** Meets on the third Thursday of every month from 1:15 – 3:30 p.m., Bldg. 44 (SAC) Quiet Room.
   h) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.

5) **Future Meeting Topics:**

Adjourn:

COLLEGE COUNCIL MINUTES
WEDNESDAY, APRIL 20, 2016
SAC, ROOM 44-C
2:00 – 4:00P.M.

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the *Student Activities Center, Room 44-C.*

Present: Roger Wagner, Arthur Lopez, Kevin Leahy, Herb English, Leonard Knight, Stephen Garcia, Deedee Garcia, Peter Maphumulo, Lisa Ellis, Diane Wollan, Greta Moon, Trish Ellerson, Maria Soto, Kevin Aguilar, Abigail Ledesma, Ed Burg, Gabrielle Galindo, Claude Oliver, Jeffrey Holmes, Kelley Kingman, Karen Hardy, Lisa Ellis
Recorder: Victoria Martinelli
Call to Order: 2:04pm

Announcement of items added or deleted to the agenda: None

1) **Approval of the Minutes**
   a) **April 6, 2016** ~ approved by consensus

2) **Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner**
   Peter Maphumulo and Jessica Gibbs walked through the Steering Committee writing flow and discussed how they were going to negotiate the writing process. The synopsis that Jessica had developed will be shared with all the standards in an effort to provide a sense of the process of writing.
   Action: None

3) **Second Read, Administrative Travel Procedure ~ Karen Hardy/Kelley Kingman (Attachment) Additions of non-employee travel & meal policy & travel flow chart.**
   First read approved by College Council on February 3, 2016. Item was presented for a second read on April 6, 2016 with a recommendation to present the item to constituent groups for further discussion. The Academic Senate approved the policy on April 7, 2016.
   Kelley Kingman presented the item for a second read. A robust conversation took place with recommendations that the item be brought to constituent groups for input; management team has not reviewed the item yet; Auditors and fiscal processes were discussed regarding per diem; Claude Oliver had invited Kelley and Karen to their Senate meeting; Steve Garcia would like Karen to discuss the item at their next management meeting.
   Action: Roger Wagner tabled the item. Bring back for a second read after all constituency groups have had the opportunity to review policy.

4) **Committee Updates:**
   a) **Accreditation Committee: refer to #1**
   b) **Diversity Committee:** No report. Claude reported that the Senate pulled together the past members of the Diversity Committee as the committee is not meeting. Claude scheduled an appointment for tomorrow to facilitate the committee in hopes the committee will begin meeting.
   c) **Environmental Health & Safety Committee:** Leonard Knight reported that the committee met two Wednesdays ago. Discussions took place regarding first responders, emergency preparedness bags in each building, revised out dated material and posted it in SharePoint. The committee's responsibility is the five year update of the emergency operation plan, each section will be updated and posted on the web. Next meeting is scheduled on May 3rd. Looking for one more faculty member on the committee. Lisa Ellis stated that by contract required is two from the union. Diane Wollan, Dan Rowland and Ashley Garcia are currently on the committee. Claude will put out an all call for one more faculty member.
   d) **Facilities Committee:** No report.
   e) **Finance Budget & Planning Committee:** Deedee Garcia reported that all tier 2 requests were submitted on time. The subcommittee begins their work next week to prioritize their goals by May 23rd to Cabinet. The budget office is working with HR, Payroll and Fiscal for a tentative budget 2016-2017 which is due by June. The committee did a study to find out how many employees were hired during the month of December, 8 classified were hired, doesn't appear to be an issue. .
   f) **Employee Professional Development Committee**: No report.

g) **Student Success and Support Committee:** Greta Moon reported that the committee met on March 17th. Discussed the updates to the BOG fee waiver policy, electronic Ed Plans and new block of priority registration students (spouses of Veterans). Began discussion on the faculty end of term grade submission deadline, discussion will continue. Lisa Ellis stated that the timelines are negotiated. Greta asked if it was in the contract, Lisa's responded stating that it was an oral agreement, not written in the contract but was agreed upon and if changed arbitrarily they would have to submit a cease and desist and demand to bargain to add the 8 day timelines to the contracts. Greta said it's been discussed off and on for several years as there are concerns about timelines and getting grades in to release transcripts, financial aid disbursements, and transfer information to Colleges and Universities, there are 8-10 different processes associated with grade submissions. Lisa expressed faculty concerns if the time frame is less than 8 days. Roger requested that the committee bring recommendations to this body.

h) **Technology Committee:** Kevin Leahy reported that the focus of the group is to update the 2012 Technology Master Plan. Roger stated that membership is established in our Shared Governance documents that committee representation needs to be present at College Council. Claude stated that two faculty who are on the committee are reporting out that no meetings are taking place. Kevin stated that there has been a couple of meetings, however the invitations are not being sent out timely. Calendar request recommendation made by Claude. Better meeting communication was recommended by Lisa.

5) Future Meeting Topics:

- Shared Governance Committee meeting times (faculty conflict with schedules and classes).
- College Hour

Roger presented Claude Oliver with a 212 pin for re-establishing the Diversity Committee.

Adjourn: 2:50 p.m.

Item Number __2____

COLLEGE COUNCIL
Request for Agenda Item

Agenda item: Accreditation Update

Submitted by: Roger Wagner/Peter Maphumulo

Meeting Date: Indefinite

Approximate Time Needed:

[X] Informational Item/Discussion [ ] Quick Update

[ ] First Reading [ ] Second Reading

Items are to be presented to College Council as a first read prior to meeting with constituent groups regarding the topic.

Brief Description: _____

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Please send this request for College Council agenda items with any backup material to Victoria Churgin prior to the College Council meeting. Please refer to calendared deadlines.

Item Number 3

COLLEGE COUNCIL
Request for Agenda Item

Agenda item: May 10, 2016 Board of Trustees Agenda Review

Submitted by: Roger Wagner

Meeting Date: 1st Wednesday of every month.

Approximate Time Needed:

[X] Informational Item/Discussion [ ] Quick Update

[ ] First Reading [ ] Second Reading

Items are to be presented to College Council as a first read prior to meeting with constituent groups regarding the topic.

Brief Description: _____

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Please send this request for College Council agenda items with any backup material to Victoria Churgin prior to the College Council meeting. Please refer to calendared deadlines.

Tuesday, May 10, 2016
Victor Valley Community College District Regular Meeting of the Board of Trustees

Closed Session: 5:00-5:30 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395
Board of Trustees Workshop: 5:30-6:00 p.m. Board 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

Board Room Victor Valley Community College
This meeting will be electronically recorded and web cast live at http://www.vvc.edu/offices/president/webcast.html

1. OPEN SESSION

1.1 PUBLIC COMMENTS: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

1.2 CALL TO ORDER

1.3 ROLL CALL

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

2. CLOSED SESSION

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: At this time, the Board of Trustees will listen to communication from the public on Closed Session items pertaining to college business. Each speaker is limited to one presentation per meeting on closed session 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)

2.3 ADJOURN TO CLOSED SESSION

2.4 Conference with Legal Counsel - Anticipated Litigation

In Workflow
Step: 1 of 2
Submitted by: Deedee Orta
Waiting for: Victoria Martinelli

3. BOARD OF TRUSTEES WORKSHOP

3.1 "The Common Core" Presented by Apple Valley Unified Superintendent, Thomas E. Hoegerman

In Workflow
Step: 2 of 2
Submitted by: Victoria Martinelli
Waiting for: Roger W Wagner

4. OPEN SESSION REGULAR MEETING

4.1 CLOSED SESSION REPORT

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 FOUNDATION

5.2 ASB STUDENT GOALS

5.3 ACADEMIC SENATE

5.4 ACCREDITATION STEERING COMMITTEE

5.5 FACILITIES UPDATE

6. REPORTS (3 minute limit per report. The purose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)

6.1 CTA

6.2 CSEA

6.3 AFT PART-TIME FACULTY UNITED

6.4 MANAGEMENT

7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda

7.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. This is the opportunity for the public to address the Board on any Consent 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)

7.2 APPROVAL OF CONSENT AGENDA ITEMS

7.3 Approval of the Minutes of the April 12, 2016 Regular Board of Trustees Meeting

7.4 Addendum to Service Contract - Certified Background Inc.

In Workflow
Step: 4 of 4
Submitted by: Jessica Reyes
Waiting for: Roger W Wagner

7.5 Agreement -High Desert Church

In Workflow
Step: 4 of 4
Submitted by: Jessica Reyes
Waiting for: Roger W Wagner

7.6 Memorandum of Understanding - San Joaquin Delta College

In Workflow
Step: 4 of 4
Submitted by: Lisa K Kennedy
Waiting for: Roger W Wagner

7.7 Agreement- Loma Linda University School of Medicine

In Workflow
Step: 4 of 4
Submitted by: Cynthia Pouvaranukoah
Waiting for: Roger W Wagner

7.8 Contract - H&L Charter

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.9 Agreement - The Kimpton Buchanan Hotel

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.10 Agreement - Hilton Garden Inn

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.11 Hilton San Jose agreement with Puente Program

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.12 Agreement - Hilton Santa Cruz agreement

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.13 Agreement - Spring Valley Lake Country Club

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.14 Agreement: Namescape

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.15 Agreement: Applied Power Technologies Corp

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.16 Agreement - Hitt Plumbing Co., Inc.

In Workflow
Step: 4 of 4
Submitted by: Fernando Chavez
Waiting for: Roger W Wagner

7.17 Agreement - Hitt Plumbing Co., Inc.

In Workflow
Step: 4 of 4
Submitted by: Fernando Chavez
Waiting for: Roger W Wagner

7.18 Agreement Renewal - Harland Technology Services

In Workflow
Step: 4 of 4
Submitted by: Audrey Vaughn
Waiting for: Roger W Wagner

7.19 Out of Country Travel Pacific Islands

In Workflow
Step: 4 of 4
Submitted by: Cynthia Pouvaranukoah
Waiting for: Roger W Wagner

7.20 Independent Contractor Agreement - Allan Barbish

In Workflow
Step: 4 of 4
Submitted by: Margie Sandello
Waiting for: Roger W Wagner

7.21 Agreement: COMODO

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.22 Agreement: Active Data Exchange

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.23 Agreement: HEAT Software USA, Inc.

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.24 Independent Contractor Agreement-Technical Associated Services, LLC

In Workflow
Step: 4 of 4
Submitted by: Ann Sharp
Waiting for: Roger W Wagner

7.25 Agreement - AMT Systems, Inc.

In Workflow
Step: 4 of 4
Submitted by: Deanna Murphy
Waiting for: Roger W Wagner

7.26 Contract with Rancho Motor Company for parts and labor for (3) three police units.

In Workflow
Step: 4 of 4
Submitted by: Marcie Markegard

Waiting for: Roger W Wagner

7.27 AGREEMENT-Professional Press Repair

In Workflow
Step: 4 of 4
Submitted by: Debi DaCosta
Waiting for: Roger W Wagner

7.28 Board of Trustees Payment Report

In Workflow
Step: 4 of 4
Submitted by: Debi DaCosta
Waiting for: Roger W Wagner

7.29 Independent Contractor Agreement with Dr. Boston

7.30 Board of Trustee Budget Transfer Request Report

In Workflow
Step: 4 of 4
Submitted by: Amy Espinoza
Waiting for: Roger W Wagner

7.31 Agreement- B3 Backflow Testing & Repair

In Workflow
Step: 4 of 4
Submitted by: Fernando Chavez
Waiting for: Roger W Wagner

7.32 Agreement - Ellis and Company General Contractors

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.33 Contract - Porter Boiler Service, Inc.

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.34 Contract Agreement - Dixon Hydroseeding

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.35 Agreement: Vector Resources, Inc.

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.36 Agreement: Vector Resources, Inc.

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.37 Agreement: Vector Resources, Inc.

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto

Waiting for: Roger W Wagner

7.38 Agreement: Vector Resources, Inc.

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.39 Agreement: Tricade

In Workflow
Step: 4 of 4
Submitted by: Theresa Bazurto
Waiting for: Roger W Wagner

7.40 Agreement - Golden State Labor Compliance, LLC

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.41 Purchase Agreement - Olpin Group

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.42 Contract - Action Door Controls, Inc.

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.43 Community College League of California Agreement

7.44 NON-CLASSIFIED EMPLOYEES

In Workflow
Step: 2 of 4
Submitted by: JeriKay Falkowski
Waiting for: Trinda Best

7.45 Independent Contractor Agreement - Phillip Van Saun

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.46 Purchase Agreement - Country Oak and Stoves

In Workflow
Step: 4 of 4
Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.47 Independent Contractor Agreement - HBCU Campus Tours

In Workflow
Step: 3 of 4
Submitted by: Margie Sandello
Waiting for: Victoria Martinelli

7.48 Increase Contract Amount - Frick, Frick & Jette Architects, Inc. - Vocational Complex Expansion & Renovation

In Workflow
Step: 4 of 4

Submitted by: Michelle Painter
Waiting for: Roger W Wagner

7.49 Contract - Assist Design

In Workflow
Step: 4 of 4
Submitted by: Jayleen Tofi
Waiting for: Roger W Wagner

7.50 Upward Mobility Training Leave - Troy Kuhns

In Workflow
Step: 2 of 4
Submitted by: JeriKay Falkowski
Waiting for: Trinda Best

7.51 Curriculum Changes

In Workflow
Step: 4 of 4
Submitted by: Malia Carpenter
Waiting for: Roger W Wagner

7.52 Vacation Pay Out for Administrator

In Workflow
Step: 2 of 4
Submitted by: JeriKay Falkowski
Waiting for: Trinda Best

7.53 Independent Contract Agreement

In Workflow
Step: 2 of 4
Submitted by: JeriKay Falkowski
Waiting for: Trinda Best

8. ACTION AGENDA: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals who want to comment on action items may do so after being recognized by the Board President and before Board discussion of the particular item during the meeting. 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)

8.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

9.2 Student Trustee Privileges, Board Policy 2015

In Workflow
Step: 2 of 2
Submitted by: Victoria Martinelli
Waiting for: Roger W Wagner

9.3 BP 2740, Board of Trustees Travel Budget for Fiscal Year 2016-2017

In Workflow
Step: 2 of 2
Submitted by: Victoria Martinelli
Waiting for: Roger W Wagner

10. INFORMATION

10.1 Student Unpaid Internship Program- American Eagle Attorney, INC.

In Workflow
Step: 4 of 4
Submitted by: Ann Sharp
Waiting for: Roger W Wagner

10.2 Student Unpaid Internship Program-Care More Health Plan

In Workflow
Step: 4 of 4
Submitted by: Ann Sharp
Waiting for: Roger W Wagner

10.3 Student Unpaid Intership Program-Flair Lifestyle Management

In Workflow
Step: 4 of 4
Submitted by: Ann Sharp
Waiting for: Roger W Wagner

10.4 Emeritus Status

In Workflow
Step: 2 of 4
Submitted by: JeriKay Falkowski
Waiting for: Trinda Best

10.5 QUARTERLY FINANCIAL REPORTS

In Workflow
Step: 4 of 4
Submitted by: Debi DaCosta
Waiting for: Roger W Wagner

11. 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 threeminutes 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 lecturn. 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)

12. BOARD COMMUNICATION: At this time, the Board of Trustees will report on matters directly related to their functions as Board members (attendance at conferences, professional affiliations, and community involvment).

13. ADJOURNMENT: 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 the 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 modificaiton or accommodation in order to participate in the public meeting to Trinda Best, 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.

Tuesday, May 10, 2016
Victor Valley Community College District Regular Meeting of the Board of Trustees

Closed Session: 5:00-5:30 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395
Board of Trustees Workshop: 5:30-6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

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Board Room Victor Valley Community College
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1. OPEN SESSION

Subject	**1.1 PUBLIC COMMENTS: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	1. OPEN SESSION
Access	Public
Type	Information

PUBLIC COMMENTS: *The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350)*

Subject	**1.2 CALL TO ORDER**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	1. OPEN SESSION
Access	Public
Type	Procedural

Subject	**1.3 ROLL CALL**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	1. OPEN SESSION

Access Public

Type Procedural

Board of Trustees:

Joseph W. Brady
John Pinkerton
Brandon A. Wood
Dennis Henderson
Marianne Tortorici
Gabrielle Galindo

Subject **1.4 PLEDGE OF ALLEGIANCE TO THE FLAG**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 1. OPEN SESSION

Access Public

Type Procedural

Subject **1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 1. OPEN SESSION

Access Public

Type Procedural

2. CLOSED SESSION

Subject **2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 2. CLOSED SESSION

Access Public

Type Procedural

Subject **2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: At this time, the Board of Trustees will listen to communication from the public on Closed Session items pertaining to college business. Each speaker is limited to one presentation per meeting on closed session 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)**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 2. CLOSED SESSION

Access Public

Type Procedural

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

At this time, the Board of Trustees will listen to communication from the public on Closed Session items pertaining to college business. Each speaker is limited to one presentation per meeting on closed session 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)

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At this time, the Board of Trustees will listen to communication from the public on Closed Session items pertaining to college business. Each speaker is limited to one presentation per meeting on closed session 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)

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Subject	**2.3 ADJOURN TO CLOSED SESSION**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	2. CLOSED SESSION

Access Public

Type Procedural

3. BOARD OF TRUSTEES WORKSHOP

Subject **3.1 "The Common Core" Presented by Apple Valley Unified Superintendent, Thomas E. Hoegerman**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 3. BOARD OF TRUSTEES WORKSHOP

Access Public

Type Procedural

DESCRIPTION/BACKGROUND:

NEED:

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES ___NO_X__

4. OPEN SESSION REGULAR MEETING

Subject **4.1 CLOSED SESSION REPORT**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 4. OPEN SESSION REGULAR MEETING

Access Public

Type Report

5. SUPERINTENDENT/PRESIDENT'S REPORT

Subject **5.1 FOUNDATION**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 5. SUPERINTENDENT/PRESIDENT'S REPORT

Access	Public
Type	Report

Subject	**5.2 ASB STUDENT GOALS**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	5. SUPERINTENDENT/PRESIDENT'S REPORT
Access	Public
Type	

Subject	**5.3 ACADEMIC SENATE**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	5. SUPERINTENDENT/PRESIDENT'S REPORT
Access	Public
Type	

Subject	**5.4 ACCREDITATION STEERING COMMITTEE**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	5. SUPERINTENDENT/PRESIDENT'S REPORT
Access	Public
Type	Report

Subject	**5.5 FACILITIES UPDATE**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	5. SUPERINTENDENT/PRESIDENT'S REPORT
Access	Public
Type	

6. REPORTS (3 minute limit per report. The purose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)

Subject	**6.1 CTA**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category	6. REPORTS (3 minute limit per report. The purose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)
Access	Public
Type	Report

Subject	**6.2 CSEA**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	6. REPORTS (3 minute limit per report. The purose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)
Access	Public
Type	Report

Subject	**6.3 AFT PART-TIME FACULTY UNITED**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	6. REPORTS (3 minute limit per report. The purose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)
Access	Public
Type	Report

Subject	**6.4 MANAGEMENT**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	6. REPORTS (3 minute limit per report. The purose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups)
Access	Public
Type	Report

7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda

Subject	**7.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. This is the opportunity for the public to address the Board on any Consent 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)**

Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	

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Subject	**7.2 APPROVAL OF CONSENT AGENDA ITEMS**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	Mar 08, 2016
Absolute Date	Mar 08, 2016
Fiscal Impact	No

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.

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Subject	**7.3 Approval of the Minutes of the April 12, 2016 Regular Board of Trustees Meeting**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	

Subject	**7.4 Addendum to Service Contract - Certified Background Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	No
Budgeted	No
Budget Source	General Fund
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the addendum to the service agreement between Victor Valley College and Certified Background Inc. to perform drug testing for Emergency Services Students. The service period is effective upon Board of Trustees ratification.

DESCRIPTION/BACKGROUND:

The District wishes to ratify an addendum to an original agreement between Victor Valley College and Certified Background Inc. to perform drug testing for clinical or program requirement. There is no fiscal impact to the district. Students will pay an additional $40 for testing purposes, and the EMS program will withdraw the collected funds to pay the vendor. Original contract was board ratified on June 9, 2015.

NEED:

Community-based interest

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments
addendum to Castle Branch.pdf (61 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.5 Agreement -High Desert Church**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$560.00
Budgeted	Yes
Budget Source	General Fund
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement between Victor Valley Community College District and High Desert Church to provide a facility to be used for Fire Academy Graduations. The period of this agreement is November 21, 2015 and May 14, 2016.

DESCRIPTION/BACKGROUND:

The District wishes to ratify an agreement between Victor Valley Community College District and High Desert Church to rent the facility for the fire academy graduation for 2015-2016. The period of this agreement is November 21, 2015 and May 14, 2016.

NEED:

To secure location for academy graduation.

LEGAL REVIEW:

YES __ NOT APPLICABLE x___

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
4-12-16 High Desert Church.pdf (29 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.6 Memorandum of Understanding - San Joaquin Delta College**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$2,000.00
Budgeted	Yes
Budget Source	Grant Funded- Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant)
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify a Memorandum of Understanding with San Joaquin Delta College to develop an entrepreneur curriculum resources sharing website called Eship Educator.com, for use by both entrepreneurship faculty and other educators as a mechanism for sharing curriculum related to entrepreneurship, the entrepreneur mind set, and soft skills education. The period of this agreement is April 1, 2016 to December 31, 2016.

DESCRIPTION/BACKGROUND:

The district wishes ratify a Memorandum of Understanding with San Joaquin Delta College to develop an

entrepreneur curriculum resources sharing website called Eship Educator.com, for use by both entrepreneurship faculty and other educators as a mechanism for sharing curriculum related to entrepreneurship, the entrepreneur mind set, and soft skills education. The period of this agreement is April 1, 2016 to December 31, 2016.

NEED:

Regional and statewide collaboration on entrepreneurial curriculum and other curriculum is necessary to meet the momentum points set my the Chancellor's Office to build infrastructure for statewide collaboration. Resource sharing offers a collective for faculty and an opportunity to create consistent courses and identification numbers for courses also in conjunction with the guidelines set by the Chancellor's Office.The Small Business Sector Navigator and Deputy Sector Navigators (DSNs)have agreed to collaborate to continue development of the website with collective funding from each of the Regional DSNs.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

MOU San Joaquin Delta - Signed.pdf (123 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.7 Agreement- Loma Linda University School of Medicine**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$2,000.00
Budgeted	Yes
Budget Source	General Fund - Biology Department

Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the agreement between Victor Valley Community College District and LLU for the use of cadavers for education and research purposes. The service period for this agreement is February 4, 2016 through February 4, 2017.

DESCRIPTION/BACKGROUND:

The District wishes to ratify an agreement between Victor Valley Community College District and Bodies for Science Program Division of Human Anatomy Loma Linda University (LLU) for the use of human bodies (cadavers) in the Biology department. The service period for this agreement is February 4, 2016 through February 4, 2017.

NEED:

The Biology department is in need of the cadavers for education and research.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES __X_NO___

File Attachments

LLU Cadaver Agreement 2016-17.pdf (375 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.8 Contract - H&L Charter**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes

Dollar Amount	$6,790.00
Budgeted	Yes
Budget Source	Student Equity Funds
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the contract between Victor Valley College and H&L Charter for providing transportation for the Puente Program's Northern Campus Tours attendees who will be touring San Jose State, UC Merced, Stanford University, UC Santa Cruz, UC Berkeley, and Cal Poly San Luis Obispo. The period of this agreement is April 24, 2016 to April 30, 2016.

DESCRIPTION/BACKGROUND:

The district desires to ratify a contract agreement between Victor Valley College and H&L Charter for providing transportation services to the Puente Program Northern Campus Tour attendees who will be touring San Jose State, UC Merced, Stanford University, UC Santa Cruz, UC Berkeley, and Cal Poly San Luis Obispo. The period of this agreement is April 24, 2016 to April 30, 2016.

NEED:

To provide transportation services to Puente Program attendees who will be touring northern CSU and UC campuses from April 24th to April 30th, 2016.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Puente H&L Charter Northen Cali Tours 4-24-16 to 4-30-16.pdf (81 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.9 Agreement - The Kimpton Buchanan Hotel**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)

Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$4,776.34
Budgeted	Yes
Budget Source	Student Equity Funding
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the agreement between Victor Valley College and The Kimpton Buchanan Hotel to provide accommodations for the Puente Program's Northern Campus Tour attendees. The period of this agreement is April 27, 2016 to April 29, 2016.

DESCRIPTION/BACKGROUND:

The district desires to ratify an agreement between Victor Valley College and The Kimpton Buchanan Hotel for providing accommodations to the Northern Campus Tour attendees. The period of this agreement is April 27, 2016 to April 29, 2016.

NEED:

To provide hotel accommodations to Puente's Northern Campus Tour.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Buchanan Agreement 4-27 & 4-28.pdf (218 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.10 Agreement - Hilton Garden Inn**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda

Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$2,176.22
Budgeted	Yes
Budget Source	Student Equity Funding
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the agreement between Victor Valley College and Hilton Garden Inn Pismo Beach to provide accommodations to the Puente Program's Northern Campus Tour attendees. The period of this agreement is 4/29/16 to 4/30/16.

DESCRIPTION/BACKGROUND:

The district desires to ratify the agreement between Victor Valley College and Hilton Garden Inn Pismo Beach for providing accommodations to the Northern Campus Tour attendees. The period of this agreement is 4/29/16 to 4/30/16.

NEED:

To provide accommodations to Puente's Northern Campus Tour attendees from 4/29/16 to 4/30/16.

LEGAL REVIEW:

YES ___ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Hilton San Luis Obispo 4-29-16.pdf (53 KB) Hilton San Luis Obispo Invoice.pdf (28 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.11 Hilton San Jose agreement with Puente Program**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$7,125.50
Budgeted	Yes
Budget Source	Student Equity Funding
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the agreement between VVC's Puente Program and Hilton San Jose to provide accommodations to the Puente Program's Northern Campus Tour attendees who will be staying with them from 4/24/16 to 4/26/16. The period of this agreement is from 4/24/16 to 4/26/16.

DESCRIPTION/BACKGROUND:

The district desires to ratify the agreement between VVC's Puente Program and Hilton San Jose for providing accommodations to the Northern Campus Tour attendees who will be staying with them from 4/24/16 to 4/26/16. The period of this agreement is from 4/24/16 to 4/26/16.

NEED:

To provide accommodations to Puente's Northern Campus Tour attendees from 4/24/16 to 4/26/16.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Hilton San Jose 4-24-16.pdf (100 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.12 Agreement - Hilton Santa Cruz agreement**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$2,650.62
Budgeted	Yes
Budget Source	Estimated Charges - Student Equity Funding
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement between Victor Valley College and Hilton Santa Cruz to provide accommodations to the Puente Program's Northern Campus Tour attendees who will be staying with them April 26, 2016 to April 27, 2016.

DESCRIPTION/BACKGROUND:

The district desires to ratify an agreement between Victor Valley College and Hilton Santa Cruz for providing accommodations to the Northern Campus Tour attendees who will be staying with them April 26, 2016 to April 27, 2016.

NEED:

To provide accommodations to Puente's Program's Northern Campus Tour attendees.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Hilton Santa Cruz Agreement 4-26-16.pdf (58 KB) Hilton Santa Cruz estimated charges.pdf (56 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.13 Agreement - Spring Valley Lake Country Club**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$1,166.40
Budgeted	Yes
Budget Source	Puente Program Funding
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify an agreement between Victor Valley College and Spring Valley Lake Country Club for providing food and beverage services to Puente Program's students during the Scholarship Dinner being hosted on June 7, 2016.

DESCRIPTION/BACKGROUND:

The district desires to ratify a contract agreement between Victor Valley College and Spring Valley Lake Country Club for providing food and beverage services to the Puente Program students attending the Scholarship Dinner being held on June 7, 2016.

NEED:

To provide food and beverage services to Puente's Scholarship Dinner attendees on 6/7/16.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Puente's Scholarship Dinner SVL Agreement.pdf (217 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been

approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.14 Agreement: Namescape**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$9,104.00
Budgeted	Yes
Budget Source	Budget Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Namescape in the amount of $9,104.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into a maintenance and support agreement with Namescape for rDirectory and myPassword. Term 4/30/16 - 4/29/17.

NEED:

These licenses are needed to provide management, maintenance and password changes for all students, faculty and staff accounts. This will ease the process for users to reset/change passwords 24 hours a day.

LEGAL REVIEW:

YES _X_ NOT APPLICABLE___

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Namescape Agmt 16.17.pdf (441 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.15 Agreement: Applied Power Technologies Corp**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$3,179.00
Budgeted	Yes
Budget Source	Budgeted Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Applied Power Technologies Corp. in the amount of $3,179.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with Applied Power Technologies Corp. to provide preventive maintenance and remote monitoring for the uninterrupted power supply system (UPS) located in the Technology Center building #21. Term date: 7/1/16 - 6/30/17.

NEED:

The data center located in building 21 is serviced by an uninterrupted power supply system that also conditions power to the main servers that provide data for the campus. This UPS system provides 20 minutes of backup power in the event of a power failure. A failure of the UPS system would result in a loss of data services during a power failure and possible damage to the main servers. This service agreement will provide routine maintenance and repair to maintain the reliability of the UPS system.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Applied Power Technologies Corp for UPS.pdf (36 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.16 Agreement - Hitt Plumbing Co., Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$2,132.00
Budgeted	Yes
Budget Source	71.50.20.6510.4150.5840.00.0000
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Hitt Plumbing in the amount of $2,132.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with Hitt Plumbing Co., Inc. to diagnose and repair an issue in the Prop Yard at the Regional Public Safety Training Center.

A copy of the original agreement is available for review in the Superintendent/President's office.

NEED:

A problem was found with the Fisher Emergency Shut-Off Valve. A valve rebuild kit was not available and a new valve and test gauge were installed at the gas regulator.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16.HittPlumbing$2,132.00.BU.pdf (22 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.17 Agreement - Hitt Plumbing Co., Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$5,153.00
Budgeted	Yes
Budget Source	71.50.20.6510.4150.5840.00.0000
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Hitt Plumbing Co., Inc. in the amount of $5,153.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with Hitt Plumbing Co., Inc. to excavate and repair two emergency water service line leaks at the Regional Public Safety Training center

A copy of the original agreement is available for review in the Superintendent/President's office.

NEED:

In an emergency situation Hitt Plumbing needed to be dispatched out to the Regional Public Safety Training Center to excavate and repair two water service leaks that occurred on two separate days.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16.HittPlumbing$5,153.00.BU.pdf (38 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.18 Agreement Renewal - Harland Technology Services**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$1,513.00
Budgeted	Yes
Budget Source	Institutional Effectiveness Funds
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement renewal with Harland Technology Services for providing maintenance on the Scantron Scanner System. The period of this agreement is May 1, 2016 through April 30, 2017.

DESCRIPTION/BACKGROUND:

The district wishes to ratify it's maintenance agreement renewal with Harland Technology Services for the period of May 1, 2016 – April 30, 2017. Harland Technology Services provides maintenance for the Scantron Scanner System. This system is used by the Research Office to process district wide evaluations and surveys.

NEED:

For use in the Institutional Effectiveness Department.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
Harland Technolgy Services.pdf (101 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.19 Out of Country Travel Pacific Islands**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Fiscal Impact	No
Budgeted	No
Recommended Action	It is recommended by the Superintendent/President that Board of Trustees approve out of country travel to several Pacific Islands (Hawaii, Republic of the Marshall Islands, Federated States of Micronesia, Territory of Guam, Commonwealth of the Northern Mariana Islands, Japan). The travel is required of students registered in Biology H296 during the 2016 summer session from June 26, 2016, through July 21, 2016. Students will be accompanied by Dr. Hinrich Kaiser, Professor of Biology.

DESCRIPTION/BACKGROUND:

The District wishes to approve out of country travel to several Pacific Islands (Hawaii, Republic of the Marshall Islands, Federated States of Micronesia, Territory of Guam, Commonwealth of the Northern Mariana Islands, Japan). The travel is required of students needing to travel and conduct fieldwork as part of Biology H296 "Undergraduate Research II – Experimental Design" during the 2016 summer session from June 26, 2016, through July 21, 2016. Students will be accompanied by Dr. Hinrich Kaiser, Professor of Biology. All expenses will be born by the student's and Dr. Kaiser.

Students:

Alexander Mitchell	Amanda Callahan	Dakota Brooks	Veerpal Sond
Kaitlin Rickerl	Melinda Hull	Mitzia Zambada	
Schawna Mitchell	Aaren Marsh	Jose Huerta	
Melissa Carrillo	Morgan Lewis	Ruby	
Resendez			

NEED:

Compliance with Board Policy 4300.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

Out of Country Travel- Course Prospectus Summer 2016.pdf (451 KB)

5-10-16 Out of Country Travel Auth Form.pdf (63 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.20 Independent Contractor Agreement - Allan Barbish**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$2,500.00
Budgeted	Yes
Budget Source	General Fund - Instruction/Student Services
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor Agreement with Allan Barbish to provide complete sound system (includes all mics and tech services) for the June 10, 2016 commencement ceremony being held in the gymnasium.

DESCRIPTION/BACKGROUND:

The District desires to ratify an Independent Contractor Agreement with Allan Barbish to provide complete sound system (includes all mics and tech services) for the June 10, 2016 commencement ceremony being held in the gymnasium.

NEED:

To provide supplemental sound support in the gymnasium.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
signed ICA Allan Barbish.pdf (56 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.21 Agreement: COMODO**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$1,799.92
Budgeted	Yes
Budget Source	Budgeted Item

Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with COMODO in the amount of $1,799.92.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with COMODO to purchase two annual Secure Socket Layer (SSL) domain certificates. These certificates maintain the security of Victor Valley College Systems internally and externally. Term: 5/2/16 - 5/2/17.

NEED:

These SSL certificates are needed to protect user's sensitive information, so data is not intercepted by third parties.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 COMODO for 2 SSL Wildcard Certs.pdf (43 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.22 Agreement: Active Data Exchange**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$1,498.00

Budgeted	Yes
Budget Source	Budgeted Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Active Data Exchange in the amount of $1,498.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual maintenance and support agreement with Active Data Exchange for Active Data Calendar. Term 7/1/16 - 6/30/17.

NEED:

This maintenance and support agreement enables the district to provide a secure, campus-wide master calendaring system that connects to internally-used email and Collaboration systems. It also, makes District-wide calendar events available to the public through the colleges' website.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Active Data for Calendar 2016-17.pdf (41 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.23 Agreement: HEAT Software USA, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016

Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$7,975.00
Budgeted	Yes
Budget Source	Budget Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratfiy this agreement with HEAT Software USA, Inc. in the amount of $7,975.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual maintenance and support agreement with HEAT Software USA, Inc. for 25 LiveTime Helpdesk Edition licenses. HEAT Software USA, Inc. was previously known as LiveTime Software, Inc. and Absolute Software, Inc. Term 7/1/16 - 6/30/17.

NEED:

The LiveTime Helpdesk system is a modern helpdesk trouble ticket system that directs each request to the appropriate technician based on team, work load and problem type to enhance efficient support for the users of District technology. These licenses are required for IT and MIS staff.

LEGAL REVIEW:

YES _X_ NOT APPLICABLE___

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 HEAT Software for Livetime Helpdesk Edition.pdf (182 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.24 Independent Contractor Agreement-Technical Associated Services, LLC**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda

Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$600.00
Budgeted	Yes
Budget Source	Budgeted. Not to exceed $600.00
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify the Independent Contract Agreement with Technical Associated Services, LLC to provide equipment calibration in the Welding Department in compliance with the Los Angeles Department of Building & Safety. The service period for this agreement is May 13, 2016.
Goals	STUDENT SUCCESS

DESCRIPTION/BACKGROUND:

The District desires to ratify an Independent Contractor Agreement between Victor Valley Community College District and Technical Associated Services, LLC to provide equipment calibration in the Welding Department in compliance with the Los Angeles Department of Building & Safety. The service period for this agreement is May 13, 2016 through May 13, 2016.

NEED:

To provide equipment calibration in the Welding Department so the program can continue to offer welding qualification testing.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

Board Item for Tech Asso Serv Welding.pdf (122 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.25 Agreement - AMT Systems, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$4,430.00
Budgeted	Yes
Budget Source	General Fund
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with AMT Systems, Inc. for rental and repair of audio equipment in the amount of $4,430.00.
Goals	STUDENT SUCCESS IMAGE

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with AMT Systems, Inc. to repair equipment used to process audio in the Performing Arts Center.

NEED:

This quote provided by AMT Systems, Inc. includes the rental of temporary replacement equipment and the repair, reinstallation, programming and testing of the Digital Signaling Processing Device (DSP Blu-80), which is needed for productions and other functions that take place inside the Performing Arts Center.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

Repair Quote - AMT Systems 4-21-16.pdf (185 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.26 Contract with Rancho Motor Company for parts and labor for (3) three police units.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$718.35
Budgeted	Yes
Budget Source	01.00.02.6772.0000.5840.00.0000
Recommended Action	It is recommended that the Board of Trustee approve the agreement between Rancho Motor Company and Victor Valley College Campus Police Department for parts and labor on (3) three of the police vehicles

DESCRIPTION/BACKGROUND:

The Victor Valley College Police Department's vehicles are driven daily, nearly 24 hours a day. As such, due to the weather conditions, daily use and continuous cleaning, the steering wheels have worn down to the point where it present a vehicle operation safety concern.

NEED:

Three (3) of the Police vehicles are in need of new steering wheels. The steering wheels have been worn down due to the continuous use and cleaning which have resulted in the operation safety of the vehicles. The Victor Valley College auto mechanic has also recommended the replacement of the steering wheels.

LEGAL REVIEW:

YES __ NOT APPLICABLE X___

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

Rancho Motor Steering Wheel Quote.pdf (40 KB)

Subject	**7.27 AGREEMENT-Professional Press Repair**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$1,000.00
Budgeted	Yes
Budget Source	Fund 01
Recommended Action	The agreement with Professional Press Repair (Stuart Wilcox) has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement in the amount not to exceed $1,000.00.

DESCRIPTION/BACKGROUND:
The A.B. Dick 9840 printing press in the Print Shop required maintenance to have the rubber rollers and seals replaced. The printing press is used for campus wide printing.

NEED:
Equipment maintenance.

LEGAL REVIEW:

YES __ NOT APPLICABLE__x_

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
0516 Agreement-Professional Press Repair (Stuart Wilcox).pdf (78 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.28 Board of Trustees Payment Report**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that the Board of Trustees approve the Board of Trustees Payment Report.

DESCRIPTION/BACKGROUND:
Each month the District expends funds to conduct its operations and makes this information available to the Board of Trustees. This report reflects grouped expenditures (batches) for each fund. The details for these expenditures are available for review by the Board members in the Fiscal Services Department.

NEED:
N/A

LEGAL REVIEW:

YES __ NOT APPLICABLE_x__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
0516 Board Payment Report backup.pdf (66 KB)

Subject	**7.29 Independent Contractor Agreement with Dr. Boston**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$1,800.00
Budgeted	Yes
Budget Source	01-50-16-1900-4095-5840.00-0000
Recommended Action	It is recommended by the Superintendent/President that Board of Trustees approve an independent contractor agreement with Dr. Penelope Boston a presenter at the STEM Division's Annual Lecture Series. Dr. Boston will make a presentation about her work to students/the public in the VVC Performing Arts Center on May 5, 2016 with a short Q & A from the audience at the end. Afterward, Dr. Boston will join College President Dr. Wagner in shaking the hands of Scholarship Recipients. If her schedule permits, Dr. Boston will visit the AAE campus earlier in the day for a brief electronic Q & A with underserved campus student for VVC partners K16 Bridge Program & the Lewis Center. Costs will include round trip flights from Dr. Boston's location in New Mexico, rental car and hotel. Dr. Boston will receive an honorarium for her presentation and per diem for her travel. Total compensation is not to exceed $1800.

DESCRIPTION/BACKGROUND:

The District wishes to approve an independent contractor agreement with Dr. Penelope Boston a presenter at the STEM Division's Annual Lecture Series. Dr. Boston will make a presentation about her work to students/the public in the VVC Performing Arts Center on May 5, 2016 with a short Q & A from the audience at the end. Afterward, Dr. Boston will join College President Dr. Wagner in shaking the hands of Scholarship Recipients. If her schedule permits, Dr. Boston will visit the AAE campus earlier in the day for a brief electronic Q & A with underserved campus student for VVC partners K16 Bridge Program & the Lewis Center. Costs will include round trip flights from Dr. Boston's location in New Mexico, rental car and hotel. Dr. Boston will receive an honorarium for her presentation and per diem for her travel. Total compensation is not to exceed $1800.

NEED:

We are in need of a presenter at the STEM Division's Annual Lecture Series.

LEGAL REVIEW:

YES __ NOT APPLICABLE X

REFERENCE FOR AGENDA:

YES X NO___

File Attachments
Independent Contractor's Agreement Dr. Boston.pdf (54 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.30 Board of Trustee Budget Transfer Request Report**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	It is recommended that the Board of Trustees approve the budget transfers as submitted.

DESCRIPTION/BACKGROUND:

The adopted budget represents our best estimates of both income and expenditures. As the year progresses, however, the college operations require that funds be transferred between expenditure types (i.e., full-time to hourly or supplies to equipment) to carry out the needs of the District. As provided in Title 5, Section 58307, the Board of Trustees may approve transfers between major expenditure classifications to allow for needed purchases. Unless otherwise noted, the transfers are within the unrestricted General Fund (Fund 01).

NEED:

N/A

LEGAL REVIEW:

YES ___ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

0510 Budget Transfer Report.pdf (24 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.31 Agreement- B3 Backflow Testing & Repair**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$6,500.00
Budgeted	Yes
Budget Source	71-50-20-6510-4150-5840.00-0000
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with B3 Backflow Testing & Repair in the amount of $6,500.00

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with B3 Backflow Testing & Repair for testing of campus wide backflow preventer's.

A copy of the original agreement is available for review in the Superintendent/President's office.

NEED:

Back flow testing and repair as required by San Bernardino County Special Districts Department CSA 64 Water District.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

B3 Backflow, Inc..pdf (28 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.32 Agreement - Ellis and Company General Contractors**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$11,250.00
Budgeted	Yes
Budget Source	Fund 71
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Ellis and Company General Contractors in the amount of $11,250.00.
Goals	VALUES MISSION IMAGE STUDENT SUCCESS

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with Ellis and Company General Contractors for the demolition and disposal of old walls and interior partitions in the Academic Commons building.

NEED:

As part of the secondary affects of the Tutoring Center project, the Academic Commons is being renovated to include two new computer classrooms to support new programs which will be relocated there. Demolition of existing walls is a part of the renovation process.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

05.10.16 - Agreement - Eillis and Co - Academic Commons Demo.pdf (23 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.33 Contract - Porter Boiler Service, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$14,000.00
Budgeted	Yes
Budget Source	Fund 71
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the contract with Porter Boiler Service, Inc. in the amount of $14,000.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into a contract with Porter Boiler Service, Inc. for the emergency repair of two (2) boilers located in the Central Plant.

NEED:

Two of the boilers in the Central Plant needed to be repaired in order to continue working to service the campus.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments
05.10.16 - Contract - Porter Boiler Svcs - Repair 2 Boilers.pdf (70 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.34 Contract Agreement - Dixon Hydroseeding**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$675.00
Budgeted	Yes
Budget Source	Fund 71
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the contract agreement with Dixon Hydroseeding in the amount of $675.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into a contract agreement with Dixon Hydroseeding to hydroseed the football field.

NEED:

Hydroseeding was necessary to repair sections of the field turf it is a very economical and efficient way to maintain the football field grass.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

05.10.16 - Contract Agrmt - Dixon Hydroseed - football field.pdf (18 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.35 Agreement: Vector Resources, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$14,951.81
Budgeted	Yes
Budget Source	Budgeted Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vector Resources, Inc. in the amount of $14,951.81.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual support agreement with Vector Resources, Inc. for Fortinet. This service provides firewall protection from web based threats, allowing students, faculty and staff to use advanced web services and applications. Term 7/1/16 - 6/30/17

NEED:

This support is necessary to provide firewall protection from web based threats and attacks 24 hours a day. This support also provides network security and information integrity for the campus network, students, faculty and staff while providing enhanced services.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Vector Resources for Fortinet 2016-17.pdf (78 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.36 Agreement: Vector Resources, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$1,680.12
Budgeted	Yes
Budget Source	Budgeted Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the renewal agreement with Vector Resources, Inc. in the amount of $1,680.12

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual support agreement with Vector Resources, Inc. for OnSSI. This will support our digital video monitoring system located on Victor Valley College main campus. Term: 7/1/16 - 6/30/17.

NEED:

This is needed to support and upgrade the existing software from the campus security camera system.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Vector Resources for OnSSI Support 2016 -17.pdf (63 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.37 Agreement: Vector Resources, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$7,059.83
Budgeted	Yes
Budget Source	Budgeted Item

Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vector Resources, Inc. in the amount of $7,059.83.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual support agreement with Vector Resources, Inc. for the Cisco Core switch located in the main campus data center. Term 7/1/16 - 6/30/17.

NEED:

This support is needed for the District's Cisco Core networking devices. These devices are critical to the effective operation of the network and support of instructional programs across the campus.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Vector Resources for Cisco Core Smartnet 2016_17.pdf (66 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.38 Agreement: Vector Resources, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$1,058.90

Budgeted	Yes
Budget Source	Budgeted Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vector Resources, Inc. in the amount of $1,058.90.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual support agreement with Vector Resources, Inc. for Cisco Smartnet needed for outdoor access points that support wireless at the Regional Public Safely Training Center in direct support of academic instruction. Term 7/1/16 - 6/30/17.

NEED:

The outdoor wireless for RPSTC supports various instructional video streaming scenario environments displayed for EMS, Fire, Administration of Justice and Paramedic departments.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Vector Resources for Smartnet on Exterior APs.pdf (70 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.39 Agreement: Tricade**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016

Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$7,286.30
Budgeted	Yes
Budget Source	Budgeted Item
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Tricade in the amount of $7,286.30.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an annual maintenance and support agreement with Tricade for Solarwinds Software Suite. This will allow Network Managers to monitor many servers and other devices for outages on and off campus. Term: 7/1/16 - 6/30/17.

NEED:

The Solarwinds Software Suite also allows detailed logging of error messages and gathers statistics on the wired and wireless networks to facilitate capacity planning and troubleshooting.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5.10.16 Tricade Solarwinds Software Suite 2016-17.pdf (145 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.40 Agreement - Golden State Labor Compliance, LLC**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public

Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$29,599.00
Budgeted	Yes
Budget Source	Bond Funded
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Golden State Labor Compliance, LLC in the amount of $29,599.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into an agreement with Golden State Labor Compliance, LLC to provide labor compliance services during the construction of the Vocational Complex Expansion and Renovation, a local bond funded project.

NEED:

Golden State Labor Compliance, LLC will initiate and enforce a labor compliance program for the Vocational Complex Expansion and Renovation, a public works project, as required by Assembly Bill 1506 and California Labor Code Section 1771.7.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

05.10.16 - Agreement - Golden State Labor Comp.pdf (36 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.41 Purchase Agreement - Olpin Group**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$26,907.94
Budgeted	Yes
Budget Source	Facilities General Fund
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the purchase agreement with Olpin Group in the amount of $26,907.94.

DESCRIPTION/BACKGROUND:

The District wishes to enter into a purchase agreement with Olpin Group for the purchase of work stations and chairs for the Superintendent/President's and Vice President of Instruction's office staff.

NEED:

The current furnishings in these locations is very old and beyond its useful life.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

05.10.16 - Purchase Agreement - Olpin Group - .pdf (66 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.42 Contract - Action Door Controls, Inc.**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$25,932.00
Budgeted	Yes
Budget Source	Fund 71
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the contract with Action Door Controls, Inc. in the amount of $25,932.00.

DESCRIPTION/BACKGROUND:

The District wishes to enter into a contact with Action Door Controls, Inc. to replace four (4) automatic sliding doors at Student Services II (building #50).

NEED:

The automatic sliding doors at Student Services II are worn out beyond their useful life. This facility is houses many programs, including DSPS. The District must maintain ADA compliance in all buildings.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

05.10.16 - Contract - Action Door Controls - 4 sliders at SSII.pdf (49 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject **7.43 Community College League of California Agreement**

Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$35,000.00
Budgeted	Yes
Budget Source	Budgeted
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with the Community Collge League of California in the amout of $35,000

DESCRIPTION/BACKGROUND: The District wishes to enter into an agreement with the Community College League of California to provide services to evaluate the District lines, population trends and changes in subgroup concentration throughout the district.

NEED: The California Voting Rights Act establishes certain criteria for elections to be either the "At-large" or "District based". The purpose of this study is to insure that the District is, and remains in compliance with both the California and Federal voter rights acts.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X___

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

Community College League Agreement.pdf (140 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.44 NON-CLASSIFIED EMPLOYEES**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	No
Budgeted	Yes
Recommended Action	It is recommended thatthe Board of Trustees approve and/or ratify the appointments as listed.

DESCRIPTION/BACKGROUND:

The persons recommended for employment who are listed on the attached referenced sheet have been designated to perform specified job duties consistent with the provisions of Education Code 88003.

NEED:

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

05 10 16ApprovalListNonClass (ST) Board Approval No Auto Date.pdf (20 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.45 Independent Contractor Agreement - Phillip Van Saun**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$2,000.00
Budgeted	Yes
Budget Source	Counseling Budget
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor Agreement with Phillip Van Saun for providing the staff of Victor Valley College a training workshop seminar based on the management of behavior of concern and violence risk. The period of this agreement is for May 25, 2016.

DESCRIPTION/BACKGROUND:

The district desires to ratify an Independent Contractor Agreement with Phillip Van Saun for providing a training workshop seminar based on the management of behavior of concern and violence risk. The period of this agreement is for May 25, 2016.

NEED:

Campus safety awareness.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments

Phillip Van Saun.pdf (58 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.46 Purchase Agreement - Country Oak and Stoves**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$6,120.32
Budgeted	Yes
Budget Source	General Fund
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the purchase agreement with Country Oak and Stoves in the amount of $6,120.32.

DESCRIPTION/BACKGROUND:

The District wishes to enter into a purchase agreement with Country Oak and Stoves to provide and install fixed awnings over the box office and costume shop at the Performing Arts Center.

NEED:

These awnings will aid in cutting down on the direct lighting that comes into the windows at the box office and costume shop, thus reducing the heat load on these areas.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments

05.10.16 - Purchase Agreement - Country Oak and Stove - PAC Awning.pdf (30 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.47 Independent Contractor Agreement - HBCU Campus Tours**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$47,000.00
Budgeted	Yes
Budget Source	Student Equity Funds
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor Agreement with HBCU Campus Tours to provide concierge service through consultation and coordination for the Student Equity Program at Glendale College and Victor Valley College for the HBCU tour tentatively scheduled for June 12-18, 2016. This will be a collaborative tour with the two colleges fostering networking, access and transfer opportunities for African-American students who are planning their next steps of matriculating to a high institution of learning.

DESCRIPTION/BACKGROUND:

The district desires to ratify an Independent Contractor Agreement with HBCU Campus Tours to provide concierge service through consultation and coordination for the Student Equity Program at Glendale College and Victor Valley College for the HBCU tour tentatively scheduled for June 12-18, 2016. This will be a collaborative tour with the two colleges fostering networking, access and transfer opportunities for African-American students who are planning their next steps of matriculating to a high institution of learning.

NEED:

To provide an option for four-year transfer with the new articulation agreements with HBCU through the Chancellor's Office.

LEGAL REVIEW:

YES __ NOT APPLICABLE__X_

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

5-10-16 ICA HBCU.pdf (54 KB) 5-10-16 HBCU proposal.pdf (59 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.48 Increase Contract Amount - Frick, Frick & Jette Architects, Inc. - Vocational Complex Expansion & Renovation**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	$30,603.82
Budgeted	Yes
Budget Source	Bond Funded
Recommended Action	This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the increase to the original contract amount with Frick, Frick and Jette Architects, Inc. in the amount of $30,603.82.

DESCRIPTION/BACKGROUND:

The District wishes to increase the contract amount with Frick, Frick and Jette Architects, Inc. for architectural design services for the Vocational Complex Expansion and Renovation project. The original contract price of $410,000.00, approved by the Board of Trustees at their August 12, 2014 meeting, was based on an estimated cost of construction for this project.

NEED:

The original hard construction costs were estimated at $4,500,000.00, but construction trade bids totaled $4,895,598.00. Because the actual cost of the combined lowest responsive bidders came in higher than estimated, the design services, which are based on 9% of the cost of construction, must be increased.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X_NO___

File Attachments
05.10.16 - Original Agreement - Frick Frick Jette Arc - Voc Ed - Increase.pdf (325 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.49 Contract - Assist Design**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$9,589.00
Budgeted	Yes
Budget Source	General Fund - Counseling Budget
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees ratify a contract with Assist Design for the purchase of pop-up banners and vinyl banners for Victor Valley College to post around the campus.

DESCRIPTION/BACKGROUND:

The district desires to ratify a contract with Assist Design for the purchase of pop-up banners and vinyl banners for Victor Valley College to post around the campus.

NEED:

To promote campus activities awareness

LEGAL REVIEW:

YES __ NOT APPLICABLE_X_

REFERENCE FOR AGENDA:

YES _X__NO__

File Attachments
Assist Design 4-28-16.pdf (37 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.50 Upward Mobility Training Leave - Troy Kuhns**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Budgeted	Yes
Recommended Action	It is recommended that the Board of Trustees approve the upward mobility training commencing on June 20, 2016 for up to three (3) months at employee regular pay.

DESCRIPTION/BACKGROUND:

In accordance with Article 7.1.3.3 of the CSEA contract, Troy Kuhns is requesting upward mobility training leave for up to three (3) months at his regular pay.

Approved training leave will commence on June 20, 2016, not to exceed three (3) months.

NEED:

Board of Trustees approval needed to grant upward mobility training leave

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.51 Curriculum Changes**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	No
Budgeted	No
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees approve the curriculum changes that were made on April 28, 2016 and have been recommended by the College Curriculum Committee.

DESCRIPTION/BACKGROUND:

The College Curriculum Committee meets on a regular basis to review course changes that have been proposed by the instructional departments. The modifications of existing courses and the proposed new courses that were approved by the committee on April 28, 2016 are listed on the attached sheet.

A copy of the college curriculum changes is available in the President's Office for review.

NEED:
N/A

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
05.10.16 Curriculum Changes Backup.pdf (211 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.52 ATI/CARP**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	No
Budgeted	No
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees approve the student fees for a Comprehensive Assessment and review Package (CARP) associated with the Nursing Program.

DESCRIPTION/BACKGROUND:
The District desires to approve the fees for a Comprehensive Assessment and Review Package (CARP) from Assessment Technologies Inc. Costs are divided based on four (4) semesters. Fees include review books (both electronic and hard-copy), online reviews, proctored testing, pre & post critical thinking testing, NCLEX (state licensure exam) preparation, and study skills feedback.

NEED:
To meet program and college accreditation requirements regarding student learning outcomes tied to improved knowledge leading to increased student success.

SUMMER 2016 COSTS: **FALL 2016 COSTS:** **SPRING 2017 COSTS:**

NURS 246 - $162

NURS 246 - $162
NURS 221 - $138
NURS 222 - $138
NURS 223 - $138
NURS 224 - $138

NURS 246 - $162
NURS 221 - $138
NURS 222 - $138
NURS 223 - $138
NURS 224 - $138

LEGAL REVIEW:

YES __ NOT APPLICABLE__x_

REFERENCE FOR AGENDA:

YES __x_NO___

Subject	**7.53 Vacation Pay Out for Administrator**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	It is recommended that the board approve payout of three days of unused vacation for Frank Smith, former Executive Dean of Technology and Information Resources

DESCRIPTION/BACKGROUND:

District would like to pay Frank Smith, former Executive Dean of Technology and Information Resources, additional three days of unused vacation remaining on his last day of employment with the District. Contractually, maximum accrual is forty four days; Mr. Smith has forty seven vacation days remaining as of his last day of employment.

NEED:

Board approval is required to process payment.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES ___NO_X__

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

Subject	**7.54 Independent Contract Agreement**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	7. CONSENT AGENDA: All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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 form the Consent Agenda for discussion and a separate vote. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda
Access	Public
Type	Action (Consent)
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$2,500.00
Budgeted	Yes
Recommended Action	It is recommended that the Board of Trustees ratify the agreement for consultant services by Nate Booth from April 6, 2016 - April 15, 2016 as presented

DESCRIPTION/BACKGROUND:

The District wishes to use an independent contractor to provide a Civility in the Workplace presentation for staff training day on April 14, 2016.

A copy of the original agreement is available for review in the office of the Superintendent/President

NEED:

Presenter for Staff Day

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
Nate Booth contract.pdf (106 KB)

All matters listed under Consent Agenda are considered by the Board of Trustees to be routine and has been approved by the Superintendent/President (Board Policy #2430). 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. Public comment on Consent items from anyone completing a card will be heard prior to the Board's vote on the Consent Agenda.

8. ACTION AGENDA: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals who want to comment on action items may do so after being recognized by the Board President and before Board discussion of the particular item during the meeting. 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)

Subject	**8.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	8. ACTION AGENDA: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals who want to comment on action items may do so after being recognized by the Board President and before Board discussion of the particular item during the meeting. 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)
Access	Public
Type	

9. BOARD OF TRUSTEES - ACTION AGENDA

Subject	**9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	9. BOARD OF TRUSTEES - ACTION AGENDA

Access	Public
Type	Action
Recommended Action	It was MSC

Subject	**9.2 Student Trustee Privileges, Board Policy 2015**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	9. BOARD OF TRUSTEES - ACTION AGENDA
Access	Public
Type	Action
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	No
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustees consider approving privileges 1, 2, 4, and 5 below.

DESCRIPTION/BACKGROUND:

Board Policy 2015 requires that the Board of Trustee's each year, on or before May 15th consider whether to afford the Student Member any of the following privileges:

1. The privilege to make and second motions;

2. the privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board;

3. The privilege to attend closed sessions, other than closed sessions on personnel or collective bargaining matters;

4. The privilege to receive compensation for meeting attendance at a level of $600 per semester. See Board Policy 2725;

5. The privilege to serve a term commencing on June 1.

NEED:

California Education Code 72023.5, Student Members requires the Board, by May of each year, to approve Student Trustee privileges.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

BP 2015 Student Member.pdf (25 KB)

BP 2105 Election of Student Members.pdf (21 KB)

BP 2725 Board Member Compensation.pdf (14 KB)

Subject	**9.3 BP 2740, Board of Trustees Travel Budget for Fiscal Year 2016-2017**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	9. BOARD OF TRUSTEES - ACTION AGENDA
Access	Public
Type	Action
Preferred Date	May 10, 2016
Absolute Date	May 10, 2016
Fiscal Impact	Yes
Dollar Amount	$8,000.00
Budgeted	Yes
Budget Source	01-00-02-6610-0000-5202.00-0000
Recommended Action	It is recommended by the Superintendent/President that the Board of Trustess approve their travel budget for fiscal year 2016-2017, not to exceed $8,000.00.

DESCRIPTION/BACKGROUND:
According to Board Policy 2740 all Trustee Travel is subject to approval of the Board of Trustees (Ed Code section 72423). As part of the budget development process for the District, the Board of Trustees will annually review expenditures for travel/conference attendance and will take action to establish a budget for the subsequent academic year. This action will be taken no later than May each year. Any expenditure beyond the budget amount will require separate action by the Board of Trustees

Fiscal Year 2014-2015: Allocated $8,000.00, Expended $8,500.00
Fiscal Year 2015-2016: Allocated $8,000.00, Expended to Date $5,600.00

NEED:

To support Board of Trustee education and allocate a travel/conference budget for 2016-2017 fiscal year.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

BP 2740 Board Education.pdf (94 KB)

10. INFORMATION

Subject **10.1 Student Unpaid Internship Program- American Eagle Attorney, INC.**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 10. INFORMATION

Access Public

Type Information

DESCRIPTION/BACKGROUND:

The District desires to present to the board for informational purposes only, a signed Standard Agreement for a Student Unpaid Internship Program between **Victor Valley Community College District** and **American Eagle Attorney Inc., Apple Valley, CA**. This agreement provides unpaid internship opportunities for **BADM/POLS** students through the Cooperative Education Department's Internship Program. The term for this agreement shall commence on the effective date and remain in effect until terminated by either party with the following stipulations. Either party to the agreement may terminate said agreement by giving a 60-day written notice to terminate the agreement **without cause** to the proper legal representatives of the other party or until either party terminates the contract **for cause** upon five (5) working days' notice, provided that the other party has been informed of the cause and is unable or unwilling to make changes necessary to fix the problem immediately.

NEED:

To provide **BADM/POLS** students enrolled in the Cooperative Education Department's Internship Program internship opportunities with American Eagle Attorney Inc. so as to expand their educational experiences form on-campus to off-campus. These internship opportunities can lead to student success as students pursue their career pathways. It also provides the employer the opportunity to train capable students with real on-the-job learning experiences that might lead to employment with their company or other like companies.

To also clarify the roles of the college and employer as it pertains to the Internship Program, as well as to the Internship Program, as well as to clarify the liability of each party.

LEGAL REVIEW:

YES __ NOT APPLICABLE_x_

REFERENCE FOR AGENDA:

YES _x_NO___

File Attachments

board item for American Eagle Attorney Service, INC. May 10, 2016.pdf (253 KB)

Subject **10.2 Student Unpaid Internship Program-Care More Health Plan**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 10. INFORMATION

Access Public

Type Information

DESCRIPTION/BACKGROUND:

The District desires to present to the board for informational purposes only a signed Standard Agreement for a Student Unpaid Internship Program between Victor Valley Community College District and Care More Health Plan Victorville, CA. This agreement provides unpaid internship opportunities for BET/ALDH/BADM students through the Cooperative Education Department's Internship Program. The term for this agreement shall commence on the effective date and remain in effect until terminated by either party with the following stipulations. Either party to the agreement may **without cause** to the proper legal representatives of the other party or until either party terminates the contract **for cause** upon five (5) working days' notice, provided that the other party has been informed of the cause and is unable or unwilling to make the changes necessary to fix the problem immediately.

NEED:

To provide BET/ALDH/BADM students enrolled in the Cooperative Education Department's Internship Program internship opportunities with Care More Health Plan so as to expand their educational experiences from on-campus to off-campus. These internship opportunities can lead to student success as students pursue their career pathways. it also provides employer the opportunity to train capable students with real on-the job learning experiences that might lead to employment with their company or other like companies.

To also clarify the roles of the college and employer as it pertains to the Internship Program, as well as to clarity the liability of each party.

LEGAL REVIEW:

YES __ NOT APPLICABLE_x__

REFERENCE FOR AGENDA:

YES _x__NO___

File Attachments

Board Item Care More Health Plan May 10, 2016.pdf (384 KB)

Subject **10.3 Student Unpaid Intership Program-Flair Lifestyle Management**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 10. INFORMATION

Access Public

Type Information

DESCRIPTION/BACKGROUND:

The District desires to present to the board for informational purposes only a signed Standard Agreement for a Student Unpaid Internship Program between **Victor Valley Community College District** and **Flair Lifestyle Management Victorville, CA & Virtually**. This agreement provides unpaid internship opportunities for **BADM/CIDG/PHOTO/TA** students through the Cooperative Education Department's Internship Program. The term for this agreement shall commence on the effective date and remain in effect until terminated by either party with the following stipulations. Either party to the agreement may terminate said agreement by giving a 60-day written notice to terminate the agreement **without cause** to the proper legal representatives of the other party or until either party terminates the contract **for cause** upon five (5) working days' notice, provided that the other party has been informed of the cause and is unable or unwilling to make changes necessary to fix the problem immediately.

NEED:

To provide BADM/CIDG/PHOTO/TA students enrolled in the Cooperative Education Department's Internship Program internship opportunities with Flair Lifestyle Management so as to expand their educational experiences from on-campus to off-campus. These internship opportunities can lead to student success as students pursue their career pathways. It also provides the employer the opportunity to train capable students with real on-the-job learning experiences that might lead to employment with their company or other like companies.

To also clarify the roles of the college and employer as it pertains to the Internship Program, as well as to clarify the liability of each party.

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments

Board Item Flair Lifestyle Management May 10, 2016.pdf (433 KB)

Subject **10.4 Emeritus Status**

Meeting May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees

Category 10. INFORMATION

Access Public

Type Information

DESCRIPTION/BACKGROUND:

Emeritus status has been requested and approved for the following academic retiree. The appropriate departments have been notified to take the necessary actions to provide the emeritus status benefits.

Margaret Dunsmore, Professor Emeritus
James Patrick Malone, Professor Emeritus
Marc Skuster, Professor Emeritus

NEED:

LEGAL REVIEW:

YES __ NOT APPLICABLE___

REFERENCE FOR AGENDA:

YES ___NO___

Subject	**10.5 QUARTERLY FINANCIAL REPORTS**
Meeting	May 10, 2016 - Victor Valley Community College District Regular Meeting of the Board of Trustees
Category	10. INFORMATION
Access	Public
Type	Information

DESCRIPTION/BACKGROUND:
Financial reports are being presented for the period ending March 31, 2016, for the General Fund (01), Special Revenue Fund (39), Bond Fund (42), Capital Outlay Projects Fund (71), Child Development Center Fund (72), Student Center Fee Fund (73), Health Trust Fund (75), Insurance Trust Fund (78), ASB, Auxiliary Services, Bookstore, and Federal Grant Funds.

A copy of the original unaudited quarterly financial report is available in the Superintendent/President's office

NEED:
N/A

LEGAL REVIEW:

YES __ NOT APPLICABLE_X__

REFERENCE FOR AGENDA:

YES _X__NO___

File Attachments
2016 UnauditedBoardFinStmntsMar16.xlsx (123 KB)

11. 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 threeminutes 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 lecturn. 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)

12. BOARD COMMUNICATION: At this time, the Board of Trustees will report on matters directly related to their functions as Board members (attendance at conferences, professional affiliations, and community involvment).

13. ADJOURNMENT: 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 the 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 modificaiton or accommodation in order to participate in the public meeting to Trinda Best, 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.