

**Victor Valley Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, October 12, 2021  
APPROVED MINUTES**

**1. OPENING ITEMS**

## 1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met in the Student Activities Center on October 12, 2021. Board President Wood called the meeting to order at 5:09pm

## 1.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

1.3 PUBLIC COMMENT ANNOUNCEMENT: 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).

## 1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS

No public comments.

## 1.5 ANNOUNCEMENT AND RECESS TO CLOSED SESSION

Recessed to closed session at 5:11pm

**2. CLOSED SESSION**

2.1 Conference with Legal Counsel- Existing Litigation

**3. RECONVENE OPEN/PUBLIC SESSION**

## 3.1 CALL TO ORDER

The Governing Board reconvened the meeting at 6:06pm

## 3.2 ROLL CALL

Trustees: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Daniel Walden

Student Trustee: Pamela Glendinning

## 3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

New Student Trustee/ASB President Pamela Glendinning led the pledge.

## 3.4 Swearing In and Seating of Student Trustee Pamela Glendinning

Superintendent/President Dr. Daniel Walden swore in new Student Trustee Pamela Glendinning.

## 3.5 CLOSED SESSION REPORT OUT

No action was taken and there was nothing to report.

## 3.6 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

No items were deleted or corrected from the agenda.

**4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

## 4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

There were no public comments related to non-agenda items.

**5. BOARD OF TRUSTEE GOALS**

## 5.1 Progress on Board of Trustee Goals

- Trustee Pinkerton reported on Goal #1, sharing items on the agenda that pertain to Diversity, Equity and Inclusion as well as her own experience as a young person championing for inclusion for all.
- Trustee Brady reported on Goal #3 pertaining to creating stronger community relations. Agenda item 16.1 has to do with the with this goal, and also he reported on an upcoming business lunches that will take place with Dr. Walden and various local community groups. The first lunch will be on the October 28, with various groups from the media sector.

**6. SUPERINTENDENT/PRESIDENT'S REPORT**

## 6.1 FOUNDATION

Director of the VVC Foundation, Kirsten Acosta, reported on the High Desert Opportunity Summit and the Metallica Grant.

## 6.2 FACILITIES UPDATE

There was no report from facilities this evening.

## 6.3 Presentation - EMP Implementation: Student Information System Upgrade

Dr. Walden explained the issues with the college's data being inconsistent. The data numbers are often different depending on the source, therefore he requested a data forensic analysis take place. Dr. Walden introduced our General Manager from Ellucian, Mike Alstrom, who reported on the findings and what the college is hoping to do correct the data issues. Bryan Cochran and John Thomas, also from Ellucian, joined in this presentation to answer questions. Part of the reason data integrity is an issue is due to years of customizations and getting away from the baseline by adding in other 3rd party systems. The college needs to upgrade to the cloud, and develop processes to fit this and not go back down the road of customization. Total Cost of Ownership was reviewed with the Trustees, showing a savings of nearly \$1million over a 5-year period. HERRF funds can most likely cover these upgrades if approved. The Trustees had their various questions answered and will be provided with the presentation given tonight, along with the longer, more detailed presentation that was shared with management. Dr. Walden asked that the Trustees send him any questions they may still have.

*Technology Break at 7:55pm*

*Reconvene at 8:14pm*

## 6.4 Updates Pertaining to COVID-19

Dr. Walden provided the latest updates that pertain to COVID-19 and the college. To date we have not had any transmissions of the disease on campus, even though since the beginning of the Fall term we have placed 151 on quarantine, with 38 positive cases (3 staff, 2 faculty, and 33 students). Our positivity rate is .25, or 2 tenths of 1 percent.

## 6.5 PRESIDENT'S COMMENTS

Dr. Todd Scott introduced the new Director of Inmate Education, Wesley Wilson who expressed his excitement to be at VVC to help with this great initiative.

Dr. Walden recognized both Trustee Wood and Trustee Brady's birthdays.

Dr. Walden completed his report stating we are creating a one-year temporary position to focus on recapturing enrollment, and will be putting counselors at high schools to recruit students. We are putting all the resources necessary to encourage graduates to come to VVC, with a target of capturing 60% of these graduates. We are also doing a correspondence course in the prisons, building our non-credit program, opening our Connect2Success for one number/ one email, and doubling down on responding to our social media inquiries. All these things are efforts to recapture the loss of enrollment brought on by the pandemic.

## 7. REPORTS

### 7.1 ACADEMIC SENATE

No representation/no report.

### 7.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

### 7.3 ASB

ASB President/Student Trustee, Pamela Glendinning reported they are going to be working on their goal presentation for next month and have been working with the ASB student representatives on different governance committees. They have been trying to outline more activities for the 60-year anniversary as well. She completed her report by thanking the DEI committee for the Hispanic Heritage month celebration that included music and food.

### 7.4 CSEA

CSEA Chapter 584 President Debbie Peterson reported on the need for trust, and that the student should be the common goal at VVC. She spoke of the major components of positive communication and being treated with respect. Ms. Peterson completed her report stating that CSEA Chapter 584 established a scholarship drive and fundraising opportunities and have 2 scholarships awarded every year for \$250 each.

### 7.5 CTA

No representation/no report.

### 7.6 MANAGEMENT

Dean Patricia Ellerson stated the management's report will now concentrate on the implementation of the EMP. This month she provided updates for the School of Business, Law and Academic Resources (BLAR) and the work that has been done towards the EMP implementation. She also reviewed the School of BLAR's goals.

## **8. CONSENT AGENDA**

### **8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS**

There were no public comments to consent agenda items.

### **8.2 APPROVAL OF CONSENT AGENDA ITEMS**

Resolution: Approve the consent agenda items in one vote.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.3 Approval of Minutes of the September 14, 2021 Regular Board of Trustees Meeting**

Resolution: Approve the draft meeting minutes of the September 14, 2021 Regular Board of Trustees meeting as submitted.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.4 Agreement - R.I.S. Electrical Contractors, Inc.**

Resolution: Ratify the Agreement with R.I.S. Electrical Contractors, Inc. in the estimated amount of \$10,802.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.5 CUPCCAA Agreement - Sanderson Landscape Solutions**

Resolution: Ratify the CUPCCAA agreement with Sanderson Landscape Solutions in the estimated amount of \$45,211.02.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.6 CUPCCAA Agreement - Holtz Corporation**

Resolution: Ratify the CUPCCAA agreement with Holtz Corporation in the amount of \$91,200.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.7 Agreement Renewal: Sidepath, Inc. (EMC VXRail)**

Resolution: Ratify the agreement renewal with Sidepath, Inc. in the annual estimated amount of \$33,365.52.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.8 Agreement: Marcom Communications Systems**

Resolution: Ratify the agreement with Marcom Communications Systems in the estimated amount of \$2,899.56

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

### **8.9 Service Agreement - Quick Caption, Inc.**

Resolution: Ratify the service agreement with Quick Caption to provide real-time captioning and interpreting services for students who are deaf or hard of hearing in the ACCESS Resource Center Program, for an estimated amount of \$10,000.00. The period of this agreement is September 1, 2021 through June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.10 MOU Correction - Snowline Joint Unified School District**

Resolution: Ratify the correction to the Amended Memorandum of Understanding with Snowline Joint Unified School District as presented.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.11 Change Order #2 - Interact Communications (Onboarding)**

Resolution: Ratify the agreement with Interact Communications in the estimated amount of \$21,365.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.12 Agreement - Sanderson Landscape Solutions**

Resolution: Ratify the agreement with Sanderson Landscape Solutions.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.13 Agreement Amendment - Apple Valley Communications, Inc.**

Resolution: Ratify the agreement with Apple Valley Communications, Inc. in the amount of \$2,784.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.14 Independent Contractor Agreement - National Association for Community College Entrepreneurship, Inc.**

Resolution: Ratify the Independent Contractor Agreement with the National Association for Community College Entrepreneurship, Inc. for the purpose of developing a curriculum for entrepreneurial education. The term of this agreement will begin on September 1, 2021 and conclude on or before June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.15 The Woodall Group Contract for Live Scan & Fingerprinting**

Resolution: Ratify the contract service agreement with The Woodall Group for fingerprinting / Live Scan services for the Certified Nursing Assistant Program and the Registered Nursing Program.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.16 Independent Contractor Agreement - Kerry Rego**

Resolution: Ratify the Independent Contractor Agreement with Kerry Rego for the purpose of providing social media services for the Virtual Marketing Internship. If approved, the service period of this agreement shall begin on September 7, 2021 and conclude on or before November 30, 2021.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.17 Echo Healthcare - Master Level Service Agreement (MeLisa)**

Resolution: Ratify a Master Level Service Agreement (MeLISA) between Victor Valley Community College District and Echo Healthcare. The period of this agreement is September 1, 2021 through August 31, 2022. Estimated funds \$3,750.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**8.18 Agreement - Lifetime Industries, Inc. dba Parkwest Construction Company**

Resolution: Ratify the Agreement with Lifetime Industries, Inc. dba Parkwest Construction Company in the estimated amount of \$6,785.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.19 Agreement - Mulvihill Enterprises, Inc.

Resolution: Ratify the Agreement with Mulvihill Enterprises, Inc. in the estimated amount of \$5,975.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.20 Agreement - A&I Reprographics

Resolution: Ratify the Agreement with A&I Reprographics in the estimated amount of \$5,000.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.21 Service Proposal - RIS Electrical Contractors Inc.

Resolution: Ratify the Service Proposal with RIS Electrical Contractors Inc. in the amount of \$9,133.00. If approved, the services provided by the referenced partner shall conclude on or before June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.22 Service Agreement - SignGlasses, LLC

Resolution: Ratify the service agreement with SignGlasses, LLC for an estimated amount of \$25,000.00. The period of this agreement is August 1, 2021 through June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.23 KFT Fire Trainer, LLC Maintenance Agreement

Resolution: Ratify the agreement with KFT Fire Trainer, LLC to provide five-year preventative maintenance for the Fire Tower located at the Regional Public Safety Training Center. The estimated cost is \$33,675.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.24 Contract Ed: Olpin Group

Resolution: Ratify a service agreement with Olpin Group in the amount of \$6,960.64 for a new workstation.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.25 Contract Ed: Victor Elementary School District | Family Resource Center

Resolution: Ratify a service agreement with Victor Elementary School District | Family Resource Center to continue providing not-for-credit ESL instruction for Fall 2021 and Spring 2022 semester. Expected revenue \$42,228 for the 2021/2022 fiscal year.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.26 Independent Contractor Agreement - Wild Bill's Smokey Meats - Elaine Nelson

Resolution: Ratify the Independent Contractor Agreement with Wild Bill's Smokey Meats - Elaine Nelson in the estimated amount of \$4,306.50.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.27 Independent Contractor Agreement - M. Davis Plumbing & Mechanical Inc.

Resolution: Ratify the Independent Contractor Agreement with M. Davis Plumbing & Mechanical Inc. If approved the period of this agreement shall begin on October 12, 2021 and services rendered will conclude on or before June 30, 2022. Estimated fiscal impact is not to exceed \$35,420.00

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.28 Agreement - Cook Coatings, Inc.

Resolution: Ratify the agreement with Cook Coatings, Inc.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.29 Emergency Agreement - Johnson Controls Fire Protection LP

Resolution: Ratify the emergency Agreement with Johnson Controls Fire Protection, LP in the estimated amount of \$56,500.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.30 Agreement - M. Davis Plumbing & Mechanical, Inc.

Resolution: Ratify the Agreement with M. Davis Plumbing and Mechanical, Inc. in the estimated amount of \$7,304.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.31 Independent Contractor Agreement - The Galley Fish Tacos

Resolution: Ratify the Independent Contractor Agreement with The Galley Fish Tacos in the estimated amount of \$4,074.69.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.32 Independent Contractor Agreement - Kenneth Kiecolt

Resolution: Ratify the Independent Contractor Agreement with Kenneth Kiecolt in the estimated amount of \$600.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.33 Agreement - Mesa Energy Systems, Inc. dba Emcor Services

Resolution: Ratify the agreement with Mesa Energy Systems, Inc dba Emcor Services.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.34 Agreement with The Shared Shutter

Resolution: Ratify the agreement with The Shared Shutter for the development of 27 professional Career Education program 1-2 minute promos. The term of this agreement is October 1, 2021-June 30, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.35 Agreement - Clean Harbors Environmental Services, Inc.

Resolution: Ratify the agreement with Clean Harbors Environmental Services, Inc.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.36 VisioLogix Contract Agreement

Resolution: Ratify the agreement between VisioLogix and Victor Valley College Police Department for annual Hydra device license, support, maintenance and software updates on campus police body cameras.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.37 Contract Ed: Mojave Printing Solutions

Resolution: Ratify a contract with Mojave Printing Solutions to purchase and install classroom numbers at the High Desert Training Center. Estimated cost is \$545.53.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.38 Agreement - Dr. Megan Mullins

Resolution: Ratify the agreement with Dr. Megan Mullins in the amount of \$17,000.00 for the 2021-2022 Year 2 evaluation of the U.S. Department of education-funded initiative, "Project Connect: Integrating Care and Guided Pathways to Improve Hispanic and Low-income Student Success."

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.39 Agreement- Kimberly Papillon

Resolution: Ratify the agreement with Kimberly Papillon.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.40 Contract - Vector USA

Resolution: Ratify the contract with Vector USA in the estimated amount of \$22,051.09.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.41 Agreement Renewal - Arrowhead Evaluation Services, Inc.

Resolution: Ratify the renewal of the agreement with Arrowhead Evaluation Services, Inc. for fiscal year 2021-2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.42 CSEA Memorandum of Understanding

Resolution: Approve the Memorandum of Understanding between the District and CSEA for change in location for Help Desk Technicians.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

8.43 Agreement Renewal – Beckman Coulter

Resolution: Ratify an agreement renewal between Victor Valley Community College District and Beckman Coulter for the servicing of Centrifuge equipment used in the Biology Department. The service period for is agreement is November 15, 2021 to November 14, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

## **9. ACTION AGENDA**

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to the action agenda items.

## **10. BOARD OF TRUSTEES - ACTION AGENDA**

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

10.2 Board Resolution 21-10 - National Disability Employment Awareness Month

Motion by Dennis Henderson, second by Joseph W Brady to adopt Resolution 21-10 - National Disability Employment Awareness Month.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

10.3 Second Read/Approval: Board Policy 7100 - Commitment to Diversity

Motion by Joseph W Brady, second by Jennifer Tarpley to approve revisions to Board Policy 7100 - Commitment to Diversity.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**

No items.

**12. ADMINISTRATIVE SERVICES - ACTION AGENDA**

No items.

**13. HUMAN RESOURCES - ACTION AGENDA**

13.1 Resolution No. 21-11 Intent to Layoff Position for Lack of Funds

Motion by Joseph W Brady, second by Dennis Henderson to approve Resolution No. 21-11 to lay off one position for lack of funds.

Discussion: Student Trustee Glendinning asked if they will be re-purposing this individual into another position. Dr. Scott stated the funding cycle is off, therefore they do not yet have funding for this position, and per Ed Code they must notify the individual of a layoff. They expect the funding to be here before the 60 days, so there wouldn't be a layoff in this case, but they must still follow Ed Code procedures.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.2 Non-Classified Short Term Employees

Motion by Dennis Henderson, second by Joseph W Brady to approve the appointments of non-classified short term employees as listed.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA**

14.1 Curriculum Changes

Motion by Dennis Henderson, second by Joseph W Brady to approve curriculum changes that were made September 9, and 23, 2021, and have been recommended by the College Curriculum Committee.

Discussion: Student Trustee Glendinning asked about the changes being made, and asked for additional time to review the changes. Board President Wood moved on to the next agenda item to allow time for the student trustee to review the recommended changes from the curriculum committee, and returned to the item where the vote proceeded.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**15. INSTRUCTION - HASS**

No items.

**16. INSTRUCTION - PSIT**

16.1 Contract Ed: Bureau of Prisons - FCC Victorville

Motion by Dennis Henderson, second by Joseph W Brady to approve a contract with the Bureau of Prisons - FCC Victorville. Base year courses to be offered from 11/1/2021 to 10/31/2022.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

**17. INSTRUCTION - INST. OPERATIONS**

No items.

**18. INSTRUCTION - STEM**

No items.



**19. INSTRUCTION - STUDENT EQUITY/SUCCESS**

No items.

**20. STUDENT SERVICES - ACTION AGENDA**

No items.

**21. INFORMATION/DISCUSSION**

No items.

**22. BOARD COMMUNICATION****22.1 Individual Board of Trustees Reports**

- Trustee Pinkerton reported on to the Virtual Townhall meeting she attended and on the excellent work Chris Piercy does with the 31 schools he visits. She spoke about the importance of reaching out to all the high schools, and VVC's plans on placing a counselor at each of our 9 larger high schools. She stated that Mojave River Academy coming to tour the college. She attended the two soccer games stating men's soccer won their game. She concluded her comments expressing her thoughts that Dr. Walden is the right person for the job.
- Trustee Henderson personally commended Dr. Walden for his efforts to get our students back by saturating the high schools. Trustee Henderson concluded his comments by wishing everyone a great Halloween.
- Trustee Brady reported that he went to a very exciting leadership conference led by Dr. Kenesha Williams, where he sat on the panel.
- Trustee Tarpley stated she is using vacation time to leave in the morning to attend the ACCT leadership congress, and that Dr. Walden and Trustee Pinkerton are also attending.
- Trustee Wood reported on the high school mock trials.
- Student Trustee Glendinning said this is the first thing that she has really done as the Student Trustee as she was just sworn on last Friday. In the past she was a foundation representative. She reported that ASB is working on the Child Development fall festival at the end of the month, and they are also getting lights of love together now.

**23. ADJOURNMENT****23.1 Adjourn October 12, 2021 Board of Trustees Regular Meeting**

There being no further action brought before the Governing Board, on a Motion by Jennifer Tarpley, second by Joseph W Brady, Board President Wood called to adjourn the meeting at 9:08pm.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton