

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, April 12, 2022
DRAFT MINUTES**

1. OPENING ITEMS**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Board Room in Administration building #10 on April 12, 2022. Board President Tarpley called the meeting to order at 5:30pm.

1.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Deputy Superintendent/Executive Vice President, Mr. John Nahlen sitting in for Dr. 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

There were no public comments to closed session items.

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

Board President Jennifer Tarpley recessed to closed session at 5:31pm,

2. CLOSED SESSION

2.1 Conference with Legal Counsel- Liability Claims

3. RECONVENE OPEN/PUBLIC SESSION**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened the meeting in the Administration Building 10 Board Room on April 12, 2022. Board President Tarpley called the meeting to order at 6:01pm

3.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Superintendent/President: Deputy Superintendent/Executive Vice President, Mr. John Nahlen sitting in for Dr. Walden

Student Trustee: Pamela Glendinning

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Past Trustee John Pinkerton led the pledge.

3.4 CLOSED SESSION REPORT OUT

Closed session convened at 5:37pm with all five Trustees in attendance. On a motion by Trustee Henderson/second by Trustee Wood, the Board voted 5-0 to reject the claim for any events occurring after September 15, 2021. Closed session adjourned at 5:51pm.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Agenda Item 13.6 - Employment Agreement has a correction to the end date which should read June 30, 2023.

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**

The Trustees will report on Goals 2 (Trustee Tarpley), 4 (Trustee Wood), and Goal 5 (Trustee Henderson) at this meeting.

Trustee Wood reported on the reopening, stating it has been a marvelous reopening, with in person classes, and consistently getting rid of restrictions brought on by the pandemic. He gave the most recent updates on Covid-19 and completed his report letting the audience know that the on campus testing center will close permanently after April 29th.

Trustee Henderson reported on goal 5 stating the college is always finding ways to support the caring campus initiative. He gave the example of two items on the agenda this evening to do with helping students find jobs in our local community, which supports the caring campus and the success of our students, and also on the potential of moving forward in the process of seeking grant funding to support a student housing project.

Trustee Tarpley reported on goal 2 stating the college is providing Commercial Driver's License training programs so that students can be certified in forklift driving. Agenda items to purchase forklifts for this training will be voted on tonight. Having this skill provides students access and helps them to be successful for these types of job opportunities.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 ASB GOALS

ASB President and Student Trustee Pamela Glendinning introduced two ASB student representatives that were assigned to the Strategic Enrollment Management committee. She also reported on Goal #3 and Friday 4/22 from 8-12 ASB Earth Day Event, where they will plant a tree by the PAC, do campus cleanup along the track and by building 32 and around jacaranda. T-shirts for the campus cleanup will be delivered this week.

6.2 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President, Mr. John Nahlen reported on the building 55 move and the demolition on building 52. He reported on the Rams Cafe project, the revolving door at the south side of SAC, the elevators, and emergency projects adjacent to 30 and 31 where there are sewer problems. The water in Bldg. 22 is currently shut off due to the drain issues, but he is hoping to have it this all completed sometime next week. Mr. Nahlen provided the trustees the schedule of the Event Center project and reviewed that. Hoping to break ground July 6 at 10am. goal to get the football team on the field in the fall of 2022. Trustee Brady requested continued efforts to reach local contractors and he feels that anything less than 25% of local contractors is a concern, and wants to be sure that VVC stands behind what we promised the tax payers.

6.3 FOUNDATION

Foundation Executive Director Kirsten Acosta reported on the Hall of Fame planning, stating this year is going to be spectacular and tying into VVC's 60 year anniversary. There will be VVC by the decades with hits of each decade and ASB will be groupies, Vice President of Student Development, Karen Engelsen, will be MC for event. They will be honoring many individuals at the event. Ms. Acosta continued her report stating May 10th VVC will be honoring Dr. Roger Wagner by naming the conference room in the one-stop Student Services Building in his name. Dr. Wagner was an intricate part of this building. The event will take place on the north side of building 23 and will include light refreshments.

6.4 Updates Pertaining to COVID-19

The update was covered by Trustee Wood during his report on Board Goal #4.

6.5 PRESIDENT'S COMMENTS

Associate Vice President Arthur Lopez introduced the Lady Rams Team and their coach Troy Hall - this years IE conference champs. The last time VVC won the championship was 1995.

Director of Public Information and Marketing, Robert Sewell reported on Student Trustee Pamela Glendinning winning the California Community Colleges board of Governors Student Leadership award.

*Trustee Tarpley left the room at 6:23pm
Returned at 6:25pm*

Dean McKenzie Tarango introduced Rick Radcliff - new Interim Director of Non-credit who is also a current part time faculty and who wrote the curriculum for commercial truck license courses. Mr. Radcliff stated it is his big passion to make sure our students have the skills to go out and get the jobs.

Director of Community Education and Workforce Programs, Frank Castanos, introduced Justin Susi New Program Manager Apprenticeship Programs, who stated he is happy to be at VVC, and will reach out to industries and reach outside of the box to make the program successful.

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 Pamela Glendinning shared a presentation on the ASACC conference that ASB attended and had students come up and share their experience. Everyone thanked the trustees for this opportunity, and the trustees commented on how proud they were of the ASB students for representing VVC so well while in Washington D.C.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Director of Special Grants, Elizabeth Duarte introduced her TRIO staff and alumni. Each explained what TRIO/Upward Bound offers to students, and how their work is aligned with district goals. The primary goal is to increase the rate they enroll and complete their education.

8. CONSENT AGENDA

8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments related to consent agenda items.

8.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: To 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 March 8, 2022 Regular Board of Trustees Meeting

Resolution: To approve the draft meeting minutes of the March 8, 2022 Regular Board of Trustees Meeting as submitted.

8.4 Agreement - April Air Heating & Air Conditioning

Resolution: To ratify the agreement with April Air Heating & Air Conditioning in the estimated amount of \$15,000.00.

8.5 Agreement - Action Duct Cleaning Company

Resolution: To ratify the agreement with Action Duct Cleaning Company in the amount of \$2,150.00.

8.6 Board Payment Reports for February 2022

Resolution: To accept the Board of Trustees Payment report as presented.

8.7 Agreement Change Order 1 - M. Davis Plumbing and Mechanical, Inc.

Resolution: To ratify the change order 1 increase with M. Davis Plumbing and Mechanical, Inc. in the amount of \$3,431.86.

8.8 Agreement - Masco & Sons A. Mascaro Co.

Resolution: To ratify the Agreement with Masco & Sons A. Mascaro Co. in the estimated amount of \$14,980.00.

8.9 Agreement - Frontier Communications

Resolution: To ratify the Agreement with Frontier Communications in the estimated amount of \$26,303.91.

8.10 Agreement - Apple Valley Communications, Inc.

Resolution: To ratify the agreement with Apple Communications, Inc. in the estimated amount of \$1,975.00.

8.11 Agreement - Kord Fire Protection

Resolution: To ratify the Agreement with Kord Fire Protection in the estimated amount of \$820.00.

8.12 Agreement - Merrell Johnson Engineering, Inc.

Resolution: To ratify the Agreement with Merrell Johnson Engineering, Inc. in the estimated amount of \$11,353.00.

8.13 Comprehensive Literacy State Development Grant Agreement

Resolution: To ratify the MOU between Victor Valley College and San Bernardino County Superintendent of Schools for the Child Development lab to participate in advancing literacy skills and increase linguistic knowledge to underserved children.

8.14 Contract Renewal - Qless

Resolution: To ratify the contract renewal with Qless in the amount of \$15,605.17. Contract terms 3/6/22 - 3/5/2023 to provide 2-way SMS Interactive Queuing.

8.15 Agreement - Abe's Collision Center, LLC

Resolution: To ratify the agreement with Abe's Collision Center, LLC.

8.16 Cal Lift- Fork Lift #1

Resolution: To ratify the purchase of a Fork Lift for the Commercial Drivers License Training Program in the amount of \$41,866.23.

8.17 Cal Lift- Fork Lift #2

Resolution: To ratify the purchase of a Fork Lift for the Commercial Driver License Training Program in the amount of \$47,801.61.

8.18 Agreement Renewal: Career Coach Agreement - Economic Modeling LLC of Moscow, Idaho

Resolution: To ratify the Career Coach subscription through the Economic Modeling LLC of Moscow, Idaho ("Emsi) for the period of March 1, 2022 through February 28, 2023.

8.19 Agreement - Vector Resources (Professional Services)

Resolution: To ratify the agreement with Vector Resources in the estimated amount of \$1,680.00.

8.20 Agreement: Shamrock Solutions, LLC (General Service Hours)

Resolution: To ratify the agreement with Shamrock Solutions, LLC. in the estimated amount of \$5,625.00.

8.21 Agreement Amendment: NetFortris (Change Order #3)

Resolution: To ratify the agreement with NetFortris in the estimated annual amount of \$2,996.89.

8.22 Agreement - Walmart Inc.

Resolution: To ratify the agreement with Walmart Inc.

8.23 Seven60-Contract Revision Price Increase

Resolution: To ratify the revised agreement with Seven60 in the amount of \$8,243.25. The original agreement was Board approved on November 9, 2021, Item #9.8 in the amount of \$7,503.75.

8.24 Seven60-Semi-Truck Wraps

Resolution: To ratify the agreement with Seven60 in the amount of \$17,400.00. The term of this agreement is March 24, 2022, to June 30, 2022.

8.25 Independent Contractor Agreement - The Shared Shutter

Resolution: To ratify the Independent Contractor Agreement with The Shared Shutter to provide (20) 2-minute films highlighting various programs at VVC. The estimated fiscal impact for this agreement is \$35,200.00 and all work will be completed no later than June 30, 2022.

8.26 Agreement - The Entrepreneurial Learning Initiative, Inc. (ELI)

Resolution: To ratify an agreement with The Entrepreneurial Learning Initiative, Inc. (ELI) in the estimated amount of \$49,000.00.

8.27 Purchase Agreement - Olpin Group

Resolution: To ratify a purchase agreement between Victor Valley Community College District and Olpin Group for the purchase of furniture in the amount of \$19,200.00.

8.28 Affiliation Agreement Victor Valley Primary Care, Inc.

Resolution: To ratify an affiliation agreement between Victor Valley Community College District and Victor Valley Primary Care, Inc. Alden Jallaorina, M.D., FACP from 3/7/22-3/7/24, for medical assistant and other Health Science students to obtain clinical practice for respective programs; Medical Assistant and other Health Sciences programs.

8.29 Clinical Affiliation Agreement - Patton State Hospital

Resolution: To ratify a clinical affiliation agreement between Victor Valley Community College District and Patton State Hospital from 9/1/22-8/31/25.

8.30 Independent Contract Agreement - La Fiesta Party Supplies and Rentals

Resolution: To ratify an Independent Contractor Agreement with La Fiesta Party Supplies and Rentals for the 2022 Community Job Fair. The initial term of this agreement will start/end on May 11, 2022.

Technology Break at 7:21pm

Reconvene 7:31pm

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments related to action agenda items.

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

10.2 Board Self Evaluation Process

Motion by Dennis Henderson, second by Joseph W Brady that Jennifer Tarpley and Dennis Henderson would determine the instrument or process to be used for the Board 2021-2022 self evaluation per Board Policy 2745..

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.3 2022 Spring Valley Lake Association Board of Directors Election

Motion by Joseph W Brady, second by Dennis Henderson that the Board of Trustees cast their votes for the four (4) open positions up for the election on the Spring Valley Lake Association's Board of Directors as follows:

10 of the 19 ballots voting for for the 4 incumbents - Brian Bickhart, Cheri Boyd, Brian Hurst, and Bill Scott and 9 of the 19 ballots cast for Donovan Damron only.

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

12.1 Temporary borrowing between funds for Fiscal Year 2021-2022

Motion by Joseph W Brady, second by Dennis Henderson to adopt a resolution to authorize temporary borrowing between funds for the 2021-2022 fiscal year.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 Agreement Purchase: Apple Store for Education

Motion by Joseph W Brady, second by Brandon A Wood to approve the purchase agreement between Victor Valley Community College District and Apple Store for Education in the estimated amount of \$272,271.04.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.3 Emergency Agreement - High Desert Underground, Inc.

Motion by Dennis Henderson, second by Joseph W Brady to authorize the Superintendent/President to execute an agreement with High Desert Underground, Inc. for the estimated amount of \$67,600.00 pursuant to California Public Contract Code Section 22050 - Emergency Contracting Procedures for the assessment and repair to the failed sewer line located at building 30's breeze way.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.4 Student Housing Project - Preliminary Development Agreement with Servitas

Motion by Joseph W Brady, second by Dennis Henderson to authorize the Superintendent/President to negotiate and execute a Preliminary Development Agreement with Servitas for the development of a student housing project for Victor Valley Community College District.

Discussion: Trustee Brady inquired about risk to the college should the grant not be obtained. Representatives from Servitas shared a presentation with further information on the student housing, including the risk to the college. Trustee Tarpley stated she would be willing to take the risk in order to get housing for our students, and it is important to go for the grant this fall as we will have a better chance of it. Trustee Wood commented on the risk to VVC should a lawsuit occur, and that despite the risk taken on by the 3rd party, the college would be named on any lawsuit, but after learning over the years of the need for housing, he would support taking the risk and voting for student housing. Noted that if we go into a recession, enrollment increases at community colleges. Trustee Brady requested a financial adviser company be contacted to see the costs to assess the risk. The competitiveness of having a project designed and ready would give the edge to the college for the grant. They want to see the lumber going up. Their recommendation is to have a shovel ready project in the first round. We need to present the best package we can if we are going to compete for the state's money. Trustee Pinkerton said she wants to be financially responsible.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

Nay: Joseph W Brady

12.5 Emergency Agreement - Kord Fire Protection

Motion by Dennis Henderson, second by Sharon Pinkerton to authorize the Superintendent/President to execute an agreement with Kord Fire Protection for the estimated amount of \$38,295.00 pursuant to California Public Contract Code Section 22050 - Emergency Contracting Procedures for the assessment and replace the Desert Café kitchen fire extinguisher sprinkler system.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.6 Agreement - Out-Fit Fitness Equipment for a Healthy Lifestyle

Motion by Dennis Henderson, second by Joseph W Brady to authorize the Superintendent/President to approve the purchase of PE/GYM equipment from OUT-FIT Fitness equipment for a Healthy Lifestyle via Sourcewell Cooperative Purchasing National Contract #0811290-PCR in the amount of \$153,625.33. Victor Valley Community College District's Sourcewell membership number is #41784.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13. HUMAN RESOURCES - ACTION AGENDA**13.1 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

13.2 New Management Job Description and Salary Placement for Manager, Regional Employer Engagement

Motion by Joseph W Brady, second by Dennis Henderson to approve the new management job description and salary placement for the position of Manager, Regional Employer Engagement as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.3 Revision to Management Job Description

Motion by Dennis Henderson, second by Joseph W Brady to approve the revised management job description for Director of Inmate Education to Director of Justice Involved Education as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.4 CSEA Memorandum of Understanding

Motion by Joseph W Brady, second by Dennis Henderson to approve the Memorandum of Understanding between the District and CSEA for the payout of banked vacation.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.5 Employment Agreement- Interim Dean, Instruction- STEM

Motion by Joseph W Brady, second by Dennis Henderson to approve the Employment Agreement for Interim Dean, Instruction-Science, Technology, Engineering and Mathematics.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.6 Employment Agreement- Interim Director, Instruction (Non-Credit)

Motion by Joseph W Brady, second by Sharon Pinkerton to approve the Employment Agreement for Interim Director, Instruction (Non-Credit). End date corrected to 2023.

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 Joseph W Brady, second by Brandon A Wood to approve curriculum changes that were made March 10 and March 24, 2022 and have been recommended by the College Curriculum Committee.

Discussion: Student Trustee Glendinning asked about the multiple deactivated classes. Dean McKenzie Tarango answered stating the ESL and automotive classes are being enhanced so the curriculum is being updated.

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 Strong Workforce Program Regional Amendment to Round 6 funds- Date Extension and Allocation Increase

Motion by Joseph W Brady, second by Dennis Henderson to approve the Amended Participation Agreement with Inland Empire/Desert Region Strong Workforce Programs for an allocation increase of \$152,481.00 and date extension to December 31, 2023.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

16.2 Agreement - Olpin Group

Motion by Dennis Henderson, second by Joseph W Brady to approve the agreement with the Olpin Group in the estimated amount of \$168,000.00. The term of this agreement is March 25, 2022 through June 30, 2022.

Discussion: Student Trustee Glendinning asked about the Cosmetology non-credit classes which she is super excited for. She asked about locations and Dean Tarango said they are looking at a few spaces, including the old Covid testing and Covid break room in the lower portables. Once the use of Covid testing is done, they will use this space. Trustee Glendinning asked about the curriculum being offered, and Dean Tarango stated they have been working with Hesperia High School to partner so that students can qualify for financial aid. HHS never has enough room, so they will continue to offer the program to high schoolers and adults and once we are open they are happy to close theirs, and then offer them to K-12 students that they have previously had to turned away. Students will be able to transfer these high school credits over to VVC.

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

21.1 Emeritus Status

The trustees congratulated Stephen Toner for this achievement.

22. BOARD COMMUNICATION A

22.1 Individual Board of Trustees Reports

- Trustee Pinkerton expressed her excitement about the VVC Rams Center that recently opened up. Her husband, John Pinkerton was there and spoke. The next center is in Adelanto, and she thanked Karen Muscwhite, Chris Piercy and Michael Edwards for their work in these efforts. She thanked Dr. Todd Scott who helped with a student getting back into her program, and also thanked Lee Bennett for giving a student a tour at automotive. Finally, she thanked Trustee Brady for always looking out for the community resources and doing what is financially right.
- Trustee Wood reported his attendance at Family Expo, booth down in the gym, saying it was lots of fun and a cool event. He thanked VVC and M&O staff who were super helpful, and also campus police. He said it was a great opportunity for the

community to come to the campus.

- Trustee Henderson wished everyone a happy Easter.
- Trustee Brady thanked Trustee Pinkerton for her comment, and went on the record that he has pushed for student housing long before it was brought to us this time around.

23. ADJOURNMENT

There being no further action brought before the Governing Board, on a motion by Trustee Brady and a second by Trustee Pinkerton, the meeting was adjourned at 9:35pm.

Motion by Joseph W Brady, second by Sharon Pinkerton.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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