

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, June 14, 2022
Approved 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 June 14, 2022. Board President Tarpley called the meeting to order at 4:31 p.m.

1.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Student Trustee: Pamela Glendinning

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

Amy Norris: Item 2.3 - Public Employee Discipline/Dismissal/Release

Ms. Norris requested for additional time to give her public comment.

Motion by Joseph W Brady, second by Sharon Pinkerton to allow for 5 minutes total for Ms. Norris's public comment.

Final Resolution: Motion Carries (5-0)

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

Ryan Keever: Item 2.3 - Public Employee Discipline/Dismissal/Release

Ms. Norris requested to read her attorney's talking points as he was unable to attend.

VVC General Counsel, Jeffery Morris stated this is allowable.

Ms. Norris read her attorney's talking points to the Board.

2.3 Public Employee Discipline/Dismissal/Release

At the request of Ms. Norris, Item 2.3 was moved to the beginning of closed session to take place in open/public session setting. After the Public Comments related to Closed Session Items, VVC General Counsel Jeffery Morris provided a brief overview of the charges pertaining to Ms. Norris and made himself available to the Trustees to answer questions.

Motion by Joseph W Brady, second by Brandon A Wood to uphold proposed discipline following Skelly hearing of Termination.

Final Resolution: Motion Carries

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

1.5 ANNOUNCEMENT OF, AND RECESS TO CLOSED SESSION

The Governing Board recessed to closed session in the Administration Building 10 West Wing Conference Room at 5:02p.m.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiators

2.2 Conference with Legal Counsel- Potential/Anticipated Litigation

2.4 Public Employee Discipline/Dismissal/Release

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 June 14, 2022. Board President Tarpley reconvened the meeting at 6 p.m.

3.2 ROLL CALL

Members present

Trustees: Jennifer Tarpley and Brandon A Wood

Dennis Henderson, Joseph W Brady, Sharon Pinkerton

Student Trustee: Pamela Glendinning

Superintendent/President: Daniel Walden

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

ASB Senator Fernando Torres led the pledge.

3.4 CLOSED SESSION REPORT OUT

VVC General Counsel reported that closed session started at 4:30pm with all members present, beginning with agenda item 2.3 in open/public session as requested by the employee. On a Motion by Joseph W Brady, second by Brandon A Wood, the Board voted 5-0 to uphold the recommendation to terminate.

The Board then proceeded into closed session at 5:07pm.

Item 2.1 and 2.2: Direction was provided to the real property negotiator.

Item 2.4: On a motion by Dennis Henderson, second by Brandon A Wood, the Board voted 5-0 to uphold the recommendation of Dan Walden as the Hearing Officer for discipline recommended.
Closed Session concluded 5:52pm.

3.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA
There were no items 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 none.

5. BOARD OF TRUSTEE GOALS

5.1 Board of Trustee Goals

The Trustees did not review their board goals for the month due to the work completed at their Special meeting last week where they evaluated their progress and discussed their upcoming goals. A report will be given next month.

6. SUPERINTENDENT/PRESIDENT'S REPORT

- Dr. Walden called Dr. Karen Engelsen, retiring Vice President of Student Development, up to the podium to speak. Ms. Engelsen commended VVC on becoming a vibrant college, and spoke of the importance about caring for one another. As a community member she is very excited to continue to watch the college grow.
- Dr. Walden called Robert Sewell, Director of Public Information and Marketing, up to the podium to share data from the survey's that have been given to students over the past several months.
- Dr. Scott, Vice President of Instruction, provided information on the breakdown of the calling campaign as of May 16, 2022.

6.1 2022-2023 Tentative Budget Presentation

Deputy Superintendent/Executive Vice President John Nahlen provided a report on the tentative budget for 2022/2023. He stated that the college held a budget forum and had no questions.

6.2 Presentation - VVC Ram Center

Michael Edwards, Director of Outreach, shared a video of the VVC Ram Center located at the Silverado High School. After the video he discussed the next generation of outreach efforts, including putting Ram Centers at all the feeder high schools. The next high schools set to have Ram Centers include VVHS and Adelanto HS.

6.3 ASB GOALS

ASB President and Student Trustee, Pamela Glendinning invited ASB Senator Torres to the podium to share in reporting the updates on the ASB goals. Ms. Glendinning said it has been a pleasure to lead this particular group of individuals and they accomplished and/or moved forward on many of their goals. Here report was as follows:

Goal 1: ASB has 2 student members now appointed to the Strategic Enrollment Committee - Goal complete.

Goal 2: The Multi-cultural center is currently underway to be completed sometime in the fall.

Goal 3: In progress: ASB requested VVTA to extend hours for bus transportation to the college.

Goal 4: ASB held an Earth Day event and the plaque for the tree has been ordered. The plaque will be mounted in stone and put in front of the tree.

Goal 5: To increase academic success they worked with the tutoring department and now have more tutors.

Goal 6: To establish a safe and comfortable lounge for students. This will hopefully be addressed by future ASB members.

Goal 7: There has been a huge increase in addressing student's basic needs using the basic needs allocation grant.

Goal 8: A presentation was held to make student aware of CTE opportunities, and ASB will help promote various internships for students.

Dr. Walden honored Student Trustee Glendinning for her work on the Board and as ASB President. Trustee Glendinning was presented with a small token to thank her for her service.

Trustee Tarpley thanked Trustee Glendinning for stepping up in this role and stated she was proud of her. Trustees Brady and Henderson both echoed these comments.

Dr. Walden said this year Ms. Glendinning made him smarter and challenged him every time they had their agenda review meetings.

He stated her questions were all positive, legitimate, and all came from a heart that cares about this college and its students.

Trustee Pinkerton stated Ms. Glendinning knew the agenda backward and forward. Student Trustee Glendinning thanked them for having her and thanked Robert Sewell, stating she made some amazing relationships at VVC and this opportunity helped her to grow.

6.4 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President, John Nahlen provided an update on the Stadium/Event Center project, giving statistics on the local contractor outreach. He stated they are expecting to bring the winning bid to the July 12 board meeting.

Mr. Nahlen also provided an update on buildings 50, 52, 55 renovations, including change orders. Discussion on using a construction manager ensued. Trustee Brady commented on various concerns he has heard out in the community. As this work is operational in nature, both Dr. Walden and Mr. Nahlen reiterated that they are handling the details.

6.5 FOUNDATION

Foundation President Shannon Shannon, reported on the Foundation Hall of Fame Gala in April sharing a highlights and a video of the event. She continued her report on the drive through scholarship ceremony which took place today and quarterly foundation donations. Ms. Shannon reported that this will be her last board meeting as Foundation President, and thanked the foundation staff, stating they held on to their mission of making friends and raising funds. She thanked Dr. Walden and said she will continue to be a part of the Aspen Congress. Finally, Ms. Shannon thanked the trustees for being their biggest supporters, and announced that Fred Dearborn will serve next as Foundation president. Trustee Brady thanked Shannon for the work she and her staff have done.

6.6 Updates Pertaining to COVID-19

Dr. Walden gave an update on COVID statistics on the campus.

6.7 PRESIDENT'S COMMENTS

The Administrative Services division provided an updated on their progress in implementing the Educational Master Plan (EMP). Auxiliary Services reported on managed print services, Rams Bookstore automated course updates, automated voucher processing, and the Performing Arts Center being very busy requiring near horizon items of support and staffing. Campus Police reporting on reimaging their department with discussion groups, working with IT for external campus systems, and assessing the departmental policies and goals, including a more visual presence around campus. They concluded their report discussing the mental health services and Triage Engagement Support Team resource (TEST) available for students. Fiscal Services shared their progress, goals, and near horizon efforts pertaining to digitized forms and revised procedures. M&O reported on their work on aging infrastructure and keeping clean, safe and well maintained facilities, as well as beautifying the campus such as the central plant with low maintenance water landscape. Payroll reported on their near horizon work of implementing automated processes for self-reporting, establishing workflows, and securing sensitive information for all paper forms.

Dr. Walden stated that every division has now reported on the EMP progress.

*Technology Break at 8:10pm
Reconvene: 8:21pm*

7. REPORTS**7.1 ACADEMIC SENATE**

Academic Senate President Henry Young stated that he doesn't achieve Academic Senate (AS) goals by himself and named all the members in the Academic Senate. He spoke of both full- and part-time faculty being the troops on the ground. Mr. Young shared a presentation on the accomplishments of the AS, including strengthening teaching, leading and learning through social justice. He reviewed what they have accomplished and their stated goals for the 2022-23 academic year. Next on the horizon is the ISER comprehensive review due to the ACCJC in Aug 2023, and AS and faculty are already aware and working towards this. Mr. Young concluded his report thanking the board and Dr. Walden for their support. Dr. Walden expressed how Mr. Young really made things happen while serving as AS president, and cannot say enough about the work he did in addressing legally required policies the college was lacking. Dr. Walden stated he gave Mr. Young a lot when he first became AS president, and thanked him for getting it all done.

7.2 AFT PART-TIME FACULTY UNITED

No representation/no report.

7.3 ASB

Student Trustee/ASB President Pamela Glendinning gave her last report sharing a presentation and details about the Asian American event that with approximately 500 students and staff participating. The event brought in not only students, but also their families and the community.

7.4 CSEA

No representation/no report.

7.5 CTA

No representation/no report.

7.6 MANAGEMENT

Covered in 6.7.

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: 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 from the May 10, 2022 Regular Board of Trustees Meeting

8.4 Agreement - High Desert Lock & Key, Inc.

8.5 Agreement with Food Finders of America

8.6 Universal Self Storage / Fresno

8.7 Agreement - Action Duct Cleaning Company

8.8 Agreement - M Davis Plumbing & Mechanical, Inc.

8.9 Agreement - Jergensen Construction, Inc.

8.10 Agreement - Mojave Printing Solutions

8.11 Board Payment Report-April 2022

8.12 Agreement - PackWest Air Filter, LLC

8.13 Agreement-Educational Computer Systems, Inc.

8.14 Student Affiliation Agreement - Victor Valley Union High School District

8.15 Student Affiliation Agreement - GraceLight Home Health

8.16 Supplemental Rental Contract- Agiliti Health

8.17 Agreement - JL Custom Paint

8.18 Agreement - Mesa Energy Systems, Inc dba Emcor Services

8.19 Agreement - Professional Personnel Leasing, Inc. (PPL)

- 8.20 Contract with Hi-Desert Communications
- 8.21 Hi-Desert Communications Service Agreement
- 8.22 Pacific Parking System Inc. Contract Renewal
- 8.23 Renewal of License Agreement-Presynct Technologies, Inc
- 8.24 Service Agreement Renewal - CI Solutions
- 8.25 VenTek International Online Service Agreement Renewal
- 8.26 License Agreement - Coban Technologies, Inc.
- 8.27 Independent Contractor Agreement - DCL Services-Denise Lindholm
- 8.28 Contract - G&M Automotive and Towing
- 8.29 Out of Country Supplement Instruction Leader Conference - Nicholas Atmore
- 8.30 Contract with F.E.C. Electric, Inc
- 8.31 Agreement with Mulvi Enterprises, Inc
- 8.32 Agreement Renewal: CDW-Government (Palo Alto)
- 8.33 Agreement Renewal: DLT Solutions, LLC (KACE)
- 8.34 Agreement Renewal: Leepfrog Technologies, Inc.
- 8.35 Agreement Renewal: Altair (Monarch)
- 8.36 Agreement Renewal: CDW-Government (Solarwinds)
- 8.37 Global Printing & Packaging - Student Planner
- 8.38 Agreement with California Association of REALTORS®
- 8.39 Agreement- CODESP
- 8.40 Extension of Beverage and Sponsorship Agreement with Pepsi Beverages Company
- 8.41 Agreement Renewal: KnowBe4, Inc.
- 8.42 Agreement- Scenario Learning, LLC
- 8.43 AFT Part-Time Faculty- Memorandum of Understanding COVID-19
- 8.44 Agreement Renewal - Ferrilli Information Group (TMI Solution Assurance)
- 8.45 Agreement Renewal: Ferrilli Information Group (Shopping Cart)
- 8.46 High Desert Moving Co, Inc
- 8.47 Agreement Renewal: Faronics
- 8.48 Independent Contractor Agreement - Nikita Gupta
- 8.49 Contracted Services - RGIS, LLC
- 8.50 Memorandum of Understanding between Victor Valley College and Helendale School District
- 8.51 Independent Contractor Agreement - The Galley Fish Tacos
- 8.52 Independent Contractor Agreement - High Desert Party Rental
- 8.53 Independent Contractor Agreement - Bear Valley Rentals
- 8.54 Independent Contractor Agreement - Culture Plug
- 8.55 Change Order #1 & 2 - Interact Communications (Spring/Summer/Fall Onboarding)
- 8.56 Board Payment Report- May 2022
- 8.57 Agreement Renewal - Desert Valley Medical Group, Inc.
- 8.58 Agreement- Heritage Victor Valley Medical Group
- 8.59 Agreement Renewal - M.G. Andrews, Inc.
- 8.60 Agreement Renewal - The Counseling Team International
- 8.61 Agreement Renewal - American Fidelity Administrative Services, LLC
- 8.62 Independent Contractor Agreement - Bear Valley Party Rentals
- 8.63 Agreement - Climatec, LLC
- 8.64 Agreement Renewal - Masco & Sons
- 8.65 Agreement Renewal - Assa Abloy
- 8.66 Agreement Renewal - Hitt Plumbing Co., Inc.
- 8.67 Agreement Renewal - SecuriTech
- 8.68 Contract - Ferrilli Information Group
- 8.69 Agreement- Shaw HR Consulting, Inc.
- 8.70 Agreement- ShredYourDocs.com (renewal)
- 8.71 Contract - Ebmeyer Charter and Tour
- 8.72 Master Service Agreement (MSA) Between BibliU Inc. (Company) and Victor Valley Community College (Institution)
- 8.73 AGREEMENT - Patricia Pena. Dba Tech4fit
- 8.74 Independent Contractor Agreement - El Torito Meat Market
- 8.75 Contract Ed / Community Ed: Mercer - Student Liability Insurance
- 8.76 Universal Self Storage / Fresno
- 8.77 Independent Contractor Agreement - Colleen M. Faltus
- 8.78 Amended Memorandum of Understanding and CCAP agreement between Victor Valley Community College District "COLLEGE" and Apple Valley Unified School District "SCHOOL DISTRICT"
- 8.79 Amended Memorandum of understanding and College and Careers Access Pathways Partnership Agreement between Victor Valley Community College District and The Lewis Center For Educational Research District (AAE) For The 2022/23 School years.
- 8.80 AMENDED MEMORANDUM OF UNDERSTANDING AND COLLEGE AND CAREERS ACCESS PATHWAYS PARTNERSHIP AGREEMENT BETWEEN VICTOR VALLEY COMMUNITY COLLEGE DISTRICT AND EXCELSIOR CHARTER SCHOOL DISTRICT FOR THE 2022/23 SCHOOL YEARS
- 8.81 AMENDED MEMORANDUM OF UNDERSTANDING AND COLLEGE AND CAREERS ACCESS PATHWAYS PARTNERSHIP AGREEMENT BETWEEN VICTOR VALLEY COMMUNITY COLLEGE DISTRICT AND HESPERIA UNIFIED SCHOOL DISTRICT FOR THE 2022/23 SCHOOL YEARS
- 8.82 AMENDED MEMORANDUM OF UNDERSTANDING AND COLLEGE AND CAREERS ACCESS PATHWAYS PARTNERSHIP AGREEMENT BETWEEN VICTOR VALLEY COMMUNITY COLLEGE DISTRICT AND ORO GRANDE UNIFIED SCHOOL DISTRICT FOR THE 2022/24 SCHOOL YEARS
- 8.83 AMENDED MEMORANDUM OF UNDERSTANDING AND COLLEGE AND CAREERS ACCESS PATHWAYS PARTNERSHIP AGREEMENT BETWEEN VICTOR VALLEY COMMUNITY COLLEGE DISTRICT AND SNOWLINE JOINT UNIFIED SCHOOL DISTRICT FOR THE 2022/23 SCHOOL YEARS
- 8.84 AMENDED MEMORANDUM OF UNDERSTANDING AND COLLEGE AND CAREERS ACCESS PATHWAYS PARTNERSHIP AGREEMENT BETWEEN VICTOR VALLEY COMMUNITY COLLEGE DISTRICT AND VICTOR VALLEY UNIFIED HIGH SCHOOL

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**

There were no separate items pulled from the consent agenda.

10.2 Approve and Adopt Resolution - Order of Election and Specifications for November 8, 2022

Motion by Joseph W Brady, second by Dennis Henderson to approve and adopt the Resolution of the Order of Election and Specifications of the Election Order as submitted.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.3 Board Delegation- Authorized Agent Status - Dr. Daniel Walden, John Nahlen, Karen Hardy, Monica Martinez, Dr. Todd Scott

Motion by Dennis Henderson, second by Joseph W Brady to approve the signatures of Dr. Daniel W. Walden, John Nahlen, Karen Hardy, Monica Martinez, and Dr. Todd Scott to represent the Board in the matters listed below for fiscal year 2022-2023 per Education Code 72282.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.4 Secure ID Token Authorization and Access

Motion by Dennis Henderson, second by Joseph W Brady to approve John Nahlen and Karen Hardy as authorized signature key users for the period of July 1, 2022 through June 30, 2023.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

10.5 Board Delegation - Certify/Attest Board Action - Daniel W. Walden, John Nahlen, Karen Hardy, Monica Martinez, Dr. Todd Scott

Motion by Joseph W Brady, second by Dennis Henderson to approve the delegation to certify or attest governing board actions for Dr. Daniel Walden, John Nahlen, Karen Hardy, Monica Martinez and Dr. Todd Scott for fiscal year 2022-2023 per Ed. Code 35161.

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**11.1 Foundation Donations**

Motion by Dennis Henderson, second by Joseph W Brady to accept the donations as District property.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12. ADMINISTRATIVE SERVICES - ACTION AGENDA**12.1 Student Insurance Renewal**

Motion by Dennis Henderson, second by Joseph W Brady to approve the renewal of the District's Student/Accident Insurance Plan for the period of 8/1/2022-7/31/2023 with Student Insurance, CA License #0386216 in the amount of \$106,271.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.2 Proposition 30 Education Protection Account Expense Determination

Motion by Dennis Henderson, second by Joseph W Brady to approve the determination that Proposition 30 Education Protection Account funds in the estimated amount of \$12,550,808 be used for instructional faculty salaries and benefits for the 2022-2023 fiscal years.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.3 Agreement: Shamrock Solutions, LLC (Perceptive Content)

Motion by Joseph W Brady, second by Dennis Henderson to approve the agreement between Victor Valley Community College District and Shamrock Solutions, LLC in the estimated amount of \$202,908.87, to pay \$67,636.29 annually for the next 3-years.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.4 Agreement: Presence (Onboarding)

Motion by Dennis Henderson, second by Joseph W Brady to approve the agreement between Victor Valley Community College District and Open Presence, Inc. in the estimated amount of \$88,000.00.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

12.5 Approval of Managed Services Renewal Addendum with Ellucian Company, LP
Motion by Joseph W Brady, second by Dennis Henderson to approve an addendum to the Technology Management Services Agreement dated February 16, 2016 with Ellucian extending the existing agreement an additional two months at the current rates through August 31, 2022.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.6 2022-2023 Tentative Budget
Motion by Joseph W Brady, second by Brandon A Wood to adopt the Tentative Budgets for Fiscal Year 2022-23 for all funds of the District.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.7 Statewide Association of Community Colleges (SWACC) Joint Powers Authority
Motion by Dennis Henderson, second by Joseph W Brady to accept the 2022-2023 estimated contribution/premium with the Statewide Association of Community Colleges (SWACC) Joint Powers Authority to provide liability and property insurance coverage for Victor Valley Community College District for fiscal year 2022-2023 in the estimated amount of \$542,536.00.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

12.8 Protected Insurance Program for Schools and Community Colleges Joint Powers Authority (JPA)
Motion by Dennis Henderson, second by Joseph W Brady to accept the 2022-2023 Deposit Renewal Rates with the Protected Insurance Program for Schools and Community Colleges (PIPS) Joint Powers Agency to provide a comprehensive Workers' Compensation Insurance Program during fiscal year 2022-2023 at the estimated amount of \$1,046,714.00.
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 Academic Administrator Job Description and Salary Placement for Dean, Student Services
Motion by Dennis Henderson, second by Joseph W Brady to approve the new management job description and salary placement for the position of Dean, Student Services 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 Update to Management Job Description- Distance Education Coordinator
Motion by Joseph W Brady, second by Dennis Henderson to approve the updated job description for Distance Education Coordinator 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 New Management Job Description and Salary Placement for Food Services Manager
Motion by Dennis Henderson, second by Joseph W Brady to approve the new management job description and salary placement for the position of Food Services Manager as presented.
Final Resolution: Motion Carries
Student Advisory Vote: Yea
Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson, Joseph W Brady, Sharon Pinkerton

13.5 EEO Fund Multiple Method Allocation Model Certification
Motion by Brandon A Wood, second by Dennis Henderson to certify the District's Annual EEO Fund Multiple Method Allocation Certification Form for Fiscal Year 2021-2022 as presented.
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 Dean, Instruction-STEM
Motion by Brandon A Wood, second by Joseph W Brady 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

13.7 Employment Agreement- Interim Executive Director of Recapturing Enrollment
Motion by Brandon A Wood, second by Dennis Henderson to approve the Employment Agreement for Interim Executive Director of Recapturing Enrollment as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.8 Revision to Academic Administrator Job Description- Executive Director of Recapturing Enrollment
Motion by Sharon Pinkerton, second by Joseph W Brady to approve the revised job description for Executive Director of Recapturing Enrollment as presented.

Final Resolution: Motion Carries

Student Advisory Vote: Yea

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

13.9 Employment Agreement- Director of Athletic Operations and Head Football Coach
Motion by Joseph W Brady, second by Sharon Pinkerton to approve the Employment Agreement for Director of Athletic Operations and Head Football Coach.

Final Resolution: Motion Carries

Student Advisory Vote: Abstain

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 Brandon A Wood, second by Dennis Henderson to approve curriculum changes that were made May 12, and May 26, 2022 and have been recommended by the College Curriculum Committee.

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

No items.

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 CCFS311Q-Quarterly Financial Status Report (Q3) ending March 31, 2022

21.2 Quarterly Financial Reports/Statements- Fiscal Year 3rd quarter as of March 31, 2022

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Trustee Pinkerton reported on her attendance at the paramedic graduation, the Nurses pinning, and the Adult Education graduation, all of which she said were fantastic. She also attended the One and Done event which she expressed was really great, and she attended the kindergarten graduation at Serrano where she spoke to 540 Kindergarten students and their families. She reported that she told them all that she can't wait to see them at VVC in 12 years. Trustee Pinkerton also attended the Asian Pacific event, the art show and a dance show here at VVC.
- Trustee Brady thanked everyone and congratulated the graduates, stating that tomorrow (the commencement ceremony) is what we are here for.
- Trustee Wood reported his attendance at the Nurses pinning and said he is looking forward to the graduation tomorrow night. He stated that the board had their special meeting which included exceptional board development training, and thanked PPL, Inc. consultant Guy Lease.

23. ADJOURNMENT

23.1 Adjourn June 14, 2022 Board of Trustees Regular Meeting

There being no further business brought before the Governing Board, on a motion by Dennis Henderson and a second by Sharon Pinkerton the meeting was adjourned at 9:18pm

Final Resolution: Motion Carries

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