

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, March 9, 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 with guests joining via Zoom on March 9, 2021. Board President Wood called the meeting to order at 6:03 p.m.

1.2 ROLL CALL

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

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Student Trustee/ASB President Bridget Lee led the pledge.

1.4 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).

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Dr. Walden corrected the order of agenda items under the President's report, moving agenda items 4.4 and 4.5 to the top of that report, followed by 4.1-4.3, then 4.6 and 4.7.

1.6 Newly Tenured Faculty Celebration

Vice President of Instruction Dr. Todd Scott introduced the newly tenured faculty who each shared a bit about their journey to receiving tenure status. The Trustees and Dr. Walden congratulated them for a job well done. Trustee Wood would like to have a proper celebration for the tenured faculty sometime in the future. Trustee Brady wanted to include the previous tenured faculty in this celebration.

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

None

3. BOARD OF TRUSTEE GOALS

3.1 Progress on Board of Trustee Goals

Trustee Henderson reported on goal 5 pertaining to the caring campus initiative.

Trustee Tarpley reported on goal 2 pertaining to the Strategic Enrollment Management Plan.

Trustee Wood reported on goal 4 pertaining to the increase of student access, success and completion.

4. SUPERINTENDENT/PRESIDENT'S REPORT

4.1 FOUNDATION

Shannon Shannon, President of the VVC Foundation, reported on donations, the Hall of Fame Gala scheduled for May 15, 2021, at VVC - The event will showcase the college and college programs and deserving award recipients. Ms. Shannon completed her report discussing an endowment to support the aviation program.

4.2 FACILITIES UPDATE

Deputy Superintendent/Executive Vice President, John Nahlen gave the facilities update. In December a project was brought to the Board to upgrade the solar field on the campus. He explained the cost of the project, with about 5.6 million invested in the project. Upon his research to do a cost benefit projection, he found that another \$8 million have been invested in other solar and energy projects, so he is not able to pull out the cost benefits just for the solar field. He continued his report on the Event Center/Stadium. LPA submitted drawings for the project on March 3rd and these should be at DSA for about 6 months to review. Trustee Brady suggested seeking proposals to do an analysis of the solar field cost benefits. Trustee Tarpley suggested a compromise, as she feels that the time and money spent on this may not be prudent. She suggested that the new vendors track the saving moving forward. Dr. Walden stated we are trying to keep what we have operational. Trustee Wood said there are too many variables to come up with solid numbers. Too many increases and decreases in the usage based on adding buildings, subtracting usage due to other energy projects, etc. Trustee Brady requested that we place it on the agenda for a vote if the college should move forward with hiring a company to do the analysis, and have John look into the cost for this analysis. A price range will be provided to assist in their decision. Trustee Brady cares deeply on return on investment. Trustee Wood is concerned with the cost and with the man power that it will take to provide auditors with documentation. This is all water under the bridge based on curiosity. Trustee Wood stated that as a fiscal guardian he doesn't feel that this is financially necessary.

4.3 ASB STUDENT GOALS

Student Trustee Lee reported on the ASB student goals. The updates included goal #2 - coordinating with the Vice President of Student Services to update the student handbook and ensure it is available to all students. They have been researching other college's handbooks and hope to have an updated and completed handbook by the summer. Goal 10 - hydration stations for students - ASB is reengaging with the college about getting these for the campus. Goal 4 - improvement with safety and lighting - ASB will do a night walk with John Nahlen to see what areas need more lighting. Goal 1 - ensure delivered monthly ASB newsletter - this has been done. Trustee Lee continued her report sharing information about the upcoming Sunday virtual painting workshop. Students will be led over zoom to do an inspired Ireland scene. This takes place from 1:00 to 3:00 pm, Sunday, March 14. Those who wish to participate can come Thursday, March 11 and 12 to pick up supplies that include paint brushes and canvases. Trustees Tarpley and Pinkerton will be joining in the fun. In closing Trustee Lee said a few of the council members took part in a

mental health workshop, so they can direct anyone who needs this to the right people. Dr. Walden commended Trustee Lee on her work during this most difficult time.

4.4 Presentation - Strategic Enrollment Management Plan

Dr. Walden said that when he first got to the college he noticed that VVC didn't have a Strategic Enrollment Management (SEM) plan and the faculty said they want one. He gave background on how the college was selected to be a part of a statewide event in regard to SEM. A team was selected for this year-long training in strategic enrollment. There were two coaches from other colleges that worked with the VVC team to do site visits and helped put together what an enrollment management plan would look like. A draft was developed and submitted to Dr. Walden near the end of 2020. This plan needed to be integrated with the Educational Master Plan (EMP). Because Marcy Drummond had assisted with the development of the EMP, Dr. Walden asked her to work with the college to ensure the SEM was integrated with the EMP. It went through the governance process and Dr. Walden is happy to sign off on it. Dr. Walden asked Marcy Drummond to give a quick executive summary. Ms. Drummond explained that this plan is adaptive, with a two-year roadmap to be reviewed at least annually and updated as needed. It aligns and is integrated with the District goals and the EMP. It uses a national model as the framework of completion by design, a good approach to increase student success and completion. It focuses on optimizing the college resources and increasing efficiency on how courses are scheduled, increasing the outcomes around student retention and completion. Equity mindedness is an integral part of both plans. Every part of the plan has a roadmap with goals and focus areas.

4.5 Presentation - "It Takes a Village" Homeless & Housing Insecurity Pilot Program

Amber Allen and David Herrera presented a slideshow on the pilot program. This program is a hand up rather than a hand out that provides student centered wrap around services, including assistance finding a job, medical insurance and other resources while housing is being provided. Each student will have an individual plan that is a living document and can be adjusted to meet the needs of the student. Students can be referred to the program, then the intake process begins, then the program plan is established to individuals unique to their needs. Ms. Allen shared the current data of those using the services, and discussed their challenges and program needs.

Technology break at 7:33pm

Reconvene at 7:41pm

The Trustees asked questions, made comments and commended this effort. Student Lee commented that this program is extremely exceptional, and she enjoyed the presentation and said to let her and ASB know if they need any help from them.

4.6 Updates Pertaining to COVID-19

Dr. Walden reported that the state subcontracted vaccinations to Blue Cross who contacted Desert Valley Hospital who in turn contacted him to use VVC facilities to distribute 1000 vaccine shots a day. Dr. Walden stated they are doing everything they can to make that happen, and hopefully will be up and going soon. Dr. Walden continued his report stating he held a meeting with the Crisis Leadership Team and the Reopening Taskforce, bringing them together to discuss bringing the staff back to campus. Dr. Walden's #1 goal is to get the college back open to the public and students. He wants to propose that we give employees a date that can be announced, call everyone back to work, and open to the public. However, the mode of instruction will not change yet. Over the last 7 days San Bernardino County has met the requirements to move into the red tier and should be doing so within the week.

4.7 PRESIDENT'S COMMENTS

Dr. Walden shared a plaque the college received recognizing the work VVC has done in the caring campus initiative.

Technology Break 8:55pm

Reconvene at 9:02pm

5. REPORTS

5.1 ACADEMIC SENATE

Academic Senate President Henry Young extended best wishes to the tenured faculty. He continued his report stating the Academic Senate continues to implement the Guided Pathways, Educational Master Plan and StrEM plan activities, ensuring equal opportunities and high quality education. ACCJC mid term report reviewed. He continued his report on ethnic studies courses required for graduation - curriculum committee core competencies for ethnic studies. Encouraging faculty and dept. chairs - just write AS congratulated the tenured.

5.2 CTA

No representation, no report.

5.3 CSEA

No representation, no report.

5.4 AFT PART-TIME FACULTY UNITED

No representation, no report.

5.5 MANAGEMENT

Elizabeth Duarte, Director of Special Grant Programs represented the management team reporting out on conferences, webinars, e-convenings, and trainings attended by VVC managers.

6. CONSENT AGENDA

6.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

No comments.

6.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.3 Approval of Minutes of the February 9, 2021 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the February 9, 2021 Regular Board of Trustees Meeting as submitted.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.4 Agreement - James G. Spencer, AIA

Resolution: Ratify the Agreement with James G. Spencer in the estimated amount of \$18,000.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.5 Agreement - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the agreement with H2 Environmental Consulting Services, Inc. in the estimated amount of \$1,250.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.6 Agreement - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the agreement with H2 Environmental Consulting Services, Inc. in the estimated amount of \$1,350.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.7 Air-Ex Air Conditioning, Inc. - Change Order

Resolution: Ratify the Change Order increase with Air-Ex Air Conditioning, Inc. in the amount of \$3,522.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.8 Agreement - Galaxy Moving, LLC

Resolution: Ratify the agreement with Galaxy Moving, LLC in the amount of \$7,400.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.9 Agreement - Carpet Club, Inc.

Resolution: Ratify the agreement with Carpet Club, Inc. in the estimated amount of \$417.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.10 Agreement Amendment - PCH Architects

Resolution: Ratify the amendment increase with PCH Architects in the estimated amount of \$4,450.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.11 California Early Childhood Mentor Program Agreement

Resolution: Ratify the agreement for the California Early Mentor Program for 2020-2021 between Victor Valley College District and the Chabot-Las Positas Community College District. The terms of this agreement is January 1, 2021 through June 30, 2021.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.12 Change Order Increase - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the change order increase with H2 Environmental Consulting Services, Inc. in the amount of \$2,055.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.13 Agreement - Intergrated Demolition and Remediation, Inc.

Resolution: Ratify the Agreement with Integrated Demolition and Remediation, Inc. in the estimated amount of \$14,800.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.14 Change Order Increase - Climatec

Resolution: Ratify the change order increase with Climatec in the amount of \$1,835.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.15 Clinical Facilities - County of San Bernardino, Department of Public Health

Resolution: Ratify an agreement between Victor Valley Community College District and the County of San Bernardino, Department of Public Health for facilities use. The period of this agreement is from September 29, 2020 through September 28, 2023.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.16 AvKin Virtual Simulation Participation

Resolution: Ratify an agreement between Victor Valley Community College District and AvKin for the purchase of telesimulation/telehealth scenarios in the amount of \$21,852.19..

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.17 Approval of Academic Equivalency- Gilmar Lara

Resolution: Approve the equivalency as listed.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.18 Independent Contractor Agreement - Dr. Maria Andersen

Resolution: Ratify the agreement with Dr. Maria Andersen in the amount of \$500.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.19 Agreement: Caitlyn Gempler (Independent Contractor)

Resolution: Ratify the agreement with Caitlyn Gempler in the amount of \$62,400.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.20 Career Coach Agreement - Economic Modeling LLC of Moscow, Idaho

Resolution: Ratify the Career Coach subscription through the Economic Modeling LLC of Moscow, Idaho ("Emsi) for the period of March 1, 2021 through February 28, 2022.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.21 Agreement: Cresenciana Rios (Independent Contractor)

Resolution: Ratify the agreement with Cresenciana Rios in the amount of \$62,400.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.22 Independent Contractor Agreement - Dr. Megan Mullins

Resolution: Ratify the agreement with Dr. Megan Mullins in the amount of \$12,000.00 for the 2020-2021 Year 1 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.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.23 Agreement - Total Compensation Systems

Resolution: Ratify the agreement with Total Compensation Systems, Inc. to perform an actuarial study in compliance with GASB 74 and 75 in the estimated amount of \$6,600.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.24 Board Payment Report - February 2021

Resolution: Accept the Board of Trustees Payment Report as presented.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.25 Institutional Participation Agreement - Community College League of California

Resolution: Ratify the agreement with Community College League of California in the amount of \$21,478.00.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.26 The Lewis Center for Educational Research-AAE, Memorandum of Understanding: CCAP Partnership Agreement Renewal July 1, 2021-June 30, 2024

Resolution: Ratify the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and The Lewis Center for Educational Research aka AAE for the period of July 1, 2021-June 30, 2024.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

6.27 Marching Order Agreement

Resolution: Ratify a second year of the Agreement with MarchingOrder to facilitate and enhance VVC's virtual commencement ceremony being held June 12, 2021.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

No comments

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

8.2 Second Read/Approval: Board Policy 5050 - Student Success and Support Program

Motion to: Review and approve updated Board Policy 5050 - Student Success and Support Program.

Motion by Dennis Henderson, second by Jennifer Tarpley.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

8.3 Resolution 21-02 - Affirming Commitment to Diversity, Equity and Inclusion

Motion to: Affirm Victor Valley Community College District's commitment to diversity, equity and inclusion.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Discussion: Dr. Walden read the resolution aloud.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

8.4 Board Resolution #21-04 - Women's History Month

Motion to: Adopt Board Resolution #21-04, proclaiming March as Women's History Month.

Motion by Jennifer Tarpley, second by Sharon Pinkerton.

Discussion: Jennifer Tarpley read the resolution aloud.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 Foundation Donations

Motion to: Accept the donations as District property.

Motion by Jennifer Tarpley, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Agreement - Parkwest Construction Company

Motion to: Approve the agreement with Lifetime Industries Inc., DBA Parkwest Construction Company in the amount of \$8,606,850.00.

Motion by Jennifer Tarpley, second by Dennis Henderson

Discussion: Deputy Superintendent/Executive Vice President John Nahlen explained the bid process for this project, stating it was a good bid and the project inspector was present. The post interview went very well. Trustee Brady expressed concerns that local people were not sought out for this project. He feels we should do a better job at getting local contractors. Mr. Nahlen stated they followed public contract code in the state of California by publishing in the local paper twice, sent emails to all 58 CUPAA contractors, and advertised on the builders exchange website. The local contractor was \$2M more than the lowest bidder. Dr. Walden stated this was handled the way they were trained to handle it, and he and Mr. Nahlen are very familiar with the process. Dr. Walden added that he is happy to look into further outreach to local contractors for the upcoming Event Center project.

Trustee Tarpley commented on emails that have been going on between Dr. Walden, Joe and others with pre-meeting. Trustee Pinkerton expressed how we want the buck to stay here. Dr. Walden expressed this was a design, bid, build, and what we can do is to encourage this contractor, if approved, to use local contractors. Rejecting the bid means rejecting all bids, causing a delay.

Student Advisory Vote: Yea

Yea: Brandon A Wood, Jennifer Tarpley, Dennis Henderson

Nay: Joseph W Brady, Sharon Pinkerton

Final Resolution: Motion Carries

10.2 Nonresident Tuition Fee

Motion to: Approve the nonresident tuition rate of \$307 per unit (Statewide basis). This nonresident tuition fee will be effective beginning with the 2021 Fall semester.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

11. HUMAN RESOURCES - ACTION AGENDA

11.1 Renewal of Administrator Contract

Motion to: Approve the renewal of the Administrator contract as listed.

Motion by Joseph W Brady, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

11.2 New Academic Administrator- Instructional Dean, School of Public Safety & Industrial Technology

Motion to: Approve the Academic Administrator appointment for Instructional Dean, School of Public Safety & Industrial Technology.

Motion by Dennis Henderson, second by Joseph W Brady.

Discussion: This dean position replaces Dr. Todd Scott. Dr. McKenzie Tarango went to school here, worked for VVUHSD and has high credentials. Dr. Tarango stated she is thankful and humbled for this opportunity.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

12.1 ACCJC Midterm Report Final Draft

Motion to: Approve the ACCJC Midterm Report as submitted.

Motion by Jennifer Tarpley, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.2 Apple Valley Unified School District-AVUSD, Memorandum of Understanding CCAP Partnership Agreement Renewal July 1,2021-June 30,2024

Motion to: Approve the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and Apple Valley Unified School District for the period of July 1, 2021-June 30, 2024.

Motion by Dennis Henderson, second by Joseph W Brady.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.3 Excelsior Charter Schools Memorandum of Understanding: CCAP Partnership Agreement Renewal July 1, 2021-June 30, 2024

Motion to: Approve the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and Excelsior Charter Schools for the period of July 1, 2021-June 30, 2024.

Motion by Joseph W Brady, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.4 Hesperia Unified School District-HUSD, Memorandum of Understanding CCAP Partnership Agreement Renewal July 1, 2021-June 30, 2024

Motion to: Approve the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and Hesperia Unified School District for the period of July 1, 2021-June 30, 2024.

Motion by Joseph W Brady, second by Sharon Pinkerton.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.5 Victor Valley Unified High School District, Memorandum of Understanding: CCAP Partnership Agreement Renewal July 1, 2021-June 30, 2024

Motion to: Approve the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and Victor Valley Unified High School District for the period of July 1, 2021-June 30, 2024.

Motion by Joseph W Brady, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.6 Snowline Joint Unified School District Memorandum of Understanding: CCAP Partnership Agreement Renewal July 1, 2021-June 30, 2024

Motion to: Approve the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and Snowline Joint Unified School District for the period of July 1, 2021-June 30, 2024.

Motion by Joseph W Brady, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.7 Oro Grande School District-OGSD, Memorandum of Understanding CCAP Partnership Agreement Renewal July 1, 2021-June 30, 2024

Motion to: Approve the renewal of the Memorandum of Understanding CCAP Partnership Agreement between Victor Valley Community College District and Oro Grande School District for the period of July 1, 2021-June 30, 2024.

Motion by Joseph W Brady, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

12.8 Participation Agreement - Strong Workforce Program: Round 5

Motion to: Approve the participation agreement with Riverside Community College District in the amount of \$718,997.00. The term of this agreement is January 1, 2021 through June 30, 2022.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

13. INSTRUCTION - HASS

No items.

14. INSTRUCTION - HSPSIT

No items.

15. INSTRUCTION - INST. OPERATIONS

15.1 Curriculum Changes

Motion to: Approve curriculum changes that were made February 25, 2021, and have been recommended by the College Curriculum Committee.

Motion by Joseph W Brady, second by Jennifer Tarpley.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

16. INSTRUCTION - STEM

No items.

17. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

18. STUDENT SERVICES - ACTION AGENDA

18.1 Telehealth for Students; Master Services Agreement with the Foundation for California Community Colleges

Motion to: Approve the Telehealth for Students; Master Services Agreement with the Foundation for California Community Colleges as presented.

Motion by Joseph W Brady, second by Dennis Henderson.

Student Advisory Vote: Yea

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

Final Resolution: Motion Carries

19. INFORMATION/DISCUSSION

19.1 First Read: Board Policy 4235 - Credit for Prior Learning

19.2 Sabbatical Leave Report - Hinrich Kaiser

The Trustees read Professor Kaiser's report prior to the Board meeting and thought it was exceptional, especially given the time that he took it during the pandemic. Trustee Wood appreciates all the students who are a part of this and who received publishing credits.

19.3 Sunshine Reopeners for Contract Negotiations between District and AFT for 2021-2022

This is one-year roll over contract.

20. BOARD COMMUNICATION

20.1 Individual Board of Trustees Reports

- Trustee Brady requested information about a meeting with Barstow and VVC. He discussed redistricting, comparing the 2010 and 2020 voters. Dr. Walden stated he will hire a demographer when the new census comes out to reassess the areas. Trustee Brady stated he would also like an item on the next Board of Trustees agenda to discuss how the college can be part of the High Desert Survey.
- Trustee Wood asked how Trustee Brady wants the college to be involved with the survey results. Trustee Brady stated it would be in the implementation of an economic development movement. Dr. Walden stated that we used the survey in the development of the Educational Master Plan. Dr. Walden stated that the development of the agenda is developed by himself and the president of the Board, but Trustees can request that items be agendaized.
- Trustee Tarpley reported on a webinar she attended and encouraged everyone to attend the upcoming Effective Board Member seminar.
- Trustee Pinkerton shared a story.
- Student Trustee Lee passed

21. ADJOURNMENT

21.1 Adjourn March 9, 2021 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, Board President Wood called to adjourn the meeting at 10:56pm

Motion by Joseph W Brady, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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