

Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, June 9, 2020
APPROVED MINUTES

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of Victor Valley Community College District met in the Student Activities Center with the audience joining via Zoom on June 9, 2020. Board President Brady called the meeting to order at 6:14 p.m.

1.2 ROLL CALL

Members present

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

Student Trustee: Amber Scott

Superintendent/President: Daniel Walden

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Administrative Assistant Gabriela Callender 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

None

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

Dr. Walden stated the Board has done a good job working towards and monitoring their goals each month. Surveys pertaining to the Board's performance for their upcoming evaluation were sent out to the community, internal college constituencies, and ASB students. Dr. Walden continued his report announcing the Special Board meeting that will take place on June 23, 2020, at 5:00 p.m. The consultant, PPL, Inc., will guide the Board in their self-evaluation. During this meeting they will also do a mid-year performance review of Dr. Walden.

4. SUPERINTENDENT/PRESIDENT'S REPORT

4.1 FOUNDATION

Foundation President Shannon Shannon reported that the Foundation continues to take an active role in supporting students, reporting on grants they have issued and commending the students for rising up to finish their semester strong amidst the COVID-19 crisis. Ms. Shannon continued her report reading a student testimonial. She also reported on a music scholarship endowment being established in honor of Trustee Brady's mother who recently passed away. Ms. Shannon shared details on the Scholarship Award Ceremony taking place on June 25 from 8:30 to 10:30 a.m., and continued her report on their new Interim Executive Director, Kirsten Acosta, sharing some of her background. Ms. Shannon recognized outgoing Foundation President, Mike Nutter and commended him on his great work over the past years.

4.2 FACILITIES UPDATE

Executive Director of Facilities and Operations Steve Garcia shared his screen regarding the Educational Event Center and stadium project. He reported they anticipate sending the project to DSA and the approval process could take up to six months.

4.3 ASB UPDATE

Student Trustee/ASB President Amber Scott gave a detailed update on the ASB Council's goals, most of which saw great progress and/or completion. She unofficially reported that VVC has won the ASACC college of the year award. This has not been officially announced yet due to COVID-19. Trustee Brady presented Ms. Scott with a plaque for her time on the Board. Ms. Scott expressed her gratitude for the opportunity.

4.4 ACADEMIC SENATE

Faculty member and outgoing Academic Senate President Harry "Lee" Bennett reported on the progress of the Educational Master Plan (EMP), stating COVID-19 gave some challenges because they had to pivot as faculty and change the way they do things in a very short time. Mr. Bennett expressed his pride in the faculty and their response to serve students, but stated the EMP took a back seat because of this unexpected challenge. They were on track before the virus, and he feels it is important that rather than meeting a deadline they create a document that they can follow for the next five years that works. Mr. Bennett anticipates a final EMP document to come before the Board for approval sometime in September or October. He reiterated the importance of getting it right rather than meeting a particular due date. Mr. Bennett completed his report stating that this is his final Board meeting as President of the Academic Senate and introduced Henry Young who will be the incoming President.

4.5 High Desert Training Center Update

Director of Community/Contract Ed and Workforce Programs Frank Castanos shared a presentation on the progress of the High Desert Training Center project. Mr. Castanos discussed current and future programs they hope to offer at this site. Trustee Brady asked for an accounting at a future meeting of what the various partners in this project have contributed.

*Technology break. 7:55 p.m.
Reconvene: 8:00 p.m.*

4.6 Presentation - Student Survey / Housing Demand - Fall 2019

Interim Deputy Superintendent/Vice President John Nahlen reported on the student housing survey that was completed in the fall. The executive summary shows the demand for student housing does exist. Mr. Nahlen reviewed the survey results with the Trustees and the various options of floor plans that could be offered. He reviewed the benefits and the risks involved in a project of this type, stating the Board needs to give them direction. Discussion ensued on market values, rent costs, and the need to get a second report to evaluate the first report. Dr. Walden stated that when the building is paid off it would become college property, and it would be in the best interest of the college to have a third party handle the management of the facility so as not to drain current VVC resources. Trustee Brady requested that Servitas, the company that did the study, come to a future Board meeting to provide a presentation on previous projects that would be comparable to VVC's should they decide to move forward.

4.7 Joint Board Meeting with Barstow College

Dr. Walden reported that Trustee Brady would like to have a joint board meeting with Barstow College to focus on how the two colleges can work together towards economic development. Discussion ensued on the importance of all board members committing to attending this meeting. Dr. Walden expressed that he believes this is a great opportunity and would be a valuable meeting, stating that Barstow's Superintendent/President Eva Bagg will go to her Board next week to propose the meeting and the logistics will be worked out and forthcoming. Each Trustee said they would attend.

4.8 PRESIDENT'S COMMENTS

Dr. Walden began his comments discussing the details of the upcoming Drive Through Celebration at the Lake, asking those who will be in attendance to practice proper social distancing guidelines. Dr. Walden continued his report sharing the details of the virtual commencement ceremony which will take place that same evening.

5. REPORTS

5.1 CTA

No representation/no report.

5.2 CSEA

No representation/no report.

5.3 AFT PART-TIME FACULTY UNITED

No representation/no report.

5.4 MANAGEMENT

Director of TRIO Upward Bound Elizabeth Duarte reported on behalf of the management team regarding the SEM team final recommendations and other accomplishments of the managers.

6. CONSENT AGENDA

6.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

None

6.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Henderson/Wood, 5-0, Advisory Vote: Yea) to approve the consent agenda items in one vote.

Final Resolution: Motion Carries

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

6.3 Approval of Minutes of the May 12, 2020 Regular Board of Trustees Meeting

Resolution: To approve the Minutes of the May 12, 2020 Regular Board of Trustees meeting as submitted.

6.4 Agreement - Blinds Express

Resolution: To ratify the agreement with Blinds Express in the estimated amount of \$3,053.00.

6.5 Agreement - SecuriTech

Resolution: To ratify the agreement with SecuriTech in the estimated amount of \$9,875.00.

6.6 Agreement - Galaxy Moving, LLC

Resolution: To ratify the agreement with Galaxy Moving, LLC in the estimated amount of \$2,418.00.

6.7 Agreement - Merrell Johnson Engineering Inc.

Resolution: To ratify the agreement with Merrell Johnson Engineering, Inc. in the estimated amount of \$20,868.00.

6.8 Dispatch Contract with San Bernardino County Sheriff's Department

Resolution: To ratify a three year contract with the San Bernardino County Sheriff's Department for 24/7 Dispatch Services for the Victor Valley College Police Department. Fiscal years 2020-2023 the annual cost will consist of the charges for the Dispatch Services of \$29,056.00 in addition to the San Bernardino County Indirect Cost Fee of \$15,435.00 totaling \$44,491.00 annually. The Dispatch Services charge was calculated based on a 0.25 percent rate of the current salary for a San Bernardino County Dispatcher (\$116,224.00).

6.9 Participation Agreement- Strong Workforce Program- Regional Project Coordination and Support

Resolution: To ratify the Participant Agreement with Riverside Community College District in the amount of \$25,000. The term of this agreement is July 1, 2019 through June 30, 2020.

6.10 MOU Agreement-College and Career Access Pathways; AV Learning Academy Charter High School

Resolution: To enter into an agreement with Av Learning Academy Charter High School to offer college courses via the College and Career Access Pathways partnership. The term of this CCAP agreement shall be for one year beginning on July 1, 2020 and ending on June 30, 2021, unless otherwise terminated.

6.11 MOU Agreement-College and Career Access Pathways; Alta Vista Innovation High School

Resolution: To enter into an agreement with Alta Vista Innovation High School to offer college courses via the College and Career Access Pathways partnership. The term of this CCAP agreement shall be for one year beginning on July 1, 2020 and ending on June 30, 2021, unless otherwise terminated.

6.12 VisioLogix Contract Agreement

Resolution: To ratify an agreement between VisioLogix and Victor Valley College Police Department for annual EMS standard device license, support, maintenance and software updates on campus police body cameras in the amount of \$5,730.00.

6.13 Independent Contractor Master Wash Experts-Jesus Selvas

Resolution: To ratify the Independent Contractor Agreement between Victor Valley College Police Department and Master Wash Experts-Jesus Selvas.

6.14 CI Solutions Service Renewal Agreement

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the service agreement renewal between CI Solutions and the Victor Valley College Police Department for a License on an ID Card System and a Full Service Agreement on the ID Card Printer.

6.15 Hi-Desert Communications Service Maintenance Agreement

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement between Hi-Desert Communications and Victor Valley College Police Department for maintenance on the two-way radio repeater from July 1, 2020 through June 30, 2021.

6.16 Hi-Desert Communications Service Agreement

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the agreement between Hi-Desert Communications and the Victor Valley College Police Department for site rental on Quartzite Mountain from July 1, 2020 through June 30, 2021.

6.17 Agreement Addendum - SignGlasses Service

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the service agreement Addendum one with SignGlasses, LLC for an estimated zero dollar amount. The period of this Addendum is March 20, 2020 through June 30, 2020.

6.18 Independent Contractor Agreement - Stacy Jones (Addendum)

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor Agreement Addendum with Stacy Jones for approved additional funds and contract extension to fulfill the role of Director of the Regional Makerspace Proposal. The period of this agreement is July 1, 2019 to September 30, 2020.

6.19 Independent Contractor Agreement - Liebert Cassidy Whitmore

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Independent Contractor Agreement with Liebert Cassidy Whitmore for guest speaking services in the amount of \$2,550.00.

6.20 Independent Contractor Agreement - Institute for Evidence-Based Change

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with the Institute for Evidence-Based Change in the amount of \$63,677.00.

6.21 Data Sharing Agreement - The Foundation for California Community College

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify the Data Sharing Agreement between The Foundation for California Community Colleges, on behalf of The California College Guidance Initiative, and Victor Valley College.

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

Resolution: It is recommended that the Board of Trustees ratify the Agreement with PPL, Inc. to conduct the Special Board Meeting on on June 23, 2020.

6.23 Change Order Agreement (2): Ferrilli C02 General Consulting

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Ferrilli in the estimated amount of \$1,400.00.

6.24 Board Payment Report - May 2020

Resolution: It is recommended that the Board of Trustees accept the Board of Trustees Payment Report as presented.

6.25 Agreement - Southwest ToyotaLift

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Southwest ToyotaLift in the amount of \$2,000.00.

6.26 Agreement: Respondus, Inc.

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Respondus, Inc. in the estimated amount of \$8,545.00.

6.27 Agreement Renewal – United Rentals

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with United Rentals.

6.28 Agreement Renewal - Hitt Plumbing Co., Inc.

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Hitt Plumbing Co., Inc.

6.29 Agreement Renewal - Porter Boiler Service, Inc.

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Porter Boiler Service, Inc.

6.30 Agreement Renewal - Fletcher's Fire Protection

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Fletcher's Fire Protection.

6.31 Agreement - Western State Design, Inc.

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Western State Design, Inc.

6.32 Agreement Renewal - Apple Valley Glass

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement renewal with Apple Valley Glass.

6.33 Agreement Renewal - High Desert/AAA Action Backflow

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with High Desert/AAA Action Backflow.

6.34 Agreement Renewal - A & A Septic

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with A & A Septic.

6.35 Agreement Renewal - Coria's Auto Repair & Smog

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Coria's Auto Repair & Smog.

6.36 Agreement Renewal - North State Environmental

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with North State Environmental.

6.37 Agreement Renewal - Industrial Technical Services

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Industrial Technical Services (ITS).

6.38 Agreement Renewal - Thermal Combustion Innovators, Inc. (dba Veolia)

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Thermal Combustion Innovators, Inc. (dba Veolia)

6.39 Agreement Renewal - Action Door Controls, Inc.

Resolution: This item has been approved by the Superintendent/President and it is recommended that the Board of Trustees ratify the agreement with Action Door Controls, Inc. in the estimated amount of \$5,000.00.

6.40 VVCF- Memorandum of Understanding Facilitator Extra Duty Days

Resolution: It is recommended that the Board of Trustees ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Facilitator and Committee Member Summer and/or Winter Extra Duty Days.

6.41 VVCF- Memorandum of Understanding Temporary Distance Education Certification Training and Compensation

Resolution: It is recommended that the Board of Trustees ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Temporary Distance Education Instruction, Curriculum, Distance Education Certification Training and Compensation.

6.42 Agreement - MarchingOrder

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an Agreement with MarchingOrder to facilitate and enhance VVC's virtual commencement ceremony being held June 13, 2020.

6.43 Independent Contractor Agreement - Bear Valley Party Rentals

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify an Independent Contractor Agreement with Bear Valley Party Rentals for balloon decor and equipment rental to be used at commencement 2020 being held June 13, 2020.

6.44 INDEPENDENT CONTRACTED SERVICE AGREEMENT WITH OCELOT (CAREERAMERICA, LLLC)

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a contract agreement with Ocelot (CareerAmerica, LLC) which will be used to enhance communication with our students by providing real-time responses to questions that are asked. This is a 25 month contract going from 6/1/2020 - 6/30/2022. Victor Valley College will participate in a 13 month free pilot from 6/1/2020 - 6/30/2021.

6.45 Agreement: Sidepath (Professional Service Hours)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Sidepath in the estimated amount of \$15,000.00.

6.46 Agreement Renewal: Datalink Networks

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Datalink Networks in the estimated amount of \$2,292.00.

6.47 Agreement Renewal: Alpha Omega Wireless, Inc.

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Alpha Omega Wireless, Inc. in the amount of \$4,245.00.

6.48 Community Ed: Victor Valley Union High School District (Silverado High School)

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a service agreement with Victor Valley Union High School District (Silverado High School). Silverado High School provides our community education students with their facility to conduct classes for our Phlebotomy Program. The Phlebotomy Program schedule will cover Fall 2019 through Fall 2020.

6.49 Agreement Renewal: Tricade (Nimble)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Tricade in the amount of \$7,325.40.

6.50 Contract Ed: Chaffey College - InTech Center

Resolution: It is recommended by the Superintendent/President that the Board of Trustees ratify a service agreement with Chaffey College - InTech Center and High Desert Manufacturers Council in the amount of \$17,388.00.

6.51 Agreement: Tricade (Solarwinds)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Tricade in the estimated amount of \$11,387.60.

6.52 Agreement Renewal: Vector Resources (OnSSI)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vector Resources in the amount of \$1,913.09.

6.53 Agreement Renewal: Vector Resources (Smartnet for Controllers)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vector Resources in the amount of \$3,781.67.

6.54 Agreement Renewal: Vector Resources (Exterior AP's)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Vector Resources in the amount of \$664.72.

6.55 Agreement Renewal: Tricade (VMWare)

Resolution: This item has been approved by the Superintendent/President, and it is recommended that the Board of Trustees ratify the agreement with Tricade in the estimated amount of \$14,047.32.

6.56 Independent Contractor Agreement - Mariachi Aguila Real

Resolution: It is recommended by the Superintendent/ President that the Board of Trustees ratify the Independent Contractor Agreement with Mariachi Aguila Real for providing live musical entertainment at the 2020 Graduation Celebration at the lake on Saturday, June 13, 2020.

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

Louis Wright - Agenda Item 8.11: Mr. Wright spoke regarding the history of slavery and reviewed the history of the black community, pointing out the strides that the nation has made collectively. Mr. Wright continued by stating our students should be reminded that they are not alone and make sure the students are reassured that we are one sound mind for zero tolerance for discrimination towards anyone.

Mason Blanche - Agenda Item 8.11: Mr. Blanche commended the Board, Dr. Walden and the Chancellor's office for the Resolution. Mr. Blanche discussed his own personal situations with being harassed because he is African American, but also stating he feels he has never been hurt by police because of his education which helps him to make good decisions. He expressed that if students are given equal platform for success they will have a better chance. He continued by thanking the Board for putting this resolution in writing because it makes it more powerful.

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

8.2 Board Delegation - Certify/Attest Board Action - Daniel W. Walden

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the delegation to certify or attest governing board actions for Daniel W. Walden for fiscal year 2020-2021 per Ed. Code 35161.

Final Resolution: Motion Carries

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

8.3 Board Delegation - Authorized Agent Status - Daniel W. Walden

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the signature of Daniel W. Walden to represent the Board in the matters listed below for fiscal year 2020-2021 per Education Code 72282.

Final Resolution: Motion Carries

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

8.4 Board Delegation - Authorized Agent Status - John Nahlen

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the signature of John Nahlen to represent the Board in the matters listed for fiscal year 2020-2021 per Education Code 72282.

Final Resolution: Motion Carries

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

8.5 Board Delegation - Authorized Agent Status - Karen Engelsen

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the signature of Karen Engelsen to represent the Board in the named matters for fiscal year 2020-2021 per Education Code 72282.

Final Resolution: Motion Carries

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

8.6 Board Delegation - Authorized Agent Status - Dr. Peter Maphumulo

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the signature of Dr. Peter Maphumulo to represent the Board in the named matters for fiscal year 2020-2021 per Education Code 72282.

Final Resolution: Motion Carries

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

8.7 Board Delegation - Authorized Agent Status - Shawntee Milton

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the signature of Shawntee Milton to represent the Board in the matters listed for fiscal year 2020-2021 per Education Code 72282.

Final Resolution: Motion Carries

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

8.8 Board Delegation - Authorized Agent Status - Monica M. Martinez

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the signature of Monica M. Martinez to represent the Board in the matters listed for fiscal year 2020-2021 per Education Code 72282.

Final Resolution: Motion Carries

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

8.9 Board Delegation - Certify/Attest Board Action - John Nahlen, Dr. Peter Maphumulo, Karen Engelsen, Shawntee Milton, Monica M. Martinez

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the delegation to certify or attest governing board actions for John Nahlen, Dr. Peter Maphumulo, Karen Engelsen, Shawntee Milton, and Monica M. Martinez for fiscal year 2020-2021 per Ed. Code 35161.

Final Resolution: Motion Carries

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

8.10 Secure ID Token Authorization and Access

It is recommended that the Board of Trustees approve John Nahlen and Shawntee Milton as authorized signature key users for the period of July 1, 2020 through June 30, 2021.

It was MSC (Wood/Tarpley, Advisory Vote Yea, 5-0) to approve John Nahlen and Shawntee Milton as authorized signature key users for the period of July 1, 2020 through June 30, 2021.

Final Resolution: Motion Carries

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

8.11 Resolution 20-11 - Support and Solidarity Against Civil Rights Violations

Motion 1: Motion by Trustee Wood/verbal second by Student Trustee Scott [electronic second by Trustee Tarpley] followed by open discussion:

Discussion: Trustee Brady read the resolution aloud followed by Student Trustee Amber Scott reading the letter she penned regarding racial injustices and solidarity. Dr. Walden explained that it was this letter written by Ms. Scott that was the construct of the resolution being presented for adoption to the Board this evening.

Trustee Henderson commented he agrees with Ms. Scott's letter 100%, but stated there are a couple words in the resolution he doesn't agree with, stating he looked up the words 'social justice' in the Oxford Dictionary, and they mean a redistribution of wealth, opportunity and privilege, and he feels this is giving up his individual rights, stating he will not vote for the resolution if the words 'social justice' are not taken out.

Trustee Pinkerton commented that he fully supports both the resolution and Student Trustee Scott's letter, but would like to see the words 'black lives matter' included somewhere in the resolution, and he opposes taking out the words 'social justice'.

Further discussion on the wording of the resolution continued, with each Trustee sharing their thoughts about changing the wording of the document.

As a point of order, Dr. Walden stated if they wish to change the wording an amendment must be made, and once this is done

then can vote on the resolution as amended.

Student Trustee Scott suggested that they could add 'racial equity and social justice', breaking down the intent of the words 'social justice'. She asserted that if you are looking social justice up from the Oxford Dictionary it isn't asking for one person to give up individuality, but rather it comes down to one individual standing up for another against what is wrong.

Trustee Brady left the room at 9:47 p.m. and returned at 9:48 p.m.

Trustee Wood expressed his concern that adding 'black lives matters' connects the resolution to a political entity and the resolution should not highlight one group above the rest.

Motion to amend: It was MSC (Henderson/Wood, Advisory Vote: Nay, 3-2-0-0) to amend the resolution to change the words "social justice" so that the first paragraph reads "...the importance of equality and fair treatment of all people...." And in the second to the last paragraph changing the words "social justice" so the paragraph reads ".....to advance local equality and justice;"

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, Brandon A Wood

Nay: John Pinkerton, Jennifer Tarpley

Further discussion on the addition of adding the words 'black lives matter' ensued.

Motion to amend: It was MSC (Brady/Pinkerton, Advisory Vote: Yea 3-2-0-0) to amend the resolution to add the words to the second paragraph to read "....Victor Valley Community College District recognizes that black lives matter as do all lives, and will collaborate..."

Final Resolution: Motion Carries

Yea: Joseph W Brady, John Pinkerton, Jennifer Tarpley

Nay: Dennis Henderson, Brandon A Wood

Trustee Tarpley made a motion to amend to remove the words "all lives matter" from the resolution. Further discussion took place after the motion regarding adding specific wording from Student Trustee Scott's letter in lieu of adding 'black lives matter'.

Motion to amend: It was MSF (Tarpley/Henderson, Advisory Vote: Yea 4-5-0-0) to amend to take out "all lives matter" so that it reads "black lives matter" only...

Final Resolution: Motion Fails

Yea: Dennis Henderson

Nay: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

Further discussion on the wording of the resolution continued. Dr. Walden clarified again how this resolution came to his office. The request was first brought by a Trustee and then the Student Trustee expressed her feelings in her letter, and Dr. Walden's office worked together to express through this resolution the meaning of what she wrote. This issue is happening all across the state, and Board after Board are resolving their solidarity for the peaceful protests and against civil rights violations, and that is what this resolution is about.

Motion to amend: It was MSC (Wood/Brady, Advisory Vote: Yea 5-0) to amend the resolution to read "...Resolved that Victor Valley Community College District will communicate that the message is not white vs. black, it is all of us vs. racism, and further, it will collaborate...."

Final Resolution: Motion Carries

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

FINAL MOTION on Action: 8.11 Resolution 20-11 - Support and Solidarity Against Civil Rights Violations

It was MSC (Wood/Tarpley, [verbal second by Scott] Advisory Vote: Yea, 5-0) to adopt and support solidarity against civil rights violations resolution as amended.

Final Resolution: Motion Carries

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

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 Foundation Donations

It is recommended that the Board of Trustees accept the donations as District property.

It was MSC (Wood/Henderson, Advisory Vote: Yea, 5-0) to accept the donations as District property.

Final Resolution: Motion Carries

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

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Apple Valley Communications Contract for Fire Alarm and Security Systems

It was MSC (Wood/Brady, Advisory Vote: Yea, 5-0) to approve the contract agreement between Victor Valley College District and Apple Valley Communications. The period is from July 1, 2020-June 30, 2021.

Final Resolution: Motion Carries

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

11. HUMAN RESOURCES - ACTION AGENDA

11.1 AFT Part-Time Faculty Collective Bargaining Agreement (Closing Re-Openers)

It was MSC (Wood/Tarpley, Advisory Vote: Yea, 5-0) approve the ratified Articles of the Agreement between Victor Valley Community College and AFT Part-Time Faculty United, Local 6286, AFL-CIO, as presented.

Final Resolution: Motion Carries

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

11.2 Update to Administrative, Management, Confidential Salary Schedule

It was MSC (Brady/Henderson, Advisory Vote: Yea, 5-0) to approve the updated Administrative, Management and Confidential Salary Schedule to move the position of Director of Associate Degree Nursing Program and Allied Health from salary range 18 to range 19.

Final Resolution: Motion Carries

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

12. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

12.1 Child Development Lab Program Self-Evaluation Fiscal Year 2019-2020

It was MSC (Brady/Henderson, Advisory Vote: Yea, 5-0) to review and approve the 2019-2020 Program Self-Evaluation (PSE).

Final Resolution: Motion Carries

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

13. INSTRUCTION - HASS

No items.

14. INSTRUCTION - HSPSIT

14.1 Contract Ed: Inland Empire Youth Apprenticeship Network

It was MSC (=Henderson/Brady, Advisory Vote: Yea, 5-0) to approve a contract with the Inland Empire Youth Apprenticeship Network.

Final Resolution: Motion Carries

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

15. INSTRUCTION - INST. OPERATIONS

15.1 Curriculum Changes

It was MSC (Tarpley/Wood, Advisory Vote: Yea, 5-0) to approve the curriculum changes that were made May 14, and May 28, 2020 and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

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

16. INSTRUCTION - STEM

No items.

17. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

18. STUDENT SERVICES - ACTION AGENDA

No items.

19. INFORMATION/DISCUSSION

CCFS-311Q - Quarterly Financial Status Report for the 3rd Quarter ending March 31, 2020.

20. BOARD COMMUNICATION

20.1 Individual Board of Trustees Reports

Due to the late hour, all Trustees waived their Board reports for the evening.

21. ADJOURNMENT

21.1 Adjourn June 9, 2020 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, it was MSC (Henderson/Tarpley, Advisory Vote: Yea, 5-0) to adjourn the meeting at 11:37 p.m.

Final Resolution: Motion Carries

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