

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, July 14, 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 July 14, 2020. Board President Brady called the meeting to order at 6:03 p.m.

1.2 ROLL CALL

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

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Bridget Lee, new Student Trustee, 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).

None

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Item 10.4 -

- Correction to Item 10.4 – Statewide Association of Community Colleges (SWACC) Joint Power Authority
 - Total Renewal Contribution is \$506,504 (Not \$413,093)

1.6 Swearing In and Seating of Student Trustee Bridget Lee

Dr. Walden administered the Swearing in Oath of Office for Bridget Lee. New Student Trustee Lee shared a bit about herself and the Board welcomed her.

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 discussed the process of the Governing Board's evaluation and goal planning for the new academic year. The evaluation summary and adoption of 2020/2021 goals will be on the August Board agenda. The Trustees spent over 3 1/2 hours at their June 23, 2020 Special Board meeting reviewing the results of the 360 survey that went out to students, faculty, staff and the community. The Board spent time discussing the survey results.

4. SUPERINTENDENT/PRESIDENT'S REPORT**4.1 FOUNDATION**

Shannon Shannon, Foundation President reported on the drive through scholarship ceremony that took place on June 25. She also spoke about the passing of Norm Hurst and the Hall of Fame nominations.

4.2 FACILITIES UPDATE

No update.

Dr. Walden did report that we are on schedule to submit to the Educational Center plans to DSA around the first of the year and that he is meeting regularly with the architects.

4.3 ASB UPDATE

New Student Trustee, Bridge Lee reported the new ASB group met for the first time and swore in the majority of the new council members, and reported on their upcoming retreat.

4.4 ACADEMIC SENATE

No representation/no report

4.5 2020-21 Tentative Budget Presentation

Dr. Walden discussed the Town Hall Meeting and Shawntee Milton, Director of Fiscal Services, presented on the budget.

Joe left the room at 7:07 p.m. and returned at 7:08 p.m.

Dr. Walden stated he will continue to hold Budget forums and is looking for ideas - this is a collaborative effort as we look at scenarios should there be budget cuts so that we are prepared for any contingency. We were not prepared for the pandemic - we had a great emergency response plan but not how to respond to a pandemic.

Trustee Brady discussed BP 6200 and asked to see a breakdown of employee benefits, which Ms. Milton will provide in more detail before the adopted budget. Trustee Brady commented that the college needs to increase its reserves.

Ms. Milton reviewed the funding received thru the Cares Act and how the college plans to use it.

Dan left the room at 7:40 and returned at 7:41

*Technology Break 7:55 p.m.
Reconvened 8:01 p.m.*

Deputy Superintendent/Vice President John Nahlen cautioned everyone that a mid-year cut can happen, and he feels skeptical that this is what the final picture will look like and asks everyone to keep this in mind.

4.6 PRESIDENT'S COMMENTS

Dr. Walden updated the Board on the Joint Board meeting with Barstow College, stating he has a meeting schedule with their Superintendent/President on August 4. Dr. Walden continued his comment reporting on the ASB retreat, and also that the State of California Office of Emergency Services is sending PPE items over to the college within the next 14 days.

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

Robert Sewell reported on managements trainings, professional development, recognitions and the PLT virtual summer retreat.

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, Advisory Vote: Yea, 5-0) to approve the consent agenda items in one vote.
Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

Minutes: 6.3 Approval of Minutes of the June 9, 2020 Special Board of Trustees Meeting

Resolution: To approve the Minutes of the June 9, 2020 Special Board of Trustees meeting as submitted.

6.4 Approval of Minutes of the June 9, 2020 Regular Board of Trustees Meeting

Resolution: To approve the Minutes of the June 9, 2020 Regular Board of Trustees meeting as submitted.

6.5 Approval of Minutes of the June 23, 2020 Special Board of Trustees Meeting

Resolution: To approve the Minutes of the June 23, 2020 Special Board of Trustees meeting as submitted.

6.6 Agreement - Operations Commander aka Tomahawk Technologies, Inc.

Resolution: To ratify the agreement between Operations Commander aka Tomahawk Technologies, Inc. and Victor Valley College Police Department for a citation management program, training and maintenance.

6.7 Agreement - Mojave Printing Solutions

Resolution: To ratify the agreement with Mojave Printing Solutions in the amount of \$834.67.

6.8 Agreement - California Industrial

Resolution: To ratify the agreement with California Industrial in the estimated amount of \$1,000.00.

6.9 Agreement - Galaxy Moving, LLC

Resolution: To ratify the agreement with Galaxy Moving, LLC in the amount of \$1,357.00.

6.10 Agreement - Overdrive Digital Library

Resolution: To ratify the agreement with Overdrive, Inc. in the amount of \$6,000.00.

6.11 Agreement - Southern California Fleet Services, Inc.

Resolution: To ratify the agreement with Southern California Fleet Services, Inc. Estimated fiscal impact in the amount of \$35,000.00.

6.12 Independent Contractor Agreement - KH Consulting Group

Resolution: To ratify the Independent Contractor Agreement with KH Consulting Group in the amount of \$6,600.00.

6.13 Student Services Center Change Order 9

Resolution: To ratify the Student Services Center Change Order 9 in the amount of \$12,517.00.

6.14 Agreement - Pete's Road Services, Inc.

Resolution: To ratify the agreement with Pete's Road Services, Inc. in the amount of \$832.92 for tire repair(s) of the Regional Public Safety Training Center (R.P.S.T.C.). forklift.

6.15 Agreement with American Fidelity (Statement of Work for ACA Compliance)

Resolution: To ratify the Statement of Work to the Master Consulting Services Agreement with American Fidelity in the amount of \$20,261.00 for fiscal year 2020-2021.

6.16 Independent Contractor Agreement - Varela Consulting

Resolution: To ratify an Independent Contractor Agreement with Varela Consulting to facilitate a 2-day virtual Business Model Canvas workshop for regional community college faculty, administration, k-12 teachers, and regional key talent.

6.17 Medical Director - Respiratory Therapy Program

Resolution: To ratify the Independent Contractor Agreement with Loma Linda University Health of Loma Linda, California, to serve as Medical Director of the Respiratory therapy Program. The period of this agreement is July 1, 2020 through June 30, 2021.

6.18 Amendment to Participation Agreement - Strong Workforce Program

Resolution: To ratify the Amended Participation Agreement with Riverside Community College District at a no cost extension through December 31, 2020 due to COVID-19.

6.19 Amendment to Participation Agreement - Strong Workforce Program

Resolution: To ratify the Amended Participation Agreement with Riverside Community College District at a no cost extension through June 30, 2021 due to COVID-19.

6.20 Agreement- M.G. Andrews, Inc.

Resolution: To ratify the agreement with M.G. Andrews, Inc.

6.21 Increase Contract Amount- The Sobel Group, Inc.

Resolution: To ratify an increase to the contract with The Sobel Group, Inc. in the amount of \$10,508.78.

6.22 Agreement- The Sobel Group, Inc.

Resolution: To ratify the agreement renewal with The Sobel Group, Inc.

6.23 AFT Part-Time Faculty- Memorandum of Understanding for Distance Education Instruction

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Temporary Distance Education Instruction, Curriculum, Distance Education Certification Training.

6.24 VVCFA Memorandum of Understanding-Extension of Spring 2020 Classes due to COVID-19 Campus Closure

Resolution: To ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Extension of Spring 2020 Classes due to COVID-19 Campus Closure.

6.25 Advanced Hand Therapy - Clinical Facility

Resolution: To ratify an agreement between Victor Valley Community College District and Advanced Hand Therapy for facility use. the period of this agreement is from August 1, 2020 through July 31, 2022.

6.26 Deductive Change Order (Credit) - Parkwest Construction Company

Resolution: To ratify the Change Order credit to the District in the amount of \$14,243.00.

6.27 Agreement Renewal: Fronics (Deep Freeze)

Resolution: To ratify the agreement with Faronics in the estimated amount of \$4,725.00.

6.28 Agreement Renewal: A.N.D. Technologies, Inc. (Pcounter)

Resolution: To ratify the agreement with A.N.D. Technologies, Inc. in the estimated amount of \$1,365.00.

6.29 Agreement Renewal: Foundation of California Community Colleges (ESRI Site License)

Resolution: To ratify the agreement renewal with the Foundation of California Community Colleges in the estimated amount of \$2,500.00.

6.30 Agreement Renewal: KnowBe4

Resolution: To ratify the agreement with KnowBe4, Inc. in the estimated amount of \$7,220.07.

6.31 Agreement Renewal: Alertus Technologies, LLC

Resolution: To ratify the agreement with Alertus Technologies, LLC in the amount of \$12,707.50.

6.32 Agreement Renewal: Parlance Corporation

Resolution: To ratify the agreement with Parlance Corporation in the estimated amount of \$6,335.70.

6.33 Agreement: ePromptus (Professional Services)

Resolution: To ratify the agreement with ePromptus in the estimated amount of \$16,500.00.

6.34 Agreement - Echo Healthcare

Resolution: To ratify the agreement with Echo Healthcare for the proper maintenance and repair to both the Nursing and EMS departments simulation equipment.

6.35 Agreement - Air Expressway Towing

Resolution: To ratify the agreement with Air Expressway Towing for the delivery of Criminal Justice vehicles to an automotive repair facility.

6.36 Agreement - Entrepreneurial Learning Initiative (ELI) Extension

Resolution: To ratify an Independent Contractor Agreement extension with ELI Inc. The initial agreement was board approved with a date range of February 12, 2020 to May 29, 2020. The proposed extension would range until December 15, 2020.

6.37 Agreement (Special Services) Liebert Cassidy Whitmore

Resolution: To ratify the agreement for special services with Liebert Cassidy Whitmore in the amount of \$3,570.00 to provide training workshops.

6.38 Vacation Pay Out for Classified Management Employee

Resolution: To approve the vacation pay out for Julia Tashima, former Director, Athletics/Athletics Trainer of 14.25 days for unused vacation days.

6.39 AFT Part-Time Faculty- Memorandum of Understanding Online Over-Enrollment

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Online Over-Enrollment.

6.40 AFT Part-Time Faculty- Memorandum of Understanding for Acceptable Degrees for Placement on Salary Schedule

Resolution: To ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 for Acceptable Degrees and Units for Placement or Lateral Movement on the Salary Schedule.

6.41 Board Payment Report - June 2020

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

6.42 Agreement Renewal: Nextgen Web Solutions, LLC.

Resolution: To ratify the agreement with Nextgen Web Solutions in the estimated amount of \$27,950.00.

6.43 Amended Independent Contractor Agreement - Eduvators, LLC.

Resolution: To ratify the amendment to the Independent Contractor Agreement with Eduvators, LLC to extend the service period to December 30, 2020 and increase the contract amount by \$20,000.00 for consulting services to work with the District on the Educational Master Plan.

6.44 Contract - The Woodall Group

Resolution: To ratify a contract with The Woodall Group to provide RN Livescans for the Desert Valley Hospital Nursing NP4 graduates as part of their Contract Ed. Partnership.

6.45 Agreement: NUMA Networks (Mimecast)

Resolution: To ratify the agreement with NUMA Networks in the estimated amount of \$42,562.56.

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

No items were pulled from the agenda.

8.2 Board Policy 5015 - Residence Determination

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to adopt Board Policy 5015 - Residence Determination.

Final Resolution: Motion Carries

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

8.3 Board Policy 5220 - Shower Facilities for Homeless Students

It was MSC (Wood/Tarpley, Advisory Vote Yea, 5-0) to adopt Board Policy 5220 - Shower Facilities for Homeless Students

Final Resolution: Motion Carries

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

8.4 Board Policy 5510 - Off-Campus Student Organizations

It was MSC (Wood/Tarpley, Advisory Vote Yea, 5-0) to adopt Board Policy 5510 - Off-Campus Student Organizations.

Final Resolution: Motion Carries

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

8.5 Board Policy 5700 - Intercollegiate Athletics

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to adopt Board Policy 5700 - Intercollegiate Athletics.

Final Resolution: Motion Carries

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

8.6 Board Policy 7510 Domestic Partners

It was MSC (Wood/Pinkerton, Advisory Vote Yea, 5-0) to adopt new Board Policy 7510 Domestic Partners as presented.

Final Resolution: Motion Carries

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

Nay: Dennis Henderson

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 California Offices of Emergency Services Grant

It was MSC (Wood/Tarpley, Advisory Vote Yea, 5-0) to approve the California Offices of Emergency Services Grant as presented.

Final Resolution: Motion Carries

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

10. ADMINISTRATIVE SERVICES - ACTION AGENDA

10.1 Approval of Five-Year Capital Outlay Plan 2022-2026

It was MSC (Henderson/Wood, Advisory Vote Yea, 5-0) to approve the submittal of the Five-Year Capital Outlay 2022-2026 Plan as presented to the Chancellor's Office.

Final Resolution: Motion Carries

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

10.2 State and Federal Surplus Property Program Application and Adoption of Resolution 20.12

It was MSC (Wood/Henderson, Advisory Vote, Yea 5-0) to approve the State and Federal Surplus Property Program application and Adoption of Resolution of 20.12 for the donation and purchasing program from the Department of General Services Office of Fleet Management.

Final Resolution: Motion Carries

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

10.3 2020-2021 Tentative Budget

It was MSC (Wood/Tarpley, Advisory Vote Yea, 5-0) to adopt the Tentative Budgets for Fiscal Year 2020-21 for all funds of the District.

Final Resolution: Motion Carries

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

10.4 Statewide Association of Community Colleges (SWACC) Joint Powers Authority

It was MSC (Wood/No Second) to accept the 2020-2021 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 during fiscal year 2020-2021 in the amount of \$497,500.00.

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to accept the 2020-2021 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 during fiscal year 2020-2021 in the amount of \$497,500.00 with correction to Total Renewal Contribution from \$413,093 to \$506,504.

Final Resolution: Motion Carries

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

10.5 Student Insurance Renewal

It was MSC (Henderson/Tarpley, Advisory Vote Yea, 5-0) to approve the renewal of the District's Student/Accident Insurance Plan for the period of 8/1/2020-7/31/2021 with Student Insurance, CA License #0386216 in the amount of \$132,941.00.

Final Resolution: Motion Carries

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

10.6 Temporary borrowing between funds for Fiscal Year 2020-2021

It was MSC (Tarpley/Pinkerton, Advisory Vote Yea, 5-0) to adopt a resolution to authorize temporary borrowing between funds for the 2020-2021 fiscal year.

Final Resolution: Motion Carries

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

10.7 Inter-Fund Temporary Loans

It was MSC (Wood/Tarpley, Advisory Vote Yea, 5-0) to authorize the Superintendent/President or his designee's to initiate Inter-Fund Temporary Loans from time to time as needed to meet the cash flow needs of the District's operations and authorize the deposit of funds into the college's local financial aid disbursement accounts currently residing at Citizens Business Bank as needed.

Final Resolution: Motion Carries

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

10.8 Protected Insurance Program for Schools and Community Colleges Joint Powers Authority

It was MSC (Henderson/Tarpley, Advisory Vote Yea, 5-0) to accept the 2020-2021 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 2020-2021 at the estimated amount of \$1,285,215.00.

Final Resolution: Motion Carries

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

10.9 Agreement Renewal: Ellucian for Colleague

It was MSC (Brady/Henderson, Advisory Vote Yea, 5-0) to approve the agreement between Victor Valley College and Ellucian, Inc. in the estimated amount of \$370,581.00.

Final Resolution: Motion Carries

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

10.10 Agreement: Carahsoft Technology Corp. (Rubrik)

It was MSC (Henderson/Tarpley, Advisory Vote Yea, 5-0) to approve the agreement between Victor Valley College and Carahsoft Technology Corporation in the estimated amount of \$106,048.82.

Final Resolution: Motion Carries

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

11. HUMAN RESOURCES - ACTION AGENDA

11.1 Victor Valley College Equal Employment Opportunity (EEO) Plan

It was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) to approve the Equal Employment Opportunity Plan as presented.

Final Resolution: Motion Carries

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

11.2 EEO Fund Multiple Method Allocation Model Certification

It was MSC (Henderson/Tarpley, Advisory Vote Yea, 5-0) to certify the EEO Fund Multiple Method Allocation Model as presented.

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 Strong Workforce-LAUNCH Apprenticeship Network MOU**

It was MSC (Pinkerton/Henderson, Advisory Vote Yea, 5-0) to approve a contract with the LAUNCH Network, (Local Apprenticeships Uniting Colleges and High Schools), to support apprenticeship programs in our region. The Memorandum of Understanding, (MOU), will require Victor Valley College to coordinate, provide instruction, maintain student data, and participate in committee meetings relating to apprenticeship programs under the LAUNCH Network. The term of the contract is from July 1, 2020 to June 20, 2021. Funds provided under Strong Workforce-LAUNCH Network will support the objectives under this MOU.

Final Resolution: Motion Carries

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

12.2 California Apprenticeship Initiative- New and Innovative Grant Training Agreement with General Atomics

It was MSC (Wood/Pinkerton, Advisory Vote Yea, 5-0) to approve a contract with General Atomics. Victor Valley College agrees to provide full college for credit instruction to participants of the apprenticeship program to fulfill the outcomes for the California Apprenticeship Initiative (CAI)- New and Innovative Grant # 18-191-009. The period of service is to occur July 2019 to December 2022. VVC will coordinate and provide instruction to meet the CAI- New and Innovative Grant objectives.

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

No items.

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 June 11, 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**16.1 California Department of Education, California State Preschool Contract CSPP-0439**

It was MSC (Tarpley/Henderson, Advisory Vote Yea, 5-0) to approve The California Department of Education Child Care Contract CSPP-0439 for FY 2020-2021, Certification Clauses (CCC-04-2017), California Civil Rights Laws Certification (CO-005) and a Resolution page.

Final Resolution: Motion Carries

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

17. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

18. STUDENT SERVICES - ACTION AGENDA

No items.

19. INFORMATION/DISCUSSION**19.1 Emeritus Status**

Trustee Wood commented that there are names on this list that he has come to know over the years and expressed his congratulations to each of them. Each of the Trustees wished them well.

19.2 Distinguished Service Recognition

Dr. Walden said this is for the distinguished service for 3 employees, who will receive certain benefits such as a parking permit, name in the catalog and more. The Trustees congratulated them all.

20. BOARD COMMUNICATION**20.1 Individual Board of Trustees Reports**

- Student Trustee Lee reported she is honored to be on the Board, and was welcomed by the other Trustees.
- Trustee Henderson stated that graduation went off great.
- Trustee Pinkerton commented on the importance of being unified, and the importance of keeping the caring campus initiative a priority. He wants us to lead the way and it is in our own self-interest to be decent, kind and loving human beings. He stated that Trustee Brady has done a great job in his leadership of the Board, and he appreciates him very much.
- Trustee Tarpley reported on her attendance at a virtual 2020 kickoff of women's caucus event, and commended Michelle Painter and Gabi Callender regarding board policy updates. She continued her report by discussing the special board

meeting, stating she believes it was a very good to learn from the survey results as they can't fix what they don't know is broken. She wanted people to know they are listening and trying.

- Trustee Wood concurred with Trustee Pinkerton on the caring campus initiative, stating people are worried and nervous, tolerance levels drop and can cause for anxious and difficult feelings, so we need to really make sure everyone on campus is doing the best they can to provide 100% to students. Now more than ever it is so important to have that caring touch.
- Trustee Brady welcomed Student Trustee Lee, and thanked Trustee Pinkerton for his comments. He discussed the COVID issue and the importance of wearing masks. He stated the Board evaluation was great, and indication they need more people surveyed, and they know there are areas to improve.

21. ADJOURNMENT

21.1 Adjourn July 14, 2020 Board of Trustees Regular Meeting

There being no further action brought before the Governing Board, it was MSC (Wood/Henderson, Advisory Vote Yea, 5-0) adjourned the meeting at 9:09 p.m.

Final Resolution: Motion Carries

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