

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, October 13, 2020
APPROVED MINUTES**

1. OPENING ITEMS

1.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District met at the High Desert Training Center with guests joining via Zoom on October 13, 2020. Board President Brady called the meeting to order at 5:06 p.m.

1.2 ROLL CALL

Members present

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

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

1.3 ANNOUNCEMENT OF CLOSED SESSION

1.4 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: At this time, the Board of Trustees will listen to communication from the public on Closed Session items pertaining to college business. Each speaker is limited to one presentation per meeting on closed session matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be called upon and unmuted at the appropriate time to speak. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

None.

2. CLOSED SESSION

2.1 RECESS TO CLOSED SESSION

Board President Brady recessed to closed session at 5:08 p.m.

2.2 Public Employee Discipline/Dismissal/Release

2.3 Conference with Legal Counsel- Existing Litigation

3. RECONVENE OPEN/PUBLIC SESSION REGULAR MEETING

3.1 CALL TO ORDER

The Governing Board of the Victor Valley Community College District reconvened to open session at the High Desert Training Center with guests joining via Zoom on October 13, 2020. Board President Brady called the meeting to order at 6:00 p.m.

3.3 PUBLIC COMMENT ANNOUNCEMENT: The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

3.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Student Trustee Lee led the pledge.

3.5 CLOSED SESSION REPORT OUT

Jeffery Morris, VVC's general counsel, reported that the full board convened closed session at 5:08 p.m.

On item 2.2 Public Employee Discipline/Dismissal/Release - this was a status update and there was no discussion and no action taken.

On item 2.3 Conference with Legal Counsel- Existing Litigation - It was MSC (Wood/Tarpley, 5-0) to approve a settlement in the amount of \$25,000.

Closed session ended at 5:15 p.m.

3.6 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: At this time, the Board of Trustees will listen to communication from the public on nonagendized items pertaining to college business. Each speaker is limited to one presentation per meeting on nonagendized matters. Public comments are limited to three minutes per individual and a total of 15 minutes per topic. Speakers will be timed electronically, and all speakers will be called upon and unmuted at the appropriate time to speak. Only those who have been recognized by the Board President will be permitted to speak. State law prohibits the Board from addressing any issues not included on the agenda. (Board Policy #2350)

4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

None

5. BOARD OF TRUSTEE GOALS

5.1 Progress on Board of Trustee Goals

The Trustees will report out at the next meeting with updates on where they are at in their goals. Trustee Tarpley stated that the Educational Master Plan is being voted on this evening which will complete one of their goals.

6. SUPERINTENDENT/PRESIDENT'S REPORT

6.1 Educational Master Plan Presentation

When Dr. Walden started his position at VVC he was told that the Educational Master Plan (EMP) was nearly 10 years old and VVC needed a new one. Around March/April after being here for a few months he worked with the Academic Senate who delivered a new, draft plan in November 2019. An environmental scan was done to collect data on higher education landscape to 2025, looking at what will likely impact VVC. Another scan looked forward to trends to 2030. Dr. Walden contacted Marcy Drummond who has a history of this type of work to help finish the plan. Ms. Drummond has worked for the past year with the college, vetting the Draft EMP through College Council and the Academic Senate with no opposition.

Dr. Walden introduced Ms. Drummond, reading a short biography.

Trustee Tarpley left the room at 6:14 p.m.

Trustee Tarpley returned to the room at 6:15 p.m.

Marcy Drummond shared a PowerPoint and reviewed the development of the EMP which the Governing Board will be voting on this evening. She covered broad features of the plan, stating that it is very strategic, and has multiple components that work together. It is direct alignment with the District's Goals and the Vision for Success core commitments. Key priorities started to emerge over and over, and throughout the document equitable outcomes for students and the pursuit of excellence were key themes.

Components: Equity mindfulness, pursuit of excellence, how VVC does business to create greater results (strategies, architecture and discipline, leadership and governance, culture).

From this, 15 Building blocks within 4 excellence domains were developed, with practices that emulate what excellence looks like at the college.

After her presentation Ms. Drummond opened up the floor for questions and discussion. Trustee Brady commended Ms. Drummond on an excellent document. Student Trustee Lee asked Ms. Drummond to elaborate on slide 15.

Trustee Henderson left the room at 6:44 p.m.

Trustee Henderson returned at 6:57 p.m.

Dr. Walden commented that the faculty and staff at VVC now have a textbook to guide them in everything they do. The EMP will be taught as a course, starting with the leadership, so that everyone can understand and institutionalize every part of this plan. Dr. Walden expressed that, if fully implemented as it is written, VVC will win the Aspen Prize. Dr. Walden stated for the rest of his time at VVC he will only be working on institutionalizing and inculcating the EMP into everything we do at this college. Academic Senate President Henry Young expressed how pleased he was to have an expert of Marcy's caliber to assist in completing the writing process of the EMP, He stated that the Academic Senate plans to create an EMP task force so that faculty can look at their part in this plan.

6.2 2020-2021 Budget Presentation

Director of Fiscal Services, Shawntee Milton provided the 2020- 2021 budget presentation. Trustee Brady commented that Ms. Milton did a great job. Dr. Walden explained that the public hearing will be opened later on in the agenda to vote on the budget.

Technology Break: 7:30 p.m.

Reconvene: 7:39 p.m.

Trustee Brady explained that *Trustee Henderson had to leave at 7:30 p.m.* and has been excused.

Trustee Brady left the room at 7:44 p.m.

Trustee Brady returned at 7:47 p.m.

The Trustees continued the meeting discussing the drop in student headcount and what is being done or should be done to stop this from continuing.

6.3 FOUNDATION

Foundation President Shannon Shannon reported out on grants awarded to the college and shared a short video and information on the High Desert Opportunity Summit. She also reported on their outreach efforts of VVC alumni.

6.4 FACILITIES UPDATE

Executive Director of Facilities and Operations Steve Garcia discussed the construction projects planned for the next two years. The architects from LPA presented information that focused on the new stadium component of the Educational Center and Stadium plans. The Board discussed various aspects of the plans.

6.5 ASB STUDENT GOALS

Student Trustee/ASB President Bridget Lee gave a monthly update. ASB is sponsoring the One Book One College event. Student Trustee Lee will be reporting out on the progress of the ASB Goals at the next meeting and reported that ASB is sponsoring the Fall VVC faculty and student art show.

6.6 PRESIDENT'S COMMENTS

Dr. Maphumulo welcomed new Distance Education (DE) Coordinator Lisa Kennedy, who shared a bit about herself and her background, as well as her thoughts about the direction VVC is going with distance education. Dr. Walden and the Trustees welcomed Ms. Kennedy to the team.

Dr. Walden discussed the Joint Board meeting with Barstow College, stating these meetings are intended to highlight the key programs at each of the colleges, and to address ways that the colleges can collaborate to have programs that are complementary to best make use of shared resources. The High Desert Innovation Center and High Desert Training Center will also be discussed with conversations around growing programs at each of these centers. The first meeting is scheduled for October 29, 2020 at 6 pm in Barstow.

7. REPORTS

7.1 ACADEMIC SENATE

Academic Senate President Henry Young thanked the Board for their work, and also thanked all the employees and the students at the college. He stated that the student experience is not going unnoticed. Even faculty are having difficult times during Covid. Mr. Young said he plans to be a part of the Caring Campus campaign, and the student equity and achievement committees.

7.2 CTA

No representative/no report.

7.3 CSEA

No representative/no report.

7.4 AFT PART-TIME FACULTY UNITED

No representative/no report.

7.5 MANAGEMENT

Shawntee Milton reported on behalf of the management team on the leadership academy and continuing education hours completed by managers.

8. CONSENT AGENDA

No public comments.

8.1 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: To approve the consent agenda items in one vote.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.2 Approval of Minutes of the September 8, 2020 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the September 8, 2020 Regular Board of Trustees meeting as submitted.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.3 Agreement - California Industrial
Resolution: Ratify the agreement with California Industrial in the amount of \$977.12.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.4 Amended MOU - SoCal Hemp JV LLC
Resolution: Ratify the amended MOU with SoCal Hemp JV LLC to accept grant funding in the amount of \$50,000 to support the Agriculture and Natural Resources Program.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.5 Agreement Renewal: RAVE Mobile Safety
Resolution: Ratify the agreement with RAVE Mobile Safety in the estimated amount of \$49,675.50.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.6 Agreement Renewal: CDW-Government, LLC. (Aruba Clearpass/Airwave)
Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$5,300.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.7 Agreement Renewal: CDW-Government, LLC. (VMware)
Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$1,854.32.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.8 Agreement Renewal: CDW-Government, LLC. (APC Symmetra PS)
Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$5,600.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.9 Agreement: Ferrilli Information Group (Shopping Cart)
Resolution: Ratify the agreement with Ferrilli Information Group in the amount of \$3,600.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.10 Agreement Renewal: Dude Solutions (Active Data Calendar)
Resolution: Ratify the agreement with Dude Solutions, Inc. in the estimated amount of \$1,767.64.
Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.11 Agreement - April Air Heating & Air Conditioning
Resolution: Ratify the agreement with April Air Heating & Air Conditioning in the amount of \$8,500.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.12 Notice of Completion - Sanderson Landscape Solutions
Resolution: Ratify the Notice of Completion with Sanderson Landscape Solutions for the VVC Lake Rehab F-660 project.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.13 Notice of Completion - Cook Coatings, Inc.
Resolution: Ratify the Notice of Completion with Cook Coatings, Inc. for the Academic Technology Center (ATC) Bld. 21 Roof Repair F-680 project.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.14 Agreement: Contoured Solutions (Vitality SIP)
Resolution: Ratify the agreement with Contoured Solutions in the estimated amount of \$12,627.30.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.15 Notice of Completion - Sta-Dry Waterproofing and Construction Services, Inc.
Resolution: Ratify the Notice of Completion with Sta-Dry Waterproofing and Construction Services, Inc. for the Library Window Rehab F-670 project.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.16 Agreement - Victor Valley Locksmith & Security
Resolution: Ratify the agreement with Victor Valley Locksmith & Security.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.17 Agreement - Trane US Inc.
Resolution: Ratify the agreement with Trane US Inc. for repairs to the Gym HVAC units.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.18 Contract - Mullins Consulting, Inc.
Resolution: Ratify the contract for for Mullins Consulting, Inc. for evaluation services required by the National Science Foundation Grant in the amount of \$6,525.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.19 Board Payment Report - September 2020

Resolution: Accept the Board of Trustees Payment Report as presented.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.20 Independent Contractor Agreement - Dr. Mynda Ohs

Resolution: Ratify the Independent Contractor Agreement with Dr. Mynda Ohs for the purpose of creating and implementing behavioral health in first responders curriculum for the Fire Fighter I Academy.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.21 Agreement - Park University

Resolution: Ratify the agreement with Park University at no cost to the District.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.22 Agreement - Mojave Printing Solutions

Resolution: Ratify the agreement with Mojave Printing Solutions in the amount of \$4,442.96.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.23 Service Level Agreement Echo Healthcare - Nursing Simulation Mannequins

Resolution: Ratify an agreement between Victor Valley Community College District and Echo Healthcare for a Service Level Agreement for the Nursing program simulation mannequins. Agreement term is September 1, 2020 thru August 31, 2021.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.24 The Woodall Group Contract for Live Scan & Fingerprinting

Resolution: Ratify an agreement between Victor Valley Community College District and The Woodall Group Inc. for Live Scan and Fingerprinting Services for the CNA program. Not to exceed \$5,000.00 per fiscal year.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.25 Citizens' Bond Oversight Committee Appointment - William Pendergrass

Resolution: Fill a position on the Citizens' Bond Oversight Committee (CBOC). The Superintendent/President recommends for an initial two-year appointment, Mr. William Pendergrass as the "Student in District and Active in Student Government". This appointment is for the period of October 1, 2020 through September 30, 2022 and will serve on the Citizens' Bond Oversight Committee.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

Not Present at Vote: Dennis Henderson

8.26 Citizens' Bond Oversight Committee Reappointment - Richard Greenwood

Resolution: Extend the appointment of Mr. Richard Greenwood to serve on the Citizens' Bond Oversight Committee (CBOC). The Superintendent/President recommends for a third two-year appointment, Mr. Richard Greenwood for the position "Senior Citizen Group Representative". This appointment is for the period of December 1, 2020 through November 30, 2022 and will serve on the Citizens' Bond Oversight Committee.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.27 Student Material Fees - Emergency Medical Services (EMS) Program

Resolution: Approve the material fees increase for EMS 60. This increase will be effective for the Winter 2021 semester.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.28 Student Material Fees - Fire Technology Program

Resolution: Approve the increase of student material fees for the following Fire Technology courses: FIRE-53A, 53B, 61A, 61J, 11E, 61B, 61D, 61H, 61L, 63A, 66, 67, 86, 95

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.29 Agreement - Compressed Air Specialties, Inc

Resolution: Ratify the agreement with Compressed Air Specialties, Inc. in the amount of \$1,500.00

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.30 Student Material Fees - Fire Technology Program (FIRE 61K)

Resolution: Ratify the proposed material fees for the newly adopted FIRE-61K, Rescue Systems 3: Structure Collapse course.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.31 Agreement - Ornnell Fire Sprinkler, Inc.

Resolution: Ratify the agreement with Ornnell Fire Sprinkler, Inc.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.32 Contract - Coban Technologies

Resolution: Ratify contract with Coban Technologies for the transfer of data requested by Victor Valley College Police Department.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

8.33 Memorandum of Understanding - Foothill De Anza Community College District

Resolution: Ratify the Memorandum of Understanding (MOU) with Foothill-De Anza Community College District.

Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.34 Independent Contractor Agreement - PRAT, LLC.
Resolution: Ratify the Independent Contractor Agreement with PRAT, LLC to provide consulting services to the Criminal Justice program curriculum.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.35 Contract Education: Victor Elementary School District ESL
Resolution: Ratify a contract with Victor Elementary School District (VESD). VESD has requested for VVC to continue instruction of ESL (Not-For-Credit). Each course cost will be \$7,038.00, with an annual estimation of \$42,228.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.36 Agreement - Galaxy Moving, LLC
Resolution: Ratify the agreement with Galaxy Moving, LLC in the amount of \$2,815.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.37 Academic Equivalency-Jacqueline Stahlke
Resolution: Ratify the equivalency as listed.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.38 AFT Part-Time Faculty Memorandum of Understanding-Evaluations
Resolution: Ratify the Memorandum of Understanding between the District and AFT Part-Time Faculty United Local 6286 on Evaluations for the 2020-2021 Academic Year.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.39 VVCFA Memorandum of Understanding- Full Time Faculty Evaluations
Resolution: Ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for Full-Time Faculty Evaluations.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

8.40 JobSpeaker Master Service Agreement
Resolution: Ratify the agreement with JobSpeaker to provide online job search services for students and alumni of Victor Valley College. Term of service is from September 1, 2020 to August 31, 2021. Costs not to exceed \$13,950.00.
Motion by Brandon A Wood, second by Jennifer Tarpley.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

9. ACTION AGENDA

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

None

10.2 Second Read/Approval: Board Policy 2430 - Delegation of Authority to the Superintendent/President

Adopt Board Policy 2430 - Delegation of Authority to the Superintendent/President.

Motion by Brandon A Wood, second by John Pinkerton.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

10.3 Second Read/Approval: Board Policy 3100 - Organizational Structure

Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.

Motion by Brandon A Wood, second by John Pinkerton.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

10.4 Second Read/Approval: Board Policy 3200 - Accreditation

Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.

Motion by Brandon A Wood, second by John Pinkerton.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

10.5 Second Read/Approval: Board Policy 3280 - Grants

Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.

Motion by Brandon A Wood, second by John Pinkerton.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

10.6 Second Read/Approval: Board Policy 3300 - Public Records

Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.

Motion by Brandon A Wood, second by John Pinkerton.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

10.7 Second Read/Approval: Board Policy 3310 - Records Retention & Destruction

Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.

Motion by Brandon A Wood, second by John Pinkerton.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

10.8 Second Read/Approval: Board Policy 3510 - Workplace Violence Plan

Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

10.9 Second Read/Approval: Board Policy 3515 - Reporting of Crimes
Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.
Motion by Brandon A Wood, second by John Pinkerton.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

10.10 Second Read/Approval: Board Policy 3530 - Weapons on Campus
Review and approve Board Policies: 2430, 3100, 3200, 3280, 3300, 3310, 3500, 3510, 3515, 3530, 3550, and 3720.
Motion by Brandon A Wood, second by John Pinkerton.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

10.11 Adoption of the Educational Master Plan
Motion by Brandon A Wood, second by Jennifer Tarpley - Adopt the Victor Valley Community College Educational Master Plan: A Blueprint for Success.
Discussion: Trustee Wood expressed that he appreciates all the work and thoughtfulness that went into the EMP. Trustee Brady would like everyone to read it, and strongly urges any incoming Trustee to read the document. Dr. Walden stated that he feels better about this plan than anything else that has been done in his year and 10 months at VVC. He encouraged each person to use this document in their work and speeches as it will invigorate crowds. Dr. Walden continued by stating that VVC's faculty and staff and senior staff have all had a hand in this document - it is a campus-wide contribution. Ms. Drummond was the prober of questions and the wordsmith. Trustee Brady spoke to the groups that may be watching, stating there is so much important data in there that can be used.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

10.12 Board Resolution 20-13 - National Disability Employment Awareness Month
Motion by Brandon A Wood, second by John Pinkerton - Adopt Resolution 20-13 - National Disability Employment Awareness Month
Discussion: Trustee Brady read the resolution aloud.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Agreement - PaveWest, Inc.
Motion by Brandon A Wood, second by Jennifer Tarpley - Approve an agreement with PaveWest, Inc. for the VVC Street Improvements F-690 project in the amount of \$475,585.00.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

12.2 LPA Agreement Amendment
Motion by Brandon A Wood, second by Jennifer Tarpley - Approve the amendment increase with LPA for the architectural services fee adjustment in the amount of \$585,000.00.
Discussion: Dr. Walden explained the reason for the increase is based on the percentage of the bid price. John Nahlen explained further that we've agreed to pay 9% to the architects, and the construction budget was increased, therefore their fees would be increased. Depending on how the bids fall, this number will true up either up or down.
Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

12.3 Public Hearing and Adoption of the 2020-2021 Budget

Motion by Brandon A Wood, second by John Pinkerton - To open and close a public hearing to accept comments regarding the budget, and adopt the 2020-2021 budget as submitted.

Discussion: Trustee Brady opened the public hearing. There were no comments. Trustee Brady closed the public hearing.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

13. HUMAN RESOURCES - ACTION AGENDA

13.1 New Job Description and Salary Placement for Associate Vice President, Matriculation and Athletic Director

Motion by Brandon A Wood, second by John Pinkerton - To approve the new job description and salary placement for the position of Associate Vice President, Matriculation and Athletic Director.

Discussion: Dr. Walden explained that Accreditation standards say that the Superintendent/President regularly evaluates the structure of the College, and are reorganizing the student services area around the Guided Pathways, reclassify Dean Lopez to Associate VP of Matriculation and Athletic Director. This saves the College about \$150,000 by not having to hire an athletic director. The reorganization begins on January 2021. The rest of the employees are undergoing a classification and compensation study.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

13.2 Reorganization Position Change- Associate Vice President of Matriculation and Athletic Director

Motion by Brandon A Wood, second by John Pinkerton - Approve the reorganized position change for the Associate Vice President of Matriculation and Athletic Director effective January 1, 2021.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

14. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

14.1 2021-2022 Academic Calendar

Motion by Brandon A Wood, second by Jennifer Tarpley - Approve the 2021-2022 Academic Calendar as presented.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

15. INSTRUCTION - HASS

No items

16. INSTRUCTION - HSPSIT

16.1 Participation Agreement - Strong Workforce Program R2-XX

Motion by Brandon A Wood, second by Jennifer Tarpley - Approve the Participation Agreement with Riverside Community College District in the amount of \$78,464.00. The term of this agreement is July 1, 2020 through June 30, 2021.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

17. INSTRUCTION - INST. OPERATIONS

17.1 Curriculum Changes

Motion by Jennifer Tarpley, second by Joseph W Brady - Approve the curriculum changes that were made September 10, 2020, September 24, 2020, and October 8, 2020 and have been recommended by the College Curriculum Committee.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson

18. INSTRUCTION - STEM

18.1 2021-2022 Continued Funding Application for Child Development Lab

Motion by Jennifer Tarpley, second by Brandon A Wood - Approve the FY 2021-2022 Continued Funding Application in order to comply with CDE-EESD funding requirements. Submitted for approval are copies of The California Department of Education Child Care Continued Funding Application for Fiscal Year 2021-2022.

Final Resolution: Motion Carries
Yea: Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley
Not Present at Vote: Dennis Henderson

19. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items

20. STUDENT SERVICES - ACTION AGENDA

No items

21. INFORMATION/DISCUSSION

21.1 First Read: Board Policy 3560 - Alcoholic Beverages

Dr. Walden sent this BP to VVC's general council. This is a standard document that most community colleges use.

22. BOARD COMMUNICATION

22.1 Individual Board of Trustees Reports

- Student Trustee Lee stated she felt it was a good meeting, and appreciated the enthusiasm from Lisa Kennedy and Henry Young and looks forward to sharing the ASB goals next month.
- Trustee Pinkerton reported that he has all the confidence in the world that we will fix the enrollment issues. He shared a story about being only as strong as the weakest link and said regarding enrollment, which is our lives blood, "it ain't broke if we can fix it" and students should be able to enroll quicker than they can drop.
- Trustee Tarpley agreed with Student Trustee Lee about the energy from Professor Young, and expressed that she feels the EMP is phenomenal and appreciates all the work and effort. She attended a Zoom conference titled Becoming a Transformational Trustee. She commented that as a full time mom, worker, and student she is challenged by all the Zoom meetings, and agrees that students should be able to add a class faster than dropping a class.
- Trustee Wood reported that he is not advocating that we do not allow people to drop, but should make it a bit more difficult - not the stop, but the pause. The most important thing is to find out why they are dropping and do something about the "why" before the fact saying it wasn't that long ago that a student had to come to the campus to enroll or drop a class.
- Trustee Brady reported on the High Desert Survey report presentation and his hopes for the meeting with Barstow.

23. ADJOURNMENT

23.1 Adjourn October 13, 2020 Board of Trustees Regular Meeting

Motion by Brandon A Wood, second by John Pinkerton - to adjourn the meeting.

There being no further action brought before the Governing Board, Board President Brady adjourned the meeting at 9:35 p.m.

Final Resolution: Motion Carries

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

Not Present at Vote: Dennis Henderson