

**Victor Valley Community College District
Regular Meeting of the Board of Trustees
Tuesday, November 10, 2020
APPROVED MINUTES**

1. OPENING ITEMS**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Student Activities Center with guests joining via Zoom on November 10, 2020. Board President Brady called the meeting to order at 6:01 p.m.

1.2 ROLL CALL

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

Student Trustee: Bridget Lee

Superintendent/President: Daniel Walden

1.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Student Trustee Bridget Lee led the pledge.

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

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

No items were deleted or corrected from the agenda.

2. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**2.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

There were no public comments submitted for non-agenda items.

3. BOARD OF TRUSTEE GOALS**3.1 Progress on Board of Trustee Goals**

Vice President Pinkerton reported out on Goal #1 that pertains to the Boards desire to nurture a culture of diversity, equity & inclusion. He stated that Trustee Tarpley, with her wisdom, guided the Board in choosing this to be the Board's #1 goal. They take pride that their #1 priority is how we treat each other and take care of one another. Trustee Pinkerton said he is proud they have made it their top priority. He expressed that it is important that VVC lead the way in being the best at this with the staff that works here and the students that come here. He then turned the conversation over to Dr. Walden.

Dr. Walden stated that he has agreed to play a role in the Diversity, Equity, & Inclusion (DEI) team with other CEOs in the state on the focus of this particular goal. He communicated that there are several items on the agenda that address this goal tonight.

Board President Brady discussed Goal #3 - pertaining to creating stronger community relationships. He reported on upcoming meetings with various community members and important stakeholders. He also reviewed some agenda items that are being addressed at this meeting that pertain to this goal.

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

Vice President of Operations, Don Brown, reported on behalf of the Foundation. He reported on funding received for VVC students, and shared a student testimonial video. Mr. Brown also reported on the Foundation receiving \$25,000 toward scholarships from SCE for fire tech programs. Mr. Brown spoke on the passing of David Kniss and shared a brief presentation of those who sent comments and a memorial scholarship that has been established in his honor. He completed his report sharing an update on the High Desert Opportunity Summit event, stating they were able to raise (net) over \$50,000 to support VVC students.

4.2 FACILITIES UPDATE

There was no update on facilities.

4.3 ASB STUDENT GOALS

Student Trustee/ ASB President Bridge Lee reported on the ten 2020/2021 ASB Goals, and the things they have accomplished to date in meeting those goals. Ms. Lee and Robert Sewell also shared information about the new VVC ASB app.

4.5 PRESIDENT'S COMMENTS

Dr. Walden introduced VVC's new Nursing Director, Theresa Cicci and asked Dean Scott to provide the introductions. Dr. Cicci thanked the Board for their approval, expressing her excitement to be here. She said she has begun meeting with the faculty for one-on-one meetings.

Trustee Brady welcomed Dr. Cicci on behalf of the Board.

*Technology Break at 7:30 p.m.
Reconvene at 7:35 p.m.*

5. REPORTS

5.1 ACADEMIC SENATE

No representation/no report.

5.2 CTA

No representation/no report.

5.3 CSEA

No representation/no report.

5.4 AFT PART-TIME FACULTY UNITED

No representation/no report.

5.5 MANAGEMENT

Robert Sewell, Director of Public Relations and Marketing, reported on behalf of the management team on trainings, conferences, webinars and professional growth events attended.

6. CONSENT AGENDA

6.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS

There were no public comments submitted for consent-agenda items.

6.2 APPROVAL OF CONSENT AGENDA ITEMS

Resolution: Approve the consent agenda items in one vote.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.3 Approval of Minutes of the October 13, 2020 Regular Board of Trustees Meeting

Resolution: Approve the Minutes of the October 13, 2020 Regular Board of Trustees meeting as submitted.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.4 Clinical Facility Use Contract

Resolution: Ratify an agreement between Victor Valley Community College District and Totally Kids Rehabilitation Hospital for facility use. The period of this agreement is from August 1, 2020 through July 31, 2022.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.5 CUPCCAA Agreement - Air-Ex Air Conditioning

Resolution: Ratify the CUPCCAA agreement with Air-Ex Air Conditioning in the amount of \$176,020.00.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.6 Music Department Accompanist - Heidi Arthurton

Resolution: Ratify the accompanist for the Music Department for the 2020-2021 school year.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.7 Agreement - Climatec

Resolution: Ratify the agreement with Climatec in the amount of \$44,900.00.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.8 Agreement - H2 Environmental Consulting Services, Inc.

Resolution: Ratify the agreement with H2 Environmental Consulting Services, Inc. in the amount of \$16,875.00.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.9 Off Campus Facility Usage Agreement: Hesperia Unified School District

Resolution: Ratify the agreement with Hesperia Unified School District.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.10 Agreement Addendum: CollegeNet, Inc. (Series 25)

Resolution: Ratify the amendment to the agreement with CollegeNET, Inc. in the estimated amount of \$22,932.04.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.11 Agreement Renewal: CDW-Government (HPE Aruba Airwave)

Resolution: Ratify the agreement renewal with CDW-Government in the estimated amount of \$5,300.00.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.12 Agreement Renewal: ROC Software (EasySpooler)

Resolution: Ratify the agreement renewal with ROC Software, Inc. in the amount of \$1,376.00.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.13 Independent Contractor Agreement - Edivators, LLC

Resolution: Ratify the Independent Contractor Agreement with Edivators, LLC in an amount not to exceed \$25,125.00 for consulting services to work with the District on its Strategic Enrollment Management Plan.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.14 Agreement- NEOGOV

Resolution: Ratify the renewal of the agreement with NEOGOV in the amount of \$39,299.10.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.15 Board Payment Report - October 2020

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

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.16 Agreement - EideBailly

Resolution: Ratify the agreement with EideBailly to renegotiate our indirect cost rate for grants.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.17 Independent Contractor Agreement - Joseph Lee, Jr.

Resolution: Ratify the independent contractor agreement for Joseph Lee, Jr.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.18 VVCFA Memorandum of Understanding-CFIE Coaches and RCFET

Resolution: Ratify the Memorandum of Understanding between the District and Victor Valley College Faculty Association (Association) for CFIE Coaches and RCFET compensation.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.19 Quality Counts California Workforce Pathways Agreement 2020/2021 - 0264

Resolution: Approve the Agreement with San Bernardino County Superintendent of Schools to provide a Workforce Pathways grant stipend to eligible Child Development Lab employees. The term of the Agreement is October 1, 2020 to July 30, 2021.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.20 Agreement Renewal - CDW-Government (KEMP)

Resolution: Ratify the agreement with CDW-Government, LLC. in the estimated amount of \$6,511.30.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.21 Verification of Closure of Early Learning Childcare Program for in-person instruction

Resolution: Approve the verification of closure for in-person instruction of the Early Learning Childcare Program (ELC) due to local or state public health order.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.22 Independent Contractor Agreement - Harness Network

Resolution: Ratify an Independent Contract Agreement with Harness Network Inc. The period of this agreement is October 6, 2020 to December 31, 2022.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

6.23 Independent Contractor Agreement - Stacy Jones (addendum)

Resolution: 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 June 30, 2021.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

7. ACTION AGENDA

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

There were no public comments submitted for action-agenda items.

8. BOARD OF TRUSTEES - ACTION AGENDA**8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

No items were deleted or corrected from the agenda.

8.2 Second Read/Adoption: Board Policy 3560 - Alcoholic Beverages

Resolution: To adopt Board Policy 3560 - Alcoholic Beverages

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

8.3 2021 Board of Trustees Meeting Calendar

Resolution: To review and approve the proposed calendar for the 2021 Board of Trustees monthly meetings.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

8.4 Board Resolution 20-13 - National Native American Heritage Month

Resolution: Adopt Resolution No. 20-13 - National Native American Heritage Month.

Motion by Brandon A Wood, second by Jennifer Tarpley.

Final Resolution: Motion Carries

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

8.5 Board Resolution 20-14 - Recognition of Extraordinary Service & Leadership

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Adopt Resolution No. 20-14 - Recognition of Extraordinary Service & Leadership in Honor of Dr. Peter Maphumulo.

Discussion: Trustee Brady shared comments about Dr. Maphumulo's contributions to VVC, and thanked him for the advice he gave him on accreditation. Trustee Pinkerton expressed that Dr. Maphumulo's history at this college was that he was the best hire of our very embroiled president at that time. He stated that for all these years they have all appreciated Dr. Maphumulo's ability to deliberate and weigh out everything methodically. Trustee Brandon expressed how much he cares for and will miss Dr. Maphumulo's, and Trustee Henderson wished Dr. Maphumulo a good retirement. Trustee Tarpley said she hasn't known him long but appreciated her time with him. Student Trustee Lee expressed her appreciation on the work he did with the accreditation and hopes that he enjoys his retirement. Dr. Walden said the greatest gift he received when he got here was the letter of full accreditation status, which happened due to Dr. Maphumulo's leadership, stating not enough can be said about his leadership in this area. Dr. Walden went on to say that Dr. Maphumulo's has been a great source of sage advice to him, and hates to think of what his first 2 years at VVC would have been like without him.

Final Resolution: Motion Carries

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

8.6 Announcement of Annual Organizational Meeting for 2020

Resolution: Hold the 2020 annual organizational meeting of the Governing Board of the Victor Valley Community College District at 5:00 p.m. on December 15, 2020, via Zoom and call in only.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

No items.

10. ADMINISTRATIVE SERVICES - ACTION AGENDA**10.1 Agreement - Intergrated Demolition and Remediation Inc.**

Resolution: Approve the agreement with Integrated Demolition and Remediation Inc. for the Modernization Abatement Blds. 50, 52, & 55 F-700 project in the amount of \$128,000.00.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

10.2 2020-21 Recalculation of Annual GANN Appropriation Limit

Resolution: Approve the Annual GANN Appropriation Limit for Fiscal Year 2020 -2021 in the amount of \$130,051,592.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

10.3 Agreement: NetFortris

Resolution: Approve the agreement with NetFortris in the estimated amount of \$119,744.44 to be paid annully for 5 years.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

11. HUMAN RESOURCES - ACTION AGENDA**11.1 Academic Administrator Appointment- Associate Vice President, Matriculation and Athletic Director**

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Approve the Academic Administrator Appointment for Associate Vice President, Matriculation and Athletic Director.

Discussion: Dr. Walden explained that last month the Board accepted this new job reclassification as part of the reorganization. Mr. Lopez stated he is looking forward to the challenges ahead and thanked the Board.

Final Resolution: Motion Carries

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

11.2 Renewal of Administrator Contracts

Resolution: Approve the renewal of Administrator contracts as listed.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

11.3 Agreement - Devaney Pate Morris & Cameron LLP

Resolution: Approve the agreement with Devaney Pate Morris & Cameron LLP to provide legal counsel for the District.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

11.4 Administrator Appointment- Deputy Superintendent/Executive Vice President, Administrative Services

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Approve the Administrator Appointment for Deputy Superintendent/Executive Vice President, Administrative Services

Discussion: Dr. Walden explained that a national search was conducted for this position. A large hiring committee narrowed down the candidates to 17 and came up with a group to interview. The hiring committee made the recommendation for 3 finalists. Dr. Walden did the final interview with 3 excellent finalists. Mr. Nahlen is Dr. Walden's recommendation.

Mr. Nahlen thanked the Board and stated he is looking forward to the work ahead.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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

11.5 Educational Administrator Appointment- Vice President of Instruction

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Approve the Educational Administrator Appointment for Vice President of Instruction.

Discussion: Dr. Walden explained that there were 76 applicants with 67 clearing the minimum qualifications. There were 14 people on the hiring committee that came up with 3 names that they forwarded as finalists. The finalists were interviewed by the Cabinet with the Senate President as an observer. Dr. Walden feels they chose the very best candidate and brings him to the Board as his recommendation. Dr. Scott thanked the Board and Dr. Walden.

Final Resolution: Motion Carries

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

12. INSTRUCTION - VICE PRESIDENT - ACTION AGENDA

No items.

13. INSTRUCTION - HASS

No items.

14. INSTRUCTION - HSPSIT

14.1 Contract Ed: FCC Victorville - Option Year #4 (Solar & Recycling Programs) 2020-2021

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Approve a contract with FCC Victorville/ Federal Bureau of Prisons. FCC Victorville has requested to exercise Option Year #4 to continue VVC Contract Education instruction of Credit & Not-For-Credit Solar and Waste Management courses for their inmate population. These courses will be offered between the period of 10/01/2020 through 09/30/2021. However, due to COVID-19 courses will not be offered until both VVC and FCC are allowed to host face-to-face instruction. Estimated income to be received by the district: 208,788.93.

Final Resolution: Motion Carries

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

14.2 Contract Education: FCC Welding Option Year #1 2020-2021

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Approve a contract with the Federal Bureau of Prisons, Federal Correctional Complex- Victorville (FCC Victorville). FCC Victorville has requested For-Credit, contract education, Welding courses for their inmate population. These courses will be offered between the period of 10/01/2020 through 09/30/2021. However, due to COVID-19 courses will not be offered until both VVC and FCC are allowed to host face-to-face instruction. Estimated income to be received by the district: \$138,240.00.

Final Resolution: Motion Carries

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

14.3 Contract Education: CSRI

Motion by Brandon A Wood, second by Dennis Henderson.

Resolution: Approve a service agreement with University Enterprises Corporation and Cal State Re-Entry Initiative (CSRI). CSRI has requested for VVC to continue offering GED Prep, Computer Literacy, and vocational courses for CSRI's population. Course schedules will be determined by Contract Ed. Director, Dean, and CSRI Center Manager beginning 07/01/2020 through 06/30/2021. However, due to COVID-19 courses will not be offered until both VVC and CSRI are allowed to host face-to-face instruction. Annual budget should not exceed \$70,000.00

Final Resolution: Motion Carries

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

15. INSTRUCTION - INST. OPERATIONS

No items.

16. INSTRUCTION - STEM

No items.

17. INSTRUCTION - STUDENT EQUITY/SUCCESS

No items.

18. STUDENT SERVICES - ACTION AGENDA

No items.

19. INFORMATION/DISCUSSION

19.1 Emeritus Status - Dave Hollomon

20. BOARD COMMUNICATION

20.1 Individual Board of Trustees Reports

- Student Trustee Bridget Lee congratulated those who will be assuming their positions, and the professor who will receive Emeritus status and encouraged people to download the ASB app.
- Trustee Tarpley was invited to be on the California Community College Women's Caucus Advisory/Steering Committee. Trustee Tarpley also attended the following:
 - ACSA Women in Leadership workshop on 10/26
 - California Community College Monthly Government Relations Webinar on 10/27
 - CA Schools Risk Management Annual Meeting on 10/29
 - Session: Intentional Leadership: Governance Practices that Promote Diversity, Equity & Inclusion
 - Session: Civil Rights

- Session: Mental Health & the Effect of Stress & Anxiety on Employees
- Session: AB218
- Session: Accommodation Meetings & the Interactive Process
- Session: Community Colleges: The Legislative Information You Need
- Trustee Wood had the pleasure of introducing Dr. Walden to Judge Camber Judge Yabuno. Trustee Wood explained how VVC is now providing space for jury duty in the Performing Arts Center and the Victor Valley Courthouse is very pleased with this partnership with VVC. He continued his report stating last week he introduced Dr. Walden to someone heavily involved in the community, who is very interested in partnering with the college, but provided no more information at this time.
- Trustee Henderson expressed that he felt this was a very good board meeting and wished everyone a happy Thanksgiving, and encouraged people to wear their masks.
- Trustee Pinkerton expressed his love for VVC and the High Desert/Mojave River Valley and these United States of America. Trustee Pinkerton continued by expressing how proud he is to serve his community on this board. He completed his report by expressing his love for the other board members.
- Trustee Brady pointed out that each Trustee was given a book on Trusteeship as well as a copy of the new Educational Master. Trustee Brady concluded his report by expressing that he is looking forward to having Trustee Pinkerton at his last Board meeting in December.

21. ADJOURNMENT

21.1 Adjourn October 13, 2020 Board of Trustees Regular Meeting

Resolution: There being no further action brought before the Governing Board, Board President Brady adjourned the meeting at 8:57 p.m.

Motion by Brandon A Wood, second by Dennis Henderson.

Final Resolution: Motion Carries

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