



AMENDED MINUTES
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, May 9, 2017

Place: Closed Session: 5:00-6:00 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

1. OPEN SESSION

1.1 PUBLIC COMMENTS:

1.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on May 9, 2017 in the Board Room. Board President Wood called the meeting to order at 5:02 p.m.

1.3 ROLL CALL

Board President Wood: Present
Board Vice President Tortorici: Present
Board Clerk, Henderson: Present
Board of Trustee Brady: Present
Board of Trustee Pinkerton: Present
Student Trustee Aguayo: Absent
Superintendent/President Dr. Wagner: Present

Student Trustee Aguayo arrived at 6:00 p.m.

1.4 PLEDGE OF ALLEGIANCE TO THE FLAG

Board President Wood moved the Pledge of Allegiance to the Flag to the beginning of the open session portion of the meeting, agenda item #3.

1.5 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

2. CLOSED SESSION: No Public Comments for closed session

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS

2.2 CONFERENCE WITH LEGAL COUNSEL—Anticipated Litigation—Government Code Section 54956.9(b) - Claimants: Amanda Rangel and Progressive Insurance

2.3 Public Employee Discipline/Dismissal/Release

2.4 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 (b)(1) Superintendent/President

2.5 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

2.6 ADJOURN TO CLOSED SESSION

5:05p.m. the board adjourned to closed session

3. OPEN SESSION REGULAR MEETING

Board President Wood called the meeting to order @ 6:06pm

3.1 CLOSED SESSION REPORT

Dr. Wagner reported out on closed session: Item# 2.2 claim was denied by the board, 5-0; Item# 2.3 the board accepted the resignation, 5-0; Item # 2.4 is deferred until next month, 5-0.

PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor James Harris led the Pledge of Allegiance to the Flag.

4. SUPERINTENDENT/PRESIDENT'S REPORT

4.1 FOUNDATION

Foundation President Eric Schmidt reported out. He invited everyone to the grand opening of the Veterans Resource Center on May 10th from 11am – 1p.m. on lower campus building 80, thanked Eldorado Broadcasters for the media announcements and Eldorado talent, and thanked the Wal-Mart Foundation of Bank of America for its generous donation received a few years ago. The second Nursing Alumni Reunion will be held on May 11th from 5:30-8:30p.m. in the courtyard of the Dr. Prem Reddy Health and Sciences Building, thanked Desert Valley Hospital, Desert Valley Medical Group and Dr. Prem Reddy. The Multi-Disciplinary Training Day at the Regional Public Safety Training Center will be held on May 11th from 9am – 3pm, everyone is welcomed, and thanked the Wal-Mart Distribution Centers contribution for a pallet of water for every multi-disciplinary event. Foundation Board of Directors approved the spring campus grants. The Annual Foundation Scholarship Recognition Ceremony will be held on June 13th in the Performing Arts Center from 10a.m. to 12p.m., everyone is invited.

4.2 ASB STUDENT GOALS

Student Trustee Marco Aguayo reported that the Council will be reviewing their goals after the last day of the spring semester, performing self-evaluations, how they managed to impact the campus as a whole, some goals were completed, and some were implemented. Thanked the deans and staff for working with them as the implementation of the goals would not have been possible without their help, dedicated people interested in student's quality of education. Thanked the board for their patience.

4.3 ACADEMIC SENATE

No report, no representation.

4.4 ACCREDITATION STEERING COMMITTEE

Dr. Maphumulo reported that we are currently waiting to receive the official letter from ACCJC in June or July. While speaking with Dr. Wagner he gave the committee 3 goal compliance recommendations, best VVC performance in 25 years, Faculty, Staff and Management put a lot of work into the report.

Trustee Brady stated that he attended the CCLC Conference in Lake Tahoe this past weekend and Kevin Hancock approached him and said that he appreciated the visit here. Dr. Maphumulo thanked him on behalf of everyone.

4.5 FACILITIES UPDATE

Steve Garcia provided a PowerPoint presentation on what Facilities and M&O completed while on spring break. Steve commended the ground crew for doing a fantastic job during spring break maintaining the aesthetics' of the campus.

4.6 INDUSTRIAL PARTNER PRESENTATION

Dr. Wagner introduced Steve Tyrrell from Mitsubishi Cement. Steve introduced himself and his background, he presented a PowerPoint presentation on the need for Career Vocational Technical Education in the High Desert. Steve answered the board's questions. Dr. Wagner and the board thanked Steve for his presentation.

Dr. Wagner reported out on VVC enrollments for this year.

5. REPORTS

5.1 CTA

No report, no representation.

5.2 CSEA

Margaret Kagy turned over her three minutes to CSEA 1st Vice President Debbie Peterson to provide a verbal presentation on AB 1995. The Assembly Bill authorizes the governing board of a community college district to grant the use of college facilities or grounds for specified purposes, homeless enrolled students are allowed to use our shower facilities. Elaine Navarrete has taken the initiative to help the enrolled homeless students. President Kagy established the Humanity Project for the homeless, each CSEA member puts together a zip lock bag full of toiletries for their use. CSEA is hosting a fundraising dinner on May 13th from 5:30-6:30p.m. in the SAC food court, theatre arts will be putting on a show called California Sweets, the goal is to sell 200 tickets to raise \$4,000.00. The fundraiser will help feed enrolled students under and over age 25 as the Assembly Bill doesn't qualify anyone over the age of 25, hope to make this an annual event, tickets are selling for \$20.00 each, Board President Wood donated \$100.00 as he will be out of town and unable to attend, he gave Debbie Peterson the money. Trustee Brady announced that Bradco is in for \$250.00, Board

President Wood matched Trustee Brady and handed Debbie another \$100.00 and to put him down for another \$50.00. The Board expressed their concerns about the homeless and hungry student population. Debbie answered their questions.

5.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported on what the AFT does. AFT tries to serve the needs of the Adjunct Faculty. There are 600 adjunct Faculty employed by the college. The AFT also does fun things for the Adjunct, they recently stuffed mailboxes and put golden tickets inside for a chance to win a prize. Some Adjuncts could not find their mailboxes therefore never turned in their golden tickets. They will be putting on a hotdog day on campus whereas Adjuncts eat free and everyone else would have to purchase their hotdog, drink, and a bag of chips, the proceeds would go to the Amenities Committee as a fundraiser. She announced that 46 of her colleagues have their Ph.D.'s. Our Adjunct Faculty are cool.

5.4 MANAGEMENT

Jason Judkins reported out and introduced himself. On Thursday, the Management team met with Dr. Wagner for leadership training and he recognized the managers who attended conferences and workshops.

6. CONSENT AGENDA:

6.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

6.2 APPROVAL OF CONSENT AGENDA ITEMS

Margaret Kagy did not submit a Public Request on Consent Agenda items. Margaret requested to speak on consent agenda item 6.27. Board President Wood approved her request. Motioned by Trustee Brady, seconded by Trustee Henderson to pull Consent Agenda Item 6.27.

Trustee Tortorici pulled agenda item 6.3, motioned by Trustee Henderson, seconded by Trustee Brady.

It was MSC (Tortorici/Brady), 5-0 to approve the consent agenda items excluding agenda item 6.3 & 6.27.

It was MSC (Wood/Tortorici) 5-0 to table Consent Agenda item 6.3 and bring back to the June meeting as amended. Trustee Tortorici will send Victoria her corrections via email.

Trustee Wood pulled agenda item 6.27 so that Margaret Kagy could speak on the item. Margaret Kagy introduced Elizabeth Duarte who read a letter to the board regarding agenda item 6.27.

It was MSC (Brady/Henderson) to open up for discussion. Trustee Tortorici provided recommendations and feedback regarding the classified staff. Dr. Wagner read the Resolution aloud. All in favor, 5-0 to approve Resolution No. 17-05 - Recognize Classified School Employee Week.

6.3 PULLED Approval of the Minutes of the March 14, 2017 Regular Board of Trustees Meeting

6.4 Approval of the Minutes of the April 11, 2017 Regular Board of Trustees Meeting

6.5 Independent Contractor Agreement - Allan Barbish dba Expressions Entertainment Group LLC

6.6 Contracted Repair - Stotz Equipment

6.7 Equipment Purchase - Vector Resources, Inc.

6.8 Agreement- Competitive Asphalt Coatings, Inc.

6.9 Agreement- Industrial Technical Services

6.10 Agreement - H&L Charter

6.11 Notice of Completion - Competitive Asphalt Coatings, Inc.

6.12 Contract Ed: Fire Technology & SB County

6.13 MOU - Victor Valley Community College District on behalf of the SAM Grant Administrator and Taylion Academy (Public Charter)

6.14 MOU - Victor Valley Community College District on behalf of the SAM Grant Administrator and Apple Valley Christian School (Private)

6.15 MOU - Victor Valley Community College District on behalf of the SAM Grant Administrator and Encore High School (Public Charter)

6.16 Board of Trustee Budget Transfer Request Report

6.17 Rental Agreement - Bear Valley Party Rentals

6.18 Independent Contractor Agreement - Eden Murphy

6.19 Board of Trustees Payment Report

6.20 AGREEMENT – STERIS CORPORATION

6.21 Independent Contractor Agreement -Western Graphics Plus

6.22 Contract - United Rentals

6.23 Agreement: Supplement to Lease (Xerox)

6.24 Agreement- ELESCO (Gym)

6.25 Agreement- ELESCO (RPSTC)

6.26 Independent Contractor Agreement - Active Mobility Center, Inc.

6.27 PULLED FOR DISCUSSION: Resolution No. 17-05 - Recognize Classified School Employee Week

Trustee Wood pulled agenda item 6.27 so that Margaret Kagy could speak on the item. Margaret Kagy introduced Elizabeth Duarte who read a letter to the board regarding agenda item 6.27.

It was MSC (Brady/Henderson) to open up for discussion. Trustee Tortorici provided recommendations and feedback regarding the classified staff. Dr.

Wagner read the Resolution aloud. All in favor, 5-0 to approve Resolution No. 17-05 - Recognize Classified School Employee Week, 5-0.

6.28 Increase contract with the Titan Group

6.29 Agreement: Independent Technology Group

6.30 Agreement:Tricade (Solarwinds)

6.31 Agreement: Dude Solutions (Active Data)

6.32 Agreement: Namescape

6.33 Agreement: Datawatch Corporation

6.34 Agreement: Tricade (HPE Foundation Care)

6.35 Agreement: Tricade (Nimble SAN Support)

6.36 Independent Contractor Agreement - Phillip Van Saun

- 6.37 Curriculum Changes
- 6.38 Agreement - Renewal Datawatch
- 6.39 Agreement - TracDat Managed Services (Silver)
- 6.40 Independent Contract Agreement CODESP
- 6.41 Agreement: M.C. Dean, Inc. (UPS Repair)
- 6.42 Agreement: CDWG (Aruba Software)
- 6.43 Contract Ed. Nursing Student Background Checks - CastleBranch

7. ACTION AGENDA:

7.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

Board President Wood motioned to move the Non-Agenda Public Comments before Action Agenda item #7, Trustee Brady seconded the motion. Non-agenda Public Comments Form completed by Valentina Aragon.

Board President Wood turned the floor over to Dr. Wagner who appreciates the feedback, and would like Valentina to get together with HR. Dr. Wagner also mentioned that the employee regarding this specific incident has been addressed.

7.2 CDWG (UPS Replacement)

It was MSC (Brady/Henderson, 5-0) to approve agenda item Action Agenda item 7.2.

Trustee Brady motioned to take a technology break, seconded by Trustee Henderson, 5-0

Technology Break: 7:31pm

Reconvened at 7:45 pm

8. BOARD OF TRUSTEES - ACTION AGENDA

8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

Trustee Tortorici pulled agenda item 6.3, motioned by Trustee Henderson, seconded by Trustee Brady.

It was MSC (Wood/Tortorici) 5-0 to table Consent Agenda item 6.3 and bring back to the June meeting as amended. Trustee Tortorici will send Victoria her corrections via email.

Trustee Wood pulled agenda item 6.27 so that Margaret Kagy could speak on the item. Margaret Kagy introduced Elizabeth Duarte who read a letter to the board regarding agenda item 6.27.

It was MSC (Brady/Henderson) to open up for discussion. Trustee Tortorici provided recommendations and feedback regarding the classified staff. Dr. Wagner read the Resolution aloud. All in favor, 5-0 to approve Resolution No. 17-05 - Recognize Classified School Employee Week.

8.2 BP 2740, Board of Trustees Travel Budget for Fiscal Year 2017-2018

It was MSC (Brady/Henderson, 5-0) to approve BP 2740, Board of Trustees Travel Budget for Fiscal Year 2017-2018.

8.3 COLLEGE MISSION STATEMENT

It was MSC (Brady/Tortorici, 5-0) to approve the College Mission Statement.

8.4 TRUSTEE BRADY'S LETTER DATED DECEMBER 6, 2016

President Wood called for Public Comments.

Diana Carloni, 8.4; Shannon Shannon, 8.4; Margaret Kagy, 8.4

Motion by Trustee Brady, seconded by Trustee Henderson to allow the Foundation President Eric Schmidt to speak on Action Agenda item 8.4 as he had emailed his comment card to Dr. Wagner & Board President Wood earlier today.

Motioned by Trustee Brady, seconded by Trustee Wood to open up for discussion.

Trustee Henderson, Trustee Pinkerton, Trustee Tortorici, Trustee Wood, and Trustee Brady expressed their opinions and concerns regarding Action Agenda item 8.4.

Board President Wood stated that he placed this item on the agenda to ask the question, "Do we forward the letter to the Foundation as a board to honor the communication protocol"?

Board President Wood made a motion to vote on whether or not to deliver the letter to the Foundation President Eric Schmidt as official board communication. Wood, yes; Brady, yes; Henderson no, Pinkerton no, Tortorici no. 2-3, motion failed.

8.5 Second Reading of Board Policy 6400, Audits

It was MSC (Henderson/Tortorici, 4-0-1-0) to approve the Second Reading of Board Policy 6400, Audits. Board President Wood announced that Trustee Brady was abstaining as he left his seat to speak with Mr. Brown in the audience.

Trustee Brady left his seat at 9pm

Trustee Brady returned at 9:01pm

9. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

9.1 BOARD RETREAT

Board President Wood made a motion to table agenda item 9.1 and bring it back to the July meeting. Board President Wood requested that Dr. Wagner send additional dates to the board via email, seconded by Trustee Henderson, 5-0.+

10. INSTRUCTION/STUDENT SERVICES - ACTION AGENDA

10.1 Approve the Addendum to the Sub Recipient Agreement dated for the 15/16 fiscal year

It was MSC (Henderson/Brady, 5-0) to approve the Addendum to the Sub Recipient Agreement dated for the 15/16 fiscal year.

11. HUMAN RESOURCES - ACTION AGENDA

11.1 NON-CLASSIFIED EMPLOYEES

It was MSC (Tortorici/Henderson, 5-0) to approve the Non-Classified employee list.

11.2 Public Hearing on CSEA Chapter #584 Reopener Collective Bargaining Proposal

Public Hearing to take comments on the California School Employees Association (CSEA) Reopener Collective Bargaining Proposal

- a) The Board President hereby declares the hearing open.
- b) The public may now comment on the CSEA Reopener Collective Bargaining Proposal
- c) The Board President hereby declares the hearing closed.

The Board President hereby declared the hearing open to accept comments regarding the California School Employees Association (CSEA) Reopener Collective Bargaining Proposal, the Board President hereby declared the hearing closed.

It was MSC (Henderson/Brady, 5-0) to close the hearing.

11.3 Management Appointment, Dean of Instruction, Distance Education and Library Services

It was MSC (Henderson/Brady, 5-0) to approve the Management Appointment, Dean of Instruction, Distance Education and Library Services.

12. INFORMATION

12.1 American Red Cross

12.2 Quarterly Financial Reports - 3rd quarter as of March 31, 2017

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Board President Wood motioned to move the Non-Agenda Public Comments before Action Agenda item #7, Trustee Brady seconded the motion. Non-agenda Public Comment Forms submitted by Valentina Aragon and Margaret Kagy.

14. BOARD COMMUNICATION:

Student Trustee Aguayo reported out on ASB events, elections, and provided brief history about the General Assembly and the SSSCC. Trustee Aguayo's last day is June 9th as ASB President. He answered questions from Trustee Brady and Trustee Tortorici regarding the SSSCC and the General Assembly.

Trustee Tortorici reported that today is National Teachers Appreciation Day, she attended the Aviation Graduation Ceremony, she is looking forward to the main Graduation Ceremony on June 9th.

Trustee Pinkerton reported that he supports athletics in the area, ASB, Fine Arts, and Community Events. God bless everyone tonight, he is proud to serve on the board.

Trustee Brady reported that he is looking forward to the retreat, did not get to Dr. Wagner's evaluation, thanked Dr. Wagner and Board President Wood for having Steve Tyrrell provide a presentation this evening, asked Board President Wood to bring back the free college topic for discussion and possibly placing it on a future agenda, sent the Ethics policy to Trustee Pinkerton and Dr. Wagner, requested to bring back the sports issue, requested more information on our FTES, would like 10 minutes during the next meeting to report out on his trip to Lake Tahoe while attending the CCLC Conference.

Trustee Wood told Dr. Wagner that if he doesn't have enough time to put the sports issue on the next agenda he can move it to the July meeting, Trustee Brady was okay with it. Dr. Wagner mentioned the sports issue in his weekly update to the board, he is considering it and feels that it too early to bring it back for discussion. Trustee Brady pulled back his request.


Trustee Henderson wished everyone a good night.

Trustee Brady left at 9:38 pm
Trustee Brady arrived back at 9:40pm

Trustee wood publicly wished his wife Kathleen a Happy Birthday.

15. Adjournment

It was MSC (Henderson/Brady, 5-0) to adjourn the meeting at 9:41p.m.


Dennis Henderson, Clerk


Date Approved

