



**MINUTES**  
**Victor Valley Community College District**  
**Board of Trustees Regular Meeting**  
**Tuesday, May 10, 2016**

**Place:**      **Closed Session:** 5:00-5:30 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

**Board of Trustees Workshop:** 5:30-6:00 p.m. Board 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

**1.2      CALL TO ORDER**

The Board of Trustees of the Victor Valley Community College District met in open session on May 10, 2016 in the Board Room. Board President Pinkerton called the meeting to order at 5:03 p.m.

**1.3      ROLL CALL**

John Pinkerton, President; Marianne Tortorici, Clerk; Dennis Henderson, Trustee; Joseph W. Brady, Trustee; Roger Wagner, Superintendent/President.

Absent:

Vice President, Brandon Wood  
Student Trustee, Gabrielle Galindo

Vice President, Brandon Wood arrived at 5:08 p.m.  
Student Trustee, Gabrielle Galindo arrived at 6:00 p.m.

**1.4      PLEDGE OF ALLEGIANCE TO THE FLAG**

Sharon Pinkerton led the Pledge of Allegiance to the Flag.

**1.5      ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA**

None

**2. CLOSED SESSION**

**2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

None

**2.3      ADJOURN TO CLOSED SESSION**

At 5:04 p.m. Dr. Wagner adjourned to closed session.

**2.4      Conference with Legal Counsel - Anticipated Litigation**

**2.5      Public Employee Discipline/Dismissal/Release**

**2.6      Public Employee Discipline/Dismissal/Release**

**3. BOARD OF TRUSTEES WORKSHOP**

At 5:33 p.m. Dr. Wagner opened the workshop by introducing Apple Valley Unified Superintendent, Thomas E. Hoegerman.

3.1 "The Common Core" Presented by Apple Valley Unified School District Superintendent, Thomas E. Hoegerman. Mr. Hoegerman recognized Donna Davis, President of the AVUSD Board of Trustees and Pat Schlosser, Assistant Superintendent, Educational Services. Mr. Hoegerman thanked the board for the opportunity to give a cursory overview on the common core, California standards. A handout was provided on The California Content Standards, traditional kindergarten – Grade 12 as well as a PowerPoint presentation. Mr. Hoegerman answered the Board of Trustees questions.

#### **4. OPEN SESSION REGULAR MEETING**

##### **4.1 CLOSED SESSION REPORT**

At 6:13 p.m. Dr. Wagner requested a report out on closed session. Jeff Morris reported out on closed session. Item 2.4 tort claim by claimant Kevin Cordromp, on a motion by Trustee Brady, seconded by Trustee Henderson to reject the claim,(4-0-1 Trustee Wood abstaining) motion passed to reject the claim. No action taken by the board on item 2.5 Public Employee Discipline/Dismissal/Release and item 2.6 Public Employee Discipline/Dismissal/Release.

Board President Pinkerton introduced Minister Harold S. Heinz from the First Life Church who recognized Amy Heinz and Ms. Faith Heinz. Faith Heinz sang America the Beautiful.

Mr. Heinz thanked the board for allowing him to give the invocation.

##### **5. SUPERINTENDENT/PRESIDENT'S REPORT**

Dr. Wagner introduced Carey Alstadt who shared the outcome of the passing of adding the priority registration grouping, Spouses of Disabled Veterans, Block 2b. Acknowledged Robert Reed offering this idea. VVC is the first Community College to offer this block.

Dr. Wagner asked the board if Robert Reed could speak now rather than at the end of the meeting as he had submitted a public comment card on a non-agenda item. The board approved Dr. Wagner's request.

Dr. Wagner introduced Robert Reed who thanked Dr. Wagner and the Board for the instillation of the new block for Veterans. The SVL Veterans Club appreciates the installation of the priority registration for Disabled Veteran's Spouse's registration block (SVL Veterans Club initiative). Mr. Reed stated that Victor Valley College will be known for the California Community College Flagship for Spouses of Disabled Veterans. The board congratulated Mr. Reed and the SVL Veterans Club for the passing of the new block registration.

Dr. Wagner announced a special recognition and asked Mr. Carl Tate to come forward. Dr. Wagner and the Board of Trustees presented a Special Recognition plaque to Mr. Tate and a Certificate of Special Congressional Recognition from Jeff Denham. Don Brown, past President of the VVC Foundation recognized Mr. Tate with a certificate.

Dr. Wagner recognized Board President Pinkerton with a 212 degree pin and explained the significance of the pin. New initiative to recognize people on campus for their extra effort.

##### **5.1 FOUNDATION**

Foundation President Eric Schmidt reported out on the High Desert Economic Summit. Thanked Dr. Wagner for leading the workforce crisis panel. Passed out the comprehensive High Desert Workforce report. Taking your family to MARS lecture series event was held this week and the Astronomy program was awarded a \$2500.00 campus grant from the Foundation to secure Dr. Boston to lecture the event. Southern California Edison awarded \$12,500.00 to 15 VVC STEM students. The College and the Foundation sourced funding to help the program secure the final resources needed to purchase the Planetariums projector software which has been inoperable for some time. Thanked the Champions of Education. Updated the board on Ginger Ontiveros status. The Board of Directors voted to appoint Catherine Abbott as the new Executive Director. Invited the board to attend Ginger's going away reception on June 2<sup>nd</sup> in the SAC from 4-6pm. Presidents Circle is at noon in the SAC on June 2<sup>nd</sup>. The Foundation Scholarship Ceremony will be held on June 14<sup>th</sup> in the PAC at 10am.

5.2 ASB

Student Trustee Galindo introduced Senator Mannil who presented the first four goals. #1 Orientation video goal. #2 Improve student outreach. #3 Signage goal. #4 increasing tutors goal.

Carl Tate announced to the board that the students can check with Desert Valley Charitable Foundation at 241-8000 as Dr. Reddy will be giving out Scholarships. Applications will be available the first part of June.

Trustee Galindo provided a quick review for all 13 ASB goals.

5.3 Academic Senate

No report

5.4 ACCREDITATION STEERING COMMITTEE

No report

5.5 Facilities Update

Steve Garcia began his report by commending ASB for their goals. The tutoring center is on track in the Academic Commons, project to open in the fall. Trustee Galindo thanked Steve for assisting ASB in satisfying there goals. Spring break update: The Safety Committee had installed a yield flashing sign for merging traffic in front of the campus; installed new stop signs and speed bumps in parking lot 10; displayed the new uniform for the maintenance staff which was a Board approved contract with Cintas. Discussion at the State level of a 2 billion dollar Community College facilities bond possibly on the November ballot. Trustee Tortorici would like a tour of the tutoring center or any new or updated facility opening. The Automotive/Welding Vocational Complex ground breaking will be held on Monday, May 16th at 9am across from the football field.

6. REPORTS

6.1 CTA

No report

6.2 CSEA

Dr. Wagner announced to the board on behalf of the President of CSEA that she is not present due to a family emergency.

6.3 AFT PART-TIME FACULTY UNITED

Lynne Glickstein enjoyed the invocation. She is thankful that negotiations have begun, both sides have optimistic views of the concerns that both sides have, working towards a fair and equitable resolution. Increase in inquiries regarding grievances, district has been responsive and working together as a team. Thanked the parties for working well with AFT de-escalating grievances. The High Desert Bar Association hosted a successful Law Day on campus on April 30th. The event was partnered with the High Desert Hispanic Chamber of Commerce and their Cinco de Mayo celebration. Local attorneys consisting of Civil Attorneys and Public Defenders were on hand to answer legal questions free of charge. There was good collaboration with the college and the High Desert Hispanic chamber. Commended Trust Galindo for doing a stellar job this year.

6.4 MANAGEMENT

Greta Moon reported out on conferences and workshops that managers have attended. Dr. Ronald Graham, Dean of Health Sciences and Public Safety attended a Career Technical Education Law update in Fresno, also met with the Fresno Police Academy Director regarding their academy as VVC is interested in building one. Kelley Johnson, Director of Child Development, reported out on the California Department of Education site visit for contract monitoring review. The site visit went very well as VVC had no findings, and met all the requirements. VVC will be used as a model site to help other agencies. Dr. Hamid Eydgahi,

Dean of STEM attended several conferences, Student Equity Conference, First Year Experience Conference, Integrated Planning and Workshop Conference, and Links 2.0 Conference which is a building community expanding network for student equity. Patricia Ellerson, Dean of HASS, attended a California Community College Success Network, which is a learning network sharing and strengthening student success. Karen Hardy, Director of Fiscal Services attended an ACBO Institute, two part training for CBO's. Greta attended the Annual Caccrao Conference in Sacramento, which is an Admissions and Records Director's Annual Conference. All managers are busy working on accreditation standards for the 2017 self-evaluation. Many managers are involved with the Accreditation Steering Committee. Recognized Dr. Wagner for giving the managers the opportunity to have professional development meetings twice a month with lunch provided.

## 7. CONSENT AGENDA

- 7.1 Public Comments Related to Consent Agenda Items: None
- 7.2 It was MSC (Brady/Pinkerton, 5-0) to approve the consent agenda items in one motion. Trustee Tortorici pulled item 7.3 for separate discussion.
- 7.3 **PULLED** for separate discussion: Approval of the Minutes of the April 12, 2016 Regular Board of Trustees Meeting
- 7.4 Addendum to Service Contract - Certified Background Inc.
- 7.5 Agreement -High Desert Church
- 7.6 Memorandum of Understanding - San Joaquin Delta College
- 7.7 Agreement- Loma Linda University School of Medicine
- 7.8 Contract - H&L Charter
- 7.9 Agreement - The Kimpton Buchanan Hotel
- 7.10 Agreement - Hilton Garden Inn
- 7.11 Hilton San Jose agreement with Puente Program
- 7.12 Agreement - Hilton Santa Cruz agreement
- 7.13 Agreement - Spring Valley Lake Country Club
- 7.14 Agreement: Namescape
- 7.15 Agreement: Applied Power Technologies Corp
- 7.16 Agreement - Hitt Plumbing Co., Inc.
- 7.17 Agreement - Hitt Plumbing Co., Inc.
- 7.18 Agreement Renewal - Harland Technology Services
- 7.19 Out of Country Travel Pacific Islands
- 7.20 Independent Contractor Agreement - Allan Barbish
- 7.21 Agreement: COMODO
- 7.22 Agreement: Active Data Exchange
- 7.23 Agreement: HEAT Software USA, Inc.
- 7.24 Independent Contractor Agreement-Technical Associated Services, LLC
- 7.25 Agreement - AMT Systems, Inc.
- 7.26 Contract with Rancho Motor Company for parts and labor for (3) three police units.
- 7.27 Agreement-Professional Press Repair
- 7.28 Board of Trustees Payment Report
- 7.29 Independent Contractor Agreement with Dr. Boston
- 7.30 Board of Trustee Budget Transfer Request Report
- 7.31 Agreement- B3 Backflow Testing & Repair
- 7.32 Agreement - Ellis and Company General Contractors
- 7.33 Contract - Porter Boiler Service, Inc.
- 7.34 Contract Agreement - Dixon Hydroseeding
- 7.35 Agreement: Vector Resources, Inc.
- 7.36 Agreement: Vector Resources, Inc.
- 7.37 Agreement: Vector Resources, Inc.
- 7.38 Agreement: Vector Resources, Inc.
- 7.39 Agreement: Tricade
- 7.40 Agreement - Golden State Labor Compliance, LLC
- 7.41 Purchase Agreement - Olpin Group
- 7.42 Contract - Action Door Controls, Inc.

- 7.43 Community College League of California Agreement
- 7.44 Non-Classified Employees
- 7.45 Independent Contractor Agreement - Phillip Van Saun
- 7.46 Purchase Agreement - Country Oak and Stoves
- 7.47 Independent Contractor Agreement - HBCU Campus Tours
- 7.48 Increase Contract Amount - Frick, Frick & Jette Architects, Inc. - Vocational Complex Expansion & Renovation
- 7.49 Contract - Assist Design
- 7.50 Upward Mobility Training Leave - Troy Kuhns
- 7.51 Curriculum Changes
- 7.52 Vacation Pay Out for Administrator
- 7.53 Independent Contract Agreement

## 8. ACTION AGENDA

- 8.1 Public Comments Related to Action Agenda Items  
None

## 9. BOARD OF TRUSTEES - ACTION AGENDA

- 9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

7.3 **PULLED** Approval of the Minutes of the April 12, 2016 Regular Board of Trustees Meeting. Trustee Tortorici pulled the minutes for separate discussion.

Correction to the vote on agenda item 7.2 to read:

Trustee Brady excused himself from the room as he is not voting.

Trustee Henderson suggested to vote for Steve Garcia.

Trustee Tortorici moved to vote for 4 candidates, motioned by Tortorici, seconded by Henderson.

Trustee Wood suggested to write in Rory Shannon as a candidate.

Trustee Pinkerton wants to vote for Steve Garcia, he is the face of VVC.

Trustee Wood would support Robert McCoy and Steve Garcia.

It was motioned 4-0-1 to vote for all four candidates, Trustee Brady recused himself from voting.

Correction to the motion verbiage on agenda item 7.4 to read:

Trustee Tortorici motioned to appoint Trustee Wood and Trustee Brady as the two member committee to determine the process to be used in Board Self-Evaluations, Board Policy 2745, seconded by Trustee Henderson, 5-0.

Correction to the vote on agenda item 8.1 to read:

It was motioned by Trustee Brady, seconded by Trustee Wood, to open up for discussion.

It was MSC (Brady/Wood, 3-1-1) Pinkerton, yes; Henderson, no; Tortorici abstained to approve the agreement with Devaney, Pate, Morris, & Cameron LLP.

It was motioned by Trustee Tortorici, seconded by Trustee Henderson to approve the April 12, 2016 Regular Board of Trustees meeting Minutes as amended, 5-0.

- 9.2 Student Trustee Privileges, Board Policy 2015

Student Trustee Galindo amended the policy to read that the majority vote of the board could exclude the student trustee from attending closed session. It was (4-1, Pinkerton yes, Wood yes, Brady yes, Henderson yes, Tortorici no) to approve the amended verbiage to item #3 of Board Policy 2015 for the 2016-2017 academic year.

It was MSC (Brady/Wood, 3-2) Pinkerton yes, Tortorici no, Henderson no, motion passed to approve Student Trustee Privileges, Board Policy 2015 as amended for the 2016 – 2017 Academic year.

Technology Break at 8:28 p.m.  
Reconvened at 8:38 p.m.

9.3 BP 2740, Board of Trustees Travel Budget for Fiscal Year 2016-2017

It was MSC (Wood/Brady, 5-0) to approve BP 2740, Board of Trustees Travel Budget for fiscal year 2016-2017.

**10. INFORMATION**

10.1 Student Unpaid Internship Program- American Eagle Attorney, Inc

10.2 Student Unpaid Internship Program-Care More Health Plan

10.3 Student Unpaid Internship Program-Flair Lifestyle Management

10.4 Emeritus Status

10.5 Quarterly Financial Reports

**11. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

Robert Read

**12. BOARD COMMUNICATION**

Student Trustee Galindo stated that she is grateful for last year and thanked the Board of Trustees.

Trustee Brady wished Jazmin and Gabrielle the best of luck, stated that Gabrielle was a delight, ASB this year is very engaged and thanked them both for their service to the college. With the help from President Pinkerton, Trustee Brady received clarity about meeting with the foundation. Trustee Brady amended the revised questions as he found a typo, he will send another set to Superintendent/President Wagner, President Pinkerton, and Foundation President Eric Schmidt.

Trustee Henderson thanked Gabrielle for her dedication and hard work and wished her the best of luck with her future.

Trustee Tortorici thanked Gabrielle for consulting, on the board and going to lunch exchanging information and opinions. Appreciates Gabrielle for everything she taught her. ASB is serving as a role model for the board. Trustee Tortorici would like more notice for events, etc. on campus as 1 or 2 days' notice is not enough time.

**13. ADJOURNMENT**

It was MSC (Henderson/Wood, 5-0) to adjourn the meeting at 9:28 p.m.



Marianne Tortorici, Clerk

July 12, 2016

Date Approved