



Victor Valley Community College District REGULAR MEETING OF THE BOARD OF TRUSTEES Minutes

Date: May 13, 2014

Place: Closed Session: 4:30-6 p.m. West Wing Conference Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Regular Meeting: 6 p.m. Board Room Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

AGENDA ~ Board Room

Board Room Victor Valley Community College

1. CALL TO ORDER

4:30 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on May 13, 2014 in the Board Room of the Administration Building. Board President Henderson called the meeting to order at 4:32 p.m.

TRUSTEE ROLL CALL: Dennis Henderson, President; Joseph W. Brady, Vice President; John Pinkerton, Clerk; Brandon Wood, Trustee; Lorrie Denson, Trustee, Evelyn Blanco, Student Trustee and Peter Allan

Lorrie Denson, Trustee arrived at 4:35 p.m.

PLEDGE OF ALLEGIANCE

Trinda Best led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

ANNOUNCEMENT OF ITEMS TO BE CONSIDERED IN CLOSED SESSION

PUBLIC COMMENTS RELATED TO CLOSED SESSION AGENDA ITEMS: None

CLOSED SESSION ~ West Wing Conference Room

2. CLOSED SESSION

4:30-6 p.m.

2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS:

- a) PUBLIC EMPLOYEE APPOINTMENT
Government Code Section 54957
Superintendent/President

BOARD OF TRUSTEES: Dennis Henderson, Joseph W. Brady, John Pinkerton, Brandon Wood, Lorrie Denson, ASB Member

- b) CONFERENCE WITH LABOR NEGOTIATIONS –
Government Code Section 54957.6
District Representative: Randy Erickson
Employee Organization: CSEA, CTA, AFT Part-Time Faculty United
- c) ED CODE SECTION 72122:
Student Discipline: Permanent Expulsion (Case No. 2013-2014-001)
- d) PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL RELEASE
Public Employee Number 202051314
Government Code Section 54957(b)(1)
- e) PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE
Public Employee Number: 011851314
Government Code Section 54957(b)(1)

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

At 4:34 p.m. Board President Henderson recessed to Closed Session

REGULAR MEETING AGENDA
Board Room

3. OPEN SESSION

- 3.1 Closed Session Report: Board President Henderson reconvened the meeting at 6:33 p.m. and Jeff Morris, Legal Counsel reported that on item a) an update was provided, no action was taken, item b) update to the Board and direction provided to the negotiator, c) it was MSC (Henderson/Brady, 4-1, Henderson, Yes, Brady, Yes, Denson, Yes, Pinkerton, Yes and Wood, No) to expel the student d) the employee requested that the matter be heard in public and will be placed on the June 10, 2014 agenda.

4. Superintendent/President's Report:

At the request of Interim President Allan, it was motioned by Trustee Brady and seconded by Trustee Wood (5-0) to move agenda item 8.1 under the Superintendent/President's report.

8.1 Contract Education – Hesperia High School

It was MSC (Brady/Denson, 5-0) to ratify the contract between Victor Valley Community College District and Hesperia High School to conduct eight for-credit classes to a cohort of Hesperia High School students. Fiscal Impact: **\$306,000.00, projected income to the District**

Derek King, Principal at Excelsior High School introduced Nicole Edlauer, who presented on the VVC Aviation class that she attends while simultaneously attending Excelsior High School.

Regina Weatherspoon-Bell founder of the Dreamers Visionary and Leaders project, thanked VVC staff and faculty for their support and partnership that has been extended to them.

Evelyn Blanco spoke on the 2014 Student Choice Awards recipients that were nominated by VVC students to honor to those that have gone above and beyond in helping students. Winners were

Bob Carlson (Math Faculty) Presented by Christina Perez

Jennifer Fowlie (Adjunct Faculty, Communication Studies – Facilitator Communication Center)

Presented by Timothy Tyler

Patty Golder (English Faculty) Charity Lindsey
Lorena Ochoa (Transfer Counselor & ESL Instructor) Presented by Ha-Rry Kim
Michael Butros (Faculty, Physics & Mathematics) Presented by Steve Sedgwick
Donna Derryberry (Nursing Administrative Secretary) Presented by Cassandra Walters

Academic Senate: Tracy Davis spoke on the passing of Christine Cole, counselor at VVC since 1998. Christine died last week after a long illness. Christine first came to VVC as a counselor for the TRIO program, and became a general counselor several years ago. The Senate commended Evelyn Blanco for her fantastic representation of the VVC ASB as well as Student Representative on the Board of Trustees this year and wished her well in her educational journey! The Academic Senate completed its election process for executive officers and area representatives for the 2014-2016 academic years on Friday, May 9, 2014. 96 faculty cast ballots in this election, which is the highest number in memory! 52 Adjunct faculty also voted for area representatives, which is also the highest number; current Academic Senate Adjunct Representatives Cheryl Elsmore and Glenn Akers will be serving for another two years. The ASET will be, for 2014-2016:

Tracy Davis, past president
Claude Oliver, president
Jessica Gibbs, vice president
Leslie Huiner, secretary
Stephen Toner, treasurer

This summer, the ASET will continue the revision process on new governing document. The governing documents will have a second reading in September, and will incorporate suggestions from all faculty as much as possible. The Academic Senate wishes to acknowledge the support of the Board of Trustees in recognizing Shared Governance in the case of the proposed BPs 2515, 2520 and 2525.

Foundation: Don Brown spoke on the upcoming groundbreaking event for the new Dr. Prem Reddy Health and Sciences building.

Ginger Ontiveros acknowledged members of the Foundation present at the meeting and spoke on the accomplishments and the need of the approval of the MOU on the agenda.

3.2 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: Ed Berg 5.33, Paul Tanning 5.37, Ed Burg 5.27,

5. CONSENT AGENDA

It was MSC (Brady/Pinkerton, 5-0) to approve the consent items in one action with agenda item 5.33 pulled by Trustee Wood and agenda item 3.37 pulled by Trustee Denson for separate discussion.

5.1 Approval of the minutes of the April 8, 2014 regular Board meeting.

5.2 Memorandum of Understanding – Grid Alternatives

Ratification of the Memorandum of Understanding between Victor Valley Community College District and Grid Alternatives to provide hands-on training of photovoltaic (PV) installations to VVC's staff, students and/or job trainees in the field of solar installations. The period of this agreement is March 1, 2014 through May 31, 2014. Fiscal Impact: \$3,000.00

- 5.3 Agreement – University Enterprises Corporation at CSUSB
Ratification of the agreement between Victor Valley Community College District and University Enterprises Corporation at CSUSB to offer not-for-credit GED and computer skills classes for parolees as part of the re-entry initiative under contract to a cohort of students. The period of this agreement is January 1, 2014 through June 30, 2014. **Fiscal Impact: \$25,000 Income to the District.**
- 5.4 Agreement – Clubcorp Spring Valley Lake Country Club
Ratification of the agreement between Victor Valley Community College District and Clubcorp Spring Valley Lake Country Club for facility use. The period of this agreement is April 16, 2014. Fiscal Impact: \$997.92, budgeted item.
- 5.5 Independent Contractor Agreement – Jose Tereso Gonazlez (Tati's Diamond Tours)
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Jose Tereso Gonazlez (Tati's Diamond Tours) to provide transportation for Puente Program students for travel to UC Davis, UC Berkeley, and UC Santa Cruz. The period of this agreement is April 6-9, 2014. Fiscal Impact: Not to exceed \$2,000 grant funded, budgeted item.
- 5.6 Agreement – CAE Healthcare, Inc.
Ratification of the agreement between Victor Valley Community College District and CAE Healthcare, Inc. for premier plus maintenance support of the MetiMan simulation mannequin. This period of this agreement is May 1, 2014 through April 30, 2015. Fiscal Impact: \$4,752.00, budgeted item.
- 5.7 Contract Education – United States Forest Service
Ratification of the contract between Victor Valley Community College District and United States Forest Service for on-site EMT recertification for USFS personnel under contract at the Danny Rhynes Regional Public Safety Center in San Bernardino, CA. The period of this agreement is from April 7, 2014 through April 9, 2014. Fiscal Impact: **\$1,500.00, Income to the District**
- 5.8 Contract Education – Mitsubishi Cement
Ratification of the contract between Victor Valley Community College District and Mitsubishi Cement for delivery of Fire Technology training for Mitsubishi Cement personnel under contract at the VVCCD Regional Public Safety Center. The period of this agreement is April 7, 2014 through April 11, 2014. Fiscal Impact: \$5,247.00, **Income to the District.**
- 5.9 Updated and Revised Child Development Lab Classroom Family Handbook
Approval of the Child Development Lab Classroom Family Handbook revised in April 2014. Fiscal Impact: None
- 5.10 Independent Contractor Agreement – Allan Barbish
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Allan Barbish to provide complete sound system (includes all mics and tech services) for the May 30, 2014 commencement ceremony being held in the gymnasium. Fiscal Impact: Not to exceed \$2,200.00, budgeted item.

- 5.11 Independent Contractor Agreement – Ebmeyer Charter
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Ebmeyer Charter to provide transportation for Upward Bound participants during the 2014/2015 academic year. The period of this agreement is July 1, 2014 through June 30, 2015. Fiscal Impact: Not to exceed \$16,000.00, grant funded, budgeted item.
- 5.12 Independent Contractor Agreement – Learn CPR 4 Life
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Learn CPR 4 Life to provide CPR and First Aid training to eight Upward Bound Summer Academy staff to meet grant objectives as required by the U.S. Department of Education. The service period is June 9, 2014 through June 13, 2014. Fiscal Impact: \$472.00, grant funded.
- 5.13 Agreement – Laerdal Medical
Ratification of the agreement between Victor Valley Community College District and Laerdal Medical for support with the Nursing Program's low-fidelity simulation mannequin's electronic simulation pad. The term of this agreement is for two years from acceptance date of March 28, 2014. Fiscal Impact: \$865.00, budgeted item.
- 5.14 Contract CRPM-1109 Facilities Renovation and Repair, Contractor Certification Clauses (CCC-307) and Resolution Approval
Approval of the CDE CRPM-1109 Facilities Renovation and Repair Contract, 2013-2014. Contractor Certification Clause CCC-307 and adopt the resolution certifying the approval of the Governing Board to enter in this transaction with the California Department of Education. Fiscal Impact: \$18,903.00, Fund 72, **Income to the District.**
- 5.15 Agreement – Hi Desert Communications
Ratification of the agreement between Victor Valley Community College District and Hi Desert Communications to service and maintain the radio repeater for the VVCCD Police Department. Terms: April 1, 2014 through June 30, 2014 fiscal Impact: \$750.00 budgeted.
- 5.16 Agreement – Hi Desert Communications
Ratification of the agreement between Victor Valley Community College District and Hi Desert Communications to service and maintain the radio repeater for the VVCCD Police Department. Terms: July 1, 2014 through June 30, 2015 fiscal Impact: \$3,000.00 budgeted.
- 5.17 Agreement – David B. Hart
Ratification of the agreement between Victor Valley Community College District and David B. Hart for arbitration services on February 4-5, 2014. Fiscal Impact: \$4,046.00, budgeted item.
- 5.18 Amended Agreement – Vavrinek Trine, Day & Co., LLP.
Ratification of the agreement between Victor Valley Community College District and Vavrinek, Trine, Day & Co., LLP. The original contract was approved by the Board of Trustees at the June 14, 2011 meeting to provide audit services for up to five fiscal years. It has been determined that an additional \$10,000 is needed to develop a comprehensive indirect cost plan. Fiscal Impact: Not to exceed \$10,000.00, budgeted item.

- 5.19 Board of Trustees Payments Reports
Approval of the Board of Trustees Payments Reports as submitted. Fiscal Impact: None
- 5.20 Agreement – Galaxy Moving Company, LLC
Ratification of the agreement between Victor Valley Community College District and Galaxy Moving Company, LLC to provide equipment and labor to move furnishings and equipment from the Humanities Center Complex back into the Music Building. Fiscal Impact: \$3,700.00, Local Bond Funded
- 5.21 Agreement – Southern California Edison Company
Ratification of the agreement between Victor Valley Community College District and Southern California Edison Company to provide and install a Net Generation Output Meter to measure net energy output of the College's Solar Generating Facility. This is a one-time fee required by Southern California Edison. Fiscal Impact: \$14,500.00, Local Bond Funded.
- 5.22 Agreement Renewal – A&E Inspection Services
Ratification of the agreement between Victor Valley Community College District and A&E Inspection Services to provide Inspector of Record services as required by the Division of State Architects for District projects as they arise. The benefit of a three year agreement is to lock in the hourly rates for required inspection services with no escalation fees. This company was selected by the District through the Request for Proposal (RFP) and interview process. Fiscal Impact: Will be determined and brought to the Board on a project basis as determined by the fee schedule.
- 5.23 Agreement – Bell Mountain Enterprise, Inc. dba Hi Desert Alarm
Ratification of the agreement between Victor Valley Community College District and Bell Mountain Enterprise, Inc. dba Hi Desert Alarm to furnish and install a new alarm system in the Music Building #20. Funding for this work is part of the overall budgeted project cost approved for the Music project. Fiscal Impact: \$4,628.82, Local Bond Funded.
- 5.24 Agreement – Shipley Construction & Plumbing
Ratification of the agreement between Victor Valley Community College District and Shipley Construction & Plumbing to install a hopper at the Regional Public Safety Training Center. Fiscal Impact: \$11,400.00, Fund 71.
- 5.25 Agreement – Golden State Labor Compliance, LLC
Ratification of the agreement between Victor Valley Community College District and Golden State Labor Compliance, LLC to provide labor compliance services during the construction of the Dr. Prem Reddy Health Science Building, a local bond funded project. Fiscal Impact: \$37,889.00, bond funded.
- 5.26 Agreement Renewal – Package Products & Services, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Package Products & Services, Inc. for Opra Software which is the work order system used by Maintenance and Operations for fiscal year 2014-2015. Fiscal Impact: \$5,384.92, budgeted item.

- 5.27 Agreement Renewal – B3 Backflow, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and B3 Backflow, Inc. to provide annual testing of approximately 24 backflow preventers located throughout the main campus and at the Regional Public Safety Training Center for the 2014-2015 fiscal year. Fiscal Impact: \$1,800.00, budgeted item.
- 5.28 Agreement Renewal – Dewey Pest Control
Ratification of the renewal agreement between Victor Valley Community College District and Dewey Pest Control to provide pest control services as needed to the main campus for the 2014-2015 fiscal year. Fiscal Impact: \$6,000.00, budgeted item.
- 5.29 Agreement Renewal – Dewey Pest Control
Ratification of the renewal agreement between Victor Valley Community College District and Dewey Pest Control to provide pest control services as needed for the Regional Public Safety Training Center for the 2014-2015 fiscal year. Fiscal Impact: \$2100.00, budgeted item.
- 5.30 Agreement Renewal – The Liquidation Center
Ratification of the renewal agreement between Victor Valley Community College District and The Liquidation Center to supply auctioneer services for the disposal of surplus equipment no longer of use or value to the college under Education Code 81450 for the 2014-2015 fiscal year. Fiscal Impact: **Revenue to the District**
- 5.31 Agreement Renewal – Porter Boiler Services
Ratification of the renewal agreement between Victor Valley Community College District and Porter Boiler Services to provide inspection and maintenance service on three (3) Raypak boilers and (2) Bryan boilers for 2014-2015 fiscal year. Fiscal Impact: \$6,630.00, budgeted item.
- 5.32 Agreement Renewal – ANA Septic
Ratification of the renewal agreement between Victor Valley Community College District and ANA Septic for pumping services and a once annual jetting of plumbing lines connected to the grease interceptor at the Student Activities Center for the 2014-2015 fiscal year. Fiscal Impact: \$2,030.00, budgeted item.
- 5.33 PULLED FOR SEPARATE DISCUSSION (see Agenda 6.1)
Agreement Renewal – Tricade
It was MSC (Brady/Pinkerton, 5-0) to ratify the renewal agreement between Victor Valley Community College District and Tricade to purchase VMware Horizon View 5 Bundle with one year support. This desktop virtualization solution delivers a wide array of features to end users while reducing IT cost and giving greater policy control. Term: 3/25/14-3/24/15 (Item #IN-68, on the Campus Technology Project list) Fiscal Impact: \$13,282.50, Fund 71
- 5.34 Agreement Renewal – Digicert
Ratification of the renewal agreement between Victor Valley Community College District and Digicert to purchase a three year WildCard Plus Certificate service, to encrypt communications on Victor Valley College District servers as needed. Term: 3/25/14-3/24/17 (Item #IN-67, on the Campus Technology Project list) Fiscal Impact: \$1,282.00, budgeted item.

- 5.35 Agreement Renewal – Comodo
Ratification of the renewal agreement between Victor Valley Community College District and Comodo to purchase one year SSL (Secure Socket Layer) domain certificates to maintain the security of Victor Valley College systems internally and externally. Term: 6/14/14-6/13/15. Fiscal Impact: \$843.00, budgeted item.
- 5.36 Agreement Renewal – Dell, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Dell, Inc. for KACE 1000 and 2000 Series. The KACE 1000 provides remote support, inventory control, and help desk support. The KACE 2000 includes disk imaging; Windows Network OS install and pre-post deployment automation. Term: 5/7/14-5/7/15. Fiscal Impact: \$15,000.00, budgeted item.
- 5.37 PULLED FOR SEPARATE DISCUSSION (see Agenda 6.1)
Agreement – Quickstart
It was MSC (Brady/Denson, 5.0) to ratify of the agreement between Victor Valley Community College District and Quickstart to purchase a pre-pay training program for 12 months of technical training. Term: 6/1/14-5/31/15. (Item #IN-66, on the Campus Technology Project list) Fiscal Impact: \$30,000.00, budgeted item.
- 5.38 Agreement Renewal – Visual Click Software, Inc.
Ratification of the agreement between Victor Valley Community College District and Visual Click Software, Inc. for licensing, maintenance and support for the 1900 enabled user objects, which will allow VVC to monitor servers at Victor Valley College. Term: 6/2/14-6/1/15. Fiscal Impact: \$11,185.88, budgeted item.
- 5.39 Curriculum Changes
Approval of the curriculum changes made on March 13, 2014, March 27, 2014, and April 24, 2014 and have been recommended by the College Curriculum Committee. Fiscal Impact: None
- 5.40 Amendment #1 to Sub-recipient Contract Agreement – Victor Valley Union High School District
Approval of Amendment #1 to Sub-recipient Contract Agreement – Victor Valley Union High School District, originally approved at the June 11, 2013 Board of Trustees meeting, increasing the original allocation by \$50,000.00. The term of this agreement goes through July 14, 2014. Fiscal Impact: An increase of \$50,000.00, GEAR UP federally funded grant
- 5.41 Contract – Coast Lights and Sirens Inc.
Ratification of the agreement between Victor Valley Community College District and West Coast Lights and Sirens Inc. to install lights and siren in the Chevrolet Impala. The agreement covers both the labor to install the equipment and the equipment. Fiscal Impact: \$3,595.00, budgeted item.
- 5.42 Agreement Amendment – Ferrilli Information Group
Ratification of the amended agreement between Victor Valley Community College District and Ferrilli Information Group to purchase a 4-month prorated maintenance extension for Transport Management Interface (TMI). Term: 2/13/14-6/30/14. (Item #IN-69, on the Campus Technology Project list). Fiscal Impact: \$700.00, budgeted item.

- 5.43 Independent Contractor Agreement – Barbish Audio Systems
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Barbish Audio Systems to supply professional audio/sound for the Dr. Prem Reddy Health and Sciences Building Ground Breaking Ceremony May 16, 2014. Fiscal Impact: \$750.00.
- 5.44 Independent Contractor Agreement – Reflections Catering
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Reflections Catering to supply catering services for the Dr. Prem Reddy Health and Sciences Building Ground Breaking Ceremony May 16, 2014. Fiscal Impact: \$1,252.00.
- 5.45 Contract – Bear Valley Party Rentals
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Bear Valley Party Rentals to supply professional party equipment and set-up of such items for the Dr. Prem Reddy Health and Sciences Building Ground Breaking Ceremony May 16, 2014. Fiscal Impact: \$2,435.95.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.33 PULLED FOR SEPARATE DISCUSSION (see Agenda 6.1)

Agreement Renewal – Tricade

It was MSC (Brady/Pinkerton, 5-0) to ratify the renewal agreement between Victor Valley Community College District and Tricade to purchase VMware Horizon View 5 Bundle with one year support. This desktop virtualization solution delivers a wide array of features to end users while reducing IT cost and giving greater policy control. Term: 3/25/14-3/24/15 (Item #IN-68, on the Campus Technology Project list) Fiscal Impact: \$13,282.50, Fund 71.

5.37 PULLED FOR SEPARATE DISCUSSION (see Agenda 6.1)

Agreement – Quickstart

It was MSC (Brady/Denson, 5.0) to ratify of the agreement between Victor Valley Community College District and Quickstart to purchase a pre-pay training program for 12 months of technical training. Term: 6/1/14-5/31/15. (Item #IN-66, on the Campus Technology Project list) Fiscal Impact: \$30,000.00, budgeted item.

8. INSTRUCTION

It was MSC (Brady/Wood, 5-0) to move agenda item 8.1 to 4.0 (Superintendent/President's Report)

8.1 Contract Education – Hesperia High School

It was MSC (Brady/Denson, 5-0) to ratify the contract between Victor Valley Community College District and Hesperia High School to conduct eight for-credit classes to a cohort of Hesperia High School students. Fiscal Impact: **\$306,000.00, projected income to the District**

10. ADMINISTRATIVE SERVICES

10.1 Renewal of MOU with Victor Valley College Foundation

Public Comments: Norm Hurst, 10.1, Tim Isbell, 10.1, Paul Toning, 10.1

It was MSC (Brady/Wood, 5-0, as amended, with the end date corrected to read June 30, 2018) to approve the renewal of the Memorandum of Understanding with the Victor Valley College Foundation to continue resource development activities for the benefit of the District. This MOU shall be for a period of 42 months from January 1, 2015-June 30, 2017 after which it may be renewed for successive 3-year terms. The District retains the right to cancel the MOU with 60 days written notice. Fiscal Impact: None (any funds required to support this renewal will be offset by new revenue).

10.2 Purchase – Dell Inc.

It was MSC (Brady/Denson, 5-0) to approve to purchase computer equipment from Dell, Inc. The computers will replace aging equipment at various locations across campus. (Item #1-20 on the Campus Technology Project list). Fiscal Impact: \$79,478.48, Fund 71.

13. REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

13.1 Employee Groups

- a) CTA – Lisa Ellis
- b) CSEA – Justin Gatewood
- c) AFT Part-Time Faculty United – Lynne Glickstein
- d) Management – Kelley Johnson

Trustee Pinkerton left at 8:15

Break: 8:15 p.m.

Reconvene: 8:17

- 14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:** Larry Hoover, Marshall Kagan, Claude Oliver, DeAnn Hudgens, Ed Burg, Donald Katona

15. BOARD COMMUNICATION

Trustee Brady: spoke on the CCLC conference he recently attended. He pointed out that some Boards are requiring the completion of certification. Unless you are certified as an effective trustee you cannot serve as a trustee.

Trustee Denson: spoke on the upcoming graduations and would like to see Board representation at every graduation. Would like bot representation at every graduation. Attended the fire academy graduation with many more coming up. She recently attended the CCLC conference and attended various informative workshops.

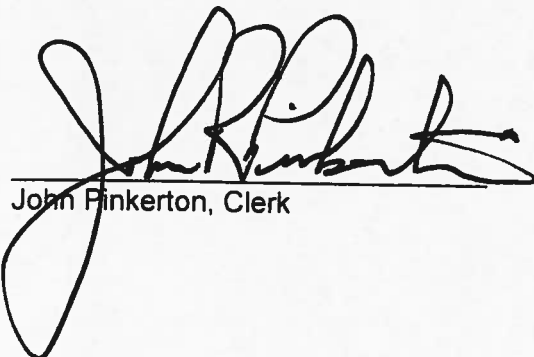
Trustee Pinkerton: spoke on the excellence produced at VVC with students and staff.

Trustee Wood: spoke on CCLC conference he recently attended and discovered that Senate Bill 850 encourages the opportunity of a Bachelor's degree program on campus. He pointed out that it was important to him that he becomes certified as an effective Trustee which will demonstrate his commitment as a Trustee.

Student Trustee Blanco: Reported on previous events and congratulated the nursing students on their achievements. ASB elections were held Amanda Monroy will be the incoming ASB President and Student Trustee. She thanked for the education she received at VVC and the time spent with the Board of Trustees and is happy to announce that she will be attending UC Berkeley.

15. ADJOURNMENT

It was MSC (Brady/Denson, 5-0) to adjourn the meeting at 9:15 p.m.


John Pinkerton, Clerk

6-10-14

Date Approved