



**Victor Valley Community College District  
Board of Trustees Regular Meeting Minutes  
Tuesday, July 11, 2017**

**1. OPEN SESSION**

**1.1 PUBLIC COMMENTS:**

None

**1.2 CALL TO ORDER**

The Board of Trustees of the Victor Valley Community College District met in open session on July 11, 2017 in the Board Room. Board President Wood called the meeting to order at 6:05p.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 Perez: Present  
Superintendent/President Dr. Wagner: Present

**1.4 PLEDGE OF ALLEGIANCE TO THE FLAG**

Aurelia Dennis, ASB Allied Health & Public Safety Senator led the Pledge of Allegiance to the Flag.

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

Dr. Wagner announced that agenda items 5.66, 5.67, & 5.68 will be moved from Consent to the Information section of the agenda as these items will come back as Action items during the Special Board of Trustees meeting.

Adding Action Item 7.3, Acceptance of the San Manuel Band of Mission Indians HEART Grant.

**2. OPEN SESSION REGULAR MEETING**

**3. SUPERINTENDENT/PRESIDENT'S REPORT**

### 3.1 FOUNDATION

Mike Nutter, with HUB International introduced himself as he reported out on behalf of Eric Schmidt as Eric is out of town.

### 3.2 ASB

David Perez, ASB President and Student Trustee reported out on ASB events and goals.

### 3.3 Academic Senate:

No representation, not present.

### 3.4 Accreditation Steering Committee

Dr. Wagner provided the Board with a copy of the Accreditation report.

### 3.5 Facilities Update

Steve Garcia, Executive Director of Facilities and Operations presented a PowerPoint presentation on the One Stop Student Services Building, and provided a facilities update.

## 4. REPORTS

### 4.1 CTA

No representation, not present.

### 4.2 CSEA

Dr. Wagner reported out on behalf of CSEA.

### 4.3 AFT PART-TIME FACULTY UNITED

Cheryl Elsmore reported out on behalf of AFT.

### 4.4 MANAGEMENT

Herb English reported out on behalf of the Management Team.

## 5. CONSENT AGENDA:

It was MSC (Brady/Henderson, 5-0 to approve the consent agenda items in one motion.

### 5.2 APPROVAL OF CONSENT AGENDA ITEMS

### 5.3 **PULLED** Approval of the May 09, 2017 Minutes of the Regular Board of Trustees Meeting

Dr. Wagner called out the closed session vote incorrectly while reporting out from closed session during the May 9, 2017 regular Board of Trustees meeting. The correct vote is 3-2, (yes, Wood, Pinkerton, Henderson) (Noes, Brady, Tortorici).

It was MSC (Brady/Henderson, 5-0) to approve the May 9, 2017 Minutes as amended.

- 5.4 Coban Technologies License Agreement
- 5.5 Contract with Pacific Parking Systems, Inc.
- 5.6 Contract Education DVH Nursing - Service Agreement - CastleBranch
- 5.7 Community Ed. Phlebotomy- Background Checks (Castle Branch)
- 5.8 Agreement - Total Compensation Systems
- 5.9 DVH Nursing Contract Ed.- Manikin Warranties (Laerdal)
- 5.10 Agreement: Accudata Systems, Inc.
- 5.11 Agreement: Ellucian/TMSA
- 5.12 Agreement: Lexmark Enterprise Software, LLC (Image Now)
- 5.13 Agreement: Siteimprove
- 5.14 Agreement: Metalogix
- 5.15 Agreement: CustomAnswers Software Inc.
- 5.16 Agreement: Nuventive, LLC
- 5.17 Agreement: ROC Software Systems, Inc.
- 5.18 Agreement: SARS Software Products, Inc.
- 5.19 Agreement, Idera, Inc.
- 5.20 Agreement - Image Source
- 5.21 Agreement- Apple Valley Glass
- 5.22 Agreement -Industrial Technical Services
- 5.23 Agreement - Climatec
- 5.24 Agreement- TRANE
- 5.25 Agreement Renewal - ANA Septic
- 5.26 Agreement Renewal - B3 Backflow, Inc.
- 5.27 Agreement Renewal - Cintas
- 5.28 Agreement Renewal - Climatec
- 5.29 Agreement Renewal - Dewey Pest Control
- 5.30 Agreement Renewal - Diamond Environmental Services
- 5.31 Agreement Renewal - Executive Cleaning Services
- 5.32 Department of State Hospitals \_ Patton
- 5.33 Agreement Renewal - H & H Elevator Services
- 5.34 Agreement Renewal - Hitt Plumbing Company Inc.
- 5.35 Agreement Renewal - Mailfinance
- 5.36 Agreement Renewal - Masco & Sons
- 5.37 Agreement Renewal - North State Environmental
- 5.38 Agreement - Institute for Evidence-Based Change (IEBC)
- 5.39 Agreement Renewal - Package Products & Services, Inc.
- 5.40 Agreement Renewal - Porter Boiler Service, inc.
- 5.41 Designation of Newspaper for 2017-18 District Budget Public Hearing
- 5.42 Agreement Renewal - San Bernardino & Riverside Counties Fire  
Equipment
- 5.43 Board of Trustee Budget Transfer Request Report
- 5.44 Agreement Renewal - Thermal Combustion Innovators, Inc.
- 5.45 Agreement Renewal - The Liquidation Company
- 5.46 Agreement- California Construction Management, Inc.
- 5.47 Contract Amendment - San Bernardino County Information Services  
Department
- 5.48 Agreement Renewal - Trane Building Services
- 5.49 Clinical Agreement - St. Joseph / St. Mary's Medical Center

- 5.50 Clinical Agreement - St. Joseph / St. Mary's Medical Center # 2
- 5.51 Agreement Renewal - Victorville Glass Co., Inc.
- 5.52 Agreement Renewal - United Rentals
- 5.53 Amended Agreement - AMT Services
- 5.54 Renewal of Independent Contractor Agreement - Western Graphics Plus
- 5.55 Agreement with Tulare County Superintendent of Schools for pblCORE Professional Development Licensing
- 5.56 Facility Use - Silverado High School Football Stadium
- 5.57 Bibliotheca LLC. Service and Maintenance Renewal
- 5.58 Board of Trustees Payment Report
- 5.59 Board Delegation - Certify/Attest Board Action
- 5.60 Secure ID Token Authorization and Access
- 5.61 Revolving Cash Fund-Establishment or Change
- 5.62 Board Delegation-Authorized Agent Status
- 5.63 Budget Augmentation 2016-2017
- 5.64 Agreement Renewal: A.N.D. Technologies, Inc. (Pcounter)
- 5.65 Acknowledgement and Agreement Regarding Access Rights with Southern California Edison
- 5.66 **MOVED FROM CONSENT TO INFORMATION** Agreement -- College and Career Access Pathway: Hesperia Unified School District
- 5.67 **MOVED FROM CONSENT TO INFORMATION** Agreement -- College and Career Access Pathway: Victor Valley Union High School District
- 5.68 **MOVED FROM CONSENT TO INFORMATION** Agreement -- College and Career Access Pathway: Oro Grande Elementary School District
- 5.69 Independent Contract Agreement Education, Leadership, Management Consulting Services, LLC

## **6. ACTION AGENDA:**

### **7. SUPERINTENDENT/PRESIDENT**

#### 7.1 Agreement Ellucian

It was MSC (Brady/Henderson, 5-0) to approve the Ellucian Agreement.

#### 7.2 Grants- Alternative and Renewable Fuel and Vehicle Technology Training

It was MSC (Brady/Henderson, 5-0) to approve the Grants- Alternative and Renewable Fuel and Vehicle Technology Training.

#### **7.3 ADDED** – Acceptance of the San Manuel Band of Mission Indians HEART Grant.

It was MSC (Brady/Henderson, 5-0) to approve the Acceptance of the San Manuel Band of Mission Indians HEART Grant.

### **8. BOARD OF TRUSTEES - ACTION AGENDA**

## 8.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA

### **5.3 PULLED** Approval of the May 09, 2017 Minutes of the Regular Board of Trustees Meeting

Dr. Wagner called out the closed session vote incorrectly while reporting out from closed session during the May 9, 2017 regular Board of Trustees meeting. The correct vote is 3-2, (Yes, Wood, Pinkerton, Henderson) (Noes, Brady, Tortorici).

It was MSC (Brady/Henderson, 5-0) to approve the May 9, 2017 Minutes as amended.

## 8.2 Board Delegation - Termination Thereof

It was MSC (Brady/Henderson, 5-0) to approve the Board Delegation - Termination Thereof.

## **9. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA**

### 9.1 Curriculum Changes

It was MSC (Tortorici/Brady, 5-0) to approve the curriculum changes.

### 9.2 Agreement - Innovation & Effectiveness Grant

It was MSC (Henderson/Brady, 5-0) to approve the Agreement, Innovation & Effectiveness Grant.

### 9.3 California Department of Education, California State Preschool Contract CSPP-7433

It was MSC (Tortorici/Henderson, 5-0) to approve the California Department of Education, California State Preschool Contract CSPP-7433.

## **10. ADMINISTRATIVE SERVICES - ACTION AGENDA**

### 10.1 Agreement Renewal – GiantPowerComm

It was MSC (Brady/Henderson, 5-0) to approve the Agreement Renewal, GiantPowerComm.

### 10.2 Proposition 30 Education Protection Account Expense Determination

It was MSC (Brady/Henderson, 5-0) to approve the Proposition 30 Education Protection Account Expense Determination.

## **11. HUMAN RESOURCES - ACTION AGENDA**

### 11.1 NON-CLASSIFIED EMPLOYEES

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

### 11.2 Management Appointment, Director of Fiscal Services

It was MSC (Brady/Henderson, 5-0) to approve the Management Appointment, Director of Fiscal Services.

### 11.3 Management Appointment, Director Academic Success and Equity Programs

It was MSC (Henderson/Brady, 5-0) to approve the Management Appointment, Director Academic Success and Equity Programs.

### 11.4 Management Appointment, Director Tutoring and Academic Success

It was MSC (Brady/Henderson, 5-0) to approve the Management Appointment, Director Tutoring and Academic Success.

### 11.5 Management Appointment, Director of Child Development Center (CDC) Interim

It was MSC (Henderson/Brady, 5-0) to approve the Management Appointment, Director of Child Development Center (CDC) Interim.

## 12. INFORMATION

### 12.1 Board of Trustees - Upcoming Annual Conferences

Action: bring back as an action item during the August 2017 Board of Trustees meeting.

Trustee Brady would like to make a presentation during the regular Board of Trustees meeting in August and October, 2017.

### 12.2 Sunshine Re-opener with the District and CSEA

### 12.3 Emeritus Status

### 12.4 Sunshine Re-opener with the District and CSEA for Successor Contract

**5.66 MOVED FROM CONSENT TO INFORMATION** Agreement -- College and Career Access Pathway: Hesperia Unified School District

**5.67 MOVED FROM CONSENT TO INFORMATION** Agreement -- College and Career Access Pathway: Victor Valley Union High School District

**5.68 MOVED FROM CONSENT TO INFORMATION** Agreement -- College and Career Access Pathway: Oro Grande Elementary School District

## 13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

None.

## 14. BOARD COMMUNICATION:

Student Trustee Perez reported out on the ASB Retreat last weekend, he will be attending the CCLC workshop in Long Beach, will bring ASB goals to future board meetings, and thanked Robert Sewell for orchestrating the retreat.

Trustee Henderson reported that he is excited about CCLC dates, introduced a friend in the audience who will be attending VVC and is in the process of becoming a citizen. Several Board members including Perez offered their assistance to student.

Trustee Brady congratulated President Wood for a short meeting, expressed the importance of attending the meetings, and thanked the person who gave him a thank you card. Student Trustee Perez thanked the board members who attended the ASB retreat.

Trustee Pinkerton attended the ASB retreat, appreciates Robert Sewell for what he does for the college and ASB, befriended ASB students on Facebook, and enjoyed the facilities update.

Trustee Tortorici reported that it has been a slow month, attended the RN Graduation Ceremony and encouraged others to attend as it is a beautiful ceremony, attended the ASB Retreat, requested that individuals who have her cell phone number not publish it on Facebook, looks forward to working with the students and learning from them, and she likes to see the students in the audience participating, being active, and leading change.

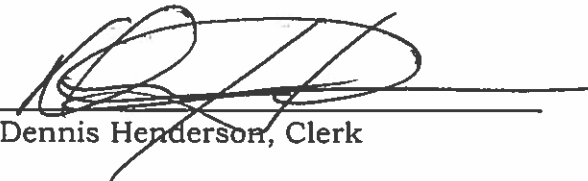
Trustee Wood reported that he attended the ASB Retreat, he mentally prepared himself to stay up throughout the early morning and was very surprised that it wrapped up so quickly. He expressed the importance of the Boards role and involvement with the students during the retreat, looking forward to another graduation ceremony as it is very rewarding, acknowledged Tim Isbell for his assistance during the retreat, and recognized Robert Sewell for being such an integral part of ASB.

Trustee Brady praised Robert Sewell too.

Dr. Wagner announced that if the meeting ends before 7:30 p.m. he will treat everyone to ice cream at Baskin Robbins.

#### **15. ADJOURNMENT:**

It was MSC (Brady/Henderson, 5-0) to adjourn the meeting at 7:22 p.m.

  
Dennis Henderson, Clerk

  
Date Approved