



## Victor Valley Community College District REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES'

Date: July 14, 2015

Place: **Closed Session:** 5-6 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

### REGULAR MEETING AGENDA ~ Board Room

1. **CALL TO ORDER** **5 p.m.**

The Board of Trustees of the Victor Valley Community College District met in Open Session on July 14, 2015 in the Board Room. Board President Brady called the meeting to order at 5:00pm.

**TRUSTEE ROLL CALL:** Joseph W. Brady, President; John Pinkerton, Vice President; Brandon Wood, Clerk; Marianne Tortorici, Trustee; Dennis Henderson, Trustee.

Absent: Gabrielle Galindo, Student Trustee

Gabrielle Galindo arrived at 6:05 p.m.

**PLEDGE OF ALLEGIANCE:**

Sharon Pinkerton led the Pledge of Allegiance to the Flag.

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

5.22 deleted from the agenda.

### CLOSED SESSION ~ West Wing Conference Room

2. **CLOSED SESSION:** **5-6 p.m.**

2.1 **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

- a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Government Code Section 54957 (b) (1)  
Superintendent/President

**2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None**

**2.3 ADJOURN TO CLOSED SESSION**

Board President Brady recessed to closed session at 5:06 p.m.

**REGULAR MEETING AGENDA ~ Board Room**

**3. OPEN SESSION REGULAR MEETING**

**6 p.m.**

3.1 Invocation was given by Norm Hearst.

**3.2 Closed Session Report**

At 6p.m. Board President Brady reconvened the meeting and reported out on the closed session evaluation stating that the Board had unanimously approved Superintendent/President Roger Wagner's performance evaluation at the end of his first term; the board is extremely pleased and appreciates the work he has done.

Board President Brady introduced the new Student Trustee Gabrielle Galindo.

Gabrielle Galindo introduced herself to the Board and audience.

**3.3 SUPERINTENDENT/PRESIDENT'S REPORT**

Roger Wagner invited Regina Witherspoon Bell to the podium. Regina thanked the Board for their time as she reported that 5 years ago she did a project on our campus called Woman over 50 which started out to be a photo exhibition of 20 Women in the High Desert which ranged in age from 50 to 83; the project turned into a documentary which later was screened and a photo exhibit was executed, it was also made into a coffee table book which is proudly displayed in Dr. Wagner's office.. Regina announced that out of the 20 woman, unfortunately and regretfully we lost 1. But the rest of the woman are in great health, some are our own to include Carol Yule, and Theresa Polly Shellcroft (adjunct); Regina has extended a personal invitation to the board to attend the 5 year reunion on Saturday August 29<sup>th</sup> to view the screening of the documentary and meet the extraordinary women in our community and celebrate Woman over 50.

- Academic Senate: No Report.
- Foundation - Eric Schmidt introduced himself by stating that he is assuming the role and responsibility of President of the College Foundation, he is also the Mayor of the City of Hesperia. Eric thanked Don Brown for his 2 years of service in the role as President. Eric reported that in the months to come he would like to implement more meaningful information to the Board as far as the Foundation's progress, grant proposals, contracts for contract education and upcoming charitable events. Eric is proud to report that the Foundation has delivered over a million dollars to resources of College Programs. Eric thanked the programs for being a part of the 40<sup>th</sup> Anniversary event, thanked Hesperia High School for their support and volunteers during the event, and thanked the campus staff, foundation staff and the foundation board members for their help. Eric played a video that highlights the 40<sup>th</sup> anniversary. Board President Brady would like our board to meet with their board; possibly in September or October, he also thanked Ginger and her staff for the production of the 40<sup>th</sup> Anniversary.

**4. 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.

Employee Groups

- a) CTA - David Gibbs reported out.
- b) CSEA - Justin Gatewood reported out.
- c) AFT Part-Time Faculty United - Lynne Glickstein reported out.
- d) Management - Steve Garcia reported out.

**5. CONSENT AGENDA**

It was MSC (Wood/Tortorici, 5-0) to approve the consent items in one motion with agenda items 5.53 pulled by Trustee Henderson and 5.1 by Trustee Tortorici for separate discussion. It was MSC (Wood/Henderson, 5-0) to move 12.2 to the front of the consent agenda for further discussion.

**Public Comments:** Justin Gatewood, 5.33, 5.45, 5.53; Ed Burg 5.32.

**5.1 PULLED FOR SEPARATE DISSUSSION (See Agenda Item 6.1)**  
Approval of the minutes of the June 9, 2015 regular Board meeting

**5.2 Agreement – Victor Valley Union High School District**

Ratification of the agreement between Victor Valley Community College District and Victor Valley Union High School District to lease the district field for the operation of two football games at Silverado High School on September 5, 2015 and September 26, 2015. Fiscal Impact: \$6,600.00, budgeted item.

**5.3 Service Agreement – K-16 Bridge Program for Ramp Up Grant**

Ratification of the Service Agreement between Victor Valley Community College District and the Lewis Center for Educational Research providing a K-16 Bridge Program (services and general program logistics coordination) as part of the RAMP UP Grant. The period for this agreement is July 1, 2014 through June 30, 2015. Fiscal Impact: \$17,500.00, budgeted item, Grant funded, RAMP UP. These fees cover the cost of implementing RAMP UP requirements by the Lewis Center in the Victor Valley College region.

**5.4 Agreement – 3M Library Systems Renewal**

Ratification of the Renewal Agreement between Victor Valley Community College District and 3M Library Systems to provide a security and theft prevention system for the library. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$1,667.00, budgeted item.

**5.5 Lease Agreement – XEROX/IMAGE Source**

Approval of the Lease Agreement between Victor Valley Community College District and XEROX/IMAGE Source to lease a XEROX WC 7225/PTXF2 for the Community Education Department's use. Fiscal Impact: Lease Terms, \$124.95/mo. for 60 months with a per copy expense of \$0.079 for color and \$0.0099 for mono.

**5.6 Agreement – Total Recall Captioning, Inc.**

Ratification of the Agreement between Victor Valley Community College District and Total Recall Captioning, Inc. to provide real-time captioning for students who participate in Disabled Students Programs and Services (DSPS). The period of this agreement is March 25, 2015 through June 13, 2015. Fiscal Impact: \$3,315.00, budgeted item.

- 5.7 Agreement – Mt. San Jacinto Community College District  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Mt. San Jacinto Community College District for the sponsorship of fifteen (15) attendees to the 2015 training conference as outlined in the Deputy Sector Navigator objectives. The period of this agreement is July 1, 2015 to August 21, 2015. Fiscal Impact: \$16,260.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.8 Independent Contractor Agreement– Tasha Tait  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Tasha Tait to provide supplemental foreign language instruction in Portuguese for Upward Bound program participants during the 2015 six-week summer academy. The period of this agreement is June 22, 2015 through August 6, 2015. Fiscal Impact: \$1,595.00, from the Workforce Employment Development Department through the California Community College Chancellor's Office, Grant Funded, Upward Bound.
- 5.9 Independent Contractor Agreement – Timothy Vandenberg  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Timothy Vandenberg to provide a Monopoly Seminar with an emphasis on STEM Education for Upward Bound program participants during the 2015 six-week Summer Academy. The period of this agreement is June 22, 2015 through July 30, 2015. Fiscal Impact: \$2,145.00, from the Workforce Employment Development Department through the California Community College Chancellor's Office, Grant Funded, Upward Bound.
- 5.10 Independent Contractor Agreements – Learn CPR 4 Life  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Learn CPR 4 Life, Inc., to provide CPR and First Aid Training to Upward Bound Staff during the 2015 Summer Academy. The period for this agreement is June 24, 2015. Fiscal Impact: \$744.00, Grant Funded.
- 5.11 Independent Contractor Agreements – Ebmeyer Charter  
Ratification of the Independent Contractor Agreements between Victor Valley Community College District and Ebmeyer Charter to provide transportation for Upward Bound participants during the 2015/2016 academic year. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: Not to exceed \$33,735.00, Grant Funded.
- 5.12 Amended Independent Contractor Agreement- Ebmeyer Charter  
Ratification of the Amended Independent Contractor Agreement between Victor Valley Community College District Ebmeyer Charter, originally approved on May 13, 2014, increasing the fiscal impact by \$1,545.00. Ebmeyer Charter provided 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 \$17,545.00, Grand Funded.
- 5.13 Agreement – CareerAmerica, LLC  
Ratification of the End User License Agreement between Victor Valley Community College District and CareerAmerica, (Financial Aid TV) for the Board of Governor's (BOG) Fee Waiver & Enrollment Priority Service to be used by the Financial Aid Department. The term for this agreement is July 1, 2015 through June 30, 2018. Fiscal Impact: \$12,000.00, Administrative Cost Allowance (ACA) funds.
- 5.14 Curriculum Changes  
Approval of the curriculum changes made on May 28, 2014 and June 11, 2015 that have been recommended by the College Curriculum Committee. Fiscal Impact: None

- 5.15 Independent Contractor Agreement – Courtyard by Marriott  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Courtyard by Marriott for facility use for the statewide Small Business Summit, as outlined in the Deputy Sector Navigator objectives. The period of this agreement is June 19, 2015. Fiscal Impact: \$500.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.16 Independent Contractor Agreement – Troy Strand  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Troy Strand to speak and present at the Green Energy Entrepreneur Workshop Series, as outlined in the Deputy Sector Navigator objectives. The period of this agreement is May 19, 2015. Fiscal Impact: \$500.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.17 Independent Contractor Agreement – Alfredo Martinez-Morales  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Alfredo Martinez-Morales, to speak and present at the Green Energy Entrepreneur Workshop Series, as outlined in the Deputy Sector Navigator objectives. The period of this agreement is May 19, 2015. Fiscal Impact: \$500.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.18 Independent Contractor Agreement – CQ Productions, Inc.  
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and CQ Productions, Inc., for the production and filming of two PBS shows Curiosity Quest: Problem Solver. The period of this agreement is from May 1, 2015 to June 30, 2015. Fiscal Impact: \$14,659.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.19 Memorandum of Understanding – Wallner Consulting Services  
Ratification of the Memorandum of Understanding between Victor Valley Community College District and Wallner Consulting Services to structure a regional "Entrepreneur Summer Camp". Elizabeth Wallner will coordinate with 12 regional community colleges and surrounding high schools for participants of the "camp". The period of this agreement is April 15, 2015 through August 30, 2015. Fiscal Impact: \$15,150.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.20 Memorandum of Understanding – Wallner Consulting Services  
Memorandum of Understanding between Victor Valley Community College District and Wallner Consulting Services to structure the four sub-regional business plan competitions. The period of this agreement is September 1, 2015 through April 10, 2016. Fiscal Impact: \$7,000.00, grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.21 Contract – Victor Elementary School District (VESD)  
Ratification of the Contract between Victor Valley Community College District and Victor Elementary School District (VESD) to teach English as a Second Language (ESL). The period of this agreement is fall 2015 through fall 2016. Fiscal Impact: \$19,500.00, **Projected Income to the District.**

- 5.22 **DELETED - Fees – Construction Technology**  
Approval of the charges of materials fees to students, beginning with the fall 2015 term for the following Construction Technology classes: CT-116, CT-122A, and CT-144. Financial aid mechanisms are available if approved. Fiscal Impact: None to the District.
- 5.23 **Board of Trustees Budget Transfer Request Report**  
Approval of the Board of Trustees Budget Transfers as submitted. Fiscal Impact: None
- 5.24 **2015 Facilities Master Plan Update**  
Approval of the 2015 Facilities Master Plan. The District wishes to update the 2007 Facilities Master Plan (FMP) to reflect the next 20-year outlook of the college. Fiscal Impact: None.
- 5.25 **Agreement– Apple Valley Insulation**  
Ratification of the agreement between Victor Valley Community College District and Apple Valley Insulation to install sound and thermal insulation in building #30. Fiscal Impact: \$14,986.00, Fund 71.
- 5.26 **Board of Trustees Payments Report**  
Approval of the Board of Trustees Payments Report Fiscal Impact: None
- 5.27 **Designation of Newspaper for 2015-2016 District Budget Public Hearing**  
Approval to designate the Victor Valley Daily Press as the newspaper to publish the proposed budget inspection dates as September 1 through 8, 2015 and Public Hearing date as of September 8, 2015. Fiscal Impact: None
- 5.28 **Agreement Renewal #15/16-0126 – San Bernardino County Superintendent of Schools (SBCSS)**  
Ratification of the agreement between Victor Valley Community College District and the San Bernardino County Superintendent of Schools for courier services for fiscal year 2015-2016. Fiscal Impact: \$6,374.05, budgeted item.
- 5.29 **Agreement – InCommon, LLC**  
Ratification of the agreement between Victor Valley Community College District and InCommon, LLC for the participation into the InCommon (identity services) federation at no cost to the District. Becoming a member will allow the District to enable access for its constituent to a wide range of services provided by third parties while using the same credentials. The term of this agreement is 5/22/15 through 12/31/15 (Item #IN-97, on the Campus Technology Project list). Fiscal Impact: None, budgeted item.
- 5.30 **Agreement Renewal– SARS Software Products, Inc.**  
Ratification of the renewal agreement between Victor Valley Community College District and SARS Software Products, Inc., to provide software licenses and support services for SARS-Trak, PC-Trak, SARS-Call and SARS Alert. The term is five years to be billed annually 8/1/14 through 6/30/19 (yr. 2 of 5). Fiscal Impact: \$7,600.00, budgeted item.
- 5.31 **Agreement Renewal– Nuventive, LLC**  
Ratification of the renewal agreement between Victor Valley Community College District and Nuventive, LLC for TracDat SharePoint Option (TSO), in support of instructional and operational needs. The period of this agreement is 7/27/2013 through 7/26/2018 (yr. 3 of 5) Fiscal Impact: \$2,021.25, budgeted item, to be billed annually for the remaining three years.

**5.32 Agreement Renewal– Netmail, Inc.(M+Archive)**

Ratification of the renewal agreement between Victor Valley Community College District and Netmail, Inc. (M+Archive) subscription which will allow VVC to maintain email archives for future retrieval if needed by administrators, faculty and staff. Netmail also helps the District maintain network and server efficiency by reducing system workloads. The term of this agreement is 7/1/15 through 6/30/16. Fiscal Impact: \$25,200.00, budgeted item.

**5.33 Agreement – Ferrilli Information Group**

Ratification of the agreement between Victor Valley Community College District and Ferrilli Information Group to provide Datatel consulting services. Term: 7/1/15-6/30/16 (Item IN#-98 on the Campus Technology Project List). Fiscal Impact: Not to exceed \$30,000.00, budgeted item.

**5.34 Agreement Renewal – Faronics**

Ratification of the agreement between Victor Valley Community College District and Faronics for Deep Freeze ENT NA (EDU) licenses. The maintenance agreement will stabilize computer systems and reduce the amount of maintenance required by allowing the system to return to its basic configuration after reboot. Term: 7/1/15-6/30/16. Fiscal Impact: \$3,000.00, budgeted item.

**5.35 Agreement Renewal– Custom Answers Software Inc.**

Ratification of the renewal agreement between Victor Valley Community College District and Custom Answers Software Inc. for the web-based application that offers on-line customer service by allowing students to be able to find answers to their questions regarding VVC, programs and services 24/7 and provide the District a way to track our effectiveness in delivering this information to students. Five year Term to be billed annually, 9/1/2011 – 6/30/16 (yr. 5 of 5). Fiscal Impact: \$12,500.00, budgeted item.

**5.36 Agreement Renewal– Computerland of Silicon Valley**

Ratification of the renewal agreement between Victor Valley Community College District and Computerland of Silicon Valley to purchase license and software for Adobe Creative Cloud Enterprises and Contribute 6.5. This agreement replaces and enhances the current software and applications the campus purchases on a regular bases. Term: 8/31/13 – 8/30/16 (yr. 3 of 3) Fiscal Impact: \$30,745.00, budgeted item.

**5.37 Agreement Renewal – Active Data Exchange**

Ratification of the annual renewal agreement between Victor Valley Community College District and Active Data Exchange which provides the District with a secure, campus-wide master calendaring system that connects to internally–used email and collaboration systems. It also makes District-wide calendar events available to the public through the college's website. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$1,498.00, budgeted item.

**5.38 Agreement Renewal – Bomgar Corporation**

Ratification of the annual renewal agreement between Victor Valley Community College District and Bomgar Corporation for 1-B200 appliance and 7-licenses that enables the help desk and other technical personnel to view and control any workstations on or off campus. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: \$2,837.00, budgeted item.

- 5.39 Agreement – Climatec Building Technologies Group  
Ratification of the agreement between Victor Valley Community College District and Climatec Building Technologies Group to provide a preventative maintenance plan for the District's Energy Management & Control System. The period of this agreement is for a 3 year term commencing on June 1, 2015. Fiscal Impact: \$32,590.67, Fund 71.
- 5.40 Agreement – San Bernardino & Riverside Counties Fire Equipment  
Ratification of the agreement between Victor Valley Community College District and San Bernardino & Riverside Counties Fire Equipment to provide monthly service to main campus fire extinguishers and the Regional Public Safety Training Center fire extinguishers for the 2015-2016 Fiscal year. Fiscal Impact: Not to exceed \$8,600.00, budgeted item.
- 5.41 Agreement – North State Environmental  
Ratification of the agreement between Victor Valley Community College District and North State Environmental to properly dispose of all hazardous waste materials from various departments on campus for Fiscal Year 2015-2016. Fiscal Impact: Not to exceed \$25,000.00, budgeted item.
- 5.42 Agreement – Sunbelt Rentals  
Ratification of the agreement between Victor Valley Community College District and Sunbelt Rentals to provide rental equipment as needed by the Maintenance and Operations Department for Fiscal Year 2015-2016. Fiscal Impact: \$4,000.00, budgeted item.
- 5.43 Agreement – Ultimate Tint and Wheel.  
Ratification of the agreement between Victor Valley Community College District and Ultimate Tint and Wheel to provide tinting services at building 52 (Atrium) and Building 53. Fiscal Impact: \$9,027.50, Fund 71.
- 5.44 Agreement– America's Xpress Rent-A-Car  
Ratification of the agreement between Victor Valley Community College District America's Xpress Rent-A-Car to provide rental vans for student and staff transportation for athletics and field trips for Fiscal Year 2015-2016. Fiscal Impact: \$34,000, budgeted item.
- 5.45 Non-Classified Employees  
Approval of the Non-Classified temporary employees as listed. Fiscal Impact: budgeted.
- 5.46 Agreement – Education, Leadership, Management Consulting Services, LLC  
Approval of the agreement between Victor Valley Community College District and Education, Leadership, Management Consulting Services, LLC for Skelly services for the period of June 10-30, 2015. Fiscal Impact: \$1,000.00, budgeted item.
- 5.47 Approval of Academic Equivalency Request  
Approval of the Academic Equivalency request for Scott Tober, Construction Technology. Fiscal Impact: None.
- 5.48 Approval of Academic Equivalency Request  
Approval of the Academic Equivalency request for Todd Kuhns, Automotive. Fiscal Impact: None.
- 5.49 Approval of Academic Equivalency Request  
Approval of the Academic Equivalency request for Azadeh Rismanchian, Chemistry. Fiscal Impact: None.



**5.50 Agreement – PlanNet Consulting**

Ratification of the agreement between Victor Valley Community College District and PlanNet Consulting to provide assistance with conducting a high-level assessment of its IT/MIS capabilities and to analyze and advise on recommendations to achieve a stable, optimized and effective IT environment at the college. Fiscal Impact: \$32,450.00, the total amount reflects the cost for estimated reimbursable expenses in the amount of \$860.00 (expected mileage to/from VVC) budgeted item.

**5.51 Sale of Obsolete District Furnishings**

Approval to sell Victor Valley Community College District chairs which were replaced with new furnishings in the Science Building #31 to Mr. Terry Blackwell. Fiscal Impact: \$1,300.00, **Income to the District, General Fund Miscellaneous.**

**5.52 Independent Contractor Agreement – Johnny Ramirez**

Ratification of the Independent Contract Agreement between Victor Valley Community College District and Johnny Ramirez to provide academic workshops and training at GEAR UP partner school sites. The period for this agreement is July 1, 2015 through July 30, 2015. Fiscal Impact: Not to exceed \$5,000.00, Federal GEAR UP Grant, budgeted item.

**5.53 PULLED FOR SEPARATE DISSUSSION (See Agenda Item 6.1)**

**Agreement Renewal – Stutz Artiano Shinoff & Holtz**

Approval of the renewal agreement between Victor Valley Community College District and Stutz Artiano Shinoff & Holtz to provide legal counsel for the District. Fiscal Impact: Partners: \$250/hour, Associates: \$215/hour, Paralegals and law clerk services: \$95/hour, budgeted item.

**ACTION AGENDA**

Public Comments: Justin Gatewood, 10.7.

**6. BOARD OF TRUSTEES**

**6.1 Separate approval of items pulled from consent agenda**

**5.53 PULLED - Agreement Renewal – Stutz Artiano Shinoff & Holtz**

It was MSC (Wood/Tortorici, 4-1, Brady, yes; Pinkerton, yes; Henderson, No; Wood, yes; Tortorici, yes, to approve of the renewal agreement between Victor Valley Community College District and Stutz Artiano Shinoff & Holtz to provide legal counsel for the District. Fiscal Impact: Partners: \$250/hour, Associates: \$215/hour, Paralegals and law clerk services: \$95/hour, budgeted item.

**5.1 PULLED - Approval of the minutes of the June 9, 2015 regular Board meeting**

It was MSC Wood/Tortorici, 5-0, Brady, yes; Pinkerton, yes; Henderson, yes; Wood, yes; Tortorici, yes, to approve the minutes with a correction.

**6.2 Establishment of a Board Education Committee**

It was MSC (Wood/Tortorici, 3-2, Brady, yes; Wood, yes; Tortorici, yes; Henderson, no; Pinkerton, no) to establish a two member Board Education Committee to assist the board in their responsibilities to have ongoing training programs for board development. Reference Board Policies 2220 and 2740. Fiscal Impact: None

It was MSC (Wood/Tortorici, 2-3, Brady, yes; Tortorici, yes; Wood, no; Henderson, no; Pinkerton, no) to name Trustee Pinkerton and Trustee Tortorici as the two volunteer members on the Board Education Committee.

It was MSC (Wood/Tortorici, 3-2, Wood, yes; Tortorici, yes; Brady, yes; Henderson, no; Pinkerton, no) to appoint Trustee Tortorici and Trustee Wood as volunteer members on the Board Education Committee.

**10. ADMINISTRATIVE SERVICES**

**10.1 Amendment – CCCCCO CTE Enhancement Funds Grant**

It was MSC (Henderson/Wood, 5-0) to ratify the amendment to the CCCCCO CTE Enhancement Funds Grant extending the grant period through June 30, 2016 and reflects the addition of the 40% grant funding award. Fiscal Impact: \$383,631, **Income to the District.**

**10.2 Ratification - Contract CSPP-5397, Contractor Certification Clauses (CCC-307) and Resolution**

It was MSC (Wood/Tortorici, 5-0) to ratify the California Department of Education Child Care Contract CSPP-5397 for 2015-2016 Contractor Certification Clauses 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: \$123,015.00, Maximum reimbursable amount.

**10.3 Student Insurance Renewal**

It was MSC (Wood/Henderson, 5-0) to approve the renewal insurance policy between Victor Valley Community College District and Student Insurance to provide student accident insurance coverage for Victor Valley Community College students during the fiscal year 2015-2016. Fiscal Impact: \$151,247.00, budgeted item from Fund 01.

**10.4 Award Contract – Lower Campus Street Repairs**

It was MSC (Henderson/Pinkerton, 5-0) to approve the Award Contract between Victor Valley Community College District and Cooley Construction, Inc., for lower campus street repairs and parking lot upgrades. Fiscal Impact: \$338,833.00, Fund 71.

**10.5 Award Contract – Center for Institutional Effectiveness**

It was MSC (Wood/Henderson, 5-0) to approve the Award Contract between Victor Valley Community College District and St. George Construction for the Center for Institutional Effectiveness project constructed in building #10 and consists of a training room with adjoining conference room and office area. This project compliments documentation provided to the ACCJC in providing this service to the faculty and staff. Fiscal Impact: \$152,000.00, Fund 71.

**10.6 Resolution #15-08 – Support of Proposition 30**

It was MSC (Tortorici/Pinkerton, 3-2, Tortorici, yes; Pinkerton, yes; Brady, yes; Wood, no; Henderson, no) to approve Resolution #15-08 that supports Proposition 30, which temporarily Raises state sales tax by 0.25% and the marginal personal income tax rate for Individuals earning over \$250,000.00 and household earning over \$500,000.00, and dedicate the funds to K-12 schools and community colleges. Fiscal Impact: Required for current entitlements for EPA revenue.

**10.7 Agreement – Vector Resources, Inc.**

It was MSC (Wood/Henderson, 5-0) to approve the agreement between Victor Valley Community College District and Vector Resources, Inc. for hourly technical services needed to support campus network infrastructure. (Item #IN101, on the Campus Technology Projects list). Fiscal Impact: Not to exceed \$74,500.00, budgeted item.

**11. HUMAN RESOURCES**

**11.1 Placeholder, Management Appointment – Instructional Dean, HAAS**

It was MSC (Wood/Henderson) to amend the item from Placeholder to Action Item. It was MSC (Wood/Henderson, 5-0) to appoint Patricia Ellerson to fill the position of Instructional Dean, HAAS; placement on the administrative, management, and confidential salary Schedule. Fiscal Impact: Range 20, Step B on the Management Salary Schedule, \$8,507/month plus benefits, budgeted item.

**11.2 NO ACTION - Placeholder, Management Appointment – Associate Dean of Student Equity and Success**

Approval to appoint \_\_\_\_\_ to fill the position Associate Dean of Student Equity and Success; placement on the administrative, management, and confidential salary Schedule. Fiscal Impact:

**11.3 Placeholder, Management Appointment – Director, Special Grant Programs**

It was MSC (Henderson/Wood) to amend the item from Placeholder to Action Item. It was MSC (Wood/Henderson, 5-0) to appoint Amber Allen to fill the position of Director, Special Grant Programs; placement on the administrative, management, and confidential salary Schedule. Fiscal Impact: Range 18, Step C on the Management Salary Schedule, \$7,258/month plus benefits, budgeted item.

**11.4 Mutual Reopener(s) – Victor Valley College Faculty Association and Victor Valley Community College District**

It was MSC (Wood/Henderson, 5-0) to approve the Board of Trustees to announce a public hearing on the District's and the VVCFA's mutual reopener bargaining proposals to be scheduled at the August 11, 2015 Board of Trustee meeting. Fiscal Impact: None.

**12. INFORMATION/DISCUSSION**

**12.1 Emeritus Status – Thomas Basiri, Professor Emeritus, and Laird Eklund, Professor Emeritus.**

Submitted as an informational item. Fiscal Impact: None

**12.2 PULLED -District Ballots for Spring Valley Lake Association Board of Directors Election**

Submitted as an informational item. Fiscal Impact: None

It was MSC Wood/Henderson, 5-0 to move 12.2 to the front of the consent agenda for further discussion.

**13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: DeAnn Hudgens, Ed Burg**

**14. BOARD COMMUNICATION**

*At this time, the Board of Trustees will report on the following directly related to their functions as Board members:*

- *matters related to attendance at conferences*
- *professional affiliations*
- *community involvement*

Gabrielle Galindo: reported that she will be attending a CCLC Student Trustee training workshop in costa mesa for (4) four days; also attended a SSCCC (Student Senate for California Community Colleges) convention and will elaborate more next month as she is currently doing more research and would like to discuss Seed money with the Board.

Marianne Tortorici: reported that she attended the Foundation Scholarship Ceremony, nice to see the donor's on campus and listen to the student's stories regarding what that money meant to them and how they were able to put it towards their education; attended VVC's main graduation, impressed with the valedictorian, she was only 14 years old; gave kudos to all who planned the event, went very smoothly, it was on time, need more participation from faculty; thanked everyone for getting us off accreditation sanction; asked Peter Maphumulo if we were actively working on doing a substantive change at the Regional Public Safety Training Center to get 100% of classes out there, Peter responded by stating that we are in the process of finishing the document for the November 4<sup>th</sup> submission to the ACCJC for consideration, if approved it will allow more capacity and provide more opportunities for the students, more general education classes will be introduced. Marianne thanked Peter for the update.

Brandon Wood: reported that he attended the graduation, makes it all worth it being able to hand out the diplomas especially when friends, family, and people you work with are receiving their diplomas, beautiful ceremony; Brandon requested that an agenda item be brought forward requesting that the public comments be brought to the beginning of the meeting; acknowledged the comment that Mr. Gibbs and/or Justin Gatewood made stating that the removal off sanction was a group and campus wide effort; made recommendation to improve the jumbotron during graduation as the screen is not visible; recommendation to Roger to purchase a better jumbotron.

John Pinkerton: reported that he attended and enjoyed the Foundations fund raiser event; John received a small metal square with rivets from the aviation department, explained how rivets worked, used it as an example and stated that "our staff has been pressed a little bit to hold things in place like the rivet", he doesn't think that the employees have been given enough credit for all their hard work and pulling us out twice; appreciates that Roger lets everyone speak because everyone has a voice; acknowledged the employees who did the heavy lifting removing us from sanction as they have a vested interest; met with Barstow Community College for a joint study session and tour of the Regional Public Safety Training Center, supported Brady in his initiative bringing both boards together; will be attending any future meetings with Barstow; more agreement than opposition with the board; not happy with the editorial in the paper because there were no names attached; if President Wagner finds that there is something that will benefit him as a trustee to let him know.

Denis Henderson: reported that he attended graduation, it was great but the weather could have been better; reflected on 17 years ago when graduation was held at the ballpark, having to deal with the wind, rain, and cold; he was proud to be a part of it and proud of everyone who is responsible for putting it together; supports education, as he

has a Master's degree, top rated Sherriff, completed all the education that the Sherriff's department had to offer to become a better deputy; signed up today for the CCLC Excellence in Trusteeship Program; acknowledged campus wide, Ginger and the Foundation for everything they do.

Joseph W. Brady: congratulated Dennis for signing up for the program; supported Trustee Pinkerton and Henderson's acknowledgement to the campus; appreciated Mr. Gibbs comments tonight; Offered to meet with Mr. Gibbs anytime not to negotiate contracts but to see how we can have better communication; sending Justin a last request to meet as all he wants to see is a great working relationship; will be attending the Big Bear retreat on Saturday, he is very excited to be able to watch the students work together, and analyze issues; congratulated President Wagner on his evaluation and said he is doing a great job; congratulated Ginger on doing a great job on the 40<sup>th</sup>; stated that Roger is working on an educational summit to meet with other Boards in the area; thanked Dr. Wagner, and President Deborah DiThomas and the Board; thanked Brandon and John for attending the joint study session and hopes that Dennis and Marianne could be at the next one; asked Dr. Wagner for another joint meeting within the next 90 days; thanked Dr. Wagner and staff for making it happen.

#### 15. ADJOURNMENT

It was MSC (Wood/Henderson, 5-0) to adjourn the meeting at 8:26 p.m.

  
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Brandon Wood, Clerk

  
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Date Approved