



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

Date: July 15, 2014

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

AGENDA ~ Board Room

- 1. CALL TO ORDER** **5 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on July 15, 2014 in the Board Room of the Administration Building. Board President Henderson called the meeting to order at 5 p.m.

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

Absent: Amanda Monroy
Amanda Monroy arrived at 6 p.m.

PLEDGE OF ALLEGIANCE
Dennis Jones led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

CLOSED SESSION ~ West Wing Conference Room

- 2. CLOSED SESSION** **5-6 p.m.**
2.1 ANNOUNCEMENT OF CLOSED SESSION ITEMS:
- a) CONFERENCE WITH LABOR NEGOTIATOR –
Government Code Section 54957.6
District Representative: Randy Erickson
Employee Organization: CSEA, CTA, AFT Part-Time Faculty United
 - b) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Public Employee No. 202071514
Government Code Section 54957(b)(1)
 - c) Conference with Legal Counsel—Anticipated Litigation
Significant Exposure to Litigation (One Potential Case)
Government Code Section 54956.9(d)(2)

2.2 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS: None

At 5:01 p.m. Board President Henderson recessed to Closed Session

**REGULAR MEETING AGENDA
Board Room**

3. OPEN SESSION

6 p.m.

- 3.1 At 6:06 p.m. Board President Henderson reconvened the meeting and announced that was no reportable action as a result of Closed Session.

ACTION AGENDA

4. ADMINISTRATIVE SERVICES

4.1 Authorized Signatory – Roger W. Wagner – Superintendent/President

It was MSC (Brady/Denson, 5-0) to approve the signature of Roger W. Wagner to represent the Board of Trustees in named matters for fiscal year 2014-2015 per Education Code 72272. Fiscal Impact: None

4.2 Agreement – A&E Inspection Services

It was MSC (Denson/Brady, Brady opposed 4-1) to approve to use the three (3) year agreement with A&E Inspection Services for Division of State Architect of Record services for the Dr. Prem Reddy Health and Sciences Building. Fiscal Impact: Not to exceed \$200,000.00, **Locally Bond Funded.**

4.3 Agreement – Merrell Johnson Companies

It was MSC (Denson/Henderson, 5-0) to approve to use the three (3) year agreement with Merrell Johnson Companies to perform materials testing and special inspection required during the construction of the Dr. Prem Reddy Health and Sciences Building. Fiscal Impact: Not to exceed \$240,000.00, **Locally Bond Funded.**

5. INFORMATION/DISCUSSION

5.1 PUBLIC COMMENT: Lynn Glickstein

RFQ for Legal Services

Information/Discussion

It was motioned by Trustee Brady and seconded by Trustee Wood to discuss the RFQ for legal services.

5.2 PUBLIC COMMENT: Elvin Momon

Silverado Stadium Facility Use

Information/Discussion

It was motioned by Trustee Wood and seconded by Trustee Brady to discuss the Silverado Stadium facility use.

5.3 PUBLIC COMMENT: Terry Reid

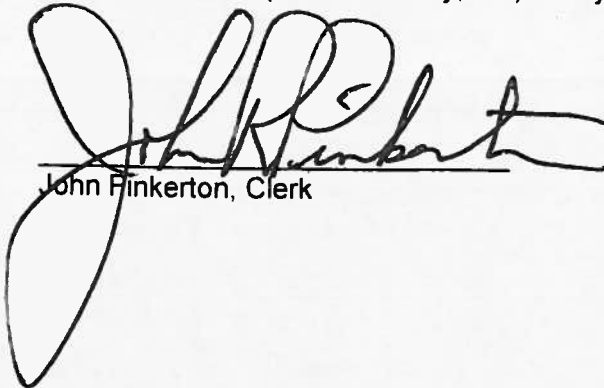
First Read – Board Policy #2370 Invocations at Board of Trustees Meetings

Information/Discussion

It was motioned by Trustee Brady and seconded by Trustee Pinkerton to discuss Board Policy #2370 Invocations at Board of Trustees Meetings

6. ADJOURNMENT

It was MSC (Denson/Brady, 5-0) to adjourn the meeting at 7:30 p.m.



John Finkerton, Clerk

8-12-14
Date Approved