



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

Date: August 12, 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 August 12, 2014 in the Board Room of the Administration Building. Board President Henderson called the meeting to order at 5:01 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
Steve Garcia 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 NEGOTIATIONS –
Government Code Section 54957.6
District Representative: Randy Erickson
Employee Organization: CSEA, CTA, AFT Part-Time Faculty United
 - b) PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL RELEASE
Public Employee Number 2020081214
Government Code Section 54957 (b) (1)

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

At 5:02 p.m. Board President Henderson recessed to Closed Session

REGULAR MEETING AGENDA
Board Room

3. OPEN SESSION

6 p.m.

- 3.1 At 6:14 p.m. Board President Henderson reconvened the meeting and Jeff Morris, Legal Counsel reported that on item a) an update was provided and direction was given to the negotiator; b) Employee 202071514, action was taken and it was motioned, seconded and carried and the employee will be notified of the action.

4. SUPERINTENDENT PRESIDENTS REPORT

Academic Senate: Absent

Foundation: Don Brown welcomed new leaders and welcomed new Foundation Board Directors Mike Nutter, Logan Olds, Terry Ortega, and Sharon Rodriguez BRINGING the total membership to 33. He invited nominations for the annual Alumni Hall of Fame event

Dr. Wagner announced that a special presentation recognizing students involved in saving the life of a student will be made this evening. Robert Sewell and Police Chief Knight introduced Amanda Colgate and Steven Goodman who were presented a number of commendations for their heroic efforts in saving the life of John Sandoval. In addition, the VVC Foundation also presented each student with a \$50 gift card in appreciation for the efforts.

CONSENT AGENDA

Public Comments: Justin Gatewood

It was MSC (Brady/Wood, 5-0) to approve the consent items in one motion with agenda items 5.2, 5.3, 5.5, 5.59 pulled for separate discussion by President Henderson.

- 5.1 Approval of the minutes of the June 10, 2014 regular Board meeting, June 25, 2014 and July 15, 2015 special Board meetings.
- 5.2 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)
Agreement – School Services of California – Public Comment: Justin Gatewood
It was MSC (Brady/Denson, 4-1 Pinkerton, No) to ratify the agreement between Victor Valley Community College District and School Services of California to provide fact finding services June 18, 2014 – February 28, 2015. Fiscal Impact: \$270 per hour plus expenses as billed. Budgeted item.
- 5.3 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)
Non-Classified Employees – Public Comment: Justin Gatewood
It was MSC (Brady/Denson, 5-0) to ratify the Non-Classified employees listed. Fiscal Impact: Budgeted.
- 5.4 Agreement – Colli & Associates
Ratification of the agreement between Victor Valley Community College District and Colli & Associates to conduct credit check services for presidential search finalists per the request of the Board of Trustees. Fiscal Impact: \$900.00, budgeted item.

- 5.5 **PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)**
Renewal - Independent Contractor Agreement – Liebert Cassidy Whitmore
Public Comment: Justin Gatewood
It was MSC (Brady/Wood, 5-0) to ratify the Independent Contractor Agreement between Liebert Cassidy Whitmore to provide four days of training workshops covering employment relations subjects during the 2014-2015 year. Fiscal Impact: \$3,350.00, budgeted item.
- 5.6 **Contract – Paragon Tactical**
Ratification of the contract between Victor Valley Community College District and Paragon Tactical to install a floor mounted Dual Running Man (DRM) system and a Ballistic wall to protect the DRM system from bullets as an add on to our existing system in the shooting range. This agreement begins June 1, 2014 and ends June 30, 2014. Fiscal Impact: \$21,289.00, Perkins Grant, Budgeted.
- 5.7 **Wastewater Internship Agreement – Victor Valley Wastewater Reclamation Authority**
Ratification of the agreement between Victor Valley Community College District and Victor Valley Wastewater Reclamation Authority to provide wastewater learning facilities for on-the-job training to non-paid wastewater interns through the Cooperative Education Department. The term shall automatically renew for subsequent academic years starting with each summer training period (or session) unless written notice of termination has been given. Fiscal Impact: None
- 5.8 **Independent Contractor Agreement – S&B Foods**
Ratification of the Independent Contractor Agreement between Victor Valley Community and S&B Foods for providing refreshments for the 2014 EOPS Orientation. The period of this agreement is January 29, 2014. Fiscal Impact: Not to exceed \$500.00, EOPS funded.
- 5.9 **Agreement – CAE Healthcare, Inc.**
Ratification of the agreement between Victor Valley Community College District and CAE Healthcare, Inc. for multi-year maintenance support for four (4) MetiMan simulation mannequins used in the Paramedics program. The period of agreement varies per mannequin. Fiscal Impact: \$37,239.84, budgeted item.
- 5.10 **Independent Contractor Agreement – Dennis Childress**
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Dennis Childress for providing a state-certified class on ethical leadership. The period of this agreement is March 25, 2014. Fiscal Impact: \$2,400.00, budgeted item.
- 5.11 **Clinical Facility Use Agreement – High Desert Hospice Services, Inc.**
Ratification of the contract between Victor Valley Community College District and High Desert Hospice Services, Inc. to provide clinical learning facilities for Registered Nursing, Allied Health and other related health sciences programs of the District. Fiscal Impact: None.
- 5.12 **Independent Contractor Agreement – John Tonyan**
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and John Tonyan to perform piano tuning and servicing in the Music Department. The period of this agreement is July 1, 2014 through June 30, 2015. Fiscal Impact: Not to exceed \$3,380.00, budgeted item.

- 5.13 License Renewal – Community College League California (CCLC) Consortium
Ratification of the renewal license between Victor Valley Community College District and Community College League California (CCLC) Consortium to access Turnitin.com, an anti-plagiarism software. The license is from August 1, 2014 through July 31, 2015. Fiscal Impact: The amount will be based on the California Community College system's tier of participation. Tier 1 pricing would be \$18,060.98 and Tier 2 pricing would be \$17,127.38, budgeted item.
- 5.14 Independent Contractor Agreement – Nora Tannert dba The Grind Coffee House
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Nora Tannert dba The Grind Coffee House for providing catering services for the English Department. The period of this agreement is May 16, 2014. Fiscal Impact: Not to exceed \$420.00, BSI Grant funded.
- 5.15 Agreement – MKH Medical Electronics
Ratification of the agreement between Victor Valley Community College District and MKH Medical Electronics for the maintenance, calibration and performance verification of therapy equipment in the athletic training room. The period of this agreement is July 1, 2014 to June 30, 2015. Fiscal Impact: Not to exceed \$1,000.00, budgeted item.
- 5.16 Independent Contractor Agreement – S&B Foods
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and S&B Foods for providing refreshments for the 2014 VVC Community Job Fair. The period of the agreement is April 24, 2014. Fiscal Impact: Not to exceed \$1,252.80, budgeted item.
- 5.17 Clinical Facility Use Agreement – Victor Valley College Child Development Lab Classroom
Ratification of the contract between Victor Valley Community College District and Victor Valley College Child Development Lab Classroom to provide clinical learning facilities for Registered Nursing, Allied Health and other related health sciences programs of the District. Fiscal Impact: None.
- 5.18 License Renewal Agreement – Eureka
Ratification of the renewal of a site license between Victor Valley Community College District and Eureka, a computerized career exploration program, for use within the Student Services Division. The period of this agreement is July 1, 2014 through June 30, 2015. Fiscal Impact: Not to exceed \$1,351.57, budgeted item.
- 5.19 License Agreement – CI Solutions
Ratification of the renewal of a site license between Victor Valley Community College District and CI Solutions to maintain the license for the ID Card System. The period of this agreement is June 23, 2014 through June 23, 2015. Fiscal Impact: \$795.00, budgeted item.
- 5.20 Agreement – CI Solutions
Ratification of the renewal of a site license between Victor Valley Community College District and CI Solutions for maintenance of the ID Card System. The period of this agreement is from June 23, 2014 through June 23, 2015. Fiscal Impact: \$480.00, budgeted item.
- 5.21 Warranty Agreement Renewal – Pacific Parking Systems, Inc.
Ratification of the renewal warranty agreement between Victor Valley Community College District and Pacific Parking Systems, Inc. for maintenance of the college's parking dispenser equipment. The period of this agreement is August 12, 2014 to August 12, 2015. Fiscal Impact: \$3,866.67, annually, budgeted item.

- 5.22 Agreement Renewal - County of San Bernardino
Ratification of the agreement renewal between Victor Valley Community College District and County the of San Bernardino to provide the Use of Force Instructional Update Course and Trimester Use of Force Training July 1, 2014 – June 30, 2017 for police officers. Fiscal Impact: \$17,200.00, budgeted item.
- 5.23 Correction – Designation of Newspaper for 2014-2015
Approval of the correction to the Recommended Action that was originally approved by the Board of Trustees June 10, 2014. The date submitted for the Public Hearing was September 11, 2014 and should have been September 9, 2014. Fiscal Impact: None
- 5.24 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Reports. Fiscal Impact: None
- 5.25 Agreement Renewal – Sixten & Associates
Ratification of the agreement renewal between Victor Valley Community College District and Sixten & Associates for State Mandate Claim Preparation for the 2014-2015 fiscal year. The term of this agreement is from July 1, 2014 – June 30, 2015. Fiscal Impact: Not to exceed \$30,000.00, budgeted item.
- 5.26 Agreement – SimplexGrinnell
Ratification of the agreement between Victor Valley Community College District and SimplexGrinnell to inspect and test all fire alarm systems on the Main Campus to include the elevator as well as fire alarm systems at the Regional Public Safety Training Center for fiscal year 2014-2015. Fiscal Impact: \$21,054.35, budgeted item.
- 5.27 Agreement – Shipley Construction & Plumbing
Ratification of the agreement between Victor Valley Community College District and Shipley Construction & Plumbing to replace a gas regulator at the Regional Public Safety Training Center. Fiscal Impact: \$375.00, budgeted item.
- 5.28 Increase Contract Amount – ThyssenKrupp Elevator
Ratification of the increase to the contract for maintenance of the elevators on campus. The agreement was originally ratified by the Board of Trustees at the June 13, 2013 meeting in the amount of \$28,475.00. Emergency adjustments and repairs were needed that exceeded the original contract amount. Fiscal Impact: \$1,818.00, budgeted item.
- 5.29 Agreement– Hitt Plumbing Co., Inc.
Ratification of the agreement between Victor Valley Community College District and Hitt Plumbing Co., Inc. to perform numerous tests on all valves and fittings on the propane tanks at the Regional Public Safety Training Center. Fiscal Impact: \$467.50, Fund 71.
- 5.30 Agreement– Applied Power Technologies Corp.
Ratification of the agreement between Victor Valley Community College District and Applied Power Technologies Corp. to purchase battery replacements and a network card for UPS System. (Item #IN-71, on Campus Technology Project list). Fiscal Impact: \$4,887.00, budgeted item.
- 5.31 Agreement– Applied Power Technologies Corp.
Ratification of the agreement between Victor Valley Community College District and Applied Power Technologies Corp. to provide preventive maintenance and remote monitoring for the uninterruptable power supply system (UPS) in the Technology Center Building #21. Term date: 7/1/14-6/30/15. (Item #IN-72, on Campus Technology Project list) Fiscal Impact: \$3,179.00, budgeted item.

5.32 Agreement Renewal – Continuant

Ratification of the renewal agreement between Victor Valley Community College District and Continuant for the Right Fax Server Support. This is a network fax software application that runs on a Windows platform. This solution allows users to send and receive faxes from users' desktop computers as well as the fax machines. Term: 7/1/14-6/30/15. Fiscal Impact: \$4,652.44, budgeted item.

5.33 Agreement Renewal – OmniUpdate, Inc.

Ratification of the renewal agreement between Victor Valley Community College District and OmniUpdate, Inc. for Content Management System for the District's website. Term: 7/1/14-6/30/15. Fiscal Impact: \$29,000.00, budgeted item.

5.34 Agreement– SARS Software Products, Inc.

Ratification of the agreement between Victor Valley Community College District and SARS Software Products, Inc. to provide software licenses and support services for SARS-Trak, PC-Track, SARS-Call and SARS Alert. The term is five years to be billed annually 8/1/14-6/30/19. (Item # I-22 on Campus Technology Project list) Fiscal Impact: \$6,954.52, budgeted item, to be billed annually for 5 years.

5.35 Agreement Renewal – Active Data Exchange

Ratification of the renewal agreement between Victor Valley Community College District and Active Data Exchange to provide 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. Term: 9/1/14-8/31/15. Fiscal Impact: \$1,498.00, budgeted item.

5.36 Agreement – AMT Systems, Inc.

Ratification of the agreement between Victor Valley Community College District and AMT Systems, Inc. to provide and install a Crestron Control System Panel at the Performing Arts Center. Fiscal Impact: \$3,876.51, budgeted item.

5.37 Rescind – Board Delegated Authorized Signatory

Approval to rescind all signatory authority for Peter Allan, effective immediately. Fiscal Impact: None

5.38 Agreement – Merrell Johnson Companies

Ratification of the renewal agreement between Victor Valley Community College District and Merrell Johnson Companies which was originally approved by the Board of Trustees April 9, 2013 for materials testing and special inspection services needed to wrap up final construction issues at the Regional Public Safety Training Center. Fiscal Impact: \$897.50, Fund 71, to be reimbursed to the District by Highland Partnership.

5.39 Agreement Renewal – Card Meter System, Inc.

Ratification of the renewal agreement between Victor Valley Community College District and Card Meter System, Inc. originally Board approved November 10, 2009 to provide support services to the four (4) photo copy machines and card readers for student use in the main library at Victor Valley College. The period of this agreement is for thirty-six months starting September 1, 2014. Fiscal Impact: None

5.40 Agreement Extension – Governet

Ratification of the agreement extension between Victor Valley Community College District and Governet, originally Board approved in 2006, for the annual support, maintenance and hosting fees for CurricUNET, an internet-based software application. The period of this agreement is July 1, 2014 to June 30, 2017. Fiscal Impact: July 1, 2014-June 30, 2105 \$17,655; July 1, 2015-June 30, 2016 \$19,420; July 1, 2016-June 30, 2017 \$20,000, budgeted item.

5.41 Student Unpaid Field Internship – Big Bear Fire Authority

Ratification of the renewal agreement between Victor Valley Community College District and Big Bear Fire Authority to provide an unpaid field internship for students preparing to register for Fire 95 (Basic Fire Academy). The term for this agreement is July 1, 2014 and shall remain in effect for three (3) years from the effective date. Fiscal Impact: None

5.42 Clinical Affiliation Agreement – Hospital of Barstow, dba Barstow Community Hospital

Ratification of the agreement between Victor Valley Community College District and Hospital of Barstow, dba Barstow Community Hospital to provide clinical learning facilities for Emergency Medical Technician and Emergency Medical Technician-Paramedic programs. Fiscal Impact: None.

5.43 Agreement Amendment and Renewal – Custom Answers Software, Inc.

Ratification of the amended renewal agreement between Victor Valley Community College District and Custom Answers Software, Inc. (previously known as Custom FAQs Solutions, Ltd) for the web-based application that offers on-line customer service. The term of this agreement is five years and will be billed annually 9/1/11-8/31/2016 (yr 4 of 5). Fiscal Impact: \$15,000.00 budgeted item.

5.44 Agreement Renewal – Stanley Security Solutions

Approval of the agreement between Victor Valley Community College District and Stanley Security Solutions for the maintenance on all security cameras located in the Technology Center Building #21. Term: 8/1/14-7/31/15. Fiscal Impact: \$1,193.40, budgeted item, monthly payments of \$99.45.

5.45 Agreement Renewal – Datalink Networks

Ratification of the renewal agreement between Victor Valley Community College District and Datalink Networks to provide maintenance for the Mediant 1000 equipment which is used to support some of the campus emergency notification solutions, and other phone functionality for the campus. Term: 6/23/14 to 6/30/15. Fiscal Impact: \$2,371.75, budgeted item.

5.46 Agreement Renewal – Ellucian, Inc.

Ratification of the renewal agreement between Victor Valley Community College District and Ellucian, Inc. to cover maintenance for the 2014-15 fiscal year. Fiscal Impact: \$13,512.00, budgeted item.

5.47 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, to be billed annually. The term of this agreement is five years and will be billed annually. Term: 7/27/13-7/26/18 (yr 2 of 5). Fiscal Impact: \$2,021.25, budgeted item.

- 5.48 Agreement Renewal – A.N.D. Technologies, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and A.N.D. Technologies, Inc. to provide hardware and software support, to be billed annually. The term of this agreement is five years and will be billed annually. Term: 7/1/13-6/30/18 (yr 2 of 5). \$2,750.00, budgeted item.
- 5.49 Agreement Renewal – ROC Software System, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and ROC Software System, Inc. to continue the use of EasySpooler software. EasySpooler is an advanced print spooler that reduces time spent managing printer and output issues. Term: 5 years 9/1/13-8/31/18 (yr 2 of 5). Fiscal Impact: \$1,310.00, budgeted item, to be billed annually.
- 5.50 Agreement Renewal – Bomgar Corp.
Ratification of the renewal agreement between Victor Valley Community College District and Bomgar Corp. to enable the help desk and other technical personnel to view and control any workstation on or off campus. This software will be used to assist with troubleshooting when students or staff call with technical computer problems. Term: 10/1/14-9/30/15. Fiscal Impact: \$2,753.60, budgeted item.
- 5.51 Notice of Completion – Vector Resources dba VectorUSA
Ratification of the Notice of Completion as submitted. Fiscal Impact: None
- 5.52 Agreement Amendment and Renewal – Perceptive Software
Ratification of the renewal amended agreement between Victor Valley Community College District and Perceptive Software for Enterprise Content Management System (ImageNow). The amendment discontinues maintenance and support related to the eForms license. Term: 6/17/14-6/16/15. Fiscal Impact: \$30,090.00, budgeted item.
- 5.53 Agreement – Action Duct Cleaning Company
Ratification of the renewal agreement between Victor Valley Community College District and Action Duct Cleaning Company to inspect and clean the kitchen exhausts fans in both the commercial and instructional cooking areas located in the Student Activities Center Building #44. Fiscal Impact: \$3,650.00, budgeted item.
- 5.54 Notice of Completion – Compass Energy Solutions
Ratification of the Notice of Completion for Compass Energy Solutions for the heating, ventilation and air condition energy efficiency project at Student Student Services Buildings 1 and 2. The agreement was originally Board approved on February 11, 2014. Fiscal Impact: None.
- 5.55 Agreement – Cooley Construction, Inc.
Ratification of the agreement between Victor Valley Community College District and Cooley Construction, Inc. to repair the pavement at locations on Jacaranda and Fish Hatchery Roads on the main campus. Fiscal Impact: \$14,525.00, Fund 71.
- 5.56 Increase Contract Amount – A&E Inspection Services
Ratification to increase the contract amount with A&E Inspection Services for Division of State Architect Inspector Record services during the construction of the Music Code Compliance and Renovation project. The agreement was originally approved by the Board of Trustees on July 9, 2013 for \$104,400.00. Fiscal Impact: Not to exceed \$17,500.00, Bond Funded.

- 5.57 Notice of Completion – Alamon Telco, Inc.
Ratification of the Notice of Completion – Alamon Telco, Inc., a subcontractor for alterations that were performed on the Cell Tower by AT&T. Fiscal Impact: None
- 5.58 Agreement – Total Compensation Systems, Inc.
Ratification of the agreement between Victor Valley Community College District and Total Compensation Systems, Inc. to analyze the Other Post-Employment Benefits (OPEB) minimum Actuarial Accrued Liability (AAL) and to generate ample revenue for the payment of Annual Required Contributions (A.R.C.) . Fiscal Impact: Not to exceed \$7,900.00, budgeted item.
- 5.59 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)
Agreement – Cambridge West Partnership, LLC – Lynne Glickstein, Justin Gatewood
It was MSC (Brady/Wood, 4-1, Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Cambridge West Partnership, LLC to provide a fiscal impact analysis. The scope of the work includes: analysis and evaluation of the methodologies the District uses for enrollment management. Fiscal Impact: Not to exceed \$52,000.00, budgeted item.
- 5.60 Agreement – Stanley R. Conway
Ratification of the agreement between Victor Valley Community College District and Stanley R. Conway to provide an annual appeal process for parking citations. The period of this agreement is from July 1, 2014 through June 30, 2015. Fiscal Impact: Not to exceed \$750.00, budgeted item.
- 5.61 Academic Equivalency Request – Charles Welde – Physical Education
Approval of the equivalency request for Charles Welde, Physical Education. Fiscal Impact: None
- 5.62 Agreement Renewal – Sheriff's Automated Systems
Approval of the renewal contract between Victor Valley Community College District and the County of San Bernardino to provide access to the Sheriff's Automated Systems (CLETS) and Central Name Index (CNI) for 2014-2017. Fiscal Impact: \$769.00 annually, for a total of \$3,076.00, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.2 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)
Agreement – School Services of California – Public Comment: Justin Gatewood
It was MSC (Brady/Denson, 4-1 Pinkerton, No) to ratify the agreement between Victor Valley Community College District and School Services of California to provide fact finding services June 18, 2014 – February 28, 2015. Fiscal Impact: \$270 per hour plus expenses as billed. Budgeted item.

5.3 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)
Non-Classified Employees – Public Comment: Justin Gatewood
It was MSC (Brady/Denson, 5-0) to ratify the Non-Classified employees listed. Fiscal Impact: Budgeted.

5.5 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)
Renewal - Independent Contractor Agreement – Liebert Cassidy Whitmore

Public Comment: Justin Gatewood

It was MSC (Brady/Wood, 5-0) to ratify the Independent Contractor Agreement between Liebert Cassidy Whitmore to provide four days of training workshops covering employment relations subjects during the 2014-2015 year. Fiscal Impact: \$3,350.00, budgeted item.

5.59 PULLED FOR SEPARATE DISCUSSION (See agenda item 6.1)

Agreement – Cambridge West Partnership, LLC – Lynne Glickstein, Justin Gatewood

It was MSC (Brady/Wood, 4-1, Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Cambridge West Partnership, LLC to provide a fiscal impact analysis. The scope of the work includes: analysis and evaluation of the methodologies the District uses for enrollment management. Fiscal Impact: Not to exceed \$52,000.00, budgeted item.

8. INSTRUCTION

8.1 CCCCO Enrollment Growth for Associate Degree Nursing Program Grant

It was MSC (Brady/Wood, 5-0) to accept the California Community Colleges Chancellor's Office for the Enrollment Growth for Associate Degree Nursing Program Grant in response to the RFA 14-179. Fiscal Impact: **\$197,987.00 Income to the District.**

8.2 CCCCO Assessment, Remediation, and Retention Grant 14-180

It was MSC (Brady/Denson, 5-0) to accept the California Community Colleges Chancellor's Office for the Assessment, Remediation, and Retention Grant in response to the RFA 14-180. Fiscal Impact: **\$57,000.00 Income to the District.**

8.3 Contract CSPP-#405, Contractor Certification Clauses (CCC-307) and Resolution #14-05

It was MSC (Denson/Brady, 5-0) to ratify the California Department of Education Child Care Contract CSPP-4405 for FY 2014-2015, Contractor Certification Clauses (CCC-307 and adoption of Resolution #14-05 certifying the approval of the Governing Board to enter in this transaction with the California Department of Education. Fiscal Impact: **\$116,116.00, maximum reimbursable amount.**

8.4 Sub-Recipient Contract Agreement – Victor Valley Union School District

It was MSC (Denson/Brady, 5-0) to approve the Sub-Recipient Contract Agreement – Victor Valley Union School District between Victor Valley Community College District and Victor Valley Union High School District to provide the Gear-Up Grant objectives through the Federal Grant. The period for this contract agreement is from July 15, 2014 through July 14, 2015. Fiscal Impact: \$150,000.00 GEAR UP Federal Grant.

10. ADMINISTRATIVE SERVICES

10.1 Agreement - GiantPowerComm

It was MSC (Brady/Denson, 5-0) to approve the agreement between Victor Valley Community College District and GiantPowerComm for specialized maintenance, cleaning, and incidental repair of all District solar generating systems. Fiscal Impact: \$72,084.00, Fund 71.

10.2 Resolution #14-06 Support of Proposition 30

It was MSC (Brady/Denson, 5-0) to adopt the resolution to support Proposition 30, which temporarily raises state sales tax by 0.25% and the marginal personal income tax rate for individuals earning over \$250,000 and households earning over \$500,000 and dedicate the funds to K-12 schools and community colleges. Fiscal Impact: Required for current entitlements for EPA revenue.

10.3 Agreement – Frick, Frick & Jette Architects

It was MSC (Brady/Pinkerton, 5-0) to approve the agreement between Victor Valley Community College District and Frick, Frick & Jette Architects to provide architectural services in connection with the Vocational Education Automotive/Welding Bond funded (Measure JJ) project. Fiscal Impact: \$410,000.00 (total project budget: \$6,500,000.00) Locally Bond Funded.

10.4 Resolution #14-07 Temporary Borrowing Between Funds

It was MSC (Brady/Pinkerton, 5-0) to approve the Resolution #14-07 to authorize temporary borrowing between funds for the 2014-2015 fiscal year. Fiscal Impact: None

10.5 Agreement Renewal – Ellucian, Inc.

It was MSC (Denson/Brady, 5-0) to approve the renewal agreement between Victor Valley Community College District and Ellucian, Inc. for the 2014-2015 fiscal year. Fiscal Impact: \$279,810.00, budgeted item.

10.6 Recalculation of Annual Gann Appropriation Limit

It was MSC (Brady/Denson, 5-0) to approve the Gann appropriation limit for fiscal year 2014-2015 in the amount of \$99,706,384.00. Fiscal Impact: None

10.7 Student Insurance Policy Renewal – Student Insurance

It was MSC (Wood/Brady, 5-0) to approve the renewal policy between Victor Valley Community College District and Student Insurance for the fiscal year 2014-2015. Fiscal Impact: \$152,664.00, budgeted item from Fund 01.

10.8 Grant Approval – California Career Pathways Trust Grant

It was MSC (Brady/Wood, 5-0) to approve the acceptance of a grant from the California Department of Education for implementation of the California Career Pathways Trust RAMP UP. The RAMP UP consortium includes 5 community colleges, 19 high schools, 4 charter schools and dozens of employers stretching from San Bernardino to Barstow and Lucerne Valley to Lancaster. Victor Valley Community College District will serve as the fiscal agent and grant lead for this project. Fiscal Impact: **\$14,943,433.00 Income to the District.**

11. HUMAN RESOURCES

11.1 Authorization to Leave the State While on Industrial Leave – Monty Messer

It was MSC (Denson/Brady, 5-0) to ratify the approval for Monty Messer to travel outside of the state June 10-17 2014, while on industrial leave. Fiscal Impact: None

11.2 New Management Position and Job Description, Project Manager

It was MSC (Brady/Wood, 5-0) to approve the new management position and job description of Project Manager, effective August 13, 2014. Fiscal Impact: Range 15 of the Management Salary Schedule, \$4,884-\$6,746 monthly plus benefits, budgeted.

11.3 Foundation Employment Agreement - Contract & Community Education Director – James Johnson

It was MSC (Brady/Pinkerton, 5-0) to ratify the Foundation Employment Agreement - Contract & Community Education Director for James Johnson for the period beginning July 1, 2014 to June 30, 2016. Fiscal Impact: \$74,500.00 annually to be paid by the District and will be reimbursed by the Foundation per the terms of the Employment Agreement.

11.4 Foundation Employment Agreement - Deputy Sector Navigator Small Business Employee Agreement – Lisa Kiplinger

It was MSC (Brady/Wood, 5-0) to approve the Foundation Employment Agreement - Deputy Sector Navigator Small Business Employee Agreement – Lisa Kiplinger for the period beginning August 13, 2014 to June 30, 2017. Fiscal Impact: \$76,200.00, annually to be paid by the District and will be reimbursed by the Foundation per the terms of the Employment Agreement

11.5 FAILED New Management Position and Job Description, Director of Budget and Planning

Public Comment: Lynne Glickstein, John Reid, Terry Reid, Justin Gatewood
It was MSF (Pinkerton/Brady, 3-2 Denson, No, Pinkerton, No, Henderson, No, Brady, Yes, Wood, Yes) to approve the new management position and job description of Director of Budget and Planning, effective July 1, 2014. Fiscal Impact: Range 18 of the Management Salary Schedule, \$6,711-\$9,295, monthly plus benefits, budgeted.

12. INFORMATION/DISCUSSION

12.1 Quarterly Financial Reports

Submitted as an informational item.

12.2 Distinguished Service – William Greulich

Submitted as an informational item.

12.3 Second Read – Board Policy #2370 Invocations at Board of Trustees Meetings

Public

Comment: Lynne Glickstein, Terry Reid, Debra Jones

13. REPORTS

CTA – Absent

CSEA – Justin Gatewood

AFT Part Time-Faculty United – Lynne Glickstein

Management – Rolando Regino, Sergio Oklander

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Amin Farsani, Judy Corey, Donald Katona

Brandon Wood left at: 8:49 p.m.

Brandon Wood Arrived at 8:50 p.m.

15. Board Communication

John Pinkerton: shared a quote from a professional development class "Justice is what love looks like in the public". He feels the love is taking care of our students.

Joseph W. Brady: thanked Dr. Jones for her words of wisdom concerning the convocations at Board meetings. Thanked Dr. Wagner for his calming effect. Attended the ASB retreat in Big Bear.

Dennis Henderson: this college does great things for our students and they continue to shine over and over again. VVC students are leading the way.

Brandon Wood: his comments were not made this evening directed at Lynn or Justin. He rephrased his comment and invited them to get on the new team of maturity and stability. Need to focus on our students and follow our new leader.

Lorrie Denson: apologized for not attending the ASB retreat. Thanked the students in wishing her a happy birthday. Looking forward to the upcoming Board of Trustee retreat this Thursday. Thanked those that worked on the online education initiative. Enjoyed the beginning of this evening's meeting regarding the presentation on heroism.

Amanda Monroy: Shared the goals the ASB established with a Theme "Let's Do This". ASB created a bucket list and encouraged faculty staff to create their own bucket list. Spoke on the Student Trustee Workshop she recently attended. Students need to be provided resources to be successful. Thanked those that participated in the selfless heroic act for John Sandoval.

16. ADJOURNMENT

It was MSC (Brady/Wood, 5-0) to adjourn the meeting at 9:09 p.m.


John Pinkerton, Clerk

9-09-14
Date Approved