

**APPROVED MEETING MINUTES  
Victor Valley Community College District  
Regular Meeting of the Board of Trustees  
Tuesday, August 13, 2019**

**1. OPENING ITEMS**

**1.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District met in the Board Room on August 13, 2019. Board President Henderson called the meeting to order at 4:59 p.m.

**1.2 ROLL CALL**

**Members present**

Trustees: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley; Student Trustee: Gabriel Kelvin

**1.3 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS**

None

**1.4 ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**2. CLOSED SESSION**

**2.1 RECESS TO CLOSED SESSION**

Board President Henderson recessed to closed session at 5:00 p.m.

**2.2 Conference with Legal Counsel- Potential/Anticipated Litigation**

**2.3 Conference with Legal Counsel- Existing Litigation**

**2.4 Conference with Legal Counsel- Existing Litigation**

**3. RECONVENE OPEN/PUBLIC SESSION REGULAR MEETING**

**3.1 CALL TO ORDER**

The Governing Board of the Victor Valley Community College District reconvened to open session in the Board Room on August 13, 2019. Board President Henderson called the meeting to order at 6:10 p.m.

**3.2 ROLL CALL**

**Members present**

Trustees: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley; Student Trustee: Gabriel Kelvin

**3.3 PUBLIC COMMENT ANNOUNCEMENT:** The complete written request to address the Board shall be submitted at the beginning of the open session portion of the meeting. Individuals may comment after being recognized by the Board President and before Board discussion of the particular item. (Board Policy 2350).

**3.4 PLEDGE OF ALLEGIANCE TO THE FLAG**

Misaei Sierra led the pledge

**3.5 CLOSED SESSION REPORT OUT**

No action taken, nothing to report.

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

None

**4. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**4.1 PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

Eric Fort  
Camila Pippens  
Ed Heaberlin

## **5. BOARD OF TRUSTEE GOALS**

### **5.1 Progress on Board of Trustee Goals**

Superintendent/President Dr. Dan Walden explained that there will be a new standing agenda item each month which will cross-walk the various actions taken by the Board during the Trustee meetings in connection to accomplishing their goals. All 5 goals will be addressed through their action tonight, and the connection is shown in the attached form. Some months only one goal may be selected for discussion, so each month may differ in how their progress is presented. Trustee Brady expressed his positive feelings regarding the Board coming together and making identifiable and achievable goals. Trustee Wood commented that sometimes goals are made, published and forgotten, and that he is happy with the process established by Dr. Walden, which will keep their goals in the forefront and establishes how they will follow through.

## **6. SUPERINTENDENT/PRESIDENT'S REPORT**

### **6.1 FOUNDATION**

Foundation President Mike Nutter reported on submission of two large federal grants: (1) Developing Hispanic Serving Institutions grant (DHSI) - if awarded this grant pays \$3 million over the next five years; and (2) Strengthening Institutions Program (SIP) grant, which is similar to the DHSI grant - if awarded this grant pays \$2.25 million over five years. Because these are Title V and Title III grants, the college could only be awarded one of these highly competitive grants. Mr. Nutter shared a PowerPoint presentation showing the basic framework of the grants, and thanked those involved. He completed his report sharing details of the upcoming High Desert Opportunity Summit taking place on October 24, 2019.

### **6.2 ASB STUDENT GOALS**

Student Trustee Kelvin reported on the ASB retreat where students drafted their goals for the year. They pared the goals down from 380 to 12. Mr. Kelvin handed out the ASB Master Plan to the Trustees. The goals were divided into four domains, each assigned to 4-5 senators. The team captains of each domain spoke about their goals in more depth. Mr. Kelvin stated that the timelines are open to change, and just as the Board is reporting out on their goals, the students will also give updates at each Board meeting. Dr. Walden commended the students for their work at the retreat, stating it was an impressive event.

### **6.3 ACADEMIC SENATE**

No representation/no report.

### **6.4 FACILITIES UPDATE**

Executive Director, Steve Garcia gave an update on the tower building located outside on the west side of Building 10. There were concerns of the structural integrity of the tower, and a structural engineer was hired to evaluate it and said that is structurally sound. However, it was determined that the trellis on the same side of that building should be removed. Mr. Garcia will bring a contract to the Board at the next meeting. Mr. Garcia continued his report giving updates on the Bike Path project, the River Walk project, the Student Services building, the foster youth modular units, the Stadium/Conference RFQ/RFP, and all the work that took place over summer to prepare for the Fall semester, as well as details on upcoming renovation projects. Mr. Garcia invited the Board to attend a pre-walk of the Student Services building which is taking place Friday, September 13 at 8:30 a.m.

### **6.5 Measure JJ Bond Issuance Capacity**

Interim Deputy Superintendent/Vice President, John Nahlen introduced Ivory Li from Piper Jaffray who shared a presentation on how the potential capacity to issue bonds was determined.

### **6.6 Presentation Triage, Engagement and Support Team (T.E.S.T.)**

Campus Chief of Police, Leonard Knight introduced Alicia Harrison and Jaime Gonzalez from the San Bernardino County Behavioral Health Department who presented on T.E.S.T., a free program provided to students who are in crisis or know someone who is. They are there to respond to calls related to behavior health crisis, and follow up as needed with the necessary resources. Their office is located in the Technology Center building 21, room 141. Their hours of operation are Monday – Friday, 8:30 a.m. to 5:00 p.m.

### **6.7 Student Recognition - Brent Velasquez: Internship Award for USGS**

VVC student Brent Velasquez shared a few words regarding his internship award for USGS, thanking his instructor, the Trustees and everyone in the room. He wants to help with the Southern California water system and work with the planning/anticipation of earthquakes.

*Brandon left the dais at 7:36 p.m. remained in back of room.*

## **7. REPORTS**

### **7.1 CTA**

No representation/no report

### **7.2 CSEA**

No representation/no report

### **7.3 AFT PART-TIME FACULTY UNITED**

Part-time faculty member, Cheryl Elsmore thanked the Board for consideration of information presented at agenda item 16.2 - Sunshine Reopeners for the Part-time faculty contract. Ms. Elsmore stated how many amazing part-time faculty work at the college, and applauded the great strides that have been made by this administration for them.

### **7.4 MANAGEMENT**

Director of Outreach, Michael Edwards reported on various events, conferences, trainings and leadership workshops attended by management.

## **8. CONSENT AGENDA**

### **8.1 PUBLIC COMMENT ANNOUNCEMENT RELATED TO CONSENT AGENDA ITEMS**

None

### **8.2 APPROVAL OF CONSENT AGENDA ITEMS**

It was MSC (Wood/Brady 5-0, Advisory Vote: Yea) to approve the consent agenda items in one vote.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **8.3 Approval of Minutes of the July 9, 2019 Regular Board of Trustees Meeting**

Resolution: Approve the Minutes of the July 9, 2019 Regular Board of Trustees meeting as submitted.

### **8.4 Agreement - Valerie Byrnes**

Resolution: Ratify the Agreement with Valerie Byrnes in the amount of \$540.00 (3 performances) to play the bagpipes at the EMS graduation ceremonies.

### **8.5 Agreement Operations Commander Aka Tomahawk Technologies, Inc.**

Resolution: This item was board approved on June 11, 2019 for a 4% less amount than the billing. As stated in the Terms and Conditions portion of the agreement there is a 4% renewal option which was not added to the first board document. Ratify the agreement between Operations Commander aka Tomahawk Technologies, Inc. and Victor Valley College Police Department for a citation management program, training and maintenance.

### **8.6 Private Event Agreement - ClubCorp Spring Valley Lake Country Club, Inc.**

Resolution: Ratify the private event agreement with ClubCorp Spring Valley Lake Country Club, Inc. to provide the venue and food venue services for the upcoming management retreat taking place August 23, 2019.

### **8.7 Agreement-Public Agency Law Group**

Resolution: Ratify the agreement with Public Law Agency Group in the amount of \$2,000.00.

### **8.8 Independent Contractor Agreement - Stacy Jones (Addendum)**

Resolution: Ratify an Independent Contractor Agreement Addendum with Stacy Jones for approved additional funds to fulfill the role of the Director of the Regional Makerspace Proposal. The period of this agreement is from July 1, 2019 to June 30, 2020.

### **8.9 Independent Contractor Agreement - The Entrepreneurial Learning Institute, Inc**

Resolution: Ratify an Independent Contractor Agreement with the Entrepreneurial Learning Institute, Inc. to provide a 3-day ELI Ice House Facilitator Training at the Mission Inn Hotel & Spa in Riverside, CA on September 4-6, 2019, for 30 Regional participants. The period of this agreement is September 3, 2019, to September 6, 2019.

8.10 Contract Ed. Employment Training Panel (ETP) Chaffey / InTech Training

Resolution: Ratify a contract with Chaffey College/InTech Center. Chaffey College agrees to compensate VVC, a per-student hourly rate for students who are enrolled in approved courses and meet all Employment Training Panel (ETP) eligibility requirements. This will allow local employers that qualify to receive training at little to no cost. VVC Revenue not to exceed \$25,000 through June 30, 2020 for coordinating training through ETP funds. VVC may invoice 75% of amount earned when training has completed, and the final 25% with the 90 day retention report. VVC plans to immediately use these funds to organize Not-For-Credit welding training for local manufacturing companies.

8.11 Participation Agreement to Strong Workforce Regional Allocation

Resolution: Ratify the Participation Agreement with Riverside Community College District in the amount of \$61,490.00. The term of this agreement is July 1, 2019 through June 30, 2020.

8.12 Agreement- Hilton Garden Inn

Resolution: Ratify an agreement with Hilton Garden Inn to provide a conference room and food for the Civility Workshop for Nursing faculty and staff.

8.13 Independent Contractor Agreement - Mission Inn Hotel & Spa

Resolution: Ratify an Independent Contractor Agreement with Mission Inn Hotel & Spa for the use of meeting facilities and hotel accommodations for the 3-day ELI Ice House Facilitator Training on September 4-6, 2019. The period of this agreement is from July 18, 2019 to September 7, 2019.

8.14 Agreement Renewal – TRANE US Inc.

Resolution: Ratify the agreement renewal period with Trane US Inc. for Fiscal Year 2019-2020 with estimated costs in the amount of: \$49,781.23.

8.15 Amendment: DLT Solutions, LLC

Resolution: Ratify the amendment to the agreement with DLT Solutions, LLC as submitted.

8.16 Agreement- Desert Valley Medical Group, Inc.

Resolution: Ratify the renewal of the agreement with Desert Valley Medical Group, Inc.

8.17 Agreement Renewal - Sisense Inc.

Resolution: Ratify the agreement renewal with Sisense Inc. in the amount of \$59,500.00.

8.18 Agreement: ROC Software Systems, Inc.

Resolution: Ratify the agreement with ROC Software, Inc. in the amount of \$1,376.00.

8.19 Independent Contractor Agreement - Patricia Pena, DBA TECH4FIT

Resolution: Ratify an Independent Contractor Agreement with Patricia Pena, DBA Tech4Fit to maintain and repair all Weight Room and Adaptive PE lab equipment as required by the District for safety and usability. Payments are not to exceed \$21,000.00 total @ \$43.74/hourly rate. Monthly reports on the state equipment, replacement needs, parts and material, work completed, and documented hours of service to be submitted to the Department Chair.

8.20 Agreement- Heritage Victor Valley Medical Group

Resolution: Ratify the renewal of the agreement with Heritage Victor Valley Medical Group.

8.21 Agreement (Special Services)- Liebert Cassidy Whitmore

Resolution: Ratify the agreement for special services with Liebert Cassidy Whitmore in the amount of \$3,570.00 to provide training workshops.

8.22 Agreement- Arroyo Background Investigations

Resolution: Ratify the agreement with Arroyo Background Investigations.

8.23 Agreement- The Sobel Group, Inc.

Resolution: Ratify the renewal of the agreement with The Sobel Group, Inc.

8.24 Independent Contractor Agreement - Barbara J. Kouba

Resolution: Ratify the service agreement with Barbara J. Kouba to provide as-needed Assistive Technology Services and Training (for adaptive software and equipment) for ACCESS Resource Center students and staff, for the estimated amount of \$1,000.00. The period of this agreement is August 1, 2019 through June 30, 2020.

8.25 Service Agreement - Quick Caption

Resolution: Ratify the service agreement with Quick Caption to provide real-time captioning services for students who are deaf and hard of hearing in the ACCESS Resource Center Program, for an estimated amount of \$35,000.00. The period of this agreement is July 1, 2019 through June 30, 2020.

8.26 Service Agreement - RISE Interpreting Services

Resolution: Ratify the service agreement with RISE Interpreting to provide as-needed interpreting services for students who are deaf and hard of hearing in the ACCESS Resource Center Program, for an estimated amount of \$60,000.00. The period of this agreement is July 1, 2019 through June 30, 2020.

8.27 Agreement with American Fidelity (Statement of Work for ACA Compliance)

Resolution: Ratify the Statement of Work to the Master Consulting Services Agreement with American Fidelity in the amount of \$18,000 for fiscal year 2019-2020.

8.28 Non-Classified Employees

Resolution: Approve and/or ratify the appointments of non-classified employees as listed.

8.29 Board Payment Report - July

Resolution: Accept the Board of Trustees Payment Report as presented.

8.30 Professional Services Quote Addendum - CurriQunet

Resolution: Ratify the addendum to the original CurriQunet agreement originally approved by the Board on March, 14, 2017 for additional services.

8.31 Agreement - Southwest Toyotalift

Resolution: Ratify the agreement with Southwest Toyotalift in the amount of \$2,000.00.

8.32 Agreement - TRLS Engineering, Inc.

Resolution: Ratify the agreement with TRLS Engineering, Inc. in the amount of \$11,200.00.

8.33 Rental Quotes - United Rentals

Resolution: Ratify rental quotes with United Rentals to rent equipment as needed for the athletics department during the 2019-020 fiscal year, in the estimated amount of \$2,196.55.

8.34 Independent Contractor Agreement - Terrence Kurtz

Resolution: Ratify an Independent Contractor Agreement with Terrence Kurtz for videotaping games for Athletic events. The period of this agreement is September 1, 2019 through May 30, 2020.

8.35 Agreement - Tress Maksimuk

Resolution: Ratify the agreement with Tress Maksimuk in the amount of \$200.00.

8.36 Service Agreement-Rise Interpreting

Resolution: Ratify the service agreement with Rise Interpreting to provide as-needed interpreting services for the deaf and hard of hearing at VVC sponsored events on campus.

8.37 Increase in Material Fees - Criminal Justice

Resolution: Ratify the increase in material fees for CJ-30, CJ-80, and CJ-81 to cover the cost of ammunition and uniform patches.

8.38 Agreement- Southern California Bone & Joint Clinic, Inc.

Resolution: Ratify an agreement between Victor Valley College and Southern California Bone and Joint Clinic, Inc. to provide pre-participation medical screening for Athletics. The period of this agreement is July 1, 2019 through June 30,2020.

8.39 Agreement - Carpet Club, Inc.

Resolution: Ratify the agreement with Carpet Club, Inc. in the amount of \$11,244.00.

8.40 Agreement- NEOGOV

Resolution: Ratify the renewal of the agreement with NEOGOV in the amount of \$36,388.06.

8.41 Independent Contractor Agreement - Ebmeyer Charter & Tour

Resolution: Ratify an Independent Contractor Agreement with Ebmeyer Charter & Tour to provide transportation services for various Victor Valley College programs including First Year Experience Program, Transfer Center and Upward Bound. The period of this agreement is from August 1, 2019 to June 30, 2020.

8.42 Contract - Ebmeyer Charter

Resolution: Ratify the contract with Ebmeyer Charter to provide transportation for various athletics programs for Fall of 2019, in the estimated amount of \$45,000.00. The period of this agreement is for Fall 2019.

8.43 Independent Contractor Agreement - Roberto Cordoba dba Fries Galore

Resolution: Ratify the Independent Contractor Agreement with Roberto Cordoba dba Fries Galore to provide catering for the Classified Staff Appreciation Day event held August 8, 2019.

8.44 Independent Contractor Agreement - Lucky's Ice Cream

Resolution: Ratify an Independent Contractor Agreement with Lucky's Ice Cream for providing ice cream for the Classified Appreciation Day being held August 8, 2019.

8.45 Contract-Ebmeyer Charter

Resolution: Ratify the contract with Ebmeyer Charter to provide transportation for various athletic programs for Spring 2020 in the estimated amount of \$30,000.00. The period of this agreement is for the Spring Term of 2020.

8.46 Approval of Academic Equivalency- Ny'lka Long (Kinesiology)

Resolution: Approve the equivalency as listed.

8.47 Approval of Academic Equivalency- Sandra Shaw (Counseling)

Resolution: Approve the equivalency as listed.

8.48 Approval of Academic Equivalency- Amanda St. George (Sociology)

Resolution: Approve the equivalency as listed.

8.49 Independent Contractor Agreement - El Torito Meat Market

Resolution: Ratify the Independent Contractor Agreement with El Torito Meat Market for providing catering services for Classified Appreciation Day on August 8, 2019.

8.50 CONTRACT RENEWAL-EUREKA

Resolution: Ratify the Contractor renewal between Victor Valley College and Eureka to extend the windows and internet and license to be used in the transfer center for the period of this agreement from July 1, 2019 through June 30, 2020.

8.51 Contract - Universal Self Storage / Fresno

Resolution: Ratify the contract with Universal Self Storage for storage rental on NextUp furnishings for the new NextUp center. The term of the contract is May 30, 2019 through March 31, 2020.

8.52 Title Sponsorship Agreement - High Desert Media Group

Resolution: Ratify the Title Sponsorship Agreement with High Desert Media Group for Best of High Desert Preps 2020 in the amount of \$25,000.00.

8.53 Independent Contractor Agreement - Next Gen Web Solutions, LLC

Resolution: Ratify the renewal of the Independent Contractor Agreement with NextGen Web Solutions (NG Web Solutions) to access certain proprietary software to the Scholarship Manager and TimesheetX through an application service hosted by NG Web Solutions. NG Web Solutions will provide access to the Software through a website. The period of the agreement is July 1, 2019 through June 30, 2022.

8.54 Revision of CCAP Memorandum of Understanding

Resolution: Ratify revisions to the College and Careers Access Pathways (CCAP) Memorandum of Understanding for school year: 2019/2020 as submitted.

**9. ACTION AGENDA**

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS

None

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

### **10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA**

None

### **10.2 Review and Approve Update to Board Policy 2100 - Board Elections**

It was MSC (Brady/Pinkerton, 5-0, Advisory Vote:Yea) to review and approve updates to Board Policy 2100 - Board Elections.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **10.3 Review and Approve Update to Board Policy 3810 - Claims Against the District**

It was MSC (Wood/Brady, 5-0, Advisory Vote:Yea) to review and approve updates to Board Policy 3810 - Claims Against the District.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **10.4 Review and Approve Update to Board Policy 6200 - Budget Preparation**

It was MSC (Wood/Brady, 5-0, Advisory Vote:Yea) to review and approve updates to Board Policy 6200 - Budget Preparation.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **10.5 Review and Approve Update to Board Policy 6340 - Bids and Contracts**

It was MSC (Wood/Brady, 5-0, Advisory Vote:Yea) to review and approve updates to Board Policy 6340 - Bids and Contracts.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

## **11. SUPERINTENDENT/PRESIDENT - ACTION AGENDA**

No items

## **12. INSTRUCTION - ACTION AGENDA**

### **12.1 District Plan for Cooperative Education and Work Experience**

It was MSC (Brady/Wood, 5-0, Advisory Vote:Yea) to adopt the Cooperative Work Experience Education Plan in the District, authorize and direct the District Superintendent/President to forward copies of this adopted plan over his signature to the Chancellor's office for approval and entitlement for the District to receive appropriate state funds for aid in operation of the Cooperative Education Plan.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **12.2 CTE-Online Grant Sub-Award Agreement**

It was MSC (Wood/Brady, 5-0, Advisory Vote:Yea) to approve the Sub-Award Agreement with the Foothill-De Anza Community College on behalf of its sponsored program California Virtual Campus-Online Education Initiative for the CTE-Online Grant in the amount of \$498,479.00.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

## **13. STUDENT SERVICES - ACTION AGENDA**

No items

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

### **14.1 Agreement - Olpin Group, Inc.**

It was MSC (Brady/Wood, 5-0, Advisory Vote:Yea) to approve the contracted service agreement with Olpin Group, Inc. for the professional installation services in the amount of \$117,252.75.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **14.2 Student Housing - Demand Survey**

It was MSC (Brady/Tarpley, 5-0, Advisory Vote:Yea) to authorize the administration to contract with SERVITAS Consulting to perform a student housing demand study for on-campus housing in the amount of \$5,500.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

#### 14.3 Purchase Agreement - Olpin Group, Inc.

It was MSC (Wood/Brady, 5-0, Advisory Vote:Yea) to approve the purchase contract with Olpin Group Inc. for the furniture, fixtures, & equipment (F,F,&E) for the new Student Services Center building in the amount of \$855,389.50.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

*Technology break 8:10 p.m.*

*Reconvene 8:18 p.m.*

#### 14.4 Agreement - MultiMediaLED

It was MSC (Brady/Wood, 5-0, Advisory Vote:Yea) to approve the proposal with MultiMediaLED for the new marquee in the amount of \$101,199.20.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

#### 14.5 Agreement: Charter Communications Operating, LLC on behalf of Spectrum

It was MSC (Brady/Wood, 5-0, Advisory Vote:Yea) to approve an agreement between Victor Valley College and Charter Communications Operating, LLC for Spectrum in the estimated amount of \$124,700.00 to be paid over 5 years at \$2,070.00.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

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

#### 15.1 Revised Job Description and Salary Placement for Dean, Pathways and Professional Learning

It was MSC (Brady/Wood, 5-0, Advisory Vote:Yea) to approve the revised job description and salary placement for Dean, Pathways and Professional Learning as presented.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

#### 15.2 Revised Job Description and Salary Placement for Regional Director for the Advanced Transportation and Logistics Sector

It was MSC (Brady/Wood, 5-0, Advisory Vote:Yea) to approve the revised job description and salary placement for Regional Director for the Advanced Transportation and Logistics Sector as presented.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

### **16. INFORMATION/DISCUSSION**

#### 16.1 Board of Trustees - Upcoming Annual Conferences

Information was presented on Upcoming Annual Conferences. The Trustees wish to revise the Board Policy due to it limiting the amount of educational updates it creates.

#### 16.2 Sunshine Reopeners for Contract Negotiations between District and AFT for 2019-2020

Vice President of Human Resources, Monica Martinez summarized the Districts' response to the AFT requests to reopen, which include salary and benefits. She reported the two items the District opened include assignments and evaluations. They anticipate starting negotiations in October.

### **17. BOARD COMMUNICATION**

#### 17.1 Individual Board of Trustees Reports

Trustee Jennifer Tarpley reported on her time at the ASB retreat, stating that it was an amazing event and commending the students and Robert Sewell for all their work.

Trustee Tarpley attended opening night of the VVC production *You Can't Take it With You* and said it was a great show.



Student Trustee Kelvin reported that the ASB retreat was an intense 4 days and gave special recognition to Trustees Tarpley and Wood for staying up with them to develop goals. Trustee Kelvin reported that he is attending the Student Trustee workshop on Effective Trusteeship. He also reported that VVC was selected to host the Region 9 meeting and that he has been selected to sit on the executive board for the region.

Trustee Pinkerton had no report.

Trustee Wood also reported on the amazing ASB retreat, stating it is one of his favorite annual events. Trustee Wood commended Student Trustee Kelvin for keeping them going late into the evening with his motivation and great leadership.

Trustee Brady also commended Student Trustee Kelvin, stating he has seen the process for 8 years and always enjoys participating, but this year he felt they their goals are articulated better and having target dates to accomplish these goals is something he has never seen before. Trustee Brady mentioned the High Desert Quality of Life survey which began on August 1st, stating they have 5500 responses as of last night. Once the survey is done and aggregated, a report will be developed with the findings.

Trustee Henderson reported on his attendance at the ASB retreat, stating he enjoyed the events and felt it was a great group of kids.

#### **18. ADJOURNMENT**

18.1 Adjourn August 13, 2019 Board of Trustees Regular Meeting

It was MSC (Wood/Brady, 5-0, Advisory Vote: Yea) to adjourn the meeting at 8:47 p.m.

Final Resolution: Motion Carries

Yea: Dennis Henderson, Joseph W Brady, John Pinkerton, Brandon A Wood, Jennifer Tarpley

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John Pinkerton, Clerk of the Board

Date Approved: September 10, 2019