



Minutes
Victor Valley Community College District
Board of Trustees Regular Meeting
Tuesday, September 13, 2016

Place: Budget Workshop: 5:30-6:00 p.m. Board 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

1. Budget Workshop

Tracey Richardson approved tentative budget in June, required to present final budget.

1.1 Presentation - Final Budget for Fiscal Year 2016-2017

VP of Administrative Services, Tracey Richardson, gave a presentation on the final
budget for Fiscal Year 2016-17.

2. PUBLIC COMMENTS

Margaret Kagy

3. OPEN SESSION

3.1 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open
session on September 13, 2016 in the Board Room. Board President Pinkerton called the
meeting to order at 5:32 p.m.

3.2 ROLL CALL

John Pinkerton, President; Brandon Wood, Vice President; Trustee Tortorici, Clerk;
Dennis Henderson, Trustee; Joseph W. Brady, Trustee; Roger Wagner,
Superintendent/President; Marco Aguayo, Student Trustee.

3.3 PLEDGE OF ALLEGIANCE TO THE FLAG

Trustee Henderson led the pledge of allegiance to the flag.
Cassandra Ramirez sang the national anthem.

3.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

Due to illness, no minutes to approve from last meeting. None

4. OPEN SESSION REGULAR MEETING

5. SUPERINTENDENT/PRESIDENT'S REPORT

5.1 FOUNDATION

Eric Schmidt highlighted the summer campus grants program. Foundation committee rewarded \$12,000 for faculty member projects. Aviation \$2,500 – Chris Oshita for aircraft hardware for upkeep of aircraft and training aids. Webmaster was awarded \$2500 for equipment to create 360 degree virtual reality video for state of the art campus tour to benefit student and community orientation. Psychology was awarded \$2400 + 1400 in matching funds for four workshops to assist students in discovering their purpose and setting tangible and realistic goals and stay in school. Thanked Art Lopez and Herb English for matching funds. Construction tech was awarded \$2500 to purchase wood lathes. Astronomy was awarded \$2500 for documentary film; Linda Kelly asked for new twist on lecture series “Taking Your Family to Interstellar Space at the Farthest Reaches of Humanity’s Voyages” promote STEM fields at VVC and will be promoted in PAC.

The Foundation is working on two events this month with regard to high school engagement; 1st is the Great Alumni Hunt 2.0, they are involving high school students and high school counselors on each team. They believe there are opportunities at high schools and they want to bridge that with a social bridge. They will build a team with a VVC student, high school counselor and member of community to find alumni. Next thing is on the 27th of September they have a luncheon that foundation is sponsoring for high school counselors. They want to get them here to experience and to understand the value of the college and the aspects of the college they wouldn’t normally see, aesthetics and the programs they can be talking to students about and introduce students to what we have to offer. Pinkerton – this is one of the most beautiful colleges around, to those young people that don’t want to give us a look, we need to promote that to them. Eric– the grants they have awarded are looking at ways that if they can’t bring students to campus, it provides a way to bring campus to them. Foundation is doing a workshop in October during the trustee meeting and are looking forward to telling their story how philanthropy is an asset to the institution and student success. It is an honor to promote the mission of the college. All of our employees are working hard to accomplish objectives and are steadfast in accomplishing those. They also look forward to lunch with the board on Friday and spirited conversation on how they can strengthen their common goals.

Need to agendize meeting on Friday, 3 or more will attend. 12:00-2:00 in the SAC.

5.2 ASB STUDENT GOALS

Marco – had two other presenters from the veterans club. Reminded of death of student Justin Chivas who died on the 138 in a car accident. He had an opportunity to talk to the mother, the family is reaching out to friends on campus to help with funeral services and cost associated with it. The veterans club is willing to take on that task and nine other

clubs will have a car wash to raise funds to help family with costs so they can focus on the emotional aspects. Asked for a moment of silence to pay respects to Justin Chivas. Moment of silence was observed.

ASB goals for student body. Many went to the retreat in Big Bear. They presented goals: Student email is critical to ensure students are informed of updates and ensure success. They requested that each student be provided an e-mail address. Other goal is council recommends immediate need for enhanced network coverage and is requesting they update for library and student activities center. They are aware that technology committee is already in the works of accomplishing this goal.

Trustee Brady – asked about carwash. The grind 8 a.m. until 4:00 p.m. until they reach their official fundraising goal. Trustee Brady asked what it would cost for email. Kevin Leahy answered that they have already addressed in some classrooms. They want to make sure system is reliable. They hope to roll out initial system in next couple of weeks, it will go live in the winter term. Trustee Brady – is there a way to survey how beneficial it is and what processes are improved. Kevin – students will get access to google applications, synchronized sign-ins to web advisor, blackboard; staff side will get availability to send out communications to all students. Technically system is in place, we need to get it into student's hands before we make it official mail. We can see if they have gone in and reset their passwords to see that they are using it. Trustee Brady asked what amount of participation do you think we will get. Kevin – for other colleges that have official student mail, that is about 100%. Brady – how many actually use? Kevin – about 99%, because that is how they are notified for financial aid, etc. it is set up to forward to their personal email, they can keep VVC separate too. It will also keep spam from going over that channel. They are also looking at texting, etc. to go to student devices. Trustee Tortorici – other colleges allow students to keep their emails even when they are no longer students are we going to do that? Kevin – yes. Brady – this is major, congratulations. Pinkerton thanks for reaching out to us.

Marco – the whole reason for the student email is there was miscommunication going around and it would be one way to get direct communication from college. It's good to see it going in a forward direction.

5.3 ACADEMIC SENATE

Jessica Gibbs – they just returned from break so not a lot to report. They have elections officers for 2016-18 is Jessica Gibbs, President; Lee Bennet, Vice President; Claude Oliver – past President; Leslie Huiner Secretary; Steve Toner – Treasure. They have had pleasure to welcome full time faculty to staff (see Rocio for list).

This is extremely exciting year, almost 20% of full time faculty are new to college. They also took part in orientation for full time and part time faculty. Thanks to Steve Toner for helping to plan with that. When they have opportunity to hire, it gives them chance to grow and improve and they appreciated that opportunity. This semester faculty are engaged in extracurricular activities as well. Many have contributed to accreditation self

study process. They are also in training with TracDat, instructional program review. Thanks to Peter Maphumolo and Dr. Wagner for their support in this effort to improve their planning processes in instruction. They are also thrilled to see progress toward new tutoring center. Senate leadership values open lines of communication and will meet monthly with President Wagner and twice monthly with Maphumolo. They will also be meeting with VP Richardson once a month.

5.4 ACCREDITATION STEERING COMMITTEE

5.5 FACILITIES UPDATE

Steve Garcia pleased to hear conversation about the facilities and aesthetics of the campus, the hard work of M&O staff does every day contributes to that. Update on completion of prop 9 funded project for lighting. They have installed and incorporated LED technology into our campus on all exterior fixtures. We went through analysis and assessment, there are many benefits, they use 85% less than incandescent bulbs. They should last approx. 12 1/2 years. That also saves in manpower costs. Title 24 compliant, qualify for rebates, 20 year life cycle. Prop 39 Allocated funding. Estimated actual contribution from district 411,334. District had about 411,000 and return on long range investment is about 3 million dollars in 20 year projected savings. Numbers are based on SCE escalation rates which average about 5-6% per year. As they went through process, they repaired and replaced fixtures. Facilities and Maintenance department took this seriously to help ASB achieve their goal of student safety. Student feedback complete with thanks to facilities and the board.

Steve every summer he gives a summary of savings total incentives and rebates 2015-16 back to the district 573,328. From solar panels, savings by design, etc. Thank you for all the support that the board puts into savings to the campus. Trustee Tortorici - do those savings and rebates go back to facilities or general fund? Roger – general fund.

Trustee Pinkerton asked how the auto center is looking? Steve – they are 50% through that process tomorrow they are taking bond committee on walk thru at 2:00, you are welcome to meet him there if you are interested. Trustee Tortorici – when we complete facilities, she likes to go on a tour through them (Referring to the tutoring center). Steve – he would be happy to walk her through.

6. REPORTS

6.1 CTA

No Report

6.2 CSEA

Margaret Kagy – would like to offer condolences to family of Justin Chivas and asked they contact them personally for assistance. Thanked for the prayer and comment of power of choices and responsibilities.

Their priority is Victor Valley policy Code of Ethics BP 2715 – they have concerns that the board must maintain a high standard of ethical conduct. To protect the students in

their interests and ensure quality education. Duty of every trustees to represent the general interest of the college district. Ms. Kagy quoted BP 2715 2.0 and 3. CSEA is asking that it be enacted and that it be enacted and enforced. Due to the sensitive nature and potential for catastrophic effects of the college's reputation, asked that it be addressed in closed session. They have been informed that alleged actions had already been taken and sanctions have been imposed. They are asking that this process begin per BP2715 as well as maintain an atmosphere that controversial issues can be debated openly and fairly and protecting the dignity of all individuals. President Wagner asked that Margaret stop by the office to discuss with him tomorrow.

6.3 AFT PART-TIME FACULTY UNITED

Lynne Glickstein – something she heard that is disturbing through union network that there is something called an efficiency model. Classes were cut right before school started and there was no advance notice. She understands enrollment management and wait list issue. Keep in mind if this is what it's relevant to, it affects adjunct faculty the most. They manage their budget based on these classes to pay bills, etc. When we look at how we are going to cut a class; we need to look at impact in humanistic sense. We need advance notice because people are taking assignments that are not allowing them to take assignments elsewhere. It's inhumane. Some of them are living right at or below poverty level. That is the crisis that higher education has to deal with. I know this college is not going to solve it but we have to remain cognizant of this, when we talk about students and student success; you won't be able to reach that unless you treat them humanely.

Roger – we have had some great discussion. Earlier tonight he talked about things to grow our FTEs and in terms of when we put things out and bring them back in. We are going to do a better job. We added sections at the last minute and when we put them out they did grow. He has faith we will reach agreement in a lot of these things.

6.4 MANAGEMENT

Deedee – update on management team in professional development Greta Moon attended the Chief Admission and Records Officers meeting. At this meeting they discussed new legislative mandates that affect our area. They gave college updates and discussed topics for region 9 and 10 workshop that they will be attending. Ginnie Moran was appointed Vice Sr Examiner and Training Chair for California. Award for Performance Excellence which is the state's equivalent to the Malcolm Baldrige Quality award. It is an annual presidential award (yes, as in Obama) for performance excellence given to organizations after rigorous evaluation by a self-peer evaluation and a panel of judges; the program aims to recognize exemplary practices with world class results. Organizations must win state level before competing at national level. Ginny Moran was also appointed to serve on a second California Community College Chancellor's partnership leadership team to serve on Institutional Effectiveness partnership. Hamid attended one day training with ACCJC for upcoming visit to Monterey Peninsula College. Raina and Amy attended CASBO on records retention and pitfalls of not adhering to them, Dr Wagner, DeeDee and Tracey attended ACBO budget planning workshop. Where they heard about how finalized state budget will affect their planning process.

Technology break 7:25 – 7:32

7. CONSENT AGENDA:

7.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS: None

7.31 requested to be pulled by Tortorici It was MSC (Brady/Tortorici, 5/0)

Trustee Tortorici asked to pull 7.3.1 because there was a problem. Went back through prior minutes Couldn't find anything in accordance with BP7110, they delegate the president to appoint, but subject to board approval to confirm. They haven't confirmed Rocio and Marie and they should not have signature rights. Can we do motion here to confirm. Roger – we don't want to be a month without signatures. Tort – is there anything precluding a motion to confirm them now? Motion to approve acting director for respective areas. Brady – when it comes to legal question of what we've done in past, shouldn't Jeff Morris advise. Trustee Tortorici – she couldn't find where board confirmed them. On this agenda, we are confirming acting DSPS. Nowhere in minutes have we confirmed Rocio and Marie. Board has been updated and president has delegation to appoint, we still need board confirmation. Motion by Tortorici. Trustee Wood wants to verify that we can add, it is not on agenda. It's not a modification to a board item. Trustee Tortorici – would you see as extension of this board item, rights to signature is because of the appointment? Trustee Wood – He is a fan of doing things easy way but doesn't want to compound a problem and doesn't feel we should add under rules of order. Roger asked, are these signatures what he has authority to sign. Brandon – could we approve 7.31 and come back at next meeting to confirm them. We can agendaize at next board meeting to confirm. Rocio – BP2430 president has authority to hire all but academic administrators. These positions are not academic administrators. Trustee Brady would like to go with Trustee Woods recommendation. Trustee Tortorici – its proper protocol, we have to confirm. Trustee Wood, agrees they need to confirm, disagrees we need to add it to agenda. Roger confirmed with Tracy that they could sign until it comes back to the board. They will pull item and table until next board meeting when they can confirm the individuals on next agenda and run parallel with 7.31.

7.2 APPROVAL OF CONSENT AGENDA ITEMS

It was MSC (Wood/ Henderson, 5-0) to approve the consent agenda items.

7.3 Memorandum of Understanding - Victor Community Support Services (VCSS)

7.4 Independent Contractor - CQ Productions, Inc. (Curiosity Quest)

7.5 Independent Contractor Agreement - Paul Tonyan

7.6 Contract - San Diego Miramar College

7.7 Participant Confidentiality Agreement - CAE Healthcare

- 7.8 Software agreement - Krossover
- 7.9 CHP (Barstow Station) Facility Usage
- 7.10 Facility Use - Silverado High School Football Stadium
- 7.11 Contract - College of Southern Nevada
- 7.12 Agreement Renewal - B3 Backflow, Inc.
- 7.13 Independent Contractor Agreement - Let's Get Roasted / The Grind Coffeehouse
- 7.14 Agreement - Carl's Jr.
- 7.15 Independent Contractor Agreement - The Brown Haus
- 7.16 Service Agreement - ShredYourDocs.com
- 7.17 Agreement: ROC Software System, Inc.
- 7.18 Out of State Student Travel - Men's Soccer
- 7.19 Appointments - Citizens' Bond Oversight Committee
- 7.20 Notice of Completion - Ellis Construction
- 7.21 Notice of Completion - Securitech
- 7.22 Agreement for School Services of California, Inc.
- 7.23 Off Campus Facilities Usage 2016-2017
- 7.24 Rental Agreement - United Rentals
- 7.25 Notice of Completion - Stagecraft Industries, Inc.
- 7.26 Out of State Student Travel - Women's Volleyball
- 7.27 Agreement - Desert Construction Services, Inc.
- 7.28 Increase Contract Amount - Merrell Johnson Companies
- 7.29 Independent Contractor Agreement - Terrence Kurtz
- 7.30 Board of Trustees Payment Report

7.31 PULLED Board Delegation-Certify/Attest Board Action

7.32 Agreement: Vector Resources, Inc.

7.33 Secure ID Token Authorization and Access

7.34 Revolving Cash Fund Custodial Change

7.35 Bibliotheca LLC. Service and Maintenance Renewal

7.36 Independent Contract Agreement Taso Tech, Inc.

7.37 Independent Contract Agreement NEOGOV

7.38 Agreement - Masco & Sons

7.39 Rescind Board Delegation-Certify/Attest Board Action

7.40 Approval of Academic Equivalency Request

7.41 Renewal of Existing Agreement-Next Gen Web Solutions, LLC., TimesheetX Application Service Provider

7.42 AGREEMENT - Public Economics, Inc.

7.43 Agreement- P2C Solutions

7.44 AGREEMENT - Dannis, Woliver, Kelley Attorneys at Law

7.45 Non-Classified Employees

7.46 Agreement Renewal: Continuant

7.47 California Early Childhood Mentor Program Agreement

8. ACTION AGENDA:

8.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS: None

9. BOARD OF TRUSTEES - ACTION AGENDA

9.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA
Pulled minutes

9.2 Board of Trustees - Finalize Upcoming Annual Conferences for 2016-2017 Fiscal Year

Trustee Henderson wants to go to Tahoe in May, Annual Trustees Conference May 4-7, 2017. Trustee Tortorici would like to go January 2017 – one day session on Training to be Chair of Board, December will be her rotation. Second one is in November in Riverside, she wouldn't get hotel, it would be commute. President Pinkerton – none. Trustee Wood has interest in going to one in May – annual trustee conference. Trustee Brady – May - Annual Trustee Conference. Dr. Wagner will take back to Victoria

9.3 VVC/VVCF Joint Goals

Board has been invited this Friday noon – 2:00 to discuss joint goals with foundation. Trustee Tortorici – doesn't have specifics to propose other than figuring out how to work closer together. Trustee Pinkerton - how much direction do they need, there may be things that evolve when they are there. To his understanding this has never been done. Just having better communication is good steps forward. Student Trustee Aguayo will be there. President Wagner asked if it is the will of the board that they go. Trustee Wood – what could we put out there? Goals are pretty much the same, they may not be committed to paper, but providing a top notch learning institution and having the tools that students and faculty need are common goals. If we were going to do anything here unilaterally to go to the meeting, it should be very general. Trustee Tortorici – asked Schmitt what he was looking for. Schmitt gave a couple goals they developed to give a feel for what they are doing. Some ideas in four areas – developing resources goal of securing 1 million in new grant awards; delivering 150,00 in-kind gifts ; category of strengthening foundation is grow the presidents circle to 100 members; sell 5 acres on main street and put in investment account; update honor wall to identify donors and sponsors; ensure board participation in foundation activities. Those are some broad goals but some have specifics. He is excited about having trustee Aguayo there because we are here to work for the students. Trustee Wood – comment for feedback, the lawyer in him says that in this relationship they need to be mindful and careful of proper goals for foundation and board and stay in the purview of only where those intersect. As soon as you start talking about 150,000 in in-kind donations, for this board to join you we get in dangerous territories where district ends and foundation begin. We need to respect your autonomy and cheer you on.

Mr. Schmitt – ASB has goals and they present them. Perhaps we can structure programs to help those goals to find ways to be the hands that accomplish the good work.

Trustee Woods – any PR goals or student goals, we are in the safe zone. However, when we get into your fundraising that is a safe zone, but you getting into our policy making is not a safe zone. The blanket of PR and recruitment would be a great crossover. Mr.

Schmitt – mission of foundation is to fund raise and friend raise so that aligns. That is an area we can come up with that joint message.

Trustee Brady – appreciates the conversation tonight. There was a question of whether or not we were independent. Those questions are healthy. We need to improve the knowledge of the relationship between board members and the foundation and address the specifics of income, outgo and our students.

Mr. Schmitt ultimate goal is synchrony and student success. What can we do this year that is a finite success? Brady – what are the outcome of meetings with industry and what do they need from us? What do they need from our students that a college can play a role

in? Mr. Schmitt had a meeting last week with high desert collaborative where they ask what industry needs. It is a process driven by employers and he was shocked at the number of employees they need now. Industry wants organic employees because they have knowledge of the area and are inclined to stay. They want to make sure goals of college align with goals of foundation. No action taken

10. SUPERINTENDENT/PRESIDENT - ACTION AGENDA

10.1 Victor Valley College Foundation Donations

It was MSC (Pinkerton/Henderson, 5-0) to approve Acceptance of \$235,328.29 expenditures \$50,000 student scholarships. Pinkerton asked if there is a cost to accepting the donation. Roger spoke to in-kind gifts; there is no equipment to maintain, principally for donation of the facility by city of VV. We need to keep that.

11. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

11.1 Agreement - Child Development Training consortium

It was MSC (Wood/Tortorici, 5-0) to approve.

12. ADMINISTRATIVE SERVICES - ACTION AGENDA

12.1 Recalculation of Annual GANN Appropriation Limit

It was MSC (Henderson/Pinkerton, 5-0) to approve the recalculation of Annual GANN Appropriation Limit as required by state.

12.2 Change Order - Balfour Beatty Construction

It was MSC (Henderson/Brady, 5-0) to approve the change order. Trustee Brady asked if we have contingency. Steve Garcia confirmed and stated change order is less than 10%

12.3 Purchase Agreement - Olpin Group

It was MSC (Henderson/Brady, 5-0) to approve for furnishing our new building

12.4 Public Hearing and Adoption of the 2016-2017 Budget

President Pinkerton opened public hearing for comments: No comments, hearing closed. Board asked to adopt budget as presented. Trustee Brady commented, we have a lot of work to do and he is concerned about CalSTRS and CalPERS. He feels confident that Dr. Wagner will get us through this; this is not a rubber stamp deal. If we were a private institution, we would have to take a different look at this. Trustee Brady is confident we can get our FTES up. He wants to be cautious about this approval but it has to be done. Board President Pinkerton had a different way of thinking. Not too long ago being Mid-range College wasn't a good idea, consensus is that it is a good idea, this community is growing rapidly, it is different and diverse, and it is a much more cosmopolitan type community. There is a variety of faces and cultures, this area is becoming more urban in

some ways. Yet it's still a small town. He is optimistic for growth opportunities here. It was MSC (Wood/Pinkerton, 5-0) to approve

12.5 Agreement - Ellucian

Annual renewal of Ellucian. It was MSC (Henderson/Brady, 5-0) to approve. Discussion: Roger – brought as high-risk proposition, but he feels comfortable now that it has helped change IT/MIS department, campus culture and climate. Brady stated it has worked out very well.

12.6 Agreement Renewal – GiantPowerComm

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

13. HUMAN RESOURCES - ACTION AGENDA

13.1 Public Hearing on the District and Faculty Association Reopener Collective Bargaining Proposal

President Pinkerton opened public hearing, no comments, closed hearing. It was MSC (Pinkerton/Brady, 5-0) to approve the reopener to the Collective Bargaining Agreement

13.2 Updated Job Description Chief, Campus Police

Discussion – Tortorici asked does he get a raise. Answer - No. It was MSC (Henderson/Brady, 5-0) to approve updated job description of Chief, Campus Police

13.3 Updated Job Description Police Field Supervisor

It was MSC (Henderson/Brady, 5-0) to approve updated job description of Police Field Supervisor

13.4 Increase contract with Bodine Group

It was MSC (Henderson/Brady, 5-0) to approve increase in Bodine Group Contract

13.5 Management Appointment, Interim Director of Disabled Student Program and Services

Discussion, Tortorici asked is cost per year. Answer - Through December. It was MSC (Tortorici/Henderson, 5-0) to approve interim appointment of Director of Disabled Student Program and Services

13.6 Updated Job Description Director of Fiscal Services

Discussion: Tortorici asked does it change salary. Answer – no. It was MSC (Henderson/Brady, 5-0) to approve updated job description for Director of Fiscal Services

13.7 New Job Description Dean of Instruction, Distance Education and Library Services

Discussion: Job description has been changed to reflect moving library to other dean. Tortorici asked who it is under now. It was MSC (Henderson/Brady, 5-0) to approve new job description for Dean of Instruction, Distance Education and Library Services.

14. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Margaret Kagy – publicly thank Roger, John and Robert for the 911 presentation putting the flag in. the commemorating 911 is tragic but to bring it in a powerful light that college participates in with nursing paramedics, fire. If you have chance to help with it, do it, you are trying to place the flags and keep the spirits up, when you look up and realize those 3,000 flags represent people, it means a lot.

Roger pointed out that the flags in front of the board were displayed here for 10 years and ASB did the plaques.

Robert Sewell reported ASB will ensure every employee at VVC has one of these flags with a plaque, the monument was dedicated in 2006. Prem Reddy came up with idea to fund in 2001. That monument was paid for by 50-60 groups of employers and doctors in the area. The flags are for employees of the college, everyone who attended the ceremony and 80 students who attended a ceremony with a survivor. We put so many first responders out there. It matters to the students.

15. BOARD COMMUNICATION:

Student Trustee Aguayo reported that he attended student trustee workshop CCLC. He learned about how to be an efficient student trustee. Most college separate student trustees and board. When you are ASB president and a Student Trustee you have to practice wearing two hats. Trustee is focused on community and ASB president is focused on students. ASB council attended SSCCC region 9 conference, which consisted of 15 colleges in our region. They talked about issues facing colleges in preparation of our general assembly. He thanked Dean of Student Services, Herb English, Who worked to get 700 flash drives out to students that were pre-loaded with info student needed: maps, financial aid docs, etc. He was happy to see something physical they could put in the hands of students that is useful.

Trustee Brady – echoed to Robert Sewell and students what Margaret said, he was here on Sunday and it was a moving experiences. It was breathtaking, what was odd is the economic summit was held the day after in the PAC. The birds were chirping and were really alive, and right before the ceremony, they swapped and went to the other side and it went silent. It made him proud to be an American and a trustee here.

Trustee Henderson – he has been to a few 911 ceremonies, they are moving, and very solemn, you realize how many people really died looking at those flags. We've been under attack by these people for a long time and we need to do something about them. They have tried to infiltrate Europe for thousands of years and now as refugees. We need to protect ourselves and go after these people. We need to go at them with strength and

power; you can't reason with them, it's like trying to reason with someone on PCP. He appreciates what Robert Sewell has done over the year as a great representation on what is going on in the world wishes all a great week and glad school is back in session.

Trustee Tortorici – Welcome, everyone back to fall semester, hopes everyone is settled in. She attended president's circle and it was interesting experience. She attended aviation graduation this weekend and they gave her a t-shirt, so the other CTE graduations, she is expecting a t-shirt. Trustee Pinkerton and Dr. Wagner are faithful attendees and they get t-shirts, she is a collector. She wasn't aware we had that many in the program (34). She encourages anyone to attend. Thanks ASB for flag. Even though people doesn't believe it, she wasn't alive during Pearl Harbor, we still celebrate on Dec 7th, but even though she wasn't born then our country doesn't forget. By continuing the ceremony you (Robert) has had we realize no one under the age of 15 has anything to reflect on. They weren't alive. They have to experience with a survivor and that was significant to remind us about what we are in this country and what we go through to maintain our liberties. In regards to faculty orientation she would like to be invited. It is held every semester. When you have 20% new faculty that is significant. Questions for Dr. Wagner and Trustee Brady in regards to goals. Are you working on them? Dr. Wagner – the goals related to our accreditation, we just went through a series of meetings to identify goals, we were reminded that we have institutional goals that are published and we'll be looking at them. Trustee Tortorici– she was referencing board policies. There are board goals and institutional goals. She would like to look at them before we submit the report.

Peter Maphumulo responded, the board goals we have are the student success, image, accreditation, fiscal stability.

Trustee Tortorici – those were approved in 2012 and she thought we were bringing them forward again before we approve in December.

Peter Maphumulo– that is up to president and board.

Trustee Tortorici – does that go through your committee? Dr. Wagner – he will work with Peter Maphumulo and look at bringing those back. Those four goals should not be abandoned. Trustee Tortorici – we can just reaffirm, right now it says we did it four years ago. Dr. Wagner– we brought to college council and felt there were enough changes to have a task force. We may keep the goals we have now and allow time for task force to work on them.

Trustee Tortorici asked the board, November board meeting is on Election Day, do we want to do week before or after or have the board meeting on Election Day? Not sure how board feels. Trustee Henderson – we've had meetings on election days before, not a big deal.

Trustee Brady – in California it's over before it's over. We encourage everyone to vote, it's the second Tuesday, public already has it on calendars, we shouldn't change. Might make meeting quick.

Trustee Wood – Welcome back and wish everyone a happy new semester. Great job to Robert Sewell on the flags. Good work Steve Garcia on the automotive building, can't wait to come see it. He was looking at the modifications and wonders who didn't think on the front end about vending machines. Thank you to ASB for the gift, he was in navy

for 8 years and things like this touches him, it is going on his mantle on the fireplace next to his wedding photo. It means a lot to him to be a part of it. Looking forward to more good work. Hope to make it on Friday and move to a more positive relationship with the foundation. The election came up, it's not his season. He saw some of the names of those running and likes them, he is not doing an endorsement but at the end of the day, this is an educational institution and reminds people to run a good clean campaign. Everyone can get along and run a clean campaign. No matter who wins, they can all get along, work together, and continue to work together for the students. Good luck to everyone who is running.

Trustee Pinkerton – thank you for flag, he already has one, but he is going to keep his here. If he is on board in December it will follow him, if not he will take it home. He has never been on this campus when Robert Sewell wasn't waiting for him to get here. He has keys to everything and organizing everything. He liked what Margaret said with their titles, driller, planner, etc. He got to work with president Schmitt, he is looking forward to the work the foundation and board of trustees is going to do together. A year ago, Trustee Brady had an idea that VVC and Barstow board of trustees sitting down together and that worked out really well to establish ties, that was groundbreaking. We are doing the same thing right here in our community. Our president took a well-deserved vacation to Africa, they were thinking what is going to happen during crisis. Peter Maphumulo stepped up and we didn't miss a beat. We had one of the largest disasters in the history of the area and Peter handled it expertly, we didn't even shut down the plant. He was nervous because over 100 schools shut down and we didn't. He talked to Peter and he made a good reasonable rational decision and it was a good business decision, we were able to enroll more students and generate income. He felt honored to be part of a group that when the best part is gone for a few weeks, we were able to carry on. God bless everyone. We will see everyone Friday.

16. ADJOURNMENT

It was MSC (Brady/Pinkerton, 5-0) to adjourn the meeting at 9:07 p.m.

Marianne Tortorici, Clerk

Date Approved

for 8 years and things like this touches him, it is going on his mantle on the fireplace next to his wedding photo. It means a lot to him to be a part of it. Looking forward to more good work. Hope to make it on Friday and move to a more positive relationship with the foundation. The election came up, it's not his season. He saw some of the names of those running and likes them, he is not doing an endorsement but at the end of the day, this is an educational institution and reminds people to run a good clean campaign. Everyone can get along and run a clean campaign. No matter who wins, they can all get along, work together, and continue to work together for the students. Good luck to everyone who is running.

Trustee Pinkerton – thank you for flag, he already has one, but he is going to keep his here. If he is on board in December it will follow him, if not he will take it home. He has never been on this campus when Robert Sewell wasn't waiting for him to get here. He has keys to everything and organizing everything. He liked what Margaret said with their titles, driller, planner, etc. He got to work with president Schmitt, he is looking forward to the work the foundation and board of trustees is going to do together. A year ago, Trustee Brady had an idea that VVC and Barstow board of trustees sitting down together and that worked out really well to establish ties, that was groundbreaking. We are doing the same thing right here in our community. Our president took a well-deserved vacation to Africa, they were thinking what is going to happen during crisis. Peter Maphumulo stepped up and we didn't miss a beat. We had one of the largest disasters in the history of the area and Peter handled it expertly, we didn't even shut down the plant. He was nervous because over 100 schools shut down and we didn't. He talked to Peter and he made a good reasonable rational decision and it was a good business decision, we were able to enroll more students and generate income. He felt honored to be part of a group that when the best part is gone for a few weeks, we were able to carry on. God bless everyone. We will see everyone Friday.

16. ADJOURNMENT

It was MSC (Brady/Pinkerton, 5-0) to adjourn the meeting at 9:07 p.m.


Marianne Tortorici, Clerk

11-8-2016
Date Approved