



**Victor Valley Community College District
Board of Trustees Regular Meeting Minutes
Tuesday, November 14, 2017**

1. PUBLIC COMMENT ANNOUNCEMENT

2. CLOSED SESSION: 5:00-5:15p.m.

2.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

2.2 CALL TO ORDER

The Board of Trustees of the Victor Valley Community College District met in open session on November 14, 2017 in the Board Room. Board President Wood called the meeting to order at 5:04 p.m.

2.3 ROLL CALL

Board President Wood: Present
Board Vice President Tortorici: Present
Board Clerk Henderson: Present
Trustee Joseph W. Brady: Present
Trustee John Pinkerton: Present
Student Trustee David Perez: Absent
Superintendent/President Dr. Wagner: Present

Student Trustee Perez arrived at 5:35 p.m.

2.4 ANNOUNCEMENT OF CLOSED SESSION ITEMS

Board President Wood announced the closed session item.

2.5 ADJOURN TO CLOSED SESSION

Board President Wood adjourned to closed session at 5:07p.m.

3. STUDY SESSION: 5:15-6:00p.m.

3.1 CALL TO ORDER

Board President Wood called the study session to order at 5:28p.m.

3.2 REDISTRICTING:

Christina Cameron introduced herself as she is assisting the college in the redistricting process. Christina is a partner with Devaney, Pate, Morris, & Cameron law firm. The district has commissioned with Paul Mitchell, Vice President of Political Data Inc. to provide demographic studies of voter trends which indicates the need for redistricting. Paul presented and elaborated on the

four district city plan maps posted on the board room walls. Paul and Cameron answered the board's questions.

4. OPEN SESSION REGULAR MEETING: 6:00p.m.

4.1 CALL TO ORDER

Board President Wood called the Open Session of the meeting to order at 6:21p.m.

4.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Robert Sewell led The Pledge of Allegiance to the Flag.

4.3 CLOSED SESSION REPORT

Dr. Wagner reported out prior to the study session that there was nothing to report out of closed session.

4.4 ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA

None

Board President Wood motioned to move agenda item 7.1 to this section of the agenda. It was MSC (Brady/Henderson, 5-0) to move agenda item 7.1 to this section of the meeting.

7.1 Public Hearing to accept comments regarding draft maps, and implementation schedules.

- a) The Board President declared the hearing open.
- b) The public may now comment on the draft maps, and implementation schedules. Paul Mitchell and Christina Cameron answered questions from the public and the Board of Trustees.
- c) The Board president declared the hearing closed.

Trustee Henderson left his seat at 6:36p.m. during the public comment portion of the hearing while Paul Mitchell was answering the board's questions.

Dennis Henderson arrived back to his seat at 6:39p.m.

Trustee Pinkerton left his seat at 7:22p.m. during the public comment portion of the hearing.

Trustee Pinkerton arrived back to his seat at 7:25p.m.

Trustee Brady left his seat at 7:25p.m. during the public comment portion of the hearing.

Trustee Brady arrived back to his seat at 7:26p.m.

Student Trustee Perez left his seat at 7:26p.m. during the public comment portion of the hearing.

Student Trustee Perez arrived back to his seat at 7:27p.m.

Board President Tortorici suggested having a special board meeting to discuss the adoption of a map.

Trustee Brady suggested having the special board meeting dedicated to the topic during the 2nd week in January.

Dr. Wagner agreed to have a special meeting, he will notify the media, and no additional money will be spent publicizing the redistricting issue.

Trustee Wood suggested that Robert Sewell publicize the meeting on Facebook.

Board President Tortorici would like the maps visible on the VVC webpage.

The board thanked Paul and Christina for attending the meeting.

Technology break at 7:47pm

Reconvened at 8pm

5. SUPERINTENDENT/PRESIDENT'S REPORT

Peter Maphumulo provided an enrollment management report to the board.

5.1 FOUNDATION

Tim Anderson, Foundation Vice President reported out on behalf of Foundation President Eric Schmidt. Tim announced the recipients of the 2017 fall campus grant awards and thanked everyone who had applied. He reported on the status of the endowment received in 1993 which provided interest free nursing loans to students in the program who were ineligible for other types of financial aid. He invited everyone to attend the Foundations first open house on November 28, 2017, also known as "Giving Tuesday".

5.2 ASB STUDENT GOALS

David Perez passed out "lights of Love" flyers to the board. He reported that the multi-disciplinary day will be held on Thursday at the Apple Valley Campus, and the speech competition will be held on the same day between 2-4pm in the SAC, four students and advisors will be going to Sacramento this weekend for General Assembly, and moving forward on the hydrations station in the buildings. He wished everyone a Happy Thanksgiving Break.

5.3 ACADEMIC SENATE

No comment, no representation.

5.4 ACCREDITATION STEERING COMMITTEE

Peter Maphumulo announced that there is nothing to report.

5.5 FACILITIES UPDATE

No report, no representation.

6. REPORTS

6.1 CTA

No report, no representation.

6.2 CSEA

Margaret Kagy thanked the board. She reported that CSEA appreciates the tentative agreement that was signed and ratified as it is on the agenda tonight for board approval. She reported on the ratified MOU's, reclassification process, negotiations, concerns with HR processes, and excited about filling many classified positions.

6.3 AFT PART-TIME FACULTY UNITED

No report, no representation.

6.4 MANAGEMENT

Jeri Kay Falkowski reported out on management training and announced the names of managers that attended workshops, conferences, forums, summits and the state of education address.

7. PUBLIC HEARING:

7.1 MOVED - HOLD PUBLIC HEARING - Redistricting

Hearing was held after agenda item 4.4.

8. CONSENT AGENDA:

8.1 PUBLIC COMMENTS RELATED TO CONSENT AGENDA ITEMS:

Margaret Kagy, 8.32.

Nothing Pulled

It was MSC (Wood/Brady, 5-0) to approve the consent agenda items in one motion.

8.2 Approval of the October 10, 2017 Minutes of the Regular Board of Trustees Meeting

8.3 Rental Agreement - Southwest Toyotalift

8.4 Contract Education- Excelsior AME

8.5 Out of Country Travel - Malaysia, Brunei, Singapore

8.6 Agreement - Trane Building Services

8.7 Independent Contractor Agreement - Rick Castrapel

8.8 Agreement-Cooley Construction

8.9 Action Door Controls, Inc.

8.10 LIBRARY ONLINE DATABASE SUBSCRIPTIONS

8.11 Agreement - H & L Charter Co., Inc.

8.12 Contract - Ebmeyer Charter and Tour

8.13 California Department of Education, California State Preschool Contract Amendment 01, CSPP-7433

8.14 Increase Agreement Amount - H & L Charter Co., Inc.

8.15 Independent Contractor Agreement - Mt. San Jacinto College

8.16 Student Unpaid Field Internship Agreement - San Manuel Band of Mission Indians

8.17 California Early Childhood Mentor Program Agreement

8.18 Grant- Kaiser Nursing Promise Scholarships

8.19 Contract - Ebmeyer Charter

8.20 Agreement: Tricade (VMware SNS)

8.21 Contract extension - Quality Start San Bernardino

8.22 Rental Agreement - Bear Valley Party Rentals

8.23 Equipment Purchase - CompView

8.24 Board of Trustee Budget Transfer Request Report

8.25 Agreement- All American Fence Erectors

8.26 Amendment to Affiliation Agreement LLUMC

8.27 Board of Trustees Payment Report

8.28 Independent Contractor Agreement- The Titan Group

8.29 Independent Contractor Agreement- Arroyo Background Investigations

8.30 Independent Contractor Agreement- Dialogues on Diversity

8.31 ECMC CONTRACT

8.32 Ellucian - Amended Agreement

8.33 Agreement - Shamrock Solutions

8.34 Affiliation Agreement - Contra Costa Community College District's Diablo Valley College

8.35 Independent Contractor Agreement - Western Graphics

8.36 Citizens' Bond Oversight Committee Appointment -Harold Hines

8.37 Agreement-USA Shade and Fabric Structures

8.38 Agreement-Olpin Group

8.39 Agreement-Olpin Group

8.40 Independent Contractor Agreement - Carlos Vera

8.41 Independent Contractor Agreement: Mitch Rosin DBA P2C Solutions, LLC.

8.42 Agreement- Pumpman LLC

8.43 Agreement: Vector Resources, Inc. (Meraki)

9. ACTION AGENDA:

9.1 PUBLIC COMMENTS RELATED TO ACTION AGENDA ITEMS:

Margaret Kagy, 12.1, 12.3, 12.5, & 12.6

10. BOARD OF TRUSTEES - ACTION AGENDA

10.1 SEPARATE APPROVAL OF ITEMS PULLED FROM CONSENT AGENDA: None

10.2 Resolution No. 17-08, Native American Heritage Month

It was MSC (Tortorici/Henderson, 5-0) to approve Resolution No. 17-08, Native American Heritage Month.

10.3 Management Meet and Confer Proposal

It was MSC (Brady/Henderson, 5-0) to approve the Management Meet and Confer Proposal.

10.4 Resolution 17-9 Support for California Apprenticeship Initiative Grant

It was MSC (Henderson/Brady, 5-0) to approve Resolution No. 17-9, Support for California Apprenticeship Initiative Grant.

11. ADMINISTRATIVE SERVICES - ACTION AGENDA

11.1 Budget Augmentation

It was MSC (Henderson/Brady, 5-0) to approve the budget augmentation.

11.2 Agreement- KYA Services, LLC

It was MSC (Brady/Henderson, 5-0) to approve the Agreement with KYA Services, LLC.

12. HUMAN RESOURCES - ACTION AGENDA

12.1 Non-Classified Employees

It was MSC (Henderson/Tortorici, 5-0) to approve the Non-Classified employees list.

12.2 CTA Agreement

It was MSC (Henderson/Wood, 4-0-1-0, Trustee Tortorici abstained) to approve the CTA Agreement.

12.3 Resolution No. 17-07 Intent to Lay Off Position for Lack of Funds

It was MSC (Tortorici/Henderson, 5-0) to approve Resolution No. 17-07 Intent to Lay off Position for Lack of Funds.

12.4 Educational Administrator Appointment- Vice President, Student Services

It was MSC (Henderson/Brady, 5-0) to approve the Educational Administrator Appointment- Vice President, Student Services.

12.5 CSEA Agreement

It was MSC (Brady/Henderson, 5-0) to approve the CSEA Agreement.

12.6 Sunshine (Open) Successor Contract between District and CSEA

It was MSC (Henderson/Tortorici, 4-0-1-0, Trustee Brady did not vote as he left his seat at 8:56p.m.) to approve the Sunshine (Open) Successor Contract between District and CSEA.

Trustee Wood motioned for the reading of the 10 articles, seconded by Trustee Tortorici, all in favor of accepting the articles, Trustee Brady abstained as he left his seat at 8:56 p.m.

Trustee Brady arrived back to his seat at 8:59 p.m.

13. INSTRUCTION AND STUDENT SERVICES - ACTION AGENDA

13.1 Contract Education- FCC Solar & Waste/Recycle Option Year 1

It was MSC (Henderson/Brady, 5-0) to approve the Contract Education- FCC Solar & Waste/Recycle Option Year 1.

13.2 2017 Student Success Scorecard

Dr. Wagner requested that the agenda item be tabled and brought back during the December regular Board of Trustees meeting. It was motioned by Trustee

Wood, seconded by Trustee Brady to table the agenda item and bring back next month, 5-0.

13.3 Curriculum Changes

It was MSC (Tortorici/Henderson, 5-0) to approve the curriculum changes.

13.4 2018 - 2019 Continued Funding Application for Child Development Lab

It was MSC (Henderson/Brady, 5-0) to approve the 2018 - 2019 Continued Funding Application for Child Development Lab.

13.5 Agreement - College and Career Access Pathway: Apple Valley Unified School District

It was MSC (Henderson/Brady, 5-0) to approve the Agreement - College and Career Access Pathway: Apple Valley Unified School District.

14. INFORMATION

14.1 CCFS-311Q - Quarterly Financial Status Report for the 1st Quarter Ended September 30, 2017

14.2 Quarterly Financial Reports - 1st quarter as of September 30, 2017

15. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS:

Margaret Kagy

16. BOARD COMMUNICATION:

Student Trustee Perez had nothing to report.

Trustee Pinkerton reported out on his October trip to Cambodia with his wife.

Trustee Tortorici reported that she attended the ASB Breakfast, and the Aviation Graduation. She stressed the importance of board and management attendance to college events as she would like to see everyone support our programs. She wished everyone a very happy and safe Thanksgiving.


Trustee Brady commented on Trustee Pinkerton's report out on Cambodia and their education system. He asked the board to consider the second week in January for the special board meeting and will help with the media if needed. He recognized Dean English, thanked Roger for his leadership, dialogue, and passion. Trustee Brady had a meeting with incoming board president Tortorici, thanked Trustee Wood for his leadership as board president and wished everyone a happy Thanksgiving.

Trustee Henderson commented on Trustee Pinkerton's Cambodia trip, expressed his patriotism for our country, and voiced his concerns regarding the redistricting maps. He thanked everyone for electing the current board as this board is the most congenial board he has ever been on and thanked Roger for his leadership. He wished everyone a Happy Thanksgiving and thanked Trustee Wood for doing a great job as board president.

Trustee Wood thanked Trustee Henderson for his praises, he shared his experiences in foreign countries, and thanked Trustee Pinkerton for sending him pictures from Cambodia. He thanked the STEM employees, Robert Sewell for the plaque, and shared his experience while attending theatre arts performances; he encourages everyone to support the theatre arts department.

17. ADJOURNMENT:

It was MSC (Wood/Brady, 5-0) to adjourn the meeting at 9:29 p.m.


Dennis Henderson, Clerk

1-9-18
Date Approved