

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

Date: December 9, 2014

Place: **Closed Session:** 5-6 p.m. Quiet Room (upstairs), Student Activities Center, Building 44, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

Open Session: 6:00 p.m. Rooms A-D (upstairs), Student Activities Center, Building 44, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

REGULAR MEETING AGENDA ~ Student Activities Center

1. CALL TO ORDER

5 p.m.

The Board of Trustees of Victor Valley Community College District met in Open Session on December 9, 2014 in the Quiet Room of the Student Activities Center. Board President Henderson called the meeting to order at 5 p.m.

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

PLEDGE OF ALLEGIANCE

Lisa Ellis led the Pledge of Allegiance to the Flag.

Invocation: Pastor Hanke

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA:

Agenda item 5.14 deleted by President Wagner

President Wagner

2. INSTALLATION OF NEW BOARD MEMBERS & OATH OF OFFICE & ELECTION OF OFFICERS

A. Administer Oath of Office

Joseph W. Brady, Dennis Henderson, John Pinkerton, Marianne Tortorici, Brandon Wood

B. Signing of Affidavit

C. Election of board officers

- President – Joseph W. Brady
- Vice President – John Pinkerton
- Clerk – Brandon Wood
- Representative to the County Committee on School District Organization

BOARD OF TRUSTEES: Dennis Henderson, Joseph W. Brady, John Pinkerton, Brandon Wood, Marianne Tortorici, ASB Member

CLOSED SESSION ~ West Wing Conference Room

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

3. CLOSED SESSION

5-6 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – PENDING LIABILITY CLAIM
California Government Code section 54956.9
One Claim
Claimant: Webb Brothers Construction
2. CONFERENCE WITH LEGAL COUNSEL – PENDING LIABILITY CLAIM
California Government Code section 54956.9
WCAB Case No. ADJ 92998524
3. CONFERENCE WITH LABOR NEGOTIATIONS –
California Government Code Section 54957.6
District Representative: Randy Erickson
Employee Organization: CSEA, CTA, AFT Part-Time Faculty United

3.1 PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:

At 5:10 p.m. Board President Henderson recessed to Closed Session

**REGULAR MEETING AGENDA
Board Room**

4. OPEN SESSION

6 p.m.

- 3.1 At 6:15 p.m. Board President Henderson reconvened the meeting and Jeff Morris, Legal Counsel reported that on the claim with Webb Brothers it was motioned by Trustee Brady and seconded by Trustee Wood 5-0 to reject the claim, on the second item it was motioned by Trustee Brady and seconded by Trustee Henderson to authorize payment of \$2,200.00, 4-1, Wood, No. On the third item an update was provided and direction was given to the negotiator

4. SUPERINTENDENT PRESIDENTS REPORT

4. OPEN SESSION

6 p.m.

4.1 Closed Session Report

4.2 SUPERINTENDENT/PRESIDENT'S REPORT

Joseph W. Brady was administered the oath of office. Dr. Wagner presented outgoing Trustee Denson a plaque for her service on the Board. Coach Christa White was recognized for her accomplishment of Volleyball Coach of the Year and the Division Championship volleyball athletes were recognized for their accomplishment. Football Coach of the Year Hoover and the 2014 undefeated Conference Championship football players were recognized for their accomplishment.

Break: 6:45 p.m.

Reconvene: 7 p.m.

Dr. Wagner announced that he received word from the Community College League that Joseph W. Brady and Brandon Wood had completed their Excellent in Trusteeship certification.

He reported that the Accreditation task force has been working on the report for Recommendation 6. Cabinet met last week and developed a specific Plan A to address the budget and a Plan B that will be presented to the task force.

- **Academic Senate:** Claude Oliver reported this week that they are in the middle of finals week with the semester wrapping up. Accreditation Steering Committee met in early November and have a first draft of a Plan A and Plan B. The committee will continue to meet throughout winter session and the beginning of spring. The report is due to ACCJC in March and is looking forward to getting off Recommendation 6 sanction. Pleased to announce that they are in the process of hiring four new faculty members. Thanked Trustee Denson for her service and welcomed Trustee Tortorici and congratulated Trustees Wood and Henderson for being reelected and look forward to working with them over the next two years. He congratulated the volleyball and football team for the accomplishment and success.
- **Foundation**
Don Brown congratulated Trustee Brady on his appointment as president on the Board. He thanked Mr. Henderson for his leadership and service and regular attendance at the Foundation board meetings. He announced the nine recipients for the faculty campus grants. Two people that will be honored at the upcoming annual Hall of Fame event will be the late Carollee Stater for Distinguished Community Service and Dr. Tom Miller for Distinguished Education Service. He congratulated the volleyball and football athletes as well as their coaches.

President Wagner pointed out that he failed to recognize the leadership that gives what teams need to be successful and therefore he recognized Jaye Tashima for that leadership.

4.3 REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

- a) CTA – Lisa Ellis
- b) CSEA – Justin Gatewood
- c) AFT Part-Time Faculty United – Lynn Glickstein
- d) Management – Dr. Morris

CONSENT AGENDA

Public Comment: Justin Gatewood, 5.3 and 5.45

It was MSC (Henderson/Wood, 5-0) to approve the consent items in one motion with agenda item 5.3 pulled by Trustee Brady, agenda item 5.5 pulled by Trustee Henderson, and agenda item 5.45 pulled by Trustee Pinkerton for separate discussion. Agenda item 5.14 was deleted by President Wagner.

5.1 Approval of the minutes of the November 11, 2014 regular Board meeting

5.2 Independent Contractor Agreement – Bonnie Castrey

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Bonnie Castrey for mediation services on August 22, 2014. Fiscal Impact: \$2,285.66, District portion, budgeted item.

- 5.3 PULLED FOR SEPARATE DISCUSSION (see agenda item 6.1)
Non-Classified Employees
It was MSC (Brady/Henderson, 5-0)
Ratification of the non-classified temporary employees. Fiscal Impact: Budgeted
- 5.4 Academic Equivalency Request – Irvin Bounds, Jr. - Athletics
Approval of the academic equivalency request for Irvin Bounds, Jr. – Athletics.
Fiscal Impact: None
- 5.5 PULLED FOR SEPARATE DISCUSSION (see agenda item 6.1)
Revised Independent Contractor Agreement – Titan Investigations Group
TABLED It was motioned by Trustee Wood and seconded by Trustee Pinkerton to ratify the Independent Contractor Agreement between Victor Valley Community College District and Titan Investigations Group to revise the fee schedule to allow interpretation service as needed during investigations, originally Board approved on October 14, 2014. The revised schedule allows for interpretation services as needed during investigations. Fiscal Impact: \$99.00/per hour, budgeted item.
- Following discussion, it was MSC (Wood/Henderson) Wood, yes, Pinkerton, yes, Tortorici, yes, Henderson, no, Brady, no, Monroy honorary vote, yes, 3-2) to table the item
- 5.6 Agreement – Hi Desert Communications
Ratification of the agreement between Victor Valley Community College District and Hi Desert Communications to purchase a repeater to enhance the police department radio communications. Fiscal Impact: \$2,164.78, budgeted item.
- 5.7 Staff Out of Country Travel – Arthur Lopez
Approval of out-of-country travel for Arthur Lopez, Dean of Student Services, to attend the Hispanic Association of Colleges and Universities (HACU) 11th International Conference. The travel dates will be February 24, 2015 through February 28, 2015. Fiscal Impact: \$2,046.00, budgeted item.
- 5.8 Agreement – California State University San Bernardino Department of Social Work
Ratification of the field experience agreement between Victor Valley Community College District and California State University San Bernardino to provide graduate social work students with field experience through the provision of Micro and Macro practice interventions. The period of this agreement is January 5, 2015 through June 30, 2015.
Fiscal Impact: None
- 5.9 Memorandum of Understanding – Deputy Sector Navigator of Small Business for the Inland Empire
Ratification of the agreement between Victor Valley Community College District and Deputy Sector Navigator of Small Business for the Inland Empire and the Centers of Excellence based at Chaffey Community College District to identify training needs for employees and to help advance entrepreneurialism and business success. Fiscal Impact: \$50,000.00 from Workforce Employment Development, budgeted item.
- 5.10 Memorandum of Understanding – Deputy Sector Navigator of Small Business for the Inland Empire
Ratification of the agreement between Victor Valley Community College District and Deputy Sector Navigator of Small Business for the Inland Empire and Pat Luther for designee as representative of Victor Valley College CTE programs to help facilitate development of articulation/alignment curriculum models. Fiscal Impact: \$3,000.00, grant funded from Workforce Employment Development Department, budgeted item.

- 5.11 Memorandum of Understanding – Deputy Sector Navigator of Small Business for the Inland Empire and Copper Mountain
Ratification of the agreement between Victor Valley Community College District and Deputy Sector Navigator of Small Business for the Inland Empire and Copper Mountain to help facilitate development of articulation/alignment curriculum models. Fiscal Impact: \$3,000.00, grant funded from Workforce Employment Development Department, budgeted item.
- 5.12 Amended Agreement – Apple Valley Post-Acute Center
Ratification of the amended agreement between Victor Valley Community College District and Apple Valley Post-Acute Center to provide clinical learning facilities for the Health Science programs. The agreement begins November 1, 2014 and terminates one (1) year at which time the agreement shall automatically renew for successive one year term thereafter. Fiscal Impact: None
- 5.13 Independent Contractor Agreement – Reflections Catering
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Reflections Catering to provide catering services for the Pathways Prosperity Workshop. The period of this agreement is November 12, 2014. Fiscal Impact: Not to exceed \$3,000.00, budgeted item.
- 5.14 DELETED Agreement – Student Unpaid Internship
Ratification of a template agreement (to be filled in as internship opportunities become available) Agreement between Victor Valley Community College District and future employers (public, private and non-profits) providing unpaid internship opportunities for college students through our Internship Program through the Cooperative Education Department. The term for this agreement template shall remain in effect until any significant changes are made. Fiscal Impact: None.
- 5.15 Amended Agreement – Knolls West Post-Acute LLC, FKA Knolls West Convalescent Care
Ratification of the amended agreement between Victor Valley Community College District and Knolls West Post-Acute LLC, FKA Knolls West Convalescent Care to provide clinical learning facilities for the Health Science programs. The agreement begins November 1, 2014 and terminates one (1) year at which time the agreement shall automatically renew for successive one year term thereafter. Fiscal Impact: None
- 5.16 Contract – H&L Charter Co. Inc.
Ratification of the contract between Victor Valley Community College District and H&L Charter Co. Inc. to provide bus transportation for Puente Program Students to attend Preview/Transfer Day at Cal State Dominguez Hills on November 1, 2014. Fiscal Impact: Not to exceed \$1,175.00, budget item, grant funded.
- 5.17 Amended Independent Contractor Agreement – Best Equipment Service
Ratification of the amended Independent Contractor Agreement between Victor Valley Community College District and Best Equipment Service, originally approved on October 14, 2014, increasing the fiscal impact by an additional \$252.01. Fiscal Impact: \$252.01, budgeted item.
- 5.18 Independent Contractor Agreement – Kelly Hall
Ratification of the amended Independent Contractor Agreement between Victor Valley Community College District and Kelly Hall to provide an up to date small business curriculum inventory. Fiscal Impact: \$1,100.00, WEDD grant funded.

- 5.19 Agreement – Beckman Coulter
Ratification of the agreement between Victor Valley Community College District and Beckman Coulter for the servicing of the equipment used in the Biology Department. The period of this agreement is November 15, 2014 through November 14, 2015, Fiscal Impact: \$1,806.25, budgeted item.
- 5.20 Curriculum Changes
Approval of the curriculum changes made on October 23, 2014 and October 30, 2014 and November 13, 2014 that have been recommended by the College Curriculum Committee. Fiscal Impact: None
- 5.21 Sub-Recipient Agreement – Antelope Valley Unified School District
Ratification of the agreement between Victor Valley Community College District and Antelope Valley Unified School District to meet the obligations under the California Career Pathways Trust 2014 Award #14-25239-67921-00. Fiscal Impact: \$17,750.00, Grant Funded
- 5.22 Board of Trustees Payments Reports
Approval of the Board of Trustees Payments Reports. Fiscal Impact: None
- 5.23 Change Order – Webb Brothers Construction
Ratification of the change order for Webb Brothers Construction to complete the Music Modernization project. Fiscal Impact: \$1,605.87, Bond Funded.
- 5.24 Notice of Completion – Webb Brothers Construction
Ratification of the Notice of Completion for Webb Brothers Construction for the work completed at the Music Building renovation and addition project. The agreement was originally Board approved on July 9, 2013. Fiscal Impact: None
- 5.25 Agreement – Big Ass Fans
Ratification of the agreement between Victor Valley Community College District and Big Ass Fans to supply and install a large industrial fan which includes a custom seismic kit at the Regional Public Safety Training Center. Fiscal Impact: \$4,485.65, Bond Funded.
- 5.26 Agreement – Merrell Johnson Companies
Ratification of the agreement between Victor Valley Community College District and Merrell Johnson Companies to perform soils coring and sampling inspection services needed prior to the construction of the Vocational Complex Expansion & Renovation in the amount of \$11,500.00, Bond Funded.
- 5.27 Agreement – United Rentals
Ratification of the agreement between Victor Valley Community College District and United Rentals to rent a scissor lift to replace and secure vent covers and light bulbs in the Main Gym Building #71. Fiscal Impact: \$458.56
- 5.28 Agreement – USA Shade & Fabric Structures, Inc.
Ratification of the agreement between Victor Valley Community College District and USA Shade & Fabric Structures, Inc. to install two (2) shade structures at the Child Development Center, Building #12. Fiscal Impact: Not to exceed \$3,949.52, budgeted item.
- 5.29 Agreement – Car Clinic
Ratification of the agreement between Victor Valley Community College District and Car Clinic to perform major engine work on District vehicle van #46. Fiscal Impact: \$2,996.02, budgeted item.

- 5.30 Agreement – Hitt Plumbing Co., Inc.
Ratification of the agreement between Victor Valley Community College District and Hitt Plumbing Co., Inc. to repair a leaking water main at the Regional Public Safety Training Center. Fiscal Impact: \$3,614.00, budgeted item.
- 5.31 Agreement – Caston, Inc.
Ratification of the agreement between Victor Valley Community College District and Caston, Inc. to repair stucco at the Performing Arts Center/Speech Drama Addition and the Main Gym. Fiscal Impact: \$3,000.00, Fund 71.
- 5.32 Agreement – Roto-Rooter Plumbers
Ratification of the agreement between Victor Valley Community College District and Roto-Rooter Plumbers to hydro jet grease lines to determine problem areas and to provide all materials and labor to install 4 inch clean out for the grease line in the kitchen at the Student Activities Building #44. Fiscal Impact: \$2,075.00, budgeted item.
- 5.33 Agreement Renewal– Alpha Omega Wireless, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Alpha Omega Wireless, Inc. to provide maintenance and support for the licensed Microwave that provides connectivity between the Regional Public Safety Training Center and Victor Valley College main campus. Term: 9/15/14-6/30/15. Fiscal Impact: \$4,162.50, budgeted item.
- 5.34 Agreement – Vector Resources, Inc.
Ratification of the agreement between Victor Valley Community College District and Vector Resources, Inc. to provide fiber installation to Victor Valley College off-site campus located at the Southern California Logistics Airport. (Item #IN-77, on the Campus Technology Project List) Fiscal Impact: \$13,641.94, budgeted item.
- 5.35 Agreement Renewal– Continuant, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Continuant, Inc. to provide maintenance support for all campus Cisco SmartNet equipment including additional equipment. Term: 8/27/14-6/30/16. Fiscal Impact: \$53,150.83, budgeted item.
- 5.36 Agreement– Ferrilli Information Group, Inc.
Ratification of the agreement between Victor Valley Community College District and Ferrilli Information Group, Inc. to maintain software assurance (maintenance) for E-Commerce Shopping Cart to streamline the payment process for community education courses. Term: 10/20/14-10/20/15. (Item #IN-79, on the Campus Technology Project List) Fiscal Impact: \$1,000.00, budgeted item.
- 5.37 Agreement– Netmail, Inc.
Ratification of the agreement between Victor Valley Community College District and Netmail, Inc. to purchase Professional Services for the emergency install of Netmail Secure due to system failure. (Item #IN-78, on the Campus Technology Project List) Fiscal Impact: \$2,250.00, budgeted item.
- 5.38 Change Order – Vector Resources, Inc.
Ratification of the change order for Vector Resources, Inc. The agreement was originally approved at the November 11, 2014 Board of Trustees meeting. This change order is necessary to provide and install an additional 500 ft. cable to complete fiber installation at Southern California Logistics Airport. (Item #IN-77, on the Campus Technology Project List) Fiscal Impact: \$1,343.63, budgeted item.

- 5.39 Agreement– XAP Corporation
Ratification of the agreement between Victor Valley Community College District and XAP Corporation to participate in an electronic transcript exchange system. Term: 7/1/14-6/30/16. (Item # IN-80, on the Campus Technology Project List) Fiscal Impact: None
- 5.40 Agreement– Apple Valley Communications
Ratification of the agreement between Victor Valley Community College District and Apple Valley Communications to perform a fire alarm test at the elevator tower and the Performing Arts Center/Speech Drama Addition Building. Fiscal Impact: Not to exceed \$950.00, budgeted item.
- 5.41 License Agreement– CareerAmerica, LLC
Ratification of the license agreement between Victor Valley Community College District and CareerAmerica, LLC, originally approved December 9, 2008 to access and use online educational resources. The period of this agreement is January 1, 2015 through December 31, 2015. Fiscal Impact: \$5,000.00, BFAP funded, budgeted item.
- 5.42 Contract Maintenance Agreement – ECMC Solutions
Ratification of the contract maintenance agreement between Victor Valley Community College District and ECMC Solutions to provide loan default prevention services. Term: 10/15/14-10/14/15. Fiscal Impact: \$30,000, budgeted item.
- 5.43 Independent Contractor Agreement – Johnny Ramirez
Ratification of the amended Independent Contractor Agreement between Victor Valley Community College District and Johnny Ramirez to provide academic workshops/training to GEAR UP students at GEAR UP partner schools sites. The service period of this agreement is February 1 2015 through June 30, 2015. Fiscal Impact: \$16,000.00, Federal GEAR UP Grant.
- 5.44 Memorandum of Understanding – AB86 Adult Education VVCD Regional Planning Consortium
Ratification of the Memorandum of Understanding between Victor Valley Community College District and the K12 Schools Districts (Apple Valley Unified School District). The service period is July 1, 2014 through June 30, 2015. Fiscal Impact: \$20,000.00 AB 86 Adult Education State Planning Grant.
- 5.45 PULLED FOR SEPARATE DISCUSSION (see agenda item 6.1)
Agreement – Executive Cleaning Services
It was MSC (Pinkerton/Henderson, 4-1 Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Executive Cleaning Services for janitorial services at Southern California Logistics Airport where VVC holds classes. Fiscal Impact: \$1,095.00, monthly, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.3 Non-Classified Employees

It was MSC (Brady/Henderson, 5-0) to ratify the non-classified temporary employees.
Fiscal Impact: Budgeted

TABLED 5.5 Revised Independent Contractor Agreement – Titan Investigations Group

It was motioned by Trustee Wood and seconded by Trustee Pinkerton to ratify the Independent Contractor Agreement between Victor Valley Community College District and Titan Investigations Group to revise the fee schedule to allow interpretation service as needed during investigations, originally Board approved on October 14, 2014. The revised schedule allows for interpretation services as needed during investigations. Fiscal Impact: \$99.00/per hour, budgeted item.

Following discussion, it was MSC (Wood/Henderson) Wood, yes, Pinkerton, yes, Tortorici, yes, Henderson, no, Brady, no, Monroy honorary vote, yes, 3-2) to table the item

5.45 Agreement – Executive Cleaning Services

It was MSC (Pinkerton/Henderson, 4-1 Pinkerton, No) to ratify the agreement between Victor Valley Community College District and Executive Cleaning Services for janitorial services at Southern California Logistics Airport where VVC holds classes. Fiscal Impact: \$1,095.00, monthly, budgeted item.

6.2 2015 Board Calendar

It was MSC (Wood/Henderson, 5-0) to approve the proposed 2015 calendar of Board of Trustees meetings. Fiscal Impact: None

8. INSTRUCTIONAL SERVICES

8.1 Contract Award – Federal Bureau of Prisons

It was MSC (Wood/Henderson, 5-0) to accept the contract awarded by the Federal Bureau of Prisons located in Victorville, offering automotive instruction for student inmates at their four facility campus. The effective date of award is December 1, 2014. The base period shall extend through September 30, 2015. Fiscal Impact: \$908,166.00 **Income to the District.**

10. ADMINISTRATIVE SERVICES

10.1 Hold a Public Hearing and Approve an Agreement with Climatic

A hold a public hearing regarding the agreement with Climatic

- a) The Board president hereby declared the hearing open
- b) The public may now comment on the agreement with Climatic to engineer and provide labor, materials and equipment to install energy efficiencies to the multi-zone air handling units in the Liberal Arts Building #30, the Science Building #31 and the Allied Health Building #32.
- c) Hearing no public comment, the Board president hereby declared the hearing closed

It was MSC (Tortorici/Pinkerton, 5-0) to approve the agreement with Climatic for the energy efficient projects listed on Main Campus.

Fiscal Impact: \$266,714.00, Funded by Proposition 39
\$1,447.00, Funded by Southern California Edison Incentives

11. HUMAN RESOURCES

11.1 Renewal of Administrator Contracts

It was recommended by President Wagner to change the language to one year instead of two years.

It was MSC (Pinkerton/Henderson, 5-0) to approve to the administrative contracts for one ~~two~~ one year commencing July 1, 2015 and ending June 30, 2017 2016

Executive Dean, Technology & Information Systems
Director, EOPS/CARE
Dean of Health Sciences and Public Safety
Executive Dean of Institutional Effectiveness
Instructional Dean, Instruction
Instructional dean, Humanities, Arts & Social Sciences
Director, Human Resources

Fiscal Impact: Budgeted

11.2 Non-Renewal of Administrator Contract – Director of Special Grants Programs

It was MSC (Henderson/Tortorici, 5-0) to approve the non-renewal of the Administrator Contract – Director of Special Grants Programs

Fiscal Impact: Budgeted

11.3 Management Appointment, Instructional Dean, S.T.E.M. – Hamid Eydgahi

It was motioned by Trustee Henderson and seconded by Trustee Wood to approve the appointment of Hamid Eydgahi to fill the position of Instructional Dean, S.T.E.M. beginning January 5, 2015 through June 30, 2016. Fiscal Impact: Range 20 Step G on the Management Salary Schedule \$10,772.00/month plus benefits, budgeted item.

It was motioned by Trustee Tortorici and seconded by Trustee Pinkerton to amend the original motion to change the Step to C, the motion failed (Tortorici, Yes, Pinkerton, Yes, Henderson, No, Brady, No, Wood, No, 2-3)

MSC (Henderson/Wood, Tortorici, No, Pinkerton, No, 3-2) to approve the appointment of Hamid Eydgahi to fill the position of Instructional Dean, S.T.E.M. beginning January 5, 2015 through June 30, 2016. Fiscal Impact: Range 20 Step G on the Management Salary Schedule \$10,772.00/month plus benefits as originally presented.

12. INFORMATION/DISCUSSION

12.1 Student Equity Report

Submitted as an informational item.

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Barbara Sandifer, Ed Burg

14. Board Communication

John Pinkerton: VVC staff are phenomenal people. He feels that VVC has not supported our athletics like we should. He feels that newly elected trustee Tortorici is every knowledge and phenomenal and is looking forward to working with her. He is looking forward to working with Trustee Brady on a common ground and supports President Wagner 110%.

Joseph W. Brady: thanked Trustee Henderson for his service last year. Reported on the training he received when he attended in Rancho Mirage. He asked that everyone say a prayer for Willie Pringle.

Dennis Henderson: he feels that VVC is on the right track for Recommendation 6. He thanked everyone that voted for him and wished everyone a great Christmas and happy New Year.

Brandon Wood: reported that he attended the CCLC conference and has completed the Excellence in Trusteeship Program. He feels that there is a need to look at the training that everyone receives at VVC.

Marianne Tortorici: announced that she will be donating her Board salary to the VVC foundation. She recently attended the Public Safety Training Center event. Unfortunately she was unable to attend the nursing graduation and Willie Pringle's dedication ceremony because of prior commitments. She wished everyone a safe and happy holiday.

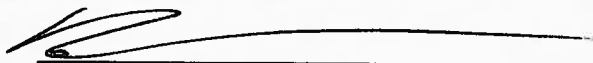
*Brady left at 9:05
Brady arrived 9:06*

*Henderson left at 9:11
Henderson arrived 9:12*

Amanda Monroy: Thanked fellow board members to opportunity to express her advisory vote. She congratulated newly sworn in Board members. She is looking forward to the Effective Trustee workshop in Sacramento that she will be attending. The Cans for Concert will be held December 19th.

15. ADJOURNMENT

It was unanimously approved to adjourn the meeting at 9:20 p.m.



Brandon Wood, Clerk

1-13-15

Date Approved