

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
114 S. Del Rosa Drive, San Bernardino, California 92408

Minutes of the Regular Meeting of the Board of Trustees
Thursday, November 6, 2008 - 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Dr. Terrell called the meeting to order at 4:00 p.m.

Members Present:

Charles S. Terrell, Jr., President
James C. Ramos, Vice President
Allen B. Gresham, Clerk
Charles H. Beeman
Carleton W. Lockwood, Jr.
Donald L. Singer
Stefan Colvey, Student Trustee, CHC

Members Absent:

Marie A. Alonzo
Javier Alcaez, Student Trustee, SBVC

Administrators Present:

Noelia Vela, Chancellor
Gloria Harrison, President, CHC
Robert J. Temple, Vice Chancellor Fiscal Services
Damon Bell, Vice President Student Services, SBVC

Administrators Absent:

Debra Daniels, President, SBVC
Larry Cicalone, President, KVCR-TV-FM
Renee Brunelle, Vice Chancellor Human Resources

Pledge of Allegiance

Mr. Beeman led the Pledge of Alliance.

2. PUBLIC COMMENT ON AGENDA ITEMS

None.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6)
Agency Negotiators: Renee Brunelle and Robert Temple
CTA
CSEA
Management/Supervisory
Confidential Employees
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code 54957)
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(b): 1 case

4. CLOSED SESSION

The Board convened to closed session 4:05 p.m.

5. PUBLIC MEETING

Dr. Terrell reconvened the public meeting at 5:15 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

Mr. Gresham moved, Mr. Beeman seconded and the Board members voted as follows to accept the resignation of employee #2067, effective December 31, 2008:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell

NOES: None

ABSENT: Alonzo

Alcaez (advisory)

ABSTENTIONS: Colvey (advisory)

Dr. Terrell announced that after considerable discussion in closed session, the Board elected to not grant sabbatical leaves to faculty in the year 2009-10. The decision is regrettably necessary due to the uncertainty of the economy and anticipated mid-year cuts for the district.

Dr. Singer added that the Board believes in sabbaticals and believes that they are beneficial to both the district and the faculty. He reported that this decision came reluctantly. "As we all know the economy in the nation and the state is not as it should be, and we want to be sure we have the money to do what needs to be done."

7. APPROVAL OF MINUTES

Mr. Beeman moved, Mr. Gresham seconded, and the Board members voted as follows to approve the minutes of October 7, 2008:

AYES: Beeman, Gresham, Singer, Terrell

NOES: None

ABSENT: Alonzo

Alcaez (advisory)

ABSTENTIONS: Lockwood, Ramos,

Colvey (advisory)

Mr. Ramos moved, Mr. Lockwood seconded, and the Board members voted as follows to approve the minutes of October 9, 2008:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell

Colvey (advisory)

NOES: None

ABSENT: Alonzo

Alcaez (advisory)

ABSTENTIONS: None

8. REPORTS

A. Board Members

- Mr. Ramos attended the Dia De Los Muertos gathering and noted that "it is great that we are able to share this cultural experience." Mr. Gresham, Mr. Lockwood, Mr. Beeman and Dr. Terrell also attended this event. Mr. Ramos added that President Bush recently designated the Friday after Thanksgiving as *Native American Day*.
- Dr. Singer recently returned from the ACCT Leadership Congress where he had the opportunity to attend many productive sessions. He urged the other trustees to attend the upcoming ACCT Legislative Seminar in Washington DC and the Legislative Summit in Sacramento.
- Dr. Singer noted his pleasure to serve with Mr. Gresham and Mr. Beeman for the last 8 years. Mr. Lockwood echoed his remarks.
- Dr. Terrell reminded everyone of the dedication of the *Henley Field* and the *Beeman Track* at Valley College. He recognized newly elected trustees John Futch and John Longville who were in the audience.

B. Student Trustees

- Written reports were submitted to the Board from the SBVC Student Trustee.
- Mr. Colvey reported he acted as the moderator at the recent candidate forum hosted by the CHC students. He attended a meeting of the statewide student senate where he was nominated for a state position. Because Mr. Colvey decided to concentrate his efforts locally, he declined the nomination after delivering a well-received speech to the general assembly.

C. Chancellor

- Dr. Vela encouraged everyone to attend the dedication of the track and football field on Saturday, November 8. She thanked the Latino Faculty and Staff Association for sharing their talent to continue the celebration of Dia De Los Muertos and for the welcome reception they held during the event for her. She thanked them for the art piece that was presented to her.
- Dr. Vela expressed her support for sabbatical leaves and acknowledged the difficult decision that the Board had to make due to the fiscal situation.

- Dr. Vela had the opportunity to meet Supervisor Josie Gonzales who is very supportive of the work at the colleges. "I have a commitment from her to support partnerships that will help the district and colleges do our job." She also met with Dr. Al Karnig and they discussed future partnerships as well.
- Dr. Vela thanked the associated students at both colleges for planning and executing very professional and very well organized forums for the candidates. She praised the students and the vice presidents. She congratulated the candidates who will be joining the board, and she said that she looks forward to working with all of the trustees.

9. PUBLIC COMMENT

Newly elected trustees John Longville and John Futch took the opportunity to address the board and both thanked Mr. Gresham and Mr. Beeman for their support and wished them well.

Representatives from the Latino Faculty and Staff Association thanked the board for their participation in Saturday's event. A special thanks went to the honored guest, Dr. Vela, and also to Trustee Ramos who assisted with the catering. It is their intent to make this an annual event.

10. CONSENT AGENDA

The following changes were made in the Consent Agenda:

Item 10.01.08 Approve Management Resignation – Executive Director Facilities Planning and Administrative Services, District – pulled for discussion.

Mr. Gresham moved, Dr. Singer seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)

NOES: None

ABSENT: Alonzo
Alcaarez (advisory)

ABSTENTIONS: None

11. DISCUSSION AGENDA

Approve Management Resignation- Executive Director Facilities Planning and Administrative Services, District

Dr. Terrell noted Mr. Salazar will be leaving to take a position at CSU Long Beach and thanked him for his service to the district. Mr. Salazar thanked the board, former chancellor Dr. Averill, Bob Temple and Chancellor Vela for their support.

Dr. Vela thanked Mr. Salazar for his commitment and loyalty and stated the transition will be as smooth as possible.

Mr. Lockwood moved, Mr. Ramos seconded, and the Board members voted as follows to accept the resignation of David Salazar, Executive Director Facilities Planning and Administrative Services, District, effective January 5, 2009:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo,
Alcaarez (advisory)
ABSTENTIONS: None

Accept Classified PERS Retirement

Mr. Lockwood moved, Mr. Ramos seconded, and the Board members voted as follows to accept the Classified PERS retirement of Ervin Sanford Jr., Custodian, CHC, effective October 15, 2008:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell,
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaarez (advisory)
ABSTENTIONS: None

Approve Resolution Authorizing the Issuance of Series D General Obligation Bonds

Dr. Singer moved, Mr. Ramos seconded, and the Board members voted as follows to approve a resolution authorizing the issuance of Series D General Obligation Bonds not to exceed \$20 million:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaarez (advisory)
ABSTENTIONS: None

Award Bid and Approve Contract for Third Party Administrator for District's 403(b) Plan

Mr. Lockwood moved, Dr. Singer seconded, and the Board members voted as follows to award bid and approve contract with Schools First Federal Credit Union for 403(b) TPA services:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaarez (advisory)
ABSTENTIONS: None

Award Proposal and Approve Contract for Installation of Campus Pedestrian Directional Signage - SBVC

Mr. Ramos moved, Mr. Beeman seconded, and the Board members voted as follows to award proposal and approve contract with Quiel Bros. for SBVC Campus Pedestrian Directional Signage, in the amount of \$22,300.00:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaez (advisory)
ABSTENTIONS: None

Award Bid and Approve Contract for Development of Prequalification Process Associated with Uniform Cost Accounting Procedures

Mr. Ramos moved, Dr. Singer seconded, and the Board members voted as follows to approve a three-year contract with Tilden-Coil Constructors to establish and maintain a database of contractors for work under Uniform Construction Cost Accounting Procedures in the amount of \$19,370 for the first year and \$12,200 for each year thereafter:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaez (advisory)
ABSTENTIONS: None

Approve Contract for Construction Management Services Associated with Uniform Construction Cost Accounting Procedures

Mr. Ramos moved, Mr. Beeman seconded, and the Board members voted as follows to approve a three-year contract with Tilden-Coil Constructors for construction management services of projects under the Uniform Construction Cost Accounting Procedures and delegate authority to the District's Vice Chancellor of Fiscal Services and/or the Executive Director of Facilities Planning and Administrative Services to approve individual projects to be assigned to Tilden-Coil Constructors, with a status report of assignments to be provided to the Board of Trustees:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaez (advisory)
ABSTENTIONS: None

Adopt Board Policy – 2270 Board Imperatives

Mr. Lockwood moved, Mr. Ramos seconded, and the Board members voted as follows to adopt Board Policy 2270, Board Imperatives:

AYES: Beeman, Gresham, Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSENT: Alonzo
Alcaarez (advisory)
ABSTENTIONS: None

12. INFORMATION ITEMS

- A. Change Order Summary Report
- B. Budget Report
- C. Purchase Order Report
- D. Quarterly Investment Report
- E. Basic Skills Action Plan - CHC
- F. Applause Cards

13. STAFF REPORTS

- A. SBVC President
 - A written report was submitted to the Board.
- B. SBVC Academic Senate
 - Absent.
- C. SBVC Classified Senate
 - Absent.
- D. SBVC ASB
 - A written report was submitted to the Board.
- E. CHC President
 - A written report was submitted to the Board.
- F. CHC Academic Senate
 - Regarding textbooks, Rick Hogrefe reported the survey has been completed. The Senate is now looking at the possibility of a book fair with the publishers regarding low cost alternatives. The Honors Program is hosting a tea at 11:00 a.m. on Friday, November 7 for students who made the Dean's List. The tea will be held in the Crafton Room.
- G. CHC Classified Senate
 - Absent.
- H. CHC ASB
 - A written report was submitted to the Board.

- I. KVCR
 - A written report was submitted to the Board.
 - J. CTA
 - Absent.
 - K. CSEA
 - Absent.
14. ADJOURN
- Dr. Terrell adjourned the meeting at 6:40 p.m.

Allen B. Gresham, Clerk
San Bernardino Community College District
Board of Trustees