

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, December 11, 2008 - 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

Members Present:

Charles S. Terrell, Jr., President (left at 6:20 p.m.)
James C. Ramos, Vice President
Allen B. Gresham, Clerk
Marie A. Alonzo
Charles H. Beeman
John M. Futch (new board member)
Carleton W. Lockwood, Jr.
John Longville (new board member)
Donald L. Singer
Jess C. Vizcaino, Jr. (new board member)
Javier Alcaarez, Student Trustee, SBVC
Stefan Colvey, Student Trustee, CHC (left at 6:20 p.m.)

Members Absent:

None.

Administrators Present:

Noelia Vela, Chancellor
Gloria M. Harrison, CHC President
Debra Daniels, SBVC President
Larry Ciecalone, President, KVCR-TV-FM
Robert J. Temple, Vice Chancellor Fiscal Services
Renee Brunelle, Vice Chancellor Human Resources

Administrators Absent:

None.

Pledge of Allegiance

Dr. Terrell led the Pledge of Allegiance.

2. PRESENTATIONS OF APPRECIATION AND RECOGNITION OF SERVICE

Recognition plaques were presented to the 2008 officers of the Board. Dr. Terrell presented a plaque to Allen B. Gresham for his service as Clerk and James Ramos for his service as Vice President. Mr. Ramos presented Dr. Terrell with his award for service as President.

3. INSTALLATION OF RE-ELECTED BOARD MEMBER

Mr. Gresham administered the Oath of Office to re-elected board member Carleton W. Lockwood, Jr.

4. INSTALLATION OF NEWLY ELECTED BOARD MEMBERS

Congressman Baca administered the Oath of Office to newly elected board members Mr. Jess C. Vizcaino, Jr., Mr. John M. Futch and Mr. John Longville.

5. ORGANIZATIONAL MEETING OF THE BOARD

Dr. Terrell opened nominations for President of the Board of Trustees. It was moved by Mr. Futch and seconded by Mr. Vizcaino to nominate Mr. Ramos to the office of President of the Board. Nominations were closed, and the vote was unanimous to elect Mr. Ramos as President.

Mr. Ramos opened nominations for Vice President of the Board of Trustees. It was moved by Mr. Futch and seconded by Mr. Vizcaino to nominate Mr. Lockwood to the office of Vice President of the Board. Nominations were closed, and the vote was unanimous to elect Mr. Lockwood as Vice President.

Mr. Ramos opened nominations for Clerk of the Board of Trustees. It was moved by Dr. Terrell and seconded by Mr. Futch to nominate Dr. Singer to the office of Clerk of the Board. Nominations were closed, and the vote was unanimous to elect Dr. Singer as Clerk.

Dr. Terrell moved, Dr. Singer seconded, and the Board members unanimously voted to elect Mr. John M. Futch as the board Representative to the County Committee on School District Organization.

Mr. Lockwood moved, Dr. Singer seconded, and the Board members unanimously voted to elect Dr. Charles S. Terrell as the alternate board Representative to the County Committee on School District Organization.

Dr. Terrell moved, Mr. Lockwood seconded, and the Board members unanimously voted to appoint Mr. Futch, Mr. Longville and Mr. Ramos to the KVCR Foundation.

Mr. Vizcaino moved, Mr. Lockwood seconded, and the Board members unanimously voted to appoint Mr. Longville to the Joint Powers Authority.

Dr. Singer moved, Mr. Lockwood seconded, and the Board members unanimously voted to approve the 2009 Board meeting calendar.

Dr. Singer asked that the Chancellor advise the newly elected trustees of the proposed board study session topics.

Dr. Singer thanked Mr. Gresham and Mr. Beeman for their long service and dedication to the district and its students. He also acknowledged the privilege of working with Mrs. Alonzo. Dr. Terrell added his pleasure and honor to work with Mr. Gresham, Mr. Beeman and Mrs. Alonzo. Mr. Ramos expressed his thanks and appreciation to the three

outgoing trustees. Former trustee Mary Sampson congratulated both Mr. Gresham and Mr. Beeman.

Mr. Gresham stated it was his pleasure to serve the administration, the faculty, the staff and the students of the district for the past 37 years. Mr. Beeman, who completed 25 years of service on the board, stated that a golf tournament would be planned sometime in the spring to raise money for the SBVC track.

Dr. Vela thanked Dr. Gresham, Dr. Beeman and Ms. Alonzo for their service and stated that she hoped the three trustees felt the love and appreciation from everyone and added that we can continue to build on the positive and strong foundation they built over their years of service.

6. ADJOURN

Mr. Ramos adjourned the meeting at 4:40 p.m. for a reception for outgoing Trustees Marie A. Alonzo, Charles H. Beeman, and Allen B. Gresham.

7. PUBLIC MEETING

Mr. Ramos reconvened the public meeting at 5:30 p.m.

8. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- CONFERENCE WITH LABOR NEGOTIATORS – Agency Designated Representatives: Renee Brunelle and Robert J. Temple – CTA – CSEA – management/Supervisory – Confidentials (Government - Code 54957.6)
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9(b): 1 case
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Claim No. 392476
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Claim No. 1655-07-0014
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Claim No. 1655-06-0005

9. CLOSED SESSION

The Board convened to closed session 5:35 p.m.

10. PUBLIC MEETING

Mr. Ramos reconvened the public meeting 5:50 p.m.

11. REPORT OF ACTION IN CLOSED SESSION

Mr. Lockwood moved, Dr. Singer seconded, and the Board members voted as follows to approve a settlement authority of claim number 392476 by way of stipulation with request for award of 0% for permanent disability and future medical care:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Terrell, Vizcaino
NOES: None
ABSTENTIONS: None
ABSENT: None

Mr. Longville moved, Mr. Futch seconded, and the Board members voted as follows to approve a settlement authority of claim numbers 1655-07-0014 by way of a compromise and release for \$3730 less the permanent disability advances of \$2730:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Terrell, Vizcaino
NOES: None
ABSTENTIONS: None
ABSENT: None

Mr. Futch moved, Mr. Vizcaino seconded, and the Board members voted as follows to approve a settlement authority of claim numbers 1655-06-0005 by way of a compromise and release for \$23,000 less the permanent disability advances of \$17,710:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Terrell, Vizcaino
NOES: None
ABSTENTIONS: None
ABSENT: None

12. APPROVAL OF MINUTES

Dr. Singer moved, Mr. Lockwood seconded, and the Board members voted as follows to approve the minutes of November 6, 2008:

AYES: Lockwood, Ramos, Singer, Terrell
Colvey (advisory)
NOES: None
ABSTENTIONS: Futch, Longville, Vizcaino
ABSENT: Alcaez (advisory),

13. REPORTS

A. Board Members

- Mr. Vizcaino introduced his family and thanked those in the audience who participated in their civic duty by voting.
- Dr. Singer was pleased to see a number of the trustees would be attending upcoming state and national conferences. He urged his colleagues to become active in professional organizations as time permits.
- Mr. Futch recognized his family and others who helped him with his successful campaign. He believes community colleges will be even more important in the future in light of the current economy.

- Mr. Longville thanked those who came for the swearing in ceremony and also Dr. Ed Millican for encouraging him to run for the office of trustee.
- B. Student Trustees
- Mr. Colvey attended the ASGA workshop on advocacy and student leadership.
 - Mr. Alcaarez submitted a written report to the Board.
- C. Chancellor
- Dr. Vela reported there is a lot of work taking place on behalf of students and thanked both of the colleges for continuing the traditions of recognizing students and talents. She acknowledged the groundbreaking ceremony at CHC, and congratulated and welcomed the new trustees.
 - The Chancellor had the opportunity to meet with Dr. Hart and Dr. DeLeon from Loma Linda University about expanding our current partnerships and enhancing individuals who want to pursue careers in health-related fields.
 - Sandy Harmsen, Chairperson of the Workforce Investment Board, has asked that we do some presentations to the community about the programs we provide. Dr. Isaac will be presenting at one of their meetings.
 - Regarding the budget, Dr. Vela reported the problem is very severe and the challenge continues to grow. Dr. Vela wanted to ensure that all employees and students had a voice in identifying not only reductions but also in submitting recommendations of what we need to be doing/adding. They were invited to submit their ideas, suggestions and recommendations on how to make adjustments or modifications. Over 1,000 submittals were received from employees. Each community college is facing mid-year cuts and additional cuts for the next fiscal year. The \$4.1 is growing each day that we don't get a decision from the State. There will be advocacy work through the Community College League of California. Dr. Vela thanked the students for their advocacy work as well. We want to work together to keep the reductions as far away from the students as possible. The trustees will be updated on January 8, 2009 during a special board study session.

Dr. Terrell and Mr. Colvey left at 6:20 p.m.

14. PUBLIC COMMENT

Julie Ulloa, SBVC classified employee, voiced a concern regarding the selection of a candidate for a position in the Admissions Office.

15. CONSENT AGENDA

The following changes were made in the Consent Agenda:

- 15.01.01 Approve Classified Employees (pulled for discussion)
- 15.02.01 Approve Curriculum – SBVC (pulled for discussion)
- 15.02.02 Approve Curriculum – CHC (pulled for discussion)
- 16.01.03 Accept & Release to the Public the SBCCD Chapter CTA/NEA 2009-2010 Proposal to the District (deleted)
- 16.02.04 Public Hearing on SBCCD Chapter CTA/NEA 2009-2010 Proposal to the District (deleted)

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

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)
NOES: None
ABSTENTIONS: None
ABSENT: Terrell
Colvey (advisory)

16. DISCUSSION AGENDA

Approve Classified Employees

Regarding the concern raised by Ms. Ulloa, Dr. Vela noted the district processes and procedures were followed. The candidate met the qualifications, and the recommendation of staff is to move forward.

Dr. Singer moved, Mr. Lockwood seconded, and the Board members voted as follows to approve classified employees:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory),
ABSENT: Terrell
Colvey (advisory)

Approve Curriculum Modifications – SBVC

Dr. Singer moved, Mr. Lockwood seconded, and the Board members voted as follows to approve SBVC curriculum modifications:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory),
NOES: None
ABSTENTIONS: None
ABSENT: Terrell
Colvey (advisory)

Approve Curriculum Modifications - CHC

Dr. Singer moved, Mr. Lockwood seconded, and the Board members voted as follows to approve CHC curriculum modifications:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory),
NOES: None
ABSTENTIONS:
ABSENT: Terrell
Colvey (advisory)

Dr. Singer congratulated the colleges for bringing the curriculum up-to-date.

Accept Academic Retirements

Mr. Futch moved, Mr. Lockwood seconded, and the Board members voted as follows to accept the academic retirements in accordance with the terms and conditions of the Supplemental Employee Retirement Plan (SERP):

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory),
NOES: None
ABSTENTIONS: None
ABSENT: Terrell
Colvey (advisory)

Accept Classified Retirement

Mr. Lockwood moved, Dr. Singer seconded, and the Board members voted as follows to accept the classified retirement of James Garcia, Warehouse Technician, District, effective December 31, 2008:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory),
NOES: None
ABSTENTIONS:
ABSENT: Terrell
Colvey (advisory)

The board expressed their appreciation for Mr. Garcia's long service.

Adopt Resolution – State of California Department of Education

Mr. Lockwood moved, Mr. Futch seconded, and the Board members voted as follows to adopt a resolution authorizing Noelia Vela, Ronald P. Gerhard, or Robert J. Temple to sign State of California Department of Education agreements and amendments:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory),
ABSENT: Terrell
Colvey (advisory)

Award Bid and Approve Contract for Category One A Chemistry/Physical Science Hazardous Materials Abatement Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Environmental Construction Group, Inc., for SBVC Chemistry/Physical Science, category one A, for the hazardous materials abatement project, in the amount of \$96,900.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
Colvey (advisory)

Award Bid and Approve Contract for Category One B Chemistry/Physical Science Building Demolition Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Ampco Contracting, Inc., for SBVC Chemistry/Physical Science, category one B, for the building demolition project, in the amount of \$410,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Two Chemistry/Physical Science Site Grading/Earthwork Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Crew, Inc., for SBVC Chemistry/Physical Science, category two, for site grading/earthwork project, in the amount of \$1,745,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Three Chemistry/Physical Science Structural Site Concrete Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with RC Construction, Inc., for SBVC Chemistry/Physical Science, category three, for the structural site concrete project, in the amount of \$2,409,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Four Chemistry/Physical Science Structural Steel/Miscellaneous Metals Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with ACSS, Inc., for SBVC Chemistry/Physical Science, category four, for the structural steel/miscellaneous metals project, in the amount of \$3,398,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Five Chemistry/Physical Science Architectural Casework - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Advanced Lab Concepts, Inc., for SBVC Chemistry/Physical Science, category five, for the architectural casework project, in the amount of \$1,130,171.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Six Chemistry/Physical Science Sheet Metal and Trim Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Crowner Sheet Metal for SBVC Chemistry/Physical Science, category six, sheet metal and trim project, in the amount of \$386,300.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Seven Chemistry/Physical Science Roofing Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Stone Roofing Company, Inc., for SBVC Chemistry/Physical Science, category seven, roofing project, in the amount of \$251,600.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Eight Chemistry/Physical Science Doors/Frames/Hardware Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Montgomery Hardware Company for SBVC Chemistry/Physical Science, category eight, doors, frames and hardware project, in the amount of \$293,970.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Nine Chemistry/Physical Science Windows and Glazing Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Perfection Glass, Inc., for SBVC Chemistry/Physical Science, category nine, windows and glazing project, in the amount of \$443,600.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Ten Chemistry/Physical Science Metal Stud, Drywall, and Plaster Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Caston Plastering and Drywall, Inc., for SBVC Chemistry/Physical Science category ten, metal stud, drywall and plastering project, in the amount of \$1,985,585.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Eleven Chemistry/Physical Science Finish Flooring Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Empire Floor Covering, Inc., for SBVC Chemistry/Physical Science, category eleven, finish flooring project, in the amount of \$305,750.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Twelve Chemistry/Physical Science Acoustical Treatments and Ceilings Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Southcoast Acoustical Interiors, Inc., for SBVC Chemistry/Physical Science, category twelve, acoustical treatments and ceilings project, in the amount of \$336,870.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Thirteen Chemistry/Physical Science Painting Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to a award bid and approve contract with Prime Painting Contractors, Inc., for SBVC Chemistry/Physical Science, category thirteen, painting project, in the amount of \$143,750.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Fourteen Chemistry/Physical Science Miscellaneous Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Inland Building Construction Companies, Inc., for SBVC Chemistry/Physical Science, category fourteen, miscellaneous project, in the amount of \$683,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Fifteen Chemistry/Physical Science Conveyance Systems Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with RVH Constructors, Inc., for SBVC Chemistry/Physical Science, category fifteen, conveyance systems project, in the amount of \$311,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Sixteen Chemistry/Physical Science Fire Protection Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Fischer, Inc., for SBVC Chemistry/Physical Science, category sixteen, fire protection project, in the amount of \$199,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Award Bid and Approve Contract for Category Seventeen Chemistry/Physical Science Site and Building Plumbing Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Fischer, Inc., for SBVC Chemistry/Physical Science, category seventeen, site and building plumbing project, in the amount of \$1,546,235.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Eighteen Chemistry/Physical Science HVAC Project – SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Coutts Heating and Air Cooling, Inc., for SBVC Chemistry/Physical Science, category eighteen, HVAC project, in the amount of \$3,347,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Nineteen Chemistry/Physical Science Electrical Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with RDM Electric Company, Inc., for SBVC Chemistry/Physical Science, category nineteen, electrical project, in the amount of \$2,311,800.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Bid and Approve Contract for Category Twenty Chemistry/Physical Science Landscaping Project - SBVC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to a award bid and approve contract with Marina Landscape, Inc., for SBVC Chemistry/Physical Science, category twenty, landscaping project, in the amount of \$299,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
NOES: None
ABSTENTIONS: Alcaez (advisory)
ABSENT: Terrell
 Colvey (advisory)

Award Re-Bid and Approve Contract for Category Five, Structural Steel/Metal Deck and Miscellaneous Steel, for Infrastructure 5 Project – CHC CRF

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve contract with Anderson Charnesky Structural Steel, for category five, structural steel/metal deck and miscellaneous steel, for CHC CRF, in the amount of \$575,099.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Approve Amendment 003 for Steinberg Architects for Furniture, Fixtures and Equipment – CHC CRF

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve amendment 003 for Steinberg Architects for CHC CRF furniture, fixtures and equipment, in the amount of \$64,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

NOES: None

ABSTENTIONS: Alcaez (advisory)

ABSENT: Terrell

Colvey (advisory)

Approve Amendment 003 for Winzler and Kelly Consulting Engineers – CHC CRF

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve amendment 003 for Winzler and Kelly Consulting Engineers for CHC CRF, Infrastructure 5 Package, in the amount of \$95,000.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell

Colvey (advisory)

Approve Infrastructure Contract Amendment 003 for Steinberg Architects - CHC

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve Infrastructure Contract Amendment 003 for Steinberg Architects for CHC LADM Central Plant design revisions, in the amount of \$9,295.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino

Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell

Colvey (advisory)

Approve Architect Contract Amendment 004 for Additional Design Services - SBVC

Mr. Lockwood moved, Mr. Longville seconded, and the Board members voted as follows to approve Architect Contract Amendment 004 for NTD Stichler Architects for SBVC additional design services, in the amount of \$484,780.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

Approve Change Order 01 for RIS Electrical Contractors Bid Category 1 Infrastructure Package 5.1 Project – CHC

Mr. Futch moved, Mr. Lockwood seconded, and the Board members voted as follows to approve change order 01 for RIS Electrical Contractors, Bid Category 1 Infrastructure 5.1 project, CHC, in the amount of \$5,029.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

Approve Change Order 02 for RIS Electrical Contractors Bid Category 4 Infrastructure Package 2/3/4 – CHC

Mr. Lockwood moved, Dr. Singer seconded, and the Board members voted as follows to approve change order 02 for RIS Electrical Contractors, Bid Category 4 Infrastructure Package 2/3/4, CHC, in the amount of \$100,075.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

Approve Change Order Number 01 for Oakview Constructors, Inc., Bid Package 2 - SBVC

Mr. Lockwood moved, Dr. Singer seconded, and the Board members voted as follows to approve change order 01 for Oakview Constructors, Inc., bid package 2, SBVC, in the amount of \$17,409.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

Accept Proposal and Approve Contract for Document Management System – SBCCD

Dr. Singer moved, Mr. Lockwood seconded, and the Board members voted as follows to accept proposal and approve contract with Tilden Coil Constructors for SBCCD Document Management System, in the amount of \$141,994.00:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

Adopt Resolutions Authorizing the Issuance of Series A and B General Obligation Bonds

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to adopt resolutions authorizing the issuance of Series A and B General Obligation Bonds:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

Adopt Board Policy 3300 Public Records

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to adopt Board Policy 3300 Public Records:

AYES: Futch, Lockwood, Longville, Ramos, Singer, Vizcaino
Alcaez (advisory)

NOES: None

ABSTENTIONS: None

ABSENT: Terrell
Colvey (advisory)

17. **INFORMATION ITEMS**

- A. Change Order Summary Report
- B. Budget Report
- C. Purchase Order Report
- D. Quarterly Financial Status Report
- D. Sports Schedules – SBVC
- E. Administrative Regulations
- F. Applause Cards

18. STAFF REPORTS

- A. CHC President
 - A written report was submitted to the Board.
- B. CHC Academic Senate
 - Mr. Hogrefe congratulated the new trustees and acknowledged his retiring faculty colleagues.
- C. CHC Classified Senate
 - Absent.
- D. CHC ASB
 - Mr. Seth Pro had recently attended the ASGA workshop where he had an opportunity to share experiences with other student leaders.
- E. SBVC President
 - A written report was submitted to the Board.
- F. SBVC Academic Senate
 - Had to leave to grade final exams.
- G. SBVC Classified Senate
 - Mr. Grayling Eation congratulated the new trustees. The Senate will be restructuring some of its committees to become more effective.
- H. SBVC ASB
 - A written report was submitted to the Board.
- I. KVCR
 - A written report was submitted to the Board.
- J. CTA
 - Mr. Richard Jaramillo welcomed the new trustees. The unit is looking forward to working with the district and the board to complete contract negotiations.
- K. CSEA
 - Mr. John Napolitano welcomed the new trustees and introduced himself as the next CSEA as president.

19. ADJOURN

Mr. Ramos adjourned the meeting at 7:45 p.m.

Donald L. Singer, Clerk
San Bernardino Community College District
Board of Trustees

