

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
114 South Del Rosa Drive, San Bernardino, CA 92408

Minutes of the Regular Meeting of the Board of Trustees
Thursday, January 13, 2011 - 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Lockwood called the meeting to order at 4:00 p.m.

Members Present:

Carleton W. Lockwood, Jr., President
Dr. Donald L. Singer, Vice President
John Futch, Clerk
Donna Ferracone
John Longville (arrived at 4:10 p.m.)
James C. Ramos (arrived at 4:15 p.m.)
Robert Alexander, Student Trustee, SBVC
Daniel Shedd, Student Trustee, CHC

Members Absent:

Jess C. Vizcaino, Jr.

Administrators Present:

Bruce Baron, Interim Chancellor
Dr. Debra Daniels, SBVC President
Rebecca Warren-Marlatt, Vice President Student Services
Larry Ciecalone, President, KVCR-TV-FM
Charlie Ng, Interim Vice Chancellor Fiscal Services
Dr. Jack Miyamoto, Consultant

Administrators Absent:

Gloria M. Harrison, CHC President
Renee Brunelle, Vice Chancellor Human Resources

Pledge of Allegiance

Dr. Singer led the Pledge of Allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Jack Miyamoto and Bruce Baron

CTA

CSEA

Management/Supervisors

Confidentials

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Chancellor

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

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

5. RECONVENE PUBLIC MEETING

Mr. Lockwood reconvened the public meeting at 5:00 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

None.

7. APPROVAL OF MINUTES

Mr. Ramos moved, Mr. Futch seconded and the Board members voted as follows to approve the minutes of December 9, 2010:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

8. APPROVE BOARD COMMITTEE ASSIGNMENT

Dr. Singer moved, Mr. Futch seconded, and the Board members voted as follows to appoint Ms. Ferracone as the alternate representative to the San Bernardino Regional Emergency Training Center Joint Powers Authority:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)
NOES: None
ABSENT: Vizcaino
ABSTENTION: None

9. REPORTS

A. Board Members

- Jeremiah McFarland, Human Resources Generalist, gave a brief update on the search for a new district chancellor.
- Mr. Ramos announced he was appointed to the State Board of Education by the governor. He said it is an honor to be appointed to such a prestigious board. Mr. Ramos is the first Native American to be appointed to that board.

B. Student Trustees

- Mr. Shedd reported it is a great opportunity for everyone to get involved in *Hands Across California* which will literally join nearly all of the 112 community colleges in California in a statewide line of over 1.5 million students, faculty, staff, alumni, friends and supporters of California's community colleges. The event is planned for April 17, 2011. The students will be submitting two resolutions based on the results of the smoking survey urging that the current policy be enforced and asking that the current smoking areas be moved to other locations. Mr. Shedd thanked the chancellor for all his support on this issue.
- Robert Alexander also thanked Mr. Baron for his support and assistance with the smoking survey. He asked for a moment of silence in memory of those affected by the shooting incident in Tucson. He also thanked Mr. Baron for pushing the issue of credit cards for the student life directors and thanked the Board for working to address the students' concern about the composition of the Chancellor search committee.

C. Chancellor

- Mr. Baron introduced Dr. Jack Miyamoto who was hired as a consultant in Human Resources. Dr. Miyamoto comes to us with many years of senior leadership in community colleges.
- Interim Chancellor Baron stated that trustee Vizcaino recently suffered a stroke. He is now recuperating at home and is in good spirits. If anyone wishes to send cards and well wishes, they were advised to send them to the chancellor's office so they can be forwarded to Mr. Vizcaino.
- Trustee James Ramos was congratulated on his recent appointment to the State Board of Education. The district will work with him in any way it can to support the goals of the K-12 system.
- Mr. Baron reported the budget is devastating to the community colleges. Our district's share is anywhere from \$3.5 to \$4 million

dollars. We are likely to have to reduce classes next year. Bruce advised that we must focus our attention on advocacy at the state level while we work together to implement the hand that was dealt by the state.

D. Alternative Energy Concept Plan

A long-term Alternative Energy Concept Plan was presented to the Board by Dr. Steve Lohr. The goal of the plan is to reduce overall dependence on the electrical grid through implementation of energy conservation measures and the addition of renewable energy. This plan will help the district reduce peak demand/energy consumption, operating costs, limit dependence upon non-renewable power sources to shield the district from fluctuation and escalation in energy prices and provide environmental benefits by reducing greenhouse gas emissions. It is estimated that implementation of this program could save the district more than \$1 million annually in electrical energy costs and reduce our use of electricity by 60% over the term of the plan.

10. PUBLIC COMMENT

An SBVC student addressed the board concerning absences of some disabled students who have chronic health issues. Interim Chancellor Baron suggested she call his office for an appointment to meet with him.

CHC students Kaylee Hrisoulas, Damaris Castillo-Torres and Chris Walsh thanked the trustees for meeting with the student trustees regarding the issue of no student representation on the Chancellor search committee. The students respectfully requested a student representative from each of the colleges be appointed to serve on the Chancellor's screening committee. The students further stated that Ed Code gives students the right to participate effectively in college government, hiring and evaluation of district employees and requested that the board assign a point person to change the policy to include all students on hiring committees that have a direct impact on students.

11. CONSENT AGENDA

The following changes were made to the Consent Agenda:

Item 11.B.3. Consideration of Approval of Classified Contract Reduction – Deleted from the agenda.

Item 11.B.4. Consideration of Approval of Short-Term, Substitute & Professional Expert Employees - Deleted Kathleen Grant.

Item 11.B.5. Consideration of Approval of Adjunct and Substitute Academic Employees - Deleted Robert Turley.

Item 11.B.7. Consideration of Approval of Increase in Contracts for Academic Employees - Deleted this item.

Mr. Ramos moved, Mr. Shedd seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

12. ACTION AGENDA

Adopt Resolution to Recognize SBVC's Fall 2010 Athletic Accomplishments

Dr. Singer moved, Mr. Ramos seconded, and the Board members voted as follows to adopt a resolution to recognize SBVC's fall 2010 athletic accomplishments:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

Adopt Resolution in Support of a Latino Education and Advocacy Week

This item was deleted from the agenda and will be placed on the February agenda after it has been discussed with the Latino Faculty and Staff Association.

Accept 2009-2010 Independent Audit Report

Mr. Longville moved, Ms. Ferracone seconded, and the Board members voted as follows to accept the 2009-2010 independent audit report:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

Award Bid and Approve Contract for the Audio Visual Systems Project for the Chemistry/Science Building Project - SBVC

Ms. Ferracone moved, Mr. Futch seconded, and the Board members voted as follows to award bid and approve a contract with Western Audio Visual for the Audio Visual Systems Project for the Chemistry/Science Building, SBVC, in the amount of \$818,310.19:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)
NOES: None
ABSENT: Vizcaino
ABSTENTION: None

Award Bid and Approve Contract for Site Work for the Science Modular Classrooms Project – CHC

Mr. Ramos moved, Mr. Shedd seconded, and the Board members voted as follows to award bid and approve a contract with Conengr Corporation for site work for the Science Modular Classrooms Project, CHC, in the amount of \$539,500.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)
NOES: None
ABSENT: Vizcaino
ABSTENTION: None

Award Bid and Approve Contract for Modulars for the Science Modular Classrooms Project – CHC

Mr. Ramos moved, Mr. Shedd seconded, and the Board members voted as follows to award bid and approve a contract with Global Modular, Inc., for modulars for the Science Modular Classrooms Project, CHC, in the amount of \$1,731,000.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)
NOES: None
ABSENT: Vizcaino
ABSTENTION: None

Award Bid and Approve Contract for Site Work for the Parking Lot/ADA/Lighting Improvement Project - CHC

Mr. Ramos moved, Mr. Shedd seconded, and the Board members voted as follows to award bid and approve a contract with ASR Constructors, Inc., for the site work for the Parking Lot/ADA/Lighting Improvement Project, CHC, in the amount of \$3,058,000.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)
NOES: None
ABSENT: Vizcaino
ABSTENTION: None

Award Bid and Approve Contract for Landscape & Irrigation for the Parking Lot/ADA/Lighting Improvement Project - CHC

Mr. Shedd moved, Dr. Singer seconded, and the Board members voted as follows to award bid and approve a contract with FYR Landscaping, DBA Pierre Sprinkler & Landscape Inc., for landscape and irrigation for the Parking Lot/ADA/Lighting Improvement Project, CHC, in the amount of \$569,450.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

Award Bid and Approve Contract for Electrical Work for the Parking Lot/ADA/Lighting Improvement Project - CHC

Mr. Shedd moved, Dr. Singer seconded, and the Board members voted as follows to award bid and approve a contract with RDM Electric, Inc., for electrical work for the Parking Lot/ADA/Lighting Improvement Project, CHC, in the amount of \$2,519,000.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

Approve Bond Measure P Construction Change Orders and Contract Amendments

Dr. Singer moved, Ms. Ferracone seconded, and the Board members voted as follows to approve the following Bond Measure P change orders and contract amendments:

CHC – Learning Resource Center

AVDB Group, CO-02, in the amount of \$3,860.00
Couts Heating & Cooling, CO-04, in the amount of \$6,417.00
Couts Heating & Cooling, CO-05, in the amount of \$3,123.00
Caston Plastering, CO-02, in the amount of \$58,895.00
Prime Painting, CO-02, in the amount of \$4,737.00
RGSLA, CO-01, in the amount of \$18,975.00
Western Bay Sheet Metal, CO-02, in the amount of \$7,933.00

CHC – Community Recreation Facility

Arrowhead Mechanical, CO-02, in the amount of \$550.00

SBVC – North Hall

BEC, Inc., CA-03, in the amount of \$12,771.00
BEC, Inc., CO-05, in the amount of \$10,251.00
Best Contracting Services, CO-03, in the amount of \$16,860.00
Blazing Industrial Steel, CO-02, in the amount of \$33,992.00
Caston Plastering, CO-07, in the amount of \$4,183.00
Daart Engineering, CO-03, in the amount of \$505.00
Devries Construction, CA-03, in the amount of \$6,871.00
Devries Construction, CO-09, in the amount of \$34,706.00
Inland Building Co., (BC14), CO-08, in the amount of \$771.00
J. Kel Painting, CO-01, in the amount of \$4,251.00
Montgomery Hardware, CO-03, in the amount of \$240.00
Pro-Tec Mechanical, CA-02, in the amount of \$1,168.00
Pro-Tec Mechanical, CO-04, in the amount of \$15,127.00
Sierra Landscaping, CA-02 in the amount of \$47,720.00
Sierra Landscaping, CO-02, in the amount of \$2,575.00
Southcoast Acoustical, CA-01, in the amount of \$27,758.00
Stolo Cabinets, CO-03, in the amount of \$418.00

SBVC- Chemistry/Physical Science

Advanced Lab Concepts, CO-01, in the amount of \$3,206.00
Caston Plastering, CO-04, in the amount of \$10,758.00
Couts Heating & Cooling, CO-04, in the amount of (\$1,747.00)
Couts Heating & Cooling, CO-05, in the amount of \$22,900.00
Fischer, CA-03, in the amount of \$29,035.00
Inland Building Co., CO-03, in the amount of \$8,053.00
Perfection Glass, Inc., CO-02, in the amount of \$2,293.00
RC Construction, CA-02, in the amount of \$26,653.00
RDM Electric Co., CA-04, in the amount of \$27,400.00
SouthCoast Acoustical, CO-01, in the amount of \$4,297.00

SBVC – Media/Communications

WTS – Vislink Services, CO-03, in the amount of \$31,000.00

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

Approve Proposal for Installation of a Storm Water Pollution Prevention Plan for the Community Recreation Facility - CHC

Mr. Ramos moved, Mr. Futch seconded, and the Board members voted as follows to approve an agreement with Larry Jacinto Construction, Inc., for the initial installation and maintenance of a Storm Water Pollution Prevention Plan for the Community Recreation Facility, CHC, in the amount of \$29,116.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer
Alexander (advisory), Shedd (advisory)

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

Mr. Lockwood left at 6:00 p.m.

13. INFORMATION ITEMS

- A. Summary of Bond Measure P Capital Improvement Program Change Orders and Amendments for Construction Projects
- B. Budget Report
- C. Purchase Order Report
- D. Administrative Procedures
- E. Applause Cards

14. STAFF REPORTS

- A. CHC President
 - A written report was submitted to the Board.
- B. CHC Academic Senate
 - Absent
- C. CHC Classified Senate
 - Absent.
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- D. CHC ASB
 - Chris Walsh reported the Student Senate recently spent 36 hours in a bi-annual planning retreat. Chris will be coordinating *Hands Across California* which will create a unified statewide effort illustrating the impact of community colleges in the state. An invitation was extended to attend the *Operation Glitter* performance on January 29.
- E. SBVC President
 - A written report was submitted to the Board.

Mr. Futch left at 6:10 p.m.

- F. SBVC Academic Senate
 - Absent.
- G. SBVC Classified Senate
 - Newly elected Senate President Cassandra Thomas said she is committed to continuing the good work done by former president

Grayling Eaton. She congratulated Trustee Ramos on his appointment to the State Board of Education.

- H. SBVC ASB
- Damaris Castillo-Torres thanked Trustee Ferracone for her visit to CHC. New associated government members will participate in an orientation. They will have an opportunity to review their constitution, members' responsibilities and Brown Act issues. Damaris stated that although we have more awareness of and the district has made some strides regarding handicap and ADA issues, the students still had some concerns. Mr. Baron asked her to call his office for an appointment so these could be discussed.
- I. KVCR
- A written report was submitted to the Board.
- J. CTA
- Absent.
- K. CSEA
- Newly elected CSEA President Colleen Gamboa announced the union had ratified the recent tentative agreement.
15. ADJOURN

Dr. Singer adjourned the meeting at 6:25 p.m.

John M. Futch, Clerk
San Bernardino Community College District
Board of Trustees