

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, March 17, 2011 - 3:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Lockwood called the meeting to order at 3:02 p.m.

Members Present:

Carleton W. Lockwood, Jr., President
Dr. Donald L. Singer, Vice President
John Futch, Clerk (left at 4:15 p.m.)
Donna Ferracone
John Longville (left at 5:50 p.m.)
James C. Ramos
Jess C. Vizcaino, Jr.
Robert Alexander, Student Trustee, SBVC
Daniel Shedd, Student Trustee, CHC

Members Absent:

None.

Administrators Present:

Bruce Baron, Interim Chancellor
Dr. Debra Daniels, SBVC President
Gloria M. Harrison, CHC President
Larry Cicalone, President, KVCR-TV-FM
Charlie Ng, Interim Vice Chancellor Fiscal Services
Dr. Jack Miyamoto, Consultant, Human Resources

Administrators Absent:

Renee Brunelle, Vice Chancellor Human Resources

Pledge of Allegiance

Mr. Baron led the Pledge of Allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Government Code 54957
Title: Chancellor
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency Negotiators: Jack Miyamoto and Bruce Baron
CTA
CSEA
Management/Supervisors
Confidentials
- C. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION
Government Code 54956.9(a)
Case #409154

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 3:05 p.m.

Mr. Futch left at 4:15 p.m.

5. RECONVENE PUBLIC MEETING

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

6. REPORT OF ACTION IN CLOSED SESSION

Ms. Ferracone moved, Dr. Singer seconded, and the Board members voted as follows to approve the Settlement Authority of Claim #409154 by way of Stipulation with Request for Award of 2%, in the amount of \$1,380.00 with provision for future medical care. The permanent disability award is \$1,380.00. Advancement in the amount of \$1,380.00 has already been paid out, leaving a final amount of \$0 to be paid out:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

7. APPROVAL OF MINUTES

Mr. Ramos moved, Ms. Ferracone seconded and the Board members voted as follows to approve the minutes of February 17, 2011:

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

NOES: None

ABSENT: Futch

ABSTENTION: Singer, Vizcaino

8. REPORTS

A. Board Members

- Many students attended a lecture by James Ramos at CHC on contributions of Indian culture and history and how everything plays in to the community. He asked Interim Chancellor Baron to prepare a report on the success rate of on-line courses.
- Ms. Ferracone attended the latest sheriff's academy graduation and noted that one of CHC's RESA graduates was a graduate of that academy. She said she enjoyed the talk given by Trustee Ramos.
- Mr. Longville accompanied the SBVC students on the bus trip to Sacramento. Students had the opportunity to meet with several legislators with several different points of view. He thanked faculty and staff Rose Garcia, Mary Valdemar, Fermin Ramirez and Todd Heibel who also went on the bus trip. They spent a lot of time and effort to make this trip happen for the students.
- Mr. Lockwood welcomed Trustee Vizcaino back. He is an integral part of the board and was missed.

B. Student Trustees

- Mr. Alexander reported the "March in March" was attended by more students than last year. CHC students will be lobbying on their behalf in Washington DC. Meetings have been scheduled with legislators, and students are looking forward to advocating student issues.
- Mr. Shedd said it is time for students to stand up and speak and continue to fight for themselves in Sacramento. He reported over 15,000 students showed up in Sacramento to support community colleges and lobby for putting the tax measure on the June ballot. On April 30 at 9 a.m., faculty and staff will participate in a walk-a-thon to raise money to show support to provide more classes for students.

C. Chancellor

- Mr. Baron also welcomed Trustee Vizcaino back. Bruce added he appreciated Mr. Shedd's comments about advocacy and the budget. The board will be taking action to adopt a resolution to support placing a revenue extension measure on the June 2011 ballot. A community newsletter highlighting the positive things we are doing

for our students was sent to residents in the district. This communication provides good information for our community to know about the district. We hope to send this out once a semester. Bruce thanked Alisa Moore for a job well done. He also thanked Dr. Daniels and Mr. Bell for their support in opening a facility to provide services to our veterans to help them be successful with their education.

9. PUBLIC COMMENT

None.

10. CONSENT AGENDA

The following changes were made to the Consent Agenda:

Item 10.B.6. Consideration of Approval to Accept Academic Retirement – pulled for discussion.

Item 10.C.3. Consideration of Approval of Conference Attendance – Larry Cicalone to Phoenix, Arizon should be April 6-7, 2011.

Item 10.C.12. Consideration of Approval to Adopt Resolution to Support Placing Revenue Extension Measure on the June 2011 Ballot – pulled for discussion.

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

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

NOES: None

ABSENT: Futch

ABSTENTION: None

11. ACTION AGENDA

Accept Academic Retirement

Dr. Singer acknowledged Dr. Shodahl's many years of dedicated teaching and administrative service to the district.

Dr. Singer moved, Ms. Ferracone seconded, and the Board members voted as follows to accept the retirement of Dr. Susan Shodahl, Instructor, Psychology, SBVC, effective May 28, 2011:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Adopt Resolution to Support Placing Revenue Extension Measure on the June 2011 Ballot

Dr. Singer moved, Mr. Alexander seconded, and the Board members voted as follows to adopt a resolution to support placing the revenue extension measure on the June 2011 ballot:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Candidates for 2011 CCCT Board of Directors

Mr. Longville moved, Mr. Ramos seconded, and the Board members voted as follows to cast one vote for each of the following eight nominated candidates: Jim Moreno, David Wheeler, Laura Casas Frier, Nancy C. Chadwick, Mary Figueroa, Robert Jones, Paul J. Gomez, and Pauline Larwood:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Revised 2011 Board Meeting Dates

Mr. Longville moved, Mr. Ramos seconded, and the Board members voted as follows to approve the revised 2011 Board meeting dates:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Contract with Christy White Accountancy

Ms. Ferracone moved, Mr. Ramos seconded, and the Board members voted as follows to approve a contract with Christy White Accountancy Corporation, in the amount of \$106,000.00:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Agreement with Hampton Tedder for Electrical Services - CHC

Dr. Singer moved, Mr. Longville seconded, and the Board members voted as follows to award bid and approve an agreement with Hampton Tedder Electrical Co., Inc., for electrical services, CHC, in the amount of \$7,600.00:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Proposal from LPA, Inc. for Architectural Services – SBVC

Ms. Ferracone moved, Mr. Shedd seconded, and the Board members voted as follows to approve a proposal from LPA, Inc., for architectural services, SBVC, in the amount of \$68,500.00:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Proposal from P2S Engineering, Inc. for Engineering Services - SBVC

Dr. Singer moved, Mr. Ramos seconded, and the Board members voted as follows to approve a proposal from P2S Engineering, Inc. for engineering services, SBVC, in the amount of \$125,000.00:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Amendment 002 to the AEI-CASC Professional Survey Services Contract - CHC

Mr. Shedd moved, Mr. Ramos seconded, and the Board members voted as follows to approve Amendment 002 to the AEI-CASC Professional Survey Services contract, CHC, in the amount of \$107,047.00:

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Bond Measure P Construction Change Orders and Contract Amendments

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

CHC – Learning Resource Center

Anderson Charnesky Structural, CO-02, in the amount of \$80,823.00
Caston Plastering, CO-04, in the amount of \$1,720.00
EJ Enterprises, CO-02, in the amount of \$1,206.00
Inland Building Construction, CO-03, in the amount of \$4,991.00
Inland Pacific Tile, CO-01, in the amount of \$2,402.00
Lozano Caseworks, CO-02, in the amount of \$2,860.00
Mike's Custom Flooring, CO-02, in the amount of \$10,594.00
Padua Glass Enterprise, CO-03, in the amount of \$1,104.00
RGSLA, CO-02, in the amount of (-\$2,316.00)
RVH Constructors, Inc., CO-02, in the amount of \$2,276.00
Shanks Electric, CO-05, in the amount of \$28,363.00
Southcoast Acoustical Interiors, CO-03, in the amount of \$6,008.00
Western Bay Sheet Metal, CO-04, in the amount of \$16,800.00

CHC – Infrastructure Packages 2, 3 & 4

Sierra Landscaping, CO-05, in the amount of \$1,477.00

CHC – CRE

Arrowhead Mechancial, CO-03, in the amount of \$304.00

SBVC – North Hall

Inland Building Company, CO-09, in the amount of \$818.00
Spintar, CO-02, in the amount of \$19,931.00

SBVC- Chemistry/Physical Science

Crowner Sheet Metal, CO-02, in the (-\$1,064)
Perfection Glass, Inc., CO-04, in the amount of \$1,064.00
RC Construction, CO-03, in the amount of \$36,829

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

NOES: None

ABSENT: Futch

ABSTENTION: None

Approve Amendment 001 to the Steinberg Architect PAL Agreement - CHC

Mr. Alexander moved, Ms. Ferracone seconded, and the Board members voted as follows to approve Amendment 001 to the Steinberg Architect PAL Agreement, CHC, in the amount of \$26,840.00:

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

Approve Amendment 009 to the Steinberg Architects CRF Agreement- CHC

Mr. Ramos moved, Mr. Shedd seconded, and the Board members voted as follows to approve Amendment 009 to the Steinberg Architects Community Recreation Facility contract, CHC, in the amount of \$119,973.00:

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

Approve Amendment 014 to the NTD Architects Agreement - SBVC

Mr. Ramos moved, Ms. Ferracone seconded, and the Board members voted as follows to approve Amendment 014 to the NTD Architects agreement, SBVC, in the amount of \$12,930.00:

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

Approve Amendment 001 to the Leighton Consulting, Inc. Agreement - CHC

Ms. Ferracone moved, Mr. Alexander seconded, and the Board members voted as follows to approve Amendment 001 to the Leighton Consulting, Inc. agreement, CHC, in the amount of \$232,100.00:

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

12. 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. Quarterly Financial Status Report
- E. Administrative Procedure 6340 Contracts
- F. Applause Cards

13. STAFF REPORTS

- A. CHC President
 - A written report was submitted to the Board.

Mr. Longville left at 5:50 p.m.

B. CHC Academic Senate

The following statement delivered by Senate President Scott Rippy was read into the record:

In a recent letter from the Legislative Analyst's Office (Jan. 20, 2011) entitled "Prioritizing Course Enrollment at the Community Colleges," the LAO reaffirmed the purpose of community colleges in California.

"Current law defines CCC's core mission as providing academic and vocational instruction at the lower-division ... level. Under this mission, community colleges prepare students for transfer to four-year institutions and grant associate's degrees and certificates. Other important statutory missions include providing opportunities for workers to update their job skills ... and offering precollegiate basic skills instruction in English and mathematics."

As you know, Crafton Hills College is in a period of drastic class reductions and probable loss of over 10% of our full-time faculty in transfers to Valley.

In these two contexts, I would like to address the District's long-held position of maintaining a financial commitment to KVCR.

Supporting a radio & TV station is not included in the core mission of California Community Colleges. Part of the core mission is vocational instruction. Granted, a few Valley College students per year receive direct training from KVCR. The number of Crafton Hills College students

receiving direct training from KVCR is zero. If we are supporting KVCR based on its association with the Radio, TV, and Film program at Valley College, which would be appropriate according to our core mission, then why is Crafton charged with 30% of that expense?

*If the RTF program is not the reason we are supporting KVCR, then according to the LAO, KVCR is **not** part of our core mission. We are taking money that we receive based on Full-time Equivalent Students, money which is supposed to be spent on the direct education of those students, and we spend it on an entity which is NOT part of our core mission. The Academic Senate at Crafton Hills College contends that the money spent on KVCR that could be used to keep full-time faculty at Crafton Hills College, or to mitigate the number of class cuts at Crafton, is an inappropriate use of state funds.*

It is wrong to take money generated by FTES to support a TV and radio station. It is the position of the Crafton Hills College Academic Senate that the district should cease this practice.

The Academic Senate of Crafton Hills College hereby applauds its management team (including our President, VPs and deans) in their response to the task of scheduling for the 2011-2012 school year. We encourage the Chancellor to delegate to the CHC management team the authority to pursue a broad range of money-saving measures so that the extent of section cuts might be limited.

Mr. Rippey said it was unanimous that he read this statement and most of the people he talked to at SBVC agreed that it is a drain on our students. The definition of an asset is something that brings in revenue and he believes the board looks at this like an asset. Faculty do recognize and applaud the efforts of the district to decrease the amount paid KVCR, but we think in these circumstances that it is inappropriate to keep up this expense and something else should be done. It was suggested at the budget meeting that KVCR expenses should come from the reserves and not the colleges budgets.

C. CHC Classified Senate

- Absent.

D. CHC ASB

- Daniel Shedd reported students are preparing for the Washinton DC trip. The students passed the following three resolutions supporting: 1) enforcement of the smoking policy; 2) removing all smokers from the campus; and 3) revising AP 7250 regarding the composition of future hiring committees

E. SBVC President

- A written report was submitted to the Board.

- F. SBVC Academic Senate
- Absent.
- G. SBVC Classified Senate
- Mary Valdemar reported a resolution will be presented to the board regarding the composition of the chancellor's hiring committee. She thanked the board for approving BP and AP 7385 which will allow staff to pay for parking permits through monthly payroll deductions.
- H. SBVC ASB
- Students held their first "how to" workshop on dress for success. Other "how tos" include resume and essay writing, and healthy lifestyle. Students are enjoying bingo every 2 weeks, and monthly forums will be held to gain student input.
- I. KVCR
- A written report was submitted to the Board.
- J. CTA
- Absent.
- K. CSEA
- CSEA President Colleen Gamboa reported members are working hard in Sacramento on the budget and thanked the board for adopting the resolution to support the revenue extension measure. The union will continue to work with the district on budget issues.

14. ADJOURN

Mr. Lockwood adjourned the meeting at 6:20 p.m.

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