

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

Minutes of the Special Meeting of the Board of Trustees
Monday, April 4, 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 M. Futch, Clerk
Donna Ferracone
John Longville
James C. Ramos

Members Absent:

Jess C. Vizcaino, Jr.
Robert Alexander, Student Trustee, SBVC
Daniel Shedd, Student Trustee, CHC

Administrators Present:

Dr. Jack Miyamoto, Consultant, Human Resources

Administrators Absent:

Bruce Baron, Interim Chancellor
Dr. Debra Daniels, President, SBVC
Gloria M. Harrison, President, CHC
Larry Cicalone, President, KVCR
Charlie Ng, Interim Vice Chancellor Fiscal Services
Renee Brunelle, Vice Chancellor Human Resources

Pledge of Allegiance

Mr. Lockwood led the Pledge of Allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Government Code 54957
Title: Chancellor

3. PUBLIC COMMENT ON AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

Mr. Lockwood convened to closed session at 4:05 p.m.

5. RECONVENE PUBLIC MEETING

Mr. Lockwood reconvened the public meeting at 6:15 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

Mrs. Ferracone moved, Mr. Futch seconded, and the Board members voted as follows to approve disciplinary action against employee #8266 and to adopt Resolution #7, Intention to Immediately Suspend Without Pay and Dismiss Employee #8266:

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

NOES: None

ABSENT: Vizcaino

ABSTENTION: None

7. ADJOURN

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

John M. Futch, Clerk
San Bernardino Community College District