

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, August 11, 2011 - 4:00 p.m. – Assembly Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mr. Lockwood called the meeting to order at 4:01 p.m.

Members Present:

Carleton W. Lockwood, Jr., President
Dr. Donald L. Singer, Vice President
John Futch, Clerk
Donna Ferracone
John Longville
James C. Ramos
Jess C. Vizcaino, Jr.
Jaime Sanchez, Student Trustee, SBVC
Christopher Walsh, Student Trustee, CHC

Members Absent:

None

Administrators Present:

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

Administrators Absent:

Larry Cicalone, President, KVCR-TV-FM

Pledge of Allegiance

Dr. Miyamoto 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

Confidential Employee

B. EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957.1(a)

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:04 a.m.

5. RECONVENE PUBLIC MEETING

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

6. REPORT OF ACTION IN CLOSED SESSION

The Board unanimously voted to approve disciplinary action against employee #5398 and to adopt Resolution #10: Intention to Immediately Suspend With Pay and Dismiss Employee #5398.

The Board unanimously voted to release probationary classified employee, #25023, in the classification of Job Developer, effective August 11, 2011.

7. APPROVAL OF MINUTES

Mr. Walsh moved, Mr. Ramos seconded and the Board members voted as follows to approve the minutes of July 21, 2011:

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

NOES: None

ABSENT: None

ABSTENTIONS: None

8. REPORTS

A. Board Members

- Mr. Lockwood presented a plaque to Trustee Ramos from the students at Redlands East Valley High School in sincere appreciation of his generous contributions to the school and its students.
- Mr. Longville said he was unable to attend the reception hosted by the Black Faculty and Staff Association for Chancellor Baron. He reminded everyone the Omnitrans student bus pass program begins Monday.
- Mr. Futch was excited to see over 100 people at the Black Faculty and Staff Association reception for Chancellor Baron. Mr. Futch appreciated the efforts of the Black Faculty and Staff Association and thanked them for their support.

B. Student Trustees

- Mr. Sanchez reported the students are excited about the Omnitrans bus pass program and extremely grateful for the bottled water provided while waiting in the long registration lines.
- Mr. Walsh said students are pleased about the new lighting on campus. He will be writing a monthly article for the student newspaper.

C. Chancellor

- Mr. Baron introduced Whitney Fields, the district's new environmental health and safety officer.
- The chancellor thanked those who attended the Black Faculty and Staff reception and said he was "overwhelmed and emotional" from the support shown by the faculty, staff and community. He stated the community is looking to us to make a difference in the lives of our students.
- Mr. Baron noted his pleasure with the ASB at SBVC for their support with the Omnitrans pilot program to provide free bus passes for our students.
- Mr. Baron reported 20 late-start classes on each campus have been restored which will help meet the demand in the community. The district plans to restore more classes in the spring after the final budget is approved in September.

9. PUBLIC COMMENT

None.

10. CONSENT AGENDA

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

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

11. ACTION AGENDA

Approve Revised Measure M Project List - CHC

Ms. Ferracone moved, Mr. Futch seconded, and the Board members voted as follows to approve the revisions to the Measure M Priority List, CHC:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Approve Bond Measure M Construction Change Orders and Contract Amendments

Mr. Longville moved, Ms. Ferracone seconded, and the Board members voted as follows to approve Bond Measure M Construction Change Orders and Contract Amendments:

Campus Infrastructure - SBVC

Kirtley Construction dba TK Construction, CA-01, in the amount of \$42,746.00
Kirtley Construction dba TK Construction, CO-02, in the amount of \$12,053.00

Math and Science Annex – CHC

Global Modular, Inc., CO-01, in the amount of \$167,041.00

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Approve Bond Measure P Construction Change Orders and Contract Amendments

Ms. Ferracone moved, Dr. Singer seconded, and the Board members voted as follows to approve Bond Measure P Construction Change Orders and Contract Amendments:

Chemistry/Physical Science - SBVC

Crowner Sheet Metal, CO-03, in the amount of (-\$6,644.00)

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Amendment 002 to the Steinberg Architecture Contract – CHC

Ms. Ferracone moved, Mr. Ramos seconded, and the Board members voted as follows to approve Amendment 002 to the Steinberg Architecture contract for the Parking, Access and Lighting project, CHC, in the amount of \$7,856.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Amendment 002 to Kitchell/BRj/Seville Measure M Contract

Mr. Sanchez moved, Mr. Ramos seconded, and the Board members voted as follows to approve Amendment 002 to the Kitchell/BRj/Seville Measure M contract, in the amount of \$378,334.50:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approve Settlement Resolution and Authorize Payment to Prime Painting Contractors

Mr. Longville moved, Mr. Ramos seconded, and the Board members voted as follows to approve a settlement resolution from Prime Painting Contractors and authorize payment of the disputed claim for the Learning Resource Center project, CHC, in the amount of \$5,300.00:

AYES: Ferracone, Futch, Lockwood, Longville, Ramos, Singer, Vizcaino,
Sanchez (advisory), Walsh (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

12. INFORMATION ITEMS

- A. Summary of Bond Measure P Capital Improvement Program Change Orders and Amendments for Construction Projects
- B. Summary of Bond Measure M Capital Improvement Program Change Orders and Amendments for Construction Projects
- C. June 2011 Budget Report
- D. July 2011 Budget Report
- E. Purchase Order Report
- F. Quarterly Investment Report
- G. CCFS-320 Apportionment Attendance Report for FY 2011 Period 3
- H. Applause Cards

13. STAFF REPORTS

- A. SBVC President
 - A written report was submitted to the Board.
- B. SBVC Academic Senate
 - Dr. Stankas reported the faculty has been doing its part to make “everything fit together” to ensure student success. The faculty would like the board to reconsider adding more classes in the spring and focus on success rather than access. They also would like to see any extra funds spent on support to achieve success, ie., counseling, tutoring. Mr. Ramos noted he did not agree because students are asking for access. Mr. Longville added he would like to see the students we have succeed. Dr. Singer said the board is charged with providing access along with providing the infrastructure to achieve student success. Ms. Ferracone said she didn’t think there is money on the campuses to support the additional classes, and we might be at a point where quality could be jeopardized. Somewhere there is a middle ground. The chancellor said the board realizes access and success are both important. He said the board would entertain a proposal to review some student success pilot projects. We need to define what we need, and we need to define a budget. The board would like to see a concrete proposal to provide funding and implement some strategies.
- C. SBVC Classified Senate
 - Cassandra Thomas reported Mary Valdemar has been selected to serve on a state-wide advisory committee. Mary Valdemar urged the board to consider that access may not be the same for all students so infrastructure is important.

- D. SBVC ASB
- The students thanked the board for approving the agreement with Omnitrans which allows students to receive free bus passes. Student concerns include paying for parking decals, student access and receiving quality and accurate information.
- E. CHC President
- A written report was submitted to the Board.
- F. CHC Academic Senate
- Absent
- G. CHC Classified Senate
- A written report was submitted to the Board.
- H. CHC ASB
- Mr. Walsh reported students spent over 20 hours in their summer retreat planning services and events for students.
- I. KVCR
- A written report was submitted to the Board.
- J. CTA
- Absent.
- K. CSEA
- Colleen Gamboa reported six delegates from our district attend the annual CSEA conference. She thanked the chancellor for extending the invitation to the district's in-service to all classified staff.
14. ADJOURN

Mr. Lockwood adjourned the meeting at 6:00 p.m.

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