

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

Minutes of the Study Session of the Board of Trustees
Thursday, September 29, 2011 – 4:00 p.m. – Board 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.
Jaime Sanchez, Student Trustee, SBVC
Christopher Walsh, Student Trustee, CHC

Administrators Present:

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

Administrators Absent:

Dr. Jack Miyamoto, Consultant, HR

Pledge of Allegiance

Mr. Lockwood led the Pledge of Allegiance.

2. PUBLIC COMMENT

A number of public comments were received to the Board, including those from an elected official, various contractors, union members, students and others regarding the proposed Community Benefit Agreement.

The Board took a break from 5:45 p.m. to 6:00 p.m.

3. CONSENT AGENDA

Approve Classified Employee

Dr. Singer moved, Mr. Futch seconded, and the Board members voted as follows to approve the employment of Justine J. Plemons, Student Activities and Campus Center Specialist, SBVC, Classified Salary Schedule, Range 38, Step A, \$3,350.00 per month, effective October 17, 2011:

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

NOES: None.

ABSENT: Vizcaino, Sanchez (advisory), Walsh (advisory)

ABSTENTIONS: None

Approve Conference Attendance

Dr. Singer moved, Mr. Futch seconded, and the Board members voted as follows to approve conference attendance requests:

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

NOES: None.

ABSENT: Vizcaino, Sanchez (advisory), Walsh (advisory)

ABSTENTIONS: None

4. COMMUNITY BENEFITS AGREEMENT STUDY PRESENTATION

Vice Chancellor Charlie Ng provided a slide presentation on the proposed Community Benefit Agreement. He explained the purpose of a CBA and talked about the various pros and cons associated with such an agreement. Highlights of the presentation included the findings from his research, a scenario applying the research and an alternative, "hybrid" model based on the policies, procedures and practices of other public agencies.

The trustees had an opportunity to ask questions and comment.

Board President, Lockwood, with the agreement of the Board, asked the Chancellor to prepare a recommendation for the Board to consider at the November 17, 2011 meeting.

5. ADJOURN

Mr. Lockwood adjourned the meeting at 6:50 p.m.

John M. Futch, Clerk
San Bernardino Community College District