

San Bernardino Community College District
Board of Trustees Study Session
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, September 29, 2011 – 4:00 p.m. – Board Room

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT

The San Bernardino Community College Board of Trustees welcomes public comment on issues within the jurisdiction of the District. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that District personnel and processes are available for further communication.

3. CONSENT AGENDA
 - A. Consideration of Approval of Classified Employee (p.1)
 - B. Consideration of Approval of Conference Attendance (p.2)
4. COMMUNITY BENEFITS AGREEMENT STUDY PRESENTATION
5. ADJOURN – The next regular meeting of the Board of Trustees will be on Thursday, October 20, 2011 at 4:00 p.m., in the District Office Board Room.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees

FROM: Bruce Baron
Chancellor

REVIEWED BY: Dr. Jack Miyamoto
Human Resources Consultant

PREPARED BY: Dr. Jack Miyamoto
Human Resources Consultant

DATE: September 29, 2011

SUBJECT: Consideration of Approval of Classified Employees

RECOMMENDATION

It is recommended that the Board of Trustees 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.

OVERVIEW

Ms. Plemons is replacing Sara Glasgow. This position is funded from Associated Student Government Funds.

ANALYSIS

All requirements for employment processing have been completed and Human Resources have cleared the individuals for employment.

BOARD IMPERATIVE

III. Resource Management for Efficiency, Effectiveness and Excellence.

FINANCIAL IMPLICATIONS

Included in the 2011-2012 budget.

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Bruce Baron, Chancellor
PREPARED BY: Bruce Baron, Chancellor
DATE: September 29, 2011
SUBJECT: Consideration of Approval of Conference Attendance

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached conference attendance requests.

OVERVIEW

Individual conference requests for professional growth and staff development for academic and classified staff are submitted by the campuses and the district office.

ANALYSIS

Faculty and staff attend conferences to obtain updated information on policies and procedures in their fields. In addition, conference attendance provides professional growth and staff development.

BOARD IMPERATIVE

- I. Institutional Effectiveness
- III. Resource Management for Efficiency, Effectiveness and Excellence
- IV. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

Included in the 2011-2012 budget.

CHC

ALISA MOORE to Mt. Pleasant, Michigan, October 1-6, 2011, to speak at Central Michigan University, with time only. Ms. Moore will be speaking to PR, Communication, and Journalism classes. Central Michigan University will pay expenses.

MICHELLE RIGGS and AMANDA SHAW to San Francisco, California, October 12-14, 2011, to attend the RP Group Strengthening Student Success Conference, with time and expenses. This conference will introduce community college concepts as well as provide training on evidence-based decision making. Expenses will be paid by the Title V Grant.