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, January 24, 2013 – 8:00 a.m. - Board Room

1. <u>CALL TO ORDER</u>

Dr. Singer called the meeting to order at 8:08 a.m.

Members Present:

Dr. Donald L. Singer, President John Longville, Vice President (arrived at 8:35 a.m.) Donna Ferracone, Clerk Gloria Macias Harrison Dr. Kathleen Henry Nickolas W. Zoumbos Ferny Arana Garcia, Student Trustee, SBVC Kyle Hundley, Student Trustee, CHC

Members Absent:

None.

Administrators Present:

Bruce Baron, Chancellor Dr. Cheryl Marshall, President, CHC Charlie Ng, Vice Chancellor Fiscal Services Tanya Rogers, Interim Vice Chancellor Human Resources

Administrators Absent:

None.

3. PUBLIC COMMENT

None.

4. INTERVIEWS OF CANDIDATES FOR VACANT TRUSTEE POSITION

The trustees discussed the interview and voting process. Applicants were allowed 15 minutes to answer 5 questions. The entire process was done publicly. The following candidates were interviewed:

Candidate 1 Walter Hawkins Candidate 2 Michael J. Smith Candidate 3 Larry R. Ciecalone Candidate 4 Joseph Williams (interview conducted via telephone conference) Candidate 5 Andrea De Leon Candidate 6 Charles S. Terrell, Jr. Candidate 7 Frank G. Reyes Candidate 8 Brian E Conley Candidate 9 Gerald L. Smith Candidate 10 John Berletich Candidate 11 Becky Soto

5. <u>SELECTION OF FINALIST FOR TRUSTEE VACANCY</u>

The results of the voting are listed below:

<u>Round #1</u>		
Berletich	-	
Ciecalone	-	
Conley	-	
De Leon	-	
Hawkins	-	
Reyes	-	Zoumbos
Smith, G.	-	
Smith, M.	-	Ferracone
Soto	-	
Terrell	-	
Williams	-	Harrison, Henry, Longville, Singer

Joseph Williams received 4 votes so it was not necessary to continue the voting.

The public has 30 days to challenge the Board's selection. The newly appointed candidate will serve until 2014.

Dr. Singer thanked the applicants for their interest in the District and in this position.

6. <u>ADJOURN</u>

Dr. Singer adjourned the meeting at 11:20 a.m.

Donna Ferracone, Clerk San Bernardino Community College District Board of Trustees