

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, February 14, 2013 – 4:00 p.m. – Board Room

1. CALL TO ORDER

Dr. Singer called the meeting to order at 4:00 p.m.

Members Present:

Dr. Donald L. Singer, President  
John Longville, Vice President  
Donna Ferracone, Clerk  
Gloria Macias Harrison  
Dr. Kathleen Henry  
Nickolas W. Zoumbos  
Ferny Arana Garcia, SBVC  
Kyle Hundley, Student Trustee, CHC

Members Absent:

None.

Administrators Present:

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

Administrators Absent:

None.

2. PLEDGE OF ALLEGIANCE

Mr. Zoumbos led the Pledge of Allegiance.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Bruce Baron and Tanya Rogers

CTA

CSEA

Management/Supervisors

Confidential Employees

EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

CONFERENCE WITH LEGAL COUNSEL

POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of  
Government Code 54956.9

Multiple Matters - Change Order Disputes

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

5. CONVENE CLOSED SESSION

The Board convened to closed session at 4:05 p.m.

6. RECONVENE PUBLIC MEETING

Dr. Singer reconvened the public meeting at 5:00 p.m.

7. REPORT OF ACTION IN CLOSED SESSION

None.

8. PUBLIC COMMENT

On behalf of students, faculty and staff, Mike Powell thanked the trustees, Chancellor Baron and Dr. Glen Kuck for their efforts and support in securing the physical education and athletic facilities.

Several veterans enrolled in the Water Systems Technology program addressed the Board in support of retaining this program. Trustee Longville requested a report from the chancellor on this issue.

Community member John Wurm urged the Board to look at reducing personnel costs when negotiating with the unions and remain cognizant of students' needs. He also suggested outsourcing the police department and not approving the *March in March* trip because it was not a good experience last year.

Students and community members expressed concern about the decision to terminate staff in DSP&S. Students also spoke in support of retaining the services of the Child Development and Financial Aid Directors.

On behalf of the district's managers, Dr. Ed Millican, interim dean at SBVC, read a statement concerning the effect of the dismissals of several management staff.

9. INSTITUTIONAL PRESENTATIONS

A. Omnitrans Update

Wendy Williams, Director of Marketing at Omnitrans, updated the Board on the partnership between the SBCCD and Omnitrans. Ridership has been steadily increasing and is about double the projected ridership. She explained how the system tracks the use of identification cards so it would not be possible for students to give their Student ID cards to a friend and to then obtain another card. The first card would become invalid. She added that Omnitrans is striving to be sure buses are running on schedule and that new bus lines and increased service to SBVC and CHC could be considered.

B. District Police Update

Interim Police Chief, Pierre Galvez, presented an update on the district police department based on the recommendations received last year from the International Association of College Law Enforcement Administrators. The Chief said that over 80 of the 123 individual recommendations have been implemented and the remainder is on a prioritized implementation schedule. Kyle Hundley said he appreciated the police presence on campus.

In response to a question about contracting out the police services to save money, Chancellor Baron said the college employees have a personal interest in the district and the colleges when we have our own police department. He said the reason we have a minimum number of arrests is because we have adequate staff to fight crime and keep the incidents low. He added he would not recommend outsourcing the police department or reducing staffing.

C. Sputum Bowl – CHC

Students from the respiratory care department thanked the foundation for their financial contribution as well as the fundraising efforts of Dr. Cheryl Marshall and June Yamamoto and for the opportunity to compete in the Sputum Bowl. They proudly touted CHC and remained undefeated after three days of competition. The students were determined and well prepared thanks to the tutelage of their instructor Michael Sheahan.

10. APPROVAL OF MINUTES

Dr. Henry moved, Mr. Hundley seconded, and the Board members voted as follows to approve the minutes of January 17, 2013:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zoumbos,  
Garcia (advisory), Hundley (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Mrs. Harrison moved, Mr. Zoumbos seconded, and the Board members voted as follows to approve the minutes of January 24, 2013:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zoumbos,  
Garcia (advisory), Hundley (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

11. REPORTS

A. Board Members

- Mr. Longville noted that the Omnitrans partnership has gotten a lot of attention, and we are one of the first campuses to develop a program such as this. He added there could be future legislation to provide funding to do this statewide.
- Dr. Singer attended the ACCT conference in Washington DC. Topics discussed included the Brown Act and relationships between K-12 districts and community colleges. He met Congressman Gary Miller who advised him that PELL grants are not going to be reduced. He invited the congressman to visit and tour the SBVC campus.
- Dr. Singer requested an attorney conduct a workshop on the Brown Act. He also suggested a dialogue with feeder K-12 board presidents. He asked if the Inland Valley Trustees and CEOs Association could be resurrected.
- Mrs. Harrison and Ms. Ferracone attended the School Boards' Association dinner. Mrs. Harrison was elected representative for Area F.

B. Student Trustees

- Mr. Garcia reported student morale is high with the added classes and with construction of the new physical education facility. Everyone was invited to the talent show on March 1. Students are discussing a proposal for more efficient water fountains.
- Mr. Hundley reported the Federal Student Loan Program was discussed in Sacramento. Our district is 1 of 17 schools that does not participate in this program. He is hoping to have someone come out and give a presentation on federal student loans.

C. Chancellor

- Mr. Baron reported this is the first time in a few years we are actually adding classes on both campuses. There are about 50 additional late start classes to accommodate about 1,500 student seats. Also, the colleges have been given authorization to hire full-time faculty for fall 2013, to begin the replacement of the almost 40 full-time positions lost due to the two SERPS, and retirements. SBVC will hire 3 instructors and 2 counselors; CHC will hire 2 instructors and 1 counselor. Counselors are so important for the student success initiative.

12. CONSENT AGENDA

Mr. Longville moved, Mr. Zombos seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zombos,  
Garcia (advisory), Hundley (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

13. ACTION AGENDA

**Approve Bond Measure M Construction Change Orders and Contract Amendments**

Mrs. Harrison moved, Mr. Zombos seconded, and the Board members voted as follows to approve the following Measure M change order:

**Central Plant – SBVC**

Plumbing, Piping & Construction, Inc., CO-03, in the amount of \$85,470.00

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zombos,  
Garcia (advisory), Hundley (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

**Approve Amendment 004 to the Vista Environmental Consulting Contract**

Mrs. Harrison moved, Dr. Henry seconded, and the Board members voted as follows to approve Amendment 004 to the Vista Environmental Consulting contract, in the amount of \$31,330.00:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Zoumbos,  
Garcia (advisory), Hundley (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

14. INFORMATION ITEM

- A. Summary of Bond Measure M Capital Improvement Program Change Orders and Amendments for Construction Contracts
- B. Budget Report
- C. Purchase Order Report
- D. General Fund Cash Flow Analysis
- E. CCFS-320 Apportionment Attendance Report – FY 2013 Period 1
- F. District Clergy Act Report
- G. Applause Cards

15. STAFF REPORTS

- A. SBVC President
  - A written report was submitted.
- B. SBVC Academic Senate
  - A written report was submitted.
- C. SBVC Classified Senate
  - Cassandra Thomas said a signed copy of the document delineating the duties between CSEA and Classified Senate will be presented to the board. The Valentine's Day fundraiser raised \$124 to be used for scholarships.
- D. SBVC ASB
  - This report will be emailed to the Board.
- E. CHC President
  - A written report was submitted to the Board.

- F. CHC Academic Senate
- Denise Allen said the alert to notify staff and students about the unfortunate event in the mountain area was well handled and the updates were well received. The campus is looking forward to the new faculty and counselors. Professors of the year are T. L. Brink and Meridyth McLaren.
- G. CHC Classified Senate
- Absent.
- H. CHC ASB
- *Club Rush* is February 20. Approximately 900 high school students will be attending visitation day on March 1.
- I. CTA
- Absent.
- J. CSEA
- Colleen Gamboa reported the union will be working with the district on negotiations. Classified staff is proud of the students and staff for having the courage to speak at the Board meeting. CSEA takes the position that it is the district's prerogative to make these decisions and CSEA will never comment on this issue.

16. ADJOURN

Dr. Singer adjourned the meeting at 7:15 p.m. in memory of slain Riverside police officer Michael Crain and San Bernardino County Sheriff's Deputy Jeremiah MacKay.

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