

SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
114 South Del Rosa Drive, San Bernardino, CA 92408

Minutes of the Special Meeting of the Board of Trustees
Thursday, February 21, 2013 – 9:00 p.m. – Board Room

1. CALL TO ORDER

Dr. Singer called the meeting to order at 9:00 a.m.

Members Present:

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

Members Absent:

Ferny Arana Garcia, SBVC

Administrators Present:

Bruce Baron, Chancellor

Administrators Absent:

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

2. PLEDGE OF ALLEGIANCE

Mrs. Harrison led the Pledge of Allegiance.

3. PUBLIC COMMENT

None.

Dr. Singer reported that the Association of Community College Trustees and the Student Success Initiatives at the University of Texas at Austin, with support from the Community College League of California, is inviting trustees and CEOs in California to participate in the Governance Institute for Student Success at Long Beach City College on Sunday, April 7 and Monday, April 8. Dr. Singer said ACCT was requesting a team of four Board members from our district.

Chancellor Baron will follow up on this request because the colleges have developed their own plans and programs for student success. Mrs. Harrison asked about the status of the Board's conference and travel budget. Ms. Ferracone asked for a copy of the Board's budget.

4. BOARD WORKSHOP

Bill McGinnis, consultant with the Community College League of California, presented a Board workshop focusing on teamwork.

The trustees had intense discussions about the importance of communication, their roles and their voices in the community, evaluating board performance, board goals and objectives, ethics, closed session and public comment issues, trust, ethics and candor, financial responsibility, CEO support, and policies and procedures..

Student success was discussed in depth. The presenter stressed that data reports need to be created that are meaningful and connected to goals and standards. The colleges need to decide what they need to achieve student success. He encouraged everyone to read and gather data on how they can improve student success.

5. ANNOUNCEMENT OF CLOSED SESSION ITEMS

EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957.6(f)

6. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Sergio Mendoza, SBVC student, urged the Board to retain the services of the Director of Grants and Development at SBVC.

7. CONVENE CLOSED SESSION

The Board convened to closed session at 1:05 p.m.

8. RECONVENE PUBLIC MEETING

Dr. Singer reconvened the public meeting at 2:50 p.m.

9. REPORT OF ACTION IN CLOSED SESSION

None.

10. ADJOURN

Dr. Singer adjourned the meeting at 2:50 p.m.

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