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, September 16, 2013 – 2:00 p.m. – Board Room

1. CALL TO ORDER

Members Present:

Dr. Donald L. Singer, President John Longville, Vice President Donna Ferracone, Clerk Gloria Macias Harrison Dr. Kathleen Henry Joseph Williams Nickolas W. Zoumbos

Members Absent:

None.

Administrators Present:

Bruce Baron, Chancellor Jack Miyamoto, Human Resources Consultant

Administrators Absent:

None.

PLEDGE OF ALLEGIANCE

Trustee Harrison led the Pledge of Allegiance.

2. PUBLIC COMMENT

None.

3. ANNOUNCEMENT OF CLOSED SESSON ITEMS

Public Employment – General Manager, KVCR, TV/FM Government Code Section 54957

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Richard Dulock contested the appointment of Kenn Couch as General Manager of KVCR. We need to identify a proven leader to take over KVCR. With the right person in charge, the organization can be much more than it has been.

Barbara Nichols contested the appointment of Kenn Couch as General Manager of KVCR. Asked the board to consider what is best for the District.

Yendis Battle contested the appointment of Kenn Couch as General Manager of KVCR. She recommended a national search be conducted to find an individual with a more qualified background.

Lillian Vasquez contested the appointment of Kenn Couch as General Manager of KVCR. Asked the board to take serious consideration when making a final decision on the appointment of the KVCR General Manager.

5. **CONVENE CLOSED SESSION**

The Board convened to closed session at 2:08 p.m.

6. RECONVENE PUBLIC MEETING

Dr. Singer reconvened the public meeting at 3:12 p.m.

7. REPORT OF ACTION IN CLOSED SESSION

No action taken.

8. **ADJOURN**

Dr. Singer adjourned the meeting at 3:13 p.m.

Donna Ferracone, Clerk

San Bernardino Community College District

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Board of Trustees