

San Bernardino Community College District
Regular Meeting of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Thursday, September 26, 2013 – 4:00 p.m. – Board Room

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. ANNOUNCEMENT OF CLOSED SESSION ITEMS
 - a. Public Employment - General Manager, KVCR, TV/FM
Government Code Section 54957
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
4. CONVENE CLOSED SESSION
5. RECONVENE PUBLIC MEETING
6. REPORT OF ACTION IN CLOSED SESSION
7. APPROVAL OF MINUTES
 - a. September 12, 2013 (p. 1)
 - b. September 16, 2013 (p. 15)
8. PUBLIC COMMENT ON AGENDA ITEMS

The San Bernardino Community College Board of Trustees welcomes public comment on any issue within the jurisdiction of the District. Comments must 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. As a matter of law, members of the Board may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session.

Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the Board meeting as possible.

9. STUDENT SUCCESS SCORECARD (p. 17)
10. ACTION ITEM

- a. Consideration of Approval of Conference Attendance (p. 54)
 - b. Consideration of Approval of District/College Expenses (p. 56)
11. ADJOURN – The next regular meeting of the Board of Trustees will be Thursday, October 10, 2013.

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, September 12, 2013 – 4:00 p.m. – Board Room

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
Dr. Singer called the meeting to order at 4:07 p.m.

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
Yasmeen Flores, Student Trustee, CHC
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Members Absent:

None.

Administrators Present:

Bruce Baron, Chancellor
Timothy L. Oliver, Interim Vice Chancellor Fiscal Services
Jack Miyamoto, Human Resources Consultant
Dr. Cheryl Marshall, President, CHC
Dr. Gloria Fisher, Interim President, SBVC

Administrators Absent:

None.

PLEDGE OF ALLEGIANCE

Trustee Zoumbos led the Pledge of Allegiance.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Bruce Baron and Jack Miyamoto

CTA

CSEA

Management/Supervisors

Confidential Employees

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Chancellor

CONFERENCE WITH LEGAL COUNSEL

ANTICIPATED LITIGATION

Conference with Legal Counsel Pursuant to Government Code section 54956.9(d)2: California Government Tort Claim against District, dated August 12, 2013, by current and former District employees.

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation

Pursuant to Government Code section 54956.9(d)(1) – Bell v. SBCCD, San Bernardino Superior Court Case number CIVDS1208425

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None.

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:08 p.m.

5. RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:04 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

Trustee Henry moved, Trustee Harrison seconded, and the Board members voted as follows to direct the Human Resources Consultant to reject the tort claim dated August 12, 2013 pursuant to Government Code Section 912.6:

AYES:Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

7. INSTITUTIONAL PRESENTATIONS

**Special Recognition of Colleen Gamboa, CSEA Employee of the Year,
from County Board of Supervisors James Ramos**

Postponed to October 10, 2013 Board meeting.

**Omnitrans “Go Smart” Program Update
Wendy Williams, Director of Marketing for Omnitrans**

Trustee Singer opened the public hearing on the Omnitrans “Go Smart” Program Update.

Wendy Williams gave a presentation. Omnitrans is a discount program offered free to students with ID. Program benefits students and air quality. Program is instrumental in connecting students to the campuses of the San Bernardino community college schools. Omnitrans has a five year program with the district. At Valley College, 30% of the total enrollment participated in the program at least one time. At Crafton Hills College, 18% participated. Currently the program is active with CHC, SBVC, Chaffey, Cal State San Bernardino, Art Institute of Inland Empire and other Charter High Schools.

Hearing no further comments, Trustee Singer closed the public hearing.

**Overview of Legal Issues Pertaining to “Local Hires” for Bond Projects
Ruben A. Smith, Esq., Alvarado Smith Law Firm
Thierry R. Montoya, Esq., Alvarado Smith Law Firm**

Trustee Singer opened the public hearing on the Overview of Legal Issues pertaining to “Local Hires” for bond projects.

Ruben Smith and Thierry Montoya of Alvarado Smith Law Firm discussed strategies to establish a community economic development program. One is to establish a goal for local residents to get hired to work on construction projects that are funded by the bond program. Number two is to increase vendors who are hired for goods to be used in the construction bond program. Of three levels, the first is what can we do to the public contract code for bid packages to encourage the use of local hires and funnel acquisitions to local vendors; developing a more skilled workforce from the community that can work on community projects; and procurement language. Chancellor Baron was directed by the board to bring back first reading for local hires at the next board meeting.

Hearing no further comments, Trustee Singer closed the public hearing.

Public Hearing – Conduct the second public hearing on the proposed San Bernardino Community College District Redistricting area maps.

Trustee Singer opened the public hearing on the second public hearing of the proposed SBCCD redistricting area maps.

John Wurm, Mountain resident and attorney, indicated a preference on behalf of those he spoke with for plan number three. Advantages to the plan there would be at least one trustee that comes from the area, representation from the mountain area, smoother transition to the board composition, more likely to achieve the goals that are required by the California Williams rights act which is to facilitate an election of representatives who share similar geographic interests and ensure population is represented.

Ryan Bergson engineer resident of Crestline is for redistricting and will run for the area.

Dr. Hawkins retired from Cal State San Bernardino and active in the Westside Action Group commended the District for setting up single-member districts, but suggests the plans require minor adjustments. The concern is the way the population is distributed within the district does not serve protected groups. Option number one is a more viable option. Dr. Hawkins also suggested a methodology be noted of how the districts were divided.

Hearing no further comments, Trustee Singer closed the public hearing.

8. APPROVAL OF MINUTES

A. July 25, 2013

Trustee Ferracone moved, Trustee Longville seconded, and the Board members voted as follows to approve the Minutes of July 25, 2013:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

B. August 8, 2013

Trustee Ferracone moved, Trustee Harrison seconded, and the Board members voted as follows to approve the Minutes of August 8, 2013:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of minutes 8/8/13 with correction to page 9, shall reflect Trustee Harrison, Trustee Williams, and Trustee Henry who were approved to serve on the EDCT Foundation (Williams replaces Longville).

C. August 22, 2013

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows to approve the Minutes of August 22, 2013:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

9. REPORTS

A. Board Members

- Trustee Williams attended the Police Academy Basic Graduation at Crafton.
- California Workforce Investment Board has \$250 million available through the Career Pathways Trust that targets community colleges, charter schools, and K-12 districts.
- State Workforce Board's Policy Committee passed a measure where community colleges are required to maintain 70% certification and attainment rate on programs listed on ETPL (Employment Training Panel). Trustee Williams would like to see follow up on whether the listing will this increase enrollment and what the impact will be.
- Trustee Harrison reported three successful meetings of the Construction Collaborative that Matthew Isaac has chaired. We are in full support of developing a policy for local hire. If we can put together a good policy we will be able to do pre-apprenticeships for our local workforce.

B. Student Trustees

- Student Trustee Rosalinda Sosa-Sanchez reported she has received complaints from students on AB 955. Handout was distributed comparing impact on low income students with and without AB 955.
- Student Trustee Yasmeen Flores met with Wendy Williams to address concerns that were presented. Lack of follow up from the school was identified as an issue. Solution was to include the college name on the complaint form and all complaints will be shared with the college. Students also experienced issues with bus cards. Recommendation is to upgrade technology in order to better provide a service to the students.
- Yasmeen made calls and sent letters to Senators against AB 955.

C. Chancellor

- Chancellor Baron reported on the new Adjunct Professor, Lindsay Wagner teaching acting and writing for television in our Radio, TV and Film program.
- Chancellor's column appeared in the SB Sun on being a Hispanic-serving institution. The grant received for being a Hispanic-serving institution benefits all students.
- Enrollment is up and thanks to Prop 30 we can offer additional classes. Valley represents 800 additional students and Crafton represents 500 additional individual students over this time last year. We will discuss an aggressive growth strategy so we can better meet the community needs and regain students seats lost over the last few years.
- The Chancellor responded to a public comment from a prior meeting regarding a student not having access to ergonomic chairs in classrooms. The expectation is that we meet all reasonable accommodations. College administration has made sure a thorough investigation was conducted and all classes have the appropriate furniture to meet the needs of this student. The door remains open to this student through the Disabled Student program.
- Mr. Baron highlighted the 1st of a six module program of the Entrepreneurship Institute of San Bernardino took place last week. 22 students who are budding small business owners were able to participate thanks to a grant from the Wal-Mart Foundation.
- The Chancellor read a statement regarding AB 955:
 "Our colleges lost approximately 2,500 FTES district-wide or about 7,000 individual classroom seats over the last few years due to the unprecedented budget cuts handed down from the state. The State Chancellor's Office estimates that we have lost about 600,000 students system-wide during that time. Statewide we are on track to replace only about 10% of those lost this year – and that is with the assistance of Prop 30, which has a limited term. It is unlikely we will ever be able to fully fund the level of enrollment we should to serve those lost students plus new ones. Meanwhile students continue not to have the enrollment opportunities they should have to complete their certificates, degrees and transfer decisions.

Crafton Hills College has proposed an aggressive plan for growth to reach 4,800 FTES by 2016-2017 and increase of about 700 FTES. This growth cannot be achieved through the general fund and is unlikely to be achieved through the general fund in this decade. Crafton has new facilities coming online over the next few years that were planned based on enrollment projections made prior to the severe budget cutbacks of the past several years. It is important that Crafton achieve full use of those facilities which were provided by our community to educate our residents as soon as reasonably possible.

AB 955 has been amended to be a voluntary pilot program and only those schools on the original short list will have the opportunity to participate in the program but are not compelled to do so. Neither the

Chancellor not the Board of Trustees have made a commitment to implement the pilot program at Crafton Hills College, but being on the list allows us to have the opportunity to examine the law carefully, to better understand the requirements and the impact on our community, and to assess whether it is a good option for us. Among other concerns, the law requires a thorough analysis of how financial aid can be utilized to meet the costs of the extension program classes and what the responsibilities are of the institution for funding the classes.

We will analyze the details of this bill, look at all aspects pro and con, listen to our communities, and determine if any future action should be taken.

10. PUBLIC COMMENT ON AGENDA ITEMS

The public voiced their concerns and opposition for AB 955:

Paula Venegas
Rachel Kanakaole
Mary Valdemar
Sabrina Aguirre
Vanessa Plata
Patrick Dorsey
Annaly Medrano
Jason Martinez
Hector Guzman
Rebecca Jaensch
Diana Coffey
Norma Wise
Jacqueline Siefferman
Kathleen Gibson
Ian Zander
Bobby Manning
Chris Robles

President Singer thanked everyone for their concerns and heartfelt statements. Joseph Williams proposed the Board agendaize AB 955.

11. CONSENT AGENDA

The following changes were made in the Consent Agenda:

Item 11.B.16. Consideration of Approval of Salary Amendment for Management Employees

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None
ABSTENTIONS: None

Item 11.B.17. Consideration of Approval of Salary Step Advancement for Management Employees

Trustee Ferracone moved, Trustee Harrison seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Item 11.C.2. Consideration of Approval of Professional Services Contracts and Agreements

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Item 11.C.7. Consideration of Approval of Facility Use Fee Waiver

Trustee Henry moved, Trustee Williams seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

12. ACTION AGENDA

Acceptance of Management Employee Retirement

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None
ABSENT: None
ABSTENTIONS: None

Approval of Bond Measure M Construction Change Orders and Contract Amendments

Trustee Ferracone moved, Trustee Harrison seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Contract with Three Peaks Corporation – SBVC

Approval of Contract with Arup North America Limited

Approval of Amendment 002 to the HMC Architects Contract

Approval of Amendment 002 to the NTD Architecture Contract

Approval of Amendment 004 to the Steinberg Architects Contract

Approval of Amendment 006 to the Steinberg Architects Contract

Approval of Amendment 008 to the DLR Group WWCOT Contract

Trustee Harrison moved, Trustee Williams seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Proprietary Items – CHC

Trustee Harrison moved, Trustee Ferracone seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

The Board convened to break at 7:12 p.m

The Board reconvened at 7:22 p.m

Approval to Reaffirm Board Imperatives and Approve 2013-14 Board Goals

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES:Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Approval to Adopt Resolution Authorizing National Hispanic Serving Institutions Week

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES:Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

Approval to Conduct a Public Hearing on the 2013-2014 Final Budget

Trustee Longville moved, Trustee Zoumbos seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES:Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None
ABSTENTIONS: None

President Singer Opened Hearing to the Public

Public Comments on the Budget

None.

Approval to Adopt the 2013-2014 Final Budget

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES:Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)
NOES: None
ABSENT: None

ABSTENTIONS: None

Budget presentation by Tim Oliver and Jose Torres. There was discussion of how FTES is assessed. The District has to grow as projected to 3.9% as the state's funding is use-it or lose-it. Projected reserves of 34% is a soft number, which includes RDA funds that have not been released.

Approval of One-Time Budget Adjustment to Fund 2013-2014 Credit Course Offerings

Trustee Harrison moved, Trustee Longville seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

Approval of Commercial Lease with MSWP Redlands, LLC.

Trustee Harrison moved, Trustee Henry seconded, and the Board members voted as follows to approve the Consent Agenda:

AYES: Ferracone, Harrison, Henry, Longville, Singer, Williams, Zoumbos
Flores (advisory), Sosa-Sanchez (advisory)

NOES: None

ABSENT: None

ABSTENTIONS: None

13. INFORMATION ITEMS

- A. Summary of Bond Measure M Capital Improvement Program Change Orders and Amendments for Construction Contracts

None.

- B. Budget Report

Trustee Williams asked about the large differences between Revenues and Expenses. Jose Torres explained the revenues being a timing issue. Contract is still in process for the Child Development Fund. Revenue expenses are borrowed and reimbursed upon receipt of revenue. Expenses include encumbrances. Cashflow is a forecast of what is projected.

- C. Purchase Order Report

None.

- D. Quarterly Financial Status Report
None.
- E. General Fund Cash Flow Analysis
None.
- F. Clery Act Compliance Report
None.
- G. MOU: Out-of-Classification Assignments for Classified Employees
None.
- H. Applause Cards
None.

14. STAFF REPORTS

- A. SBVC President
 - Written report provided.
 - Opening Day was district-wide event held at SBVC. Proud of staff and stepped up to accommodate 600+ people in the gym.
 - Held Extended format academy graduation at CHC and thanked CHC.
 - SBVC is looking at a 2% enrollment growth. Thanked all Instructional Deans for hard work.
- B. Academic Senate
 - Jeremiah Gilbert, on behalf of the Executive Senate, restated the importance of the collegial consultation resolution and read the resolves.
 - Resolution in the works for K16.
 - Senate approved 2-year plan to get SLO's back for accreditation.
- C. Classified Senate
 - Constitution hoping to be adopted at the next senate meeting.
 - Working on Delineation of Duties Statement.
 - New fundraiser - Classified Senate Scholarship Fundraiser Concession Stand.
- D. Associated Students
 - Brandon Brown reported on the organization's stance on AB 955. Any increased cost to students is a concern to the students.
 - Mayoral Candidate Forum - October 1, 2013 from 11am-2pm.

- Open Mic Night to give students an opportunity to express themselves artistically.
 - Green Week - October 21-24, 2013.
- E. CHC President
- Written report provided.
 - CHC will provide periodic updates for Accreditation.
 - Both campuses hosting a preview of Latino Americans on KVCR – Panel discussion at CHC on September 23; Valley on September 24.
 - Hosted 20 delegates from Africa at Solar Plant.
 - Commended students for speaking their mind.
- F. Academic Senate
- Denise Allen Hoyt reported productive CHC academic senate retreat on August 15.
 - Implementing waitlist for Spring Term.
 - New VPI Brian Reese.
 - Resolution of SP 13.01 was read to the board.
 - CHC Academic Senate urges the board to add the 2013-2014 budget deficit to the agenda to engage in discussion to develop a funding plan that will support CHC's anticipated growth.
 - Second resolve presented to the board - Collegial Consultation was a reaffirmation of our collaborative decision making process.
 - Remove CHC from all language of the law with respect to AB 955.
- G. Classified Senate
- None
- H. Associated Students
- Cameron Lyons VP External Affairs at CHC. Reported recruited 16 new members. Had summer retreat, revised budget, appointed executive board, and hosted the Roadrunner Rally.
 - September 20 - fundraising event 3-9:30pm.
 - September 25 - Etiquette Potluck
 - October 27 – Club Rush
 - September 27 - Presidential Inauguration
 - Called Senators against AB 955
 - September 17 - Constitution Day
- I. CTA
- Ed Gomez thanked everyone for announcing the Latino Heritage Week.
 - Passed MOU's thanks to Tanya and Bruce.
 - DSPS MOU was moved.
 - Urged the board to vote against AB 955.
- J. CSEA
- None

15. ADJOURN

Dr. Singer adjourned the meeting at 9:00 p.m.

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

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 SESSION 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
Board of Trustees



Student Success Scorecard Data
from
ARCC 2.0
Year Ending 2011-2012

Prepared and Presented by:

Dr. James Smith, Dean, Institutional Effectiveness, Research & Planning
Keith Wurtz, Dean, Institutional Effectiveness, Research & Planning

Purpose of ARCC 2.0

- To facilitate the improvement of student progress and success
- ARCC 2.0 is part of the Statewide Student Success Initiative and the Student Success Act and was a recommendation of the Student Success Task Force

ARCC 2.0 Momentum Point Outcomes

- o **Persistence** - Percentage of degree and/or transfer-seeking students tracked for six years from 2006-07 to 2011-12 who enrolled in the first three consecutive terms. **This metric is considered a milestone or momentum point, research shows that students with sustained enrollment are more likely to succeed.**
- o **Remedial (English and Math)** - Percentage of credit students tracked for six years from 2006-07 to 2011-12 who started below transfer level in English, mathematics, and/or ESL and completed a college-level course in the same discipline.
- o **30 Units** - Percentage of degree and/or transfer seeking students tracked for six years from 2006-07 to 2011-12 who achieved at least 30 units. **Credit accumulation, 30 units specifically, tend to be positively correlated with completion and wage gain.**

ARCC 2.0 Outcomes

- o **Completion (SPAR)** - percentage of degree and/or transfer-seeking students tracked for six years from 2006-07 to 2011-12 who completed a degree, certificate or transfer related outcomes. Cohorts separated by prepared and remedial students.
- o **Career Technical Education (CTE)** - Percentage of students tracked for six years from 2006-07 to 2011-12 who completed several courses classified as career technical education (or vocational) in a single discipline and completed a degree, certificate or transferred.

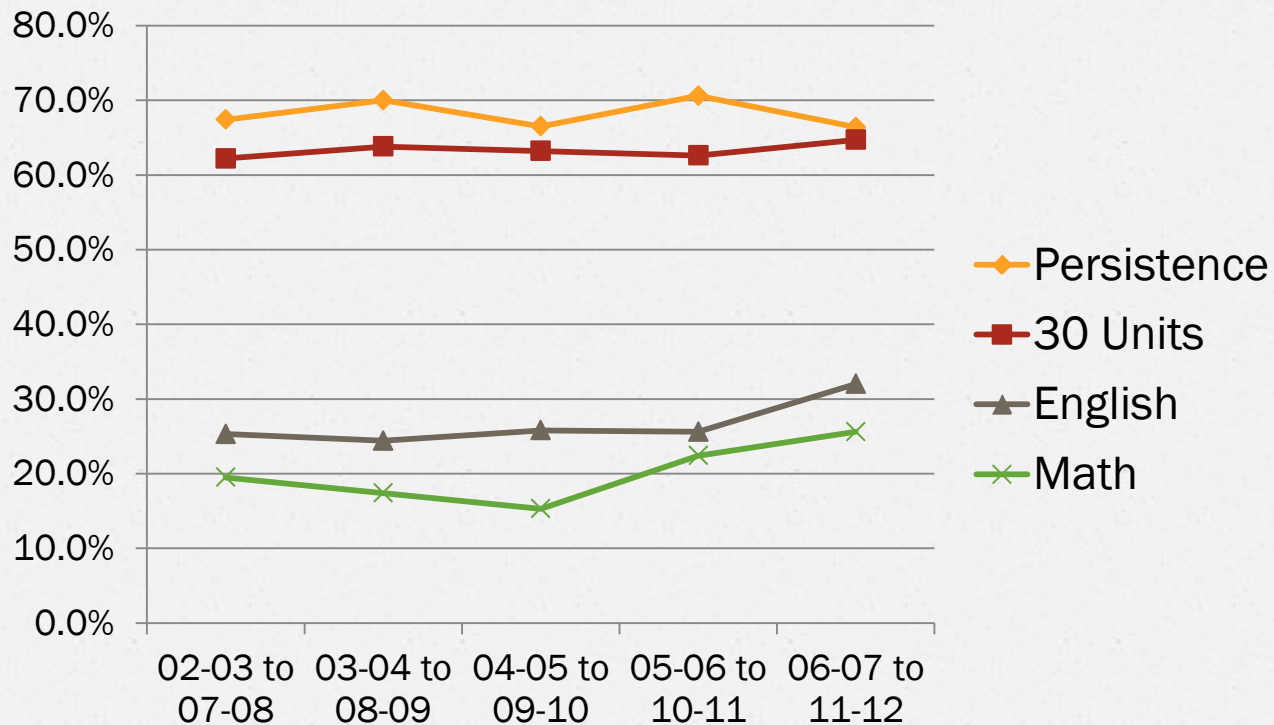
ARCC 2.0 Comparison Groups

- o ARCC 2.0 has added a remedial and college prepared cohort for the following outcomes
 - o Persistence
 - o 30 Units
 - o Completion (SPAR)
- o Remedial Progress Rate (Unprepared for College) - The percentage of credit students who start out at any levels below transfer in English, Mathematics, and/or ESL
- o College Prepared Rate – First attempted math or English was transfer level.

Crafton Hills College



Crafton ARCC 2.0 Momentum Points Improvement Rates



CHC Momentum Point Improvement Rates by Gender

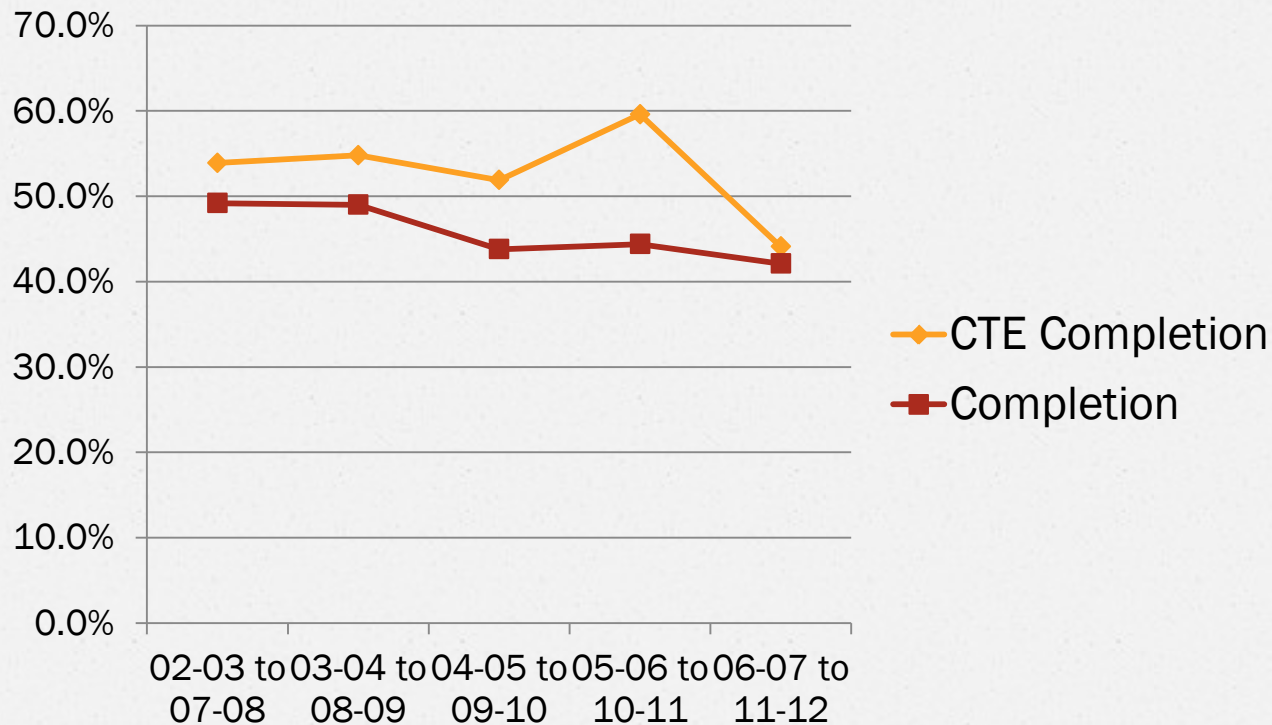
Gender	Persistence	30 Units	English	Math
Overall	66.4	64.7	32.0	25.6
Female	67.9	66.1	34.8	28.8
Male	66.5	64.3	29.3	21.6

- The percentages reflect the percent of students in the six year cohort who completed each momentum point
- Males appear to struggle more with improving in math than females.

CHC Momentum Point Improvement Rates by Ethnicity

Ethnicity	Persistence	30 Units	English	Math
Overall	66.4	64.7	32.0	25.6
African American	73.1	69.2	9.5	18.5
Native American	70.0	80.0	50.0	12.5
Asian	62.9	57.1	50.0	28.6
Filipino	70.6	64.7	42.9	50.0
Hispanic	69.1	64.6	27.0	22.4
Pacific Islander	0.0	0.0	N/A	0.0
Caucasian	65.8	64.8	35.6	29.9

Crafton ARCC 2.0 Outcome Improvement Rates



CHC Outcome Improvement Rates by Gender

Gender	CTE	Completion
Overall	44.1	42.1
Female	67.6	46.0
Male	36.1	38.9

- Males appear to struggle more with CTE improvement rates than females.

CHC Outcome Improvement Rates by Ethnicity

Ethnicity	CTE	Completion
Overall	44.1	42.1
African American	20.0	26.9
Native American	20.0	40.0
Asian	70.8	48.6
Filipino	80.0	41.2
Hispanic	44.2	38.2
Pacific Islander	66.7	0.0
Caucasian	46.4	44.8

Crafton Improvement Rates Over Prior Year

ARCC Outcome	05-06 to 10-11	06-07 to 11-12	Improvement over Prior Year
Persistence	70.6%	66.4%	No
30 Unit Completion Rate	62.6%	64.7%	Yes
Completion Rate (SPAR)	44.4%	42.1%	No
Remedial Rate English	25.6%	32.0%	Yes
Remedial Rate Math	22.4%	25.6%	Yes
CTE Rate	59.6%	44.1%	No

Crafton Rates Compared to State

ARCC Outcome	2006-07 to 2011-12		CHC Rate Higher than State
	State	Crafton	
Persistence	65.8%	66.4%	Yes
30 Unit Completion Rate	66.4%	64.7%	No
Completion Rate (SPAR)	49.2%	42.1%	No
Remedial Rate English	38.1%	32.0%	No
Remedial Rate Math	25.9%	25.6%	No
CTE Rate	55.0%	44.1%	No

Completion (SPAR) Rate Examined Further

Completion	2002-03	2003-04	2004-05	2005-06	2006-07
Overall	991	978	929	968	1,019
	49.2%	49.0%	43.8%	44.4%	42.1%
College Prepared	174	185	173	208	250
	72.4%	71.9%	65.3%	63.9%	59.6%
Unprepared	817	793	756	760	769
	44.3%	43.6%	38.9%	39.1%	36.4%

- Crafton extensively researched the Completion rate last summer and learned that the largest predictor of the Completion Rate is to successfully complete transfer level math
- The Student Success Committee is using this information as we explore creating incentives for students to complete math

Crafton Student Learning and Success

- o Integration of Instruction and Support Services
 - o Left Lane Program
 - o Santos Manuel
 - o Learning Communities
 - o Tutoring (SI, SLA)
- o Enhanced Transfer Programs and Services
 - o Title V Transfer Prep Grant
 - o STEM and Trek Academy
 - o Honors
 - o Transfer Center
 - o Transfer Advocates

Crafton Student Learning and Success

- o Curricular changes
 - o Reducing time to complete basic skills
- o Alignment and Partnership with K-12
 - o Common Core
 - o SOAR
 - o EAP
- o Assess, Measure, and Continuous Improvement
 - o Revision of QEIs
 - o Updating EMP

How can you help Crafton?

- o Work with the State to move from a six to a three-year cohort
 - o In order to be able to identify how well Crafton strategies are working, Crafton needs to look at three-year cohort outcomes. Six years is too long to wait.
 - o Contact Patrick Perry
Vice Chancellor of Technology, Research and Information Systems
CCCCO
916-327-5912
pperry@cccco.edu

How can you help Crafton?

- o Support the request for Ellucian's (i.e. Datatel's) electronic Student Education Plan (SEP, Course Planning Interface) and Degree Audit systems
 - o All students need to have an SEP
 - o Help Crafton to meet the requirements of the Student Success Act
 - o Crafton will be able to plan courses based on SEPs
 - o Crafton will be able to track student progress on meeting their educational goals and identify improvement areas

How can you help Crafton?

- Continue to support funding the Student Success Initiatives and the additional sections needed to support initiative
- Need to continue to balance incentives for growth with incentives for success

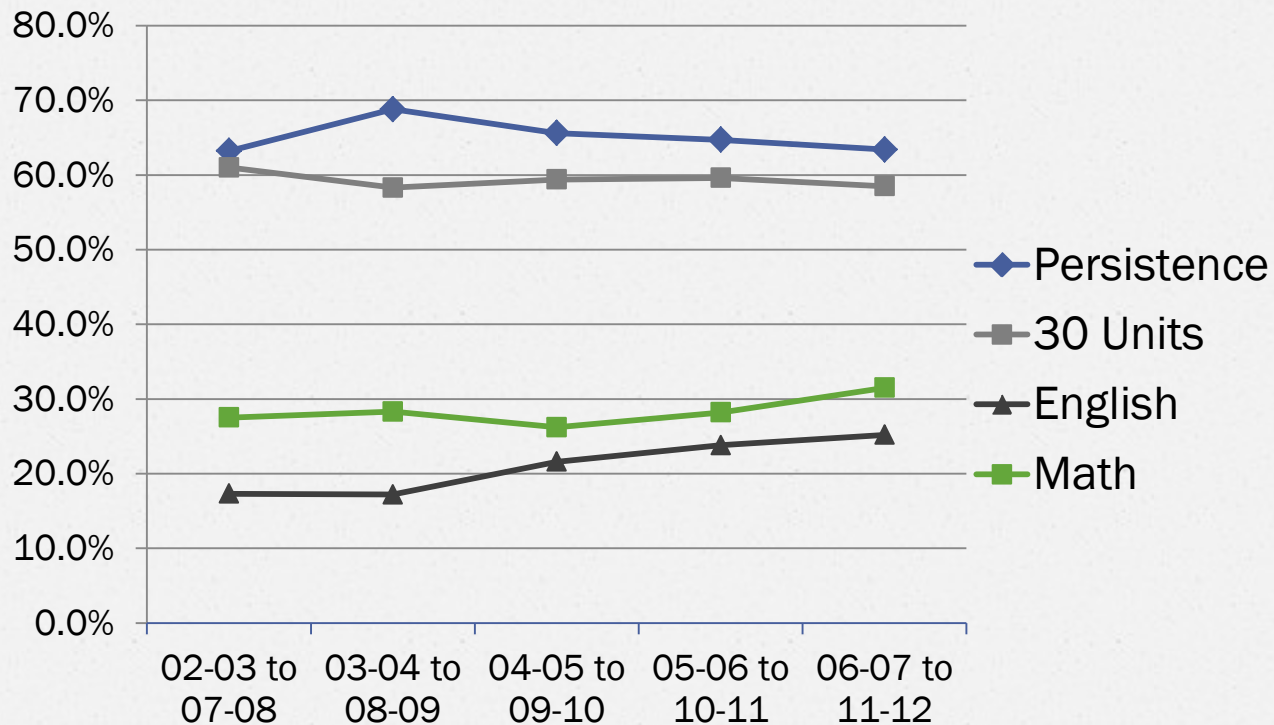
San Bernardino Valley College



San Bernardino Valley College

- o SBVC is using Student Success Scorecard data in a wide range of ways to set goals for student success.
 - o Strategic Plan
 - o Educational Master Plan
 - o Student Equity Plan
 - o Basic Skills Plan
- o The Scorecard lets us focus on specific areas and identify the needs of specific sub-groups.

Valley ARCC 2.0 Momentum Points Improvement Rates



Valley Momentum Points Improvement Rates by Gender

Gender	Persistence	30 Units	English	Math
Overall	63.4%	58.5%	25.2%	31.5%
Female	62.3%	58.5%	24.4%	31.8%
Male	65.4%	59.9%	27.1%	31.5%

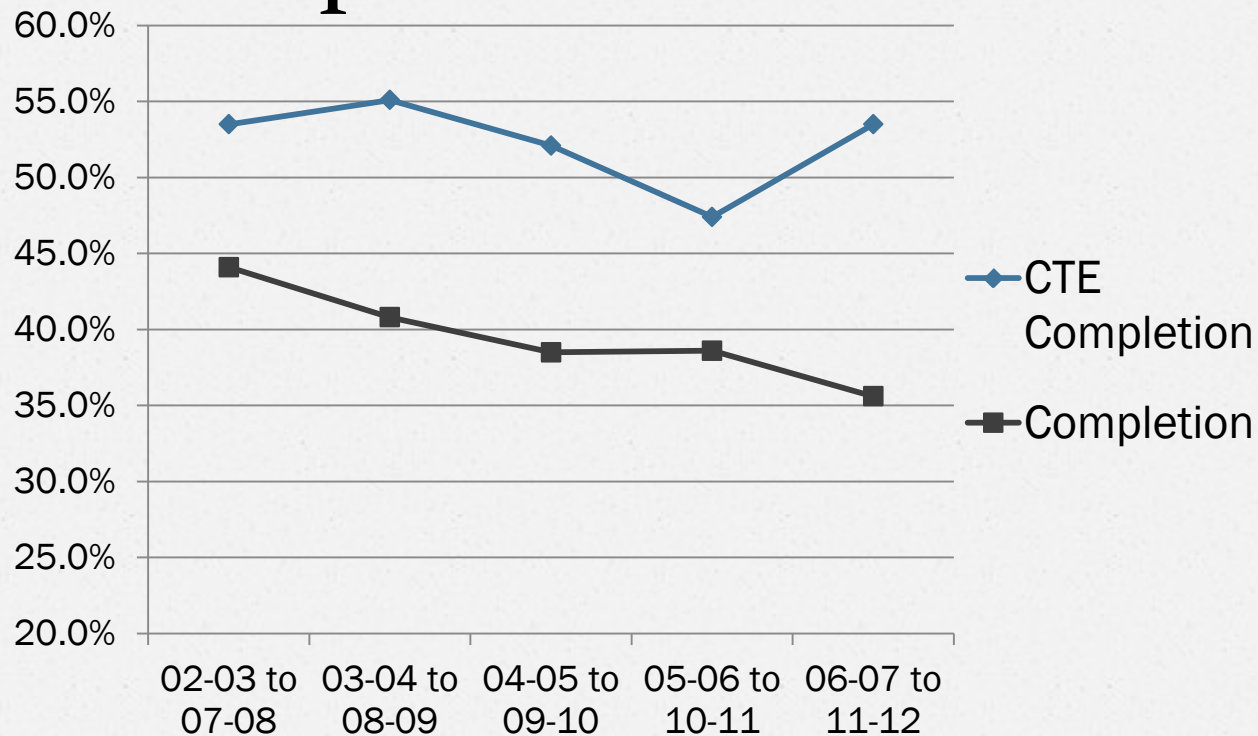
- No significant achievement gaps between men and women. Men are doing somewhat better in English.

Valley Momentum Points

Improvement Rates by Ethnicity

Ethnicity	Persistence	30 Units	English	Math
Overall	63.4%	58.5%	25.2%	31.5%
African American	50.0%	51.9%	22.1%	19.5%
Native American	86.7%	93.3%	30.0%	46.7%
Asian	63.5%	58.7%	34.0%	47.3%
Filipino	68.2%	77.3%	36.8%	50.0%
Hispanic	67.7%	59.5%	24.1%	34.3%
Pacific Islander	55.6%	44.4%	28.6%	50.0%
Caucasian	65.2%	64.0%	31.8%	32.7%

Valley ARCC 2.0 Outcome Improvement Rates



- SPAR completion rates are declining, but CTE completion rates have reversed the declining trend.

Outcome Improvement Rates by Gender

Gender	CTE	Completion
Overall	52.3%	35.6%
Female	56.0%	35.3%
Male	48.5%	36.6%

Women are completing Career Technical Education (CTE) programs at a higher rate. This is largely due to the high completion rates in our Nursing and Psychtech programs where women are highly represented. These programs have very high completion rates compared to some of the majority male programs.

Valley Outcome Improvement Rates by Ethnicity

Ethnicity	CTE	Completion
Overall	52.3%	35.6%
African American	52.1%	39.2%
Native American	35.7%	33.3%
Asian	59.7%	57.1%
Filipino	72.2%	22.7%
Hispanic	51.5%	32.0%
Pacific Islander	71.1%	33.3%
Caucasian	50.1%	35.6%

Valley Improvement Rates Over Prior Year

ARCC Outcome	05-06 to 10-11	06-07 to 11-12	Improvement over Prior Year
Persistence	64.7%	63.4%	- 1.3%
30 Unit Completion Rate	59.6%	58.5%	- 1.1%
Completion Rate (SPAR)	38.6%	35.6%	- 3.0%
Remedial Rate English	23.8%	25.2%	1.4%
Remedial Rate Math	28.2%	31.5%	3.3%
CTE Rate	47.4%	53.3%	5.9%

Valley Rates Compared to State

ARCC Outcome	2006-07 to 2011-12		Valley Rate compared to the State
	State	SBVC	
Persistence	65.8%	63.4%	- 2.4%
30 Unit Completion Rate	66.4%	58.5%	- 7.9%
Completion Rate (SPAR)	49.2%	35.6%	- 13.6%
Remedial Rate English	38.1%	25.2%	- 12.9%
Remedial Rate Math	25.9%	31.5%	5.6
CTE Rate	55.0%	53.3%	- 1.7%

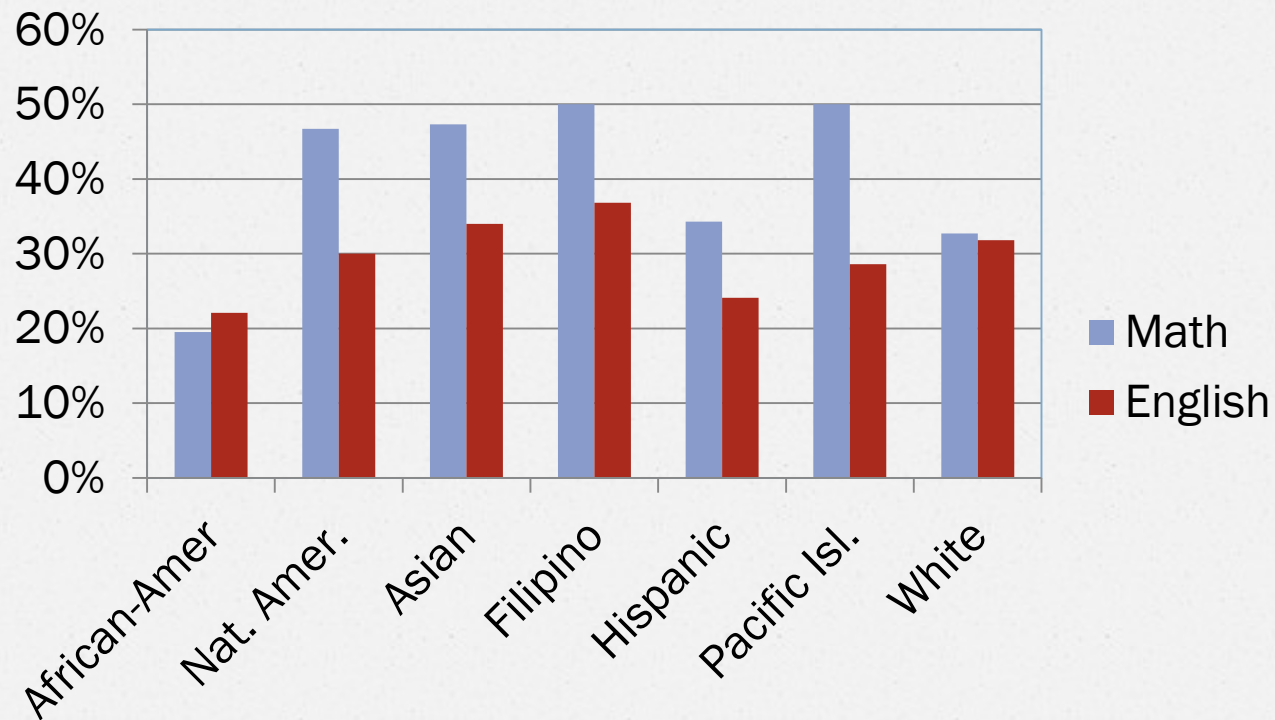
Valley Completion (SPAR) Rate Examined Further

Completion	2002-03	2003-04	2004-05	2005-06	2006-07
Overall	1,668	1,351	1,435	1,426	1,499
	44.1%	40.8%	38.5%	38.6%	35.6%
College Prepared	197	107	111	127	146
	64.5%	61.7%	66.7%	61.4%	56.8%
Unprepared (Remedial)	1,471	1,244	1,324	1,299	1,353
	41.4%	39.0%	36.2%	36.3%	33.3%

SPAR completion rates are declining for both prepared and unprepared students. However, the success rates are significantly higher for prepared students.

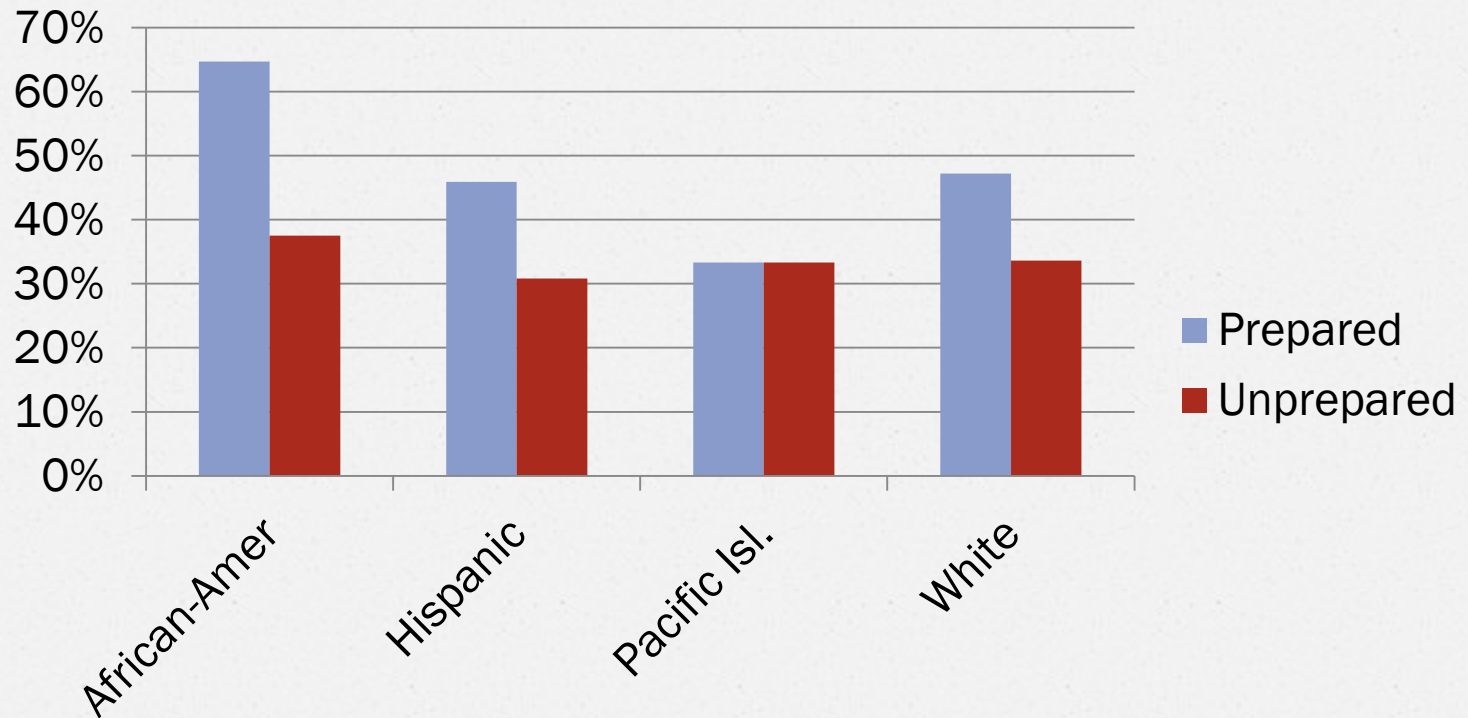
Student Learning and Success

African-American students lag behind other groups in the area of remedial courses.



Success Differences Between Prepared and Unprepared Students

African-American Students who arrive prepared for college work appear to do very well.



How can you help Valley?

- o Support Grant Development
- o Promote Mentorship activities
- o Support innovative activities and programs on our campus.
 - o Preliminary data suggests promising results for several new programs:
 - o Accelerated course model for basic skills
 - o Supplemental Instruction may have had a positive effect
 - o Contextual learning with linked courses is also being explored

We know that our support programs are helping.

Program name	Program Success rate	Campus Success rate	Program Retention rate	Campus Retention rate
CARE	85%	67%	92%	84%
STAR	76%	67%	89%	84%
EOP&S	75%	67%	89%	84%
Valley Bound	73%	67%	90%	84%
Puente	71%	67%	85%	84%
Tumaini	68%	67%	89%	84%

These programs need regular review and assessment. The most recent assessment shows higher success rates for all support programs.

Student Learning and Success

- o Student Success Center is showing great success
- o We are still piloting community partnerships for tutorial programs
- o Alignment and Partnership with K-12
 - o Common Core
 - o EAP

Questions?



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 26, 2013
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 2013-2014 budget.

CONFERENCE ATTENDANCE

DISTRICT

NAME: Gloria Harrison
DEPARTMENT: Chancellor's Office
CONFERENCE: California Community College League Annual Conference
DATES: November 21-23, 2013
LOCATION: San Francisco, CA
PURPOSE: Networking with colleagues and attending conference sessions.
BENEFIT: Exposure to innovative and best practices which will aid in district planning.
ESTIMATED COST: \$1,291.32
FUNDING SOURCE: Chancellor's Office General Fund Account

NAME: Dr. Katy Henry
DEPARTMENT: Chancellor's Office
CONFERENCE: California Community College League Annual Conference
DATES: November 21-23, 2013
LOCATION: San Francisco, CA
PURPOSE: Networking with colleagues and attending conference sessions.
BENEFIT: Exposure to innovative and best practices which will aid in district planning.
ESTIMATED COST: \$1,291.32
FUNDING SOURCE: Chancellor's Office General Fund Account

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 26, 2013
SUBJECT: Consideration of Approval of District/College Expenses

RECOMMENDATION

It is recommended that the Board of Trustees approve the attached requests for District/College Expenses.

OVERVIEW

Individual requests are submitted to fund expenses related to various functions planned for the colleges and district office.

BOARD IMPERATIVE

IV. Enhanced and Informed Governance and Leadership

FINANCIAL IMPLICATIONS

Included in the 2013-2014 budget.

DISTRICT

EVENT: Legacy of Exemplary Service Recognition Dinner
DATES: September 27, 2013
AMOUNT: \$1,000.00
ITEM: One table of ten includes name recognition in event program.
FUNDING SOURCE: District Advertising Budget

EVENT: HACU 27th Annual Conference
DATES: October 26-28, 2013
AMOUNT: \$1,500.00
ITEM: Full page advertisement in the annual conference program. Program is given to leaders of HACU member and partner colleges and universities, public policymakers, key federal agency leaders, allied organizations, corporate, community and philanthropic representatives.
FUNDING SOURCE: District Advertising Budget