

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

**Minutes of the Meeting of the Board of Trustees
Thursday, September 26, 2013 – 4:00 p.m. – Board Room**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Dr. Singer called the meeting to order at 4:03 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
Yasmeen Flores, Student Trustee, CHC
Rosalinda Sosa-Sanchez, Student Trustee, SBVC

Members Absent:

Joseph Williams

Administrators Present:

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:

Bruce Baron, Chancellor

Trustee Longville led the 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

The following individuals spoke on closed session item:

Ron Berjles
Allan Borgen
Jeffrey McCumber
Martha Lipscomb

Gabriel Placentia
Juan Maldonado
Brian Sylva
Mike Solá
Lillian Vasquez
Darla Boone

4. CONVENE CLOSED SESSION

The Board convened to closed session at 4:23 p.m.

5. RECONVENE PUBLIC MEETING

The public meeting was reconvened at 5:45 p.m.

6. REPORT OF ACTION IN CLOSED SESSION

No action taken.

7. APPROVAL OF MINUTES

a. September 12, 2013

Trustee Ferracone moved, Trustee Harrison seconded, and the Board members voted as follows:

To approve the Minutes of September 12, 2013

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

NOES: None

ABSENT: Baron, Williams

ABSTENTIONS: None

b. September 16, 2013

Trustee Longville moved, Trustee Henry seconded, and the Board members voted as follows:

To approve the Minutes of September 16, 2013

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

NOES: None

ABSENT: Baron, Williams

ABSTENTIONS: None

8. PUBLIC COMMENT ON AGENDA ITEMS

None.

9. ACTION ITEM

a. Consideration of Approval of Conference Attendance

Trustee Ferracone moved, Trustee Longville seconded, and the Board members voted as follows:

To approve Conference Attendance.

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

NOES: None

ABSENT: Baron, Williams

ABSTENTIONS: None

b. Consideration of Approval of District/College Expenses

Trustee Harrison moved, Trustee Zoumbos seconded, and the Board members voted as follows:

To approve District/College Expenses.

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

NOES: None

ABSENT: Baron, Williams

ABSTENTIONS: None

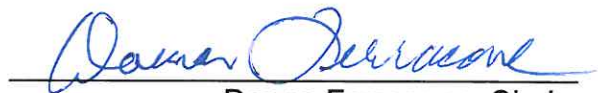
10. STUDENT SUCCESS SCORECARD

Dr. James Smith and Keith Wurtz presented the data for the Student Success Scorecard Data for Crafton and Valley Colleges.

Tim Oliver introduced Larry Strong, Director of Audit.

11. ADJOURN

Dr. Singer adjourned the meeting at 6:34 p.m.



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