

**San Bernardino Community College District
Special Meeting of the Board of Trustees
114 S. Del Rosa Drive, San Bernardino, CA 92408
Tuesday, October 29, 2013 – 4:00 p.m. – Board Room**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Singer called the meeting to order at 4:01 p.m.
Trustee Zoumbos led the Pledge of Allegiance

Members Present:

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

Members Absent:

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

Administrators Present:

Bruce Baron, Chancellor
Dr. Jack Miyamoto, Human Resources Consultant
Dr. Gloria Fisher, Interim President, SBVC

Administrators Absent:

Timothy L. Oliver, Interim Vice Chancellor Fiscal Services
Dr. Cheryl Marshall, President, CHC

2. PUBLIC COMMENT

None

3. APPROVAL OF MINUTES

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

To approve the Minutes of October 10, 2013 with the change to reflect Donald Singer being absent at this meeting.

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

4. CONSENT AGENDA

a. Consideration of Approval to Move Staff Reports

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

To approve moving staff reports on the agenda to item #9, following Chancellor's Report.

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

5. INSTITUTIONAL PRESENTATIONS

a. Redistricting Partners, CCLC

Chancellor Baron introduced the Redistricting Partners consultants from CCLC. Two public hearings have taken us, go through the process, answer questions, and up to the board to determine if they want to take action on districting.

Brian Martin gave a presentation on why we (Redistricting Partners) are here, why we are going through redistricting, and answer questions that have come up on the different plans.

There was discussion on the three plans. Trustee Williams asked for clarification on how he was included in District 4 on Plan 2 since the University of Redlands is not shown. It could be a typographical error. In two of the three plans Trustee Williams and Singer are in the same district. It would have been helpful to the Trustees to see maps with main streets in the different cities and requested for major streets to be noted on the maps. Singer encouraged the board to move to districting before next year (election year). He feels the law demands it and if we don't move to districts, we would open ourselves up to lawsuits. Trustee Ferracone agreed and feels we need to do what is legally mandated and the board should make a decision on a plan. Trustee Zombos asked when new districts would be implemented. It would be initiated by the CCLC. The CCLC will file with the County as board terms end. Ferracone is for Plan 3 because it would not divide the mountains. Henry is for Plan 2 because there would be less division of the cities. Singer agreed with Ferracone with Plan 3. Williams is for Plan 1 because he felt it kept the cities in tact where our service areas are represented.

6. ACTION ITEM

a. Consideration of Approval of Redistricting

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

To approve the adoption of Redistricting Plan 3.

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

Trustee Williams did not understand the process and did not realize there would be a vote at the meeting. Trustee Williams did not feel that redistricting being a two-year ongoing process should be a driving factor. Trustee Longville supported a motion to hold off one more month to allow for more input. Trustee Zoumbos and Ferracone felt the vote should stand.

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

To reconsider the approval to adopt of Redistricting Plan 3 and to vote on a plan at the December 12, 2013 Board meeting.

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

[Student Trustee, Sosa-Sanchez joined the meeting at this time.]

7. **ADJOURN**

President Singer adjourned at 4:50 p.m.



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